

DCL:SECY:2023

23rd September 2023

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,

Sub: Scrutinizer's Report and Voting Result on remote e-voting and Voting during the 43rd AGM of the Company held on Friday, 22nd September 2023 through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir / Madam,

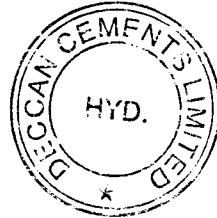
Please find enclosed the Scrutinizer's Report and Voting Result on remote e-voting and voting conducted during the 43rd Annual General Meeting of the Company held on Friday, 22nd September 2023 at 11:00 A.M. and concluded at 12:36 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

Thank You,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary



Enclosures: As stated above

CC To:

KFin Technologies Limited
Karvy Selenium, Tower -B, Plot No.31 & 32,
Financial District, Gachibowli, Hyderabad – 500 032.





V. SHANKAR

B. Com., MBA, ACMA, CGMA, FCS &
Insolvency Professional

V Shankar & Co.,

Company Secretaries

303, Block-A, Legend Commercial Complex,
3-4-770 & 136, Opp. ICICI Bank,
Above Keshav Medicals,
Barkatpura, Hyderabad, Telangana - 500027
Ph No. +91-9912257415 / 040-27557415
E-mail: shankarviswas@yahoo.com

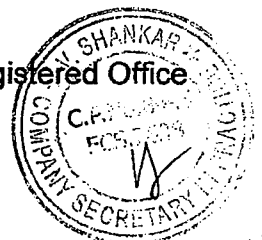
To
The Chairperson and Managing Director
Deccan Cements Limited
6-3-666/B, Somajiguda, Hyderabad
Telangana-500082

Sub: Passing of Resolution(s) through remote e-voting and voting electronically at the 43rd Annual General Meeting ("AGM") of Deccan Cements Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on 22nd September, 2023, at 11.00 a.m (IST).

The Board of Directors of Deccan Cements Limited (hereinafter referred to as the "Company") at its meeting held on 11th August 2023 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 43rd Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") as amended by the "MCA and SEBI CIRCULARS" issued in this connection giving relaxation the manner in which the AGM will be held, including the manner of sending the Notices and Annual Reports to the shareholders, and the manner of voting at the meeting.

I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA and SEBI Circulars.

As mentioned in the Notice the deemed venue of the AGM was the Registered Office of the Company.



Report on Scrutiny

- The Company had appointed KFin Technologies Limited ('KFIN') as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the AGM.
- KFIN are also the Registrar and Transfer Agent ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM on all the items of the business forming part of the Notice and sought to be transacted in the AGM, which was held on Friday, 22nd September 2023.
- The Service Provider had set up electronic voting facility on its website, <https://www.evoting.kfintech.com>.
- The Notice of the 43rd AGM along with the instructions for e-voting was uploaded on the website of the Company, Service Provider, and stock exchanges (BSE Limited and National Stock Exchange of India Limited).
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider.
- As provided in the MCA and SEBI Circulars, the Company had advertised in the newspapers, asking Members who have not registered their email ids with the Company or KFIN (RTA) or with the respective Depository Participant(s) ("NSDL" and "CDSL") to do so, for sending the Notice of the AGM and Annual Report 2022-23.
- On 30th August 2023, the Service Provider had sent the Notice of the 43rd AGM along with Annual Report 2022-23 through email to 15,373 Members, whose email ids were made available by the Depositories or were registered with the Company/KFIN.

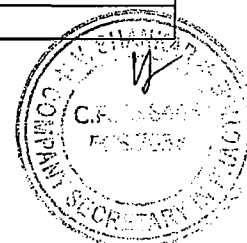


notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the-voting period on Thursday, 21st September 2023 at 5.00 P.M., I had done the first unblock of the Voting system to know the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the AGM held through VC / OAVM, on Friday, 22nd September 2023, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.
- On 22nd September 2023, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. P Sindhuja and Ms. C V Shruti who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as Scrutinizer observed the details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under

Details	Remote E-voting	Voting through electronic means at AGM	Total Voting
Number of members who cast their votes	129	6	135
Total number of shares held by them	88,34,917	208	88,35,125
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained/ Less voted	As mentioned in each of the resolution		
Invalid votes	NA		



Item No.3 of the Notice (As an Ordinary resolution):

To consider re-appointment of Mr. R Gopalakrishnan (DIN: 00296413) as Director, who retires by rotation

Manner of Voting	Votes Cast in favour of the resolution		Votes against the resolution		Abstained/ Less voted	
	Nos	Percentage	Nos	Percentage	Nos	Percentage
Total votes through Remote e-voting and voting by electronic means at the meeting	85,86,353	97.1843%	2,48,772	2.8157%	0	0

Item No.3 of the Notice stands passed with requisite majority.

