



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

**Corporate Office & Correspondence Address**

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

May 08, 2024

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 ("SEBI Listing Regulations") - Proceedings of the Extra-Ordinary General Meeting of the Deccan Gold Mines Limited ("the Company")**

With reference to captioned subject, an Extra-Ordinary General Meeting ("EGM") of the Company was held on Wednesday, May 08, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and the business mentioned in the Notice of the EGM dated April 16, 2024 was transacted. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST)

The summary of proceedings of the EGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached as "**Annexure I**".

The voting results in accordance with provisions of the SEBI Listing Regulations on the resolutions as per the Notice of the EGM shall be communicated to the Stock Exchanges not later than two 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**

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**Subramaniam S.**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 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 Extraordinary General Meeting**

An Extra-Ordinary General Meeting (“EGM”) of the Members of Deccan Gold Mines Limited (“the Company”) was held on Wednesday, May 08, 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

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. The Notice of the EGM dated April 16, 2024 was taken as read.
2. 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 of the EGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Sunday, May 05, 2024 up to 5:00 p.m. (IST) of Tuesday, May 07, 2024. Further, e-voting facility to cast vote on the resolutions by the Members present and who could not vote through remote e-voting, was provided during the EGM;
3. Shareholders were invited to express their views on the resolutions placed for their approval and the same were clarified.
4. The Board of Directors had appointed Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to submit the report on the voting pattern on the votes casted by the Members on the resolution proposed at the EGM.



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The following resolution was transacted at the meeting:

| <b>Sr. No.</b> | <b>Resolution</b>   | <b>Type of Resolution</b> |
|----------------|---|---------------------------|
| 1.             | Approval for increase in Authorised Share Capital   | Ordinary Resolution       |
| 2.             | Offer and issue of Compulsorily Convertible Debentures by the Company convertible into equivalent number of Equity Shares on preferential basis through private placement for cash consideration  | Special Resolution        |
| 3.             | Offer and issue of Optionally Convertible Cumulative Redeemable Preference Shares by the Company convertible into equivalent number of Equity Shares on preferential basis through private placement for cash consideration   | Special Resolution        |
| 4.             | Offer and issue of Equity Shares by the Company on preferential basis through private placement for cash consideration  | Special Resolution        |
| 5.             | Approval of "Deccan Gold Mines Limited Stock Incentive Plan, 2024" and grant of employee stock options to the eligible employees of the Company   | Special Resolution        |
| 6.             | Approval for extension of "Deccan Gold Mines Limited Stock Incentive Plan, 2024" and grant of employee stock options to the eligible employees of the Subsidiary Company(ies) / or Associate Company(ies), including future Subsidiary Company(ies) / or Associate Company(ies) | Special Resolution        |
| 7.             | Approval for grant of stock options aggregating to 1% or more of the issued share capital 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**

**Subramaniam S.**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 12110**