

DCL:SECY:2019

27<sup>th</sup> March 2019

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Subject: Disclosure of Voting Results of the Postal Ballot


With reference to our Letter No. DCL:SECY:2019 dated 23.02.2019 regarding Postal Ballot Notice, please find enclosed the following:

1. Voting results of the Postal Ballot in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -- **Annexure - I.**
2. Scrutinizer's Report on Postal Ballot and e-Voting -- **Annexure - II.**

Kindly take the above on record.

Thanking You

Yours faithfully  
for Deccan Cements Limited

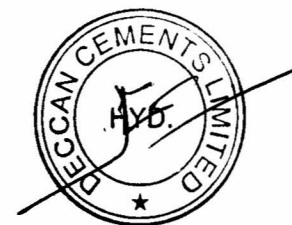
  
S.K. Mishra  
Company Secretary

Company Name	DECCAN CEMENTS LIMITED
Date of the Postal Ballot Notice	12-02-2019
Total number of shareholders on record date	6861
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	

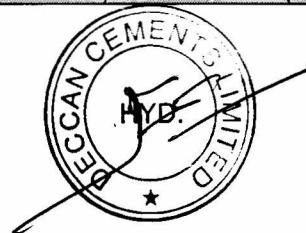
Resolution No:	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Umesh Shrivastava, Non-Executive Independent Director for second term of 5 (five) consecutive years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7870594	7355994	93.4617	7355994	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		512000	6.5052	512000	0	100.0000	0.0000
Public- Institutions	E-Voting	2240397	2230109	99.5408	1555089	675020	69.7315	30.2684
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3896509	5823	0.1494	5587	236	95.9471	4.0528
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		3884	0.0997	3512	372	90.4222	9.5777
Total		14007500	10107810	72.1600	9432182	675628	93.3158	6.6842



Resolution No:	2							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Dr. S.A. Dave, Non-Executive Independent Director for second term of 5 (five) consecutive years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7870594	7355994	93.4617	7355994	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		512000	6.5052	512000	0	100.0000	0.0000
Public- Institutions	E-Voting	2240397	2230109	99.5408	1555089	675020	69.7315	30.2684
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3896509	5823	0.1494	5587	236	95.9471	4.0528
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		3874	0.0994	3502	372	90.3975	9.6024
<b>Total</b>		<b>14007500</b>	<b>10107800</b>	<b>72.1599</b>	<b>9432172</b>	<b>675628</b>	<b>93.3158</b>	<b>6.6842</b>



Resolution No:	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. J. Narayanamurty, Non- Executive Independent Director for second term of 5 (five) consecutive years.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7870594	7355994	93.4617	7355994	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		512000	6.5052	512000	0	100.0000	0.0000
Public- Institutions	E-Voting	2240397	2230109	99.5408	2230109	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3896509	5823	0.1494	5587	236	95.9471	4.0528
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		3874	0.0994	3862	12	99.6902	0.3097
<b>Total</b>		<b>14007500</b>	<b>10107800</b>	<b>72.1599</b>	<b>10107552</b>	<b>248</b>	<b>99.9975</b>	<b>0.0025</b>



B V Saravana Kumar  
M. com, ACS, LLB  
Partner

"ANASUYA"  
C-66 DURGABHAI DESHMUKH COLONY  
AHOBIL MUTT RD, HYDERABAD-500 007 TELANGANA

TUMULURU & COMPANY  
COMPANY SECRETARIES

TELE: 040-27428904,  
Mobile: 09989314279

Email: saravana1015@gmail.com

### SCRUTINIZER REPORT

*(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)*

To,  
The Chairman,  
Deccan Cements Limited  
CIN: L26942TG1979PLC002500  
6-3-666/B, Deccan Chambers, Somajiguda  
Hyderabad, Telangana - 500082.

*ok*  
*M. B. Rao*

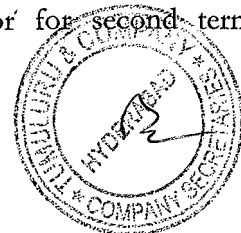
Dear Sirs

Sub : Scrutinizer's Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 ("The Act") and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

#### 1. Appointment as Scrutinizer:

I, **B V Saravana Kumar**, Practicing Company Secretary, partner of M/s. Tumuluru & Co was appointed as a Scrutinizer by the Board of Directors of Deccan Cements Limited ("the Company") in the Board Meeting held on 12<sup>th</sup> February, 2019 pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable), for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of Companies Act, 2013 in respect to the below mentioned Special Resolutions.

- Reappointment of Mr. Umesh Shrivastava, Non-Executive Independent Director for second term of 5 (five) consecutive years.
- Reappointment of Dr. SA Dave, Non-Executive Independent Director for second term of 5 (five) consecutive years.



- c) Reappointment of Mr. J. Narayanamurty, Non- Executive Independent Director for second term of 5 (five) consecutive years

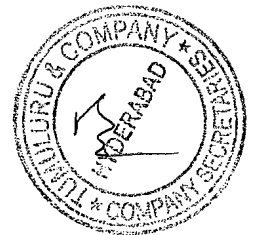
We further submit our report as under.

