



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

December 23, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extraordinary General Meeting of the Company

With reference to captioned subject, an Extraordinary General Meeting (“EGM”) of the Company was held on Friday, December 23, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility and the business mentioned in the Notice dated November 30, 2022 were transacted. The Meeting commenced at 11:00 A.M. (IST) and concluded at 11.40 A.M. (IST)

The summary of proceedings of the EGM, as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as “Annexure I”.

The voting results in accordance with provisions of the SEBI Regulations on the resolutions as per the Notice of EGM shall be communicated to the Stock Exchanges within two (2) working days of the conclusion of EGM. The said voting results will also be placed on the website of the Company.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,
For Deccan Gold Mines Limited

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
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Date: 2022.12.23 12:55:49 +05'30'

Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS No 12110

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai -400093.
Email : info@deccangoldmines.com Web : www.deccangoldmines.com



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Annexure I

Proceedings of the Extraordinary General Meeting

An Extraordinary General Meeting (**EGM**) of the Members of Deccan Gold Mines Limited (**‘the Company’**) was held on Friday, December 23, 2022 at 11:00 A.M. (IST) through Video Conferencing (**‘VC’**) / Other Audio Visual Means (**‘OAVM’**) facility organized by the Company.

Mr. Kailasam Sundaram, Chairman of the Company chaired the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

1. The Notice of the EGM was taken as read.
2. The Chairman addressed the Meeting and briefed the members about the resolutions placed before the members for seeking their approval.
3. The following resolutions were placed before the meeting:

Sr. No.	Resolution	Type of Resolution
1.	Offer and issue of Equity Shares by the Company on preferential basis through private placement for non-cash consideration	Special Resolution
2.	Offer and issue of Compulsorily Convertible Debentures by the Company on preferential basis through private placement for non-cash consideration	Special Resolution

4. Shareholders were invited to express their views on the resolutions placed for their approval and the same were clarified.
5. The Company Secretary informed the members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 (**‘Act’**) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated November 30, 2022. The remote e-voting facilities remained opened during the period from 9:00 a.m. (IST) of Tuesday, December 20, 2022 up to 5:00 p.m. (IST) of Thursday, December 22, 2022. Further e-voting facility to cast vote on the resolution by the members present, who could not vote through remote e-voting, was provided during the EGM. Further it was informed that The Board of Directors had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi &

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Associates, Company Secretaries, as the scrutinizer to submit report on the votes cast by members on the said resolutions, based on which the Chairman shall declare the results of the resolutions;

The Meeting was concluded with a vote of thanks.

The e-voting facilities was kept open for 15 minutes for shareholders to cast their vote on the resolutions.

Yours truly,

For **Deccan Gold Mines Limited**

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
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pseudonym=43f8516539107d4453d0385c5fbb0864612d57e6e2bd864b9b2
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serialNumber=1610f033b37e2e9e8f03ee7Secb5c3c03998f6904d17686b1a3
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Date: 2022.12.23 12:56:17 +05'30'

Subramaniam S.

Company Secretary & Compliance Officer

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