



**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

September 28, 2023

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 39th Annual General Meeting of the Company

With reference to captioned subject, the 39th Annual General Meeting (“AGM”) of the Company was held on Thursday, September 28, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility and the business mentioned in the Notice dated September 4, 2023 were transacted. The Meeting commenced at 11:30 A.M. (IST) and concluded at 1.00 P.M. (IST)

The summary of proceedings of the AGM, 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 AGM shall be communicated to the Stock Exchanges within two (2) working days of the conclusion of Annual General Meeting. 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

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Subramaniam S.

Company Secretary & Compliance Officer

Membership No.: ACS No 12110

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



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Annexure I

Proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting (**AGM**) of the Members of Deccan Gold Mines Limited (**the Company**) was held on Thursday, September 28, 2023 at 11:30 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 Chairman addressed the Meeting. After the Chairman's address, with the permission of the Members present the Notice of the 39th Annual General Meeting was taken as read.
2. Statutory Auditors' Report and Secretarial Audit Report were taken as read with the permission of the Chair, as it does not contain any qualification. 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 September 4, 2023. The remote e-voting facilities remained opened during the period from 9:00 a.m. (IST) of Monday, September 25, 2023 up to 5:00 p.m. (IST) of Wednesday, September 27, 2023. Further e-voting facility to cast vote on the resolution by the members present and who could not vote through remote e-voting, was provided during the AGM;
3. Dr. Modali Hanuma Prasad, Managing Director made a presentation on the operations of the Company and the way forward;
4. Shareholders were invited to express their views on the resolutions placed for their approval and on the Annual Report of the Company for the Financial Year ended March 31, 2023 and other matters. The queries raised by the shareholders were answered by the management.
5. The Board of Directors had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to oversee the voting process (remote e-voting & e-voting at the AGM) is being carried out in a fair and transparent manner.



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The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements, including the audited consolidated Financial Statements of the Company, for the financial year ended March 31, 2023 together with the Board's Report and Auditors' Report thereon.	Ordinary Resolution
2.	Appointment of a Director in place of Mr Subramaniam Sundaram (DIN: 06389138), who retires by rotation and being eligible, has offered himself for reappointment.	Ordinary Resolution
	SPECIAL BUSINESS	
3.	Appointment of M/s. V.K. Beswal & Associates, Chartered Accountants, Mumbai (Firm Registration No. 101083W), as Statutory Auditors of the Company for a consecutive term of 5 (five) years with effect from the conclusion of this 39 th Annual General until the conclusion of the 44 th Annual General Meeting and to authorize the Board of Directors to fix their Remuneration.	Ordinary Resolution
4.	Revision in the remuneration of Dr. Hanuma Prasad Modali (DIN:01817724), Managing Director of the Company	Special Resolution

After conclusion of the voting process, the Meeting was concluded with a vote of thanks.

Yours truly,

For Deccan Gold Mines Limited

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Subramaniam S.

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