



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

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

July 24, 2023

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

Scrip Code : 512068

Dear Sirs,

Sub: Extraordinary General Meeting (EGM) of the Company to be held on Wednesday, August 2, 2023 – issue of Corrigendum to Notice of EGM

Vide our letter dated July 11, 2023 we had intimated that an Extraordinary General Meeting (EGM) of the Company will be held on Wednesday, August 2, 2023 at 11.30 a.m. (IST) and the EGM would be held through VC / OAVM.

In this regard, we attach a Corrigendum to the Notice of the EGM which is being emailed to the shareholders of the Company. The Corrigendum is also made available on the website of the Company at www.deccangoldmines.com.

Request you to take the above Corrigendum on record and oblige.

Yours truly

SUNDARAM

SUBRAMANIAM

Digitally signed by
SUNDARAM SUBRAMANIAM
Date: 2023.07.24 21:36:41
+05'30'

Subramaniam S
Company Secretary & Compliance Officer
Membership No A12110

Encl. : As above

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF DECCAN GOLD MINES LIMITED**

This Corrigendum is being issued in continuation of the Notice dated July 11, 2023 for the Extraordinary General Meeting (“EGM”) of Deccan Gold Mines Limited (“the Company”) which is to be held on, Wednesday, August 02, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Shareholders remain the same.

Item No. 1:

We refer to Item No. 1 of the Notice of the EGM which pertains to seeking approval of the shareholders by way of a Special Resolution for the “Offer and Issue of Equity Shares by the Company on preferential basis through private placement for non-cash consideration for acquisition of stake in Avelum Partner LLC, Kyrgyzstan”.

The Special Resolution relating to Item No. 1 has been incorporated in pages 1-3 of the EGM Notice. Page 2 of the Notice contains a Table indicating the Acquisition Shares 1 to be purchased by the Company and the No. of Subscription Shares 1 to be issued by the Company. There has been a typographical error under the column “**No. of Acquisition Shares 1 to be purchased by the Company**” in the said table, where the figures were inadvertently interchanged and the revised table reads as under:

Sr. No.	Name of the Proposed Allottee/s 1	No. of Acquisition Shares 1 to be purchased by the Company	No. of Subscription Shares 1 to be issued by the Company	Consideration (in Rs.)
1	Hira Infra Tek Limited, India	6,82,50,000	1,20,36,585	64,35,96,199.95
2	Med Edu Care Marketing Management (held through / represented by Phani Bhushan Potu, Proprietor), Dubai	3,67,50,000	64,81,238	34,65,51,795.86
	Total	10,50,00,000	1,85,17,823	99,01,47,995.81

Similarly, the “Statement setting out material facts under section 102 of the Companies Act, 2013” with regard to Special Resolution under Item No.1 is incorporated from pages 19-28 of the EGM Notice. Page 20 therein contains a Table indicating the Acquisition Shares 1 to be purchased by the Company and the No. of Subscription Shares 1 to be issued by the Company. There has been a typographical error under the column “**No. of Acquisition Shares 1 to be purchased by the Company**” in the said table, where the figures were inadvertently interchanged and the revised table reads as under:

Sr. No.	Name of the Proposed Allottee/s 1	No. of Acquisition Shares 1 to be purchased by the Company	No. of Subscription Shares 1 to be issued by the Company	Consideration (in Rs.)
1	Hira Infra Tek Limited, India	6,82,50,000	1,20,36,585	64,35,96,199.95
2	Med Edu Care Marketing Management (held through / represented by Phani Bhushan Potu, Proprietor), Dubai	3,67,50,000	64,81,238	34,65,51,795.86
	Total	10,50,00,000	1,85,17,823	99,01,47,995.81

Item No. 2:

We refer to Item No. 2 of the Notice of the EGM which pertains to seeking approval of the shareholders by way of a Special Resolution for the “Offer and Issue of Equity Shares by the Company on preferential basis through private placement for non-cash consideration for acquisition of stake in Kalevala Gold Oy, Finland”.

The “Statement setting out material facts under section 102 of the Companies Act, 2013” with regard to Special Resolution under Item No.2 is incorporated from pages 28-37 of the EGM Notice. Page 30 therein contains a Table indicating the Acquisition Shares 2 to be purchased by the Company and the No. of Subscription Shares 2 to be issued by the Company. There has been a typographical error in the heading for the said table and the revised table is as under:

Sr. No.	Name of the Proposed Allottee/s 2	No. of Acquisition Shares 2 to be purchased by the Company	No. of Subscription Shares 2 to be issued by the Company	Consideration (in Rs.)
1	Lionsgold India Holdings Limited, Mauritius	810	11,51,181	6,15,53,648.07
	Total	810	11,51,181	6,15,53,648.07

Members are requested to kindly take note of the aforesaid typographical errors and the corresponding corrections before casting their votes.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in Free Press Journal (in English) and Nav Shakti (in Marathi) and will also be available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.deccangoldmines.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board of Directors
For Deccan Gold Mines Limited

Subramaniam S
Company Secretary
ACS No. 12110

Registered Office:
501, Ackruti Trade Centre,
Road No. 7, MIDC, Andheri (East),
Mumbai 400 093.
CIN: L51900MH1984PLC034662

Place: Bengaluru
Date: July 24, 2023