- 1) The Company has completed the dispatch of Postal Ballot papers, through Courier/Registered Post as the case may be, along with postage prepaid business reply envelope to its members on 23<sup>rd</sup> February, 2019. The Company has also completed the dispatch of Postal Ballots through E-mail, wherever applicable, with a request for E-voting on 23<sup>rd</sup> February, 2019.
- 2) The particulars of all the Postal Ballot papers as well as E-voting communications received from the Members have been entered in a Register, separately maintained for the purpose.
- 3) The Postal Ballot Forms were kept under my safe custody in sealed and tampered proof ballot box before commencing the scrutiny of such Postal Ballot Papers.
- 4) The Postal Ballot Forms were received till 25<sup>th</sup> March, 2019 (the last day fixed by the Company for receipt of the forms) through self-addressed business reply envelopes.
- 5) The E-voting period remained open from 9.00 A.M. on 24<sup>th</sup> February, 2019 (Sunday) to 5.00 P. M. on 25<sup>th</sup> March, 2019 (Monday).
- 6) The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i.e Friday the 15<sup>th</sup> day of February, 2019 were entitled to vote either electronically or through Postal Ballot on the proposed resolutions as set out in the Notice of Postal Ballot dated 12th February, 2019.
- 7) The Votes (both through e-voting and Postal Ballot) were unblocked at 5.02 P.M. on 25<sup>th</sup> March, 2019 in the presence of two witnesses, Ms. MKrishna Gayathri # F. No. 102, Surya Kiran Complex, S D Road, Secunderabad – 500 003 and Mr. V Raghavendra # F. No. 102, Surya Kiran Complex, S D Road, Secunderabad – 500 003 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature : *M.K. Gayathri*  
Name : **M. Krishna Gayathri**

Signature : *V. Raghavendra*  
Name : **V Raghavendra**

- 8) Thereafter, the details, containing, inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of <https://evoting.karvy.com>.
- 9) I did not find any defaced or mutilated Ballot Paper.
- 10) The results of the Postal Ballot and e-voting are as under:



**Consolidated Results**

**Item No. 1 –Reappointment of Mr. Umesh Shrivastava, Non-Executive Independent Director for second term of 5 (five) consecutive years.**

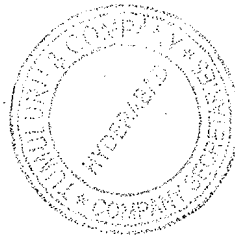
	Number of Members / Proxies			Number of votes contained in			% of total votes casted
	Remote E-voting (Members Only)	Postal Ballot	Total	Remote E-voting (Members Only)	Postal Ballot	Total	
No. of votes cast in favour/ Assent	34	26	60	8916670	515512	9432182	93.3158
No. of votes cast against / Dissent	15	3	18	675256	372	675628	6.6842
No. of votes abstained	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Total</b>	<b>49</b>	<b>29</b>	<b>78</b>	<b>9591926</b>	<b>515884</b>	<b>10107810</b>	<b>100.00</b>

Based on the aforesaid results, Special resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated February 12<sup>th</sup>, 2019 has been passed with Requisite majority

For TUMULURU & COMPANY  
COMPANY SECRETARIES

*[Handwritten Signature]*

Partner



## Consolidated Results


Item No. 2 – Reappointment of Dr. SA Dave, Non-Executive Independent Director for second term of 5 (five) consecutive years.

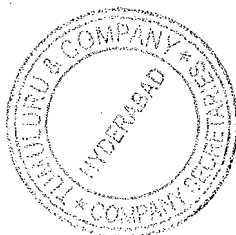
	Number of Members / Proxies			Number of votes contained in			% of total votes casted
	Remote E-voting (Members Only)	Postal Ballot	Total	Remote E-voting (Members Only)	Postal Ballot	Total	
No. of votes cast in favour/ Assent	34	25	59	8916670	515502	9432172	93.3157
No. of votes cast against / Dissent	15	3	18	675256	372	675628	6.6842
No. of votes abstained*	Nil	1	1	Nil	10	10	0.0001
<b>Total</b>	<b>49</b>	<b>29</b>	<b>78</b>	<b>9591926</b>	<b>515884</b>	<b>10107810</b>	<b>100.00</b>

\* The Shareholder holding 10 Equity Shares had abstained from voting in physical postal ballot

Based on the aforesaid results, Special resolution as contained in Item No. 2 of the Postal Ballot Notice of the Company dated February 12<sup>th</sup>, 2019 has been passed with Requisite majority

For TUMULURU & COMPANY  
COMPANY SECRETARIES

  
Partner





## Consolidated Results

Item No. 3 –Reappointment of Mr. J. Narayanamurthy, Non- Executive Independent Director for second term of 5 (five) consecutive years

	Number of Members / Proxies			Number of votes contained in			% of total votes casted
	Remote E-voting (Members Only)	Postal Ballot	Total	Remote E-voting (Members Only)	Postal Ballot	Total	
No. of votes cast in favour/ Assent	47	26	73	9591690	515862	10107552	99.9974
No. of votes cast against / Dissent	2	2	4	236	12	248	0.0025
No. of votes abstained*	Nil	1	1	Nil	10	10	0.0001
Total	49	29	78	9591926	515884	10107810	100.00

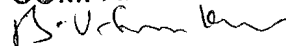
\* The Shareholder holding 10 Equity Shares had abstained from voting in physical postal ballot

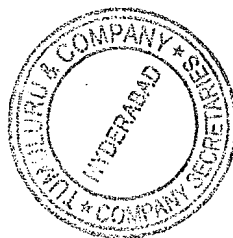
Based on the aforesaid results, Special resolution as contained in Item No. 3 of the Postal Ballot Notice of the Company dated February 12<sup>th</sup>, 2019 has been passed with Requisite majority

11. The details containing the list of equity Shareholders who voted “for”, “Against” and those whose votes were declared invalid for the resolution along with the postal ballot forms and all other relevant records were sealed and will be handed over to the Company Secretary/Director authorized by the Board for safe keeping

Thanking You  
Yours Faithfully

For Tumuluru & Company  
Company Secretaries  
FOR TUMULURU & COMPANY  
COMPANY SECRETARIES

  
Partner  
B V Saravana Kumar  
Partner  
M. No. 26944, C. P. No. 11727



Date: March 27<sup>th</sup>, 2019.  
Place: Hyderabad