Special Business:

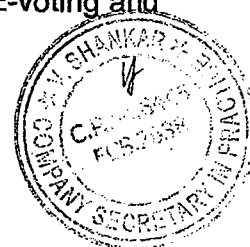
Item No.4 of the Notice (As an Ordinary resolution)

To consider and ratify Cost Auditor's remuneration for the Financial Year 2023-24.

Manner of Voting	Votes Cast in favour of the resolution		Votes against the resolution		Abstained/ Less voted	
	Nos	Percentage	Nos	Percentage	Nos	Percentage
Total votes through Remote e-voting and voting by electronic means at the meeting	88,34,613	99.9942%	512	0.0058%	0	0

Item No.4 of the Notice stands passed with requisite majority.

All the Resolutions mentioned in the AGM Notice dated 11th August 2023 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM. I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and



Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thank you

For V.Shankar & Co.,
Company Secretaries



V.Shankar
Proprietor
FCS 7638, CP 8446
UDIN: F007638E001066322

Place: Hyderabad
Date: 23rd September 2023

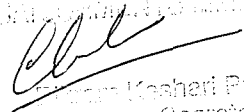
The following were the witnesses to the unblocking the votes cast through remote e-voting.

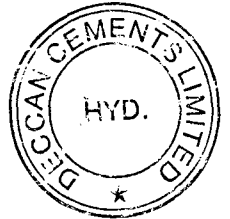
1. Sindhuja P

2. Shruthi

Received the Report together with other data/records mentioned therein:

Place: Hyderabad
Date: 23-09-2023


Prusty Kashari Prusty
Company Secretary





Results of remote e-voting and voting during the 43rd AGM held on 22nd September 2023

The 43rd Annual General Meeting (AGM) of the Members of Deccan Cements Limited ('the Company') was held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), on Friday, 22nd September 2023 at 11:00 A.M.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting platform of M/s. KFin Technologies Limited and voting during the AGM (InstaPoll) to cast their votes on the Resolutions proposed in the Notice dated 11th August 2023 for convening the 43rd AGM.

The remote e-voting commenced on Tuesday, 19th September 2023 at 09:00 a.m. and ended on Thursday, 21st September 2023 at 05:00 p.m. The voting rights of the Members were reckoned based on the number of shares held by them as on the "cut-off" date i.e., Friday, 15th September 2023.

Mr. V. Shankar, Company Secretary (Membership No. FCS-7638 and C.P. No. 8446), Hyderabad, was appointed by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting and voting during the AGM (InstaPoll) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all votes cast through remote e-voting and voting during the AGM (InstaPoll) and after completion of authentication and reconciliation process, the Scrutinizer has submitted his report on 23rd September 2023.

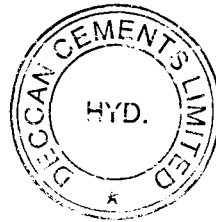
Based on the Scrutinizer's Report dated 23rd September 2023, the consolidated results of the votes cast are as under:

Item Nos.	Items of Business	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number of Abstained votes
ORDINARY BUSINESS:				
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	87,97,318 99.9942%	511 0.0058%	37,296
2	To consider declaration of final dividend for FY 2022-23 (Ordinary Resolution)	88,34,594 99.9940%	531 0.0060%	Nil

Item Nos.	Items of Business	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number of Abstained votes
3	To consider re-appointment of Mr. R Gopalakrishnan (DIN: 00296413) as Director, who retires by rotation (Ordinary Resolution)	85,86,353 97.1843%	2,48,772 2.8157%	Nil
	SPECIAL BUSINESS:			
4	To ratify Cost Auditor's remuneration for the Financial Year 2023-24 (Ordinary Resolution)	88,34,613 99.9942%	512 0.0058%	Nil

Based on the Scrutinizer's Report, all the aforesaid Resolutions as contained in the Notice dated 11th August 2023 convening the 43rd AGM were duly approved with requisite majority by the Members of the Company through remote e-voting and voting conducted during the AGM (InstaPoll).

Place: Hyderabad
Date: 23rd September 2023



For Deccan Cements Limited


Bikram Keshari Prusty
Company Secretary
FCS-7855