



**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 26, 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 2nd 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. A Corrigendum dated July 24, 2023 was also issued and filed with the BSE on the same date.

In this regard, we attach a 2nd Corrigendum dated July 26, 2023 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: 2023.07.26 18:00:54
+05'30'

Subramaniam S
Company Secretary & Compliance Officer
Membership No A12110

Encl. : As above

**2nd CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF DECCAN GOLD MINES LIMITED**

This 2nd Corrigendum is being issued in continuation of the Notice dated July 11, 2023 and the Corrigendum dated July 24, 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. 4:

We refer to Item No. 4 of the Notice of the EGM which pertains to seeking approval of the shareholders by way of a Special Resolution for “Offer and Issue of Equity Warrants convertible into equivalent number of Equity Shares of the Company on preferential basis for cash consideration” read with corresponding explanatory statement to the abovementioned item, incorporated from pages 45-54 of the EGM Notice.

Clause 7(c) under Item No. 4, except the footnotes thereunder which remains unaltered, of the “Statement setting out Material Facts under Section 102 of the Companies Act, 2013” (in pages 51 & 52) shall be read as under:

7(c) Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees

The details of the Proposed Allottee/s 4 are as per the following table. DGML has not made any preferential allotment of Equity Shares or convertible securities or warrants during the current financial year except as envisaged to be allotted under this Notice.

Sr. No.	Proposed Allottee /s 4	Natural person who are / is the ultimate beneficial owners / who control the proposed allottees	No. of Equity Warrants to be issued by the Company under Item No. 4 of this Notice	Pre-Issue Shareholding (as on June 30, 2023)		Post Issue shareholding pattern (on fully diluted basis)*	
				No.	%age	No.	%age
1.	Hira Infra Tek Limited, India	Indian Company (Refer note below)	59,84,700	-	-	1,80,21,285	11.46%

2.	Med Edu Care Marketing Management (held through / represented by Phani Bhushan Potu, Proprietor), Dubai	Foreign entity Beneficial Owner: Phani Bhushan Potu	18,70,207	-	-	83,51,445	5.31%
3.	Alok Gyanchand Kothari	Individual	1,87,020	-	-	3,27,285	0.21%
4.	Suresh Babu Mitta	Individual	1,87,020	-	-	1,87,020	0.12%
	Total		82,28,947	-	-	2,68,87,035	17.09%

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

This 2nd Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM (as amended by the Corrigendum dated July 24, 2023) 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 2nd 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 26, 2023