



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

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

December 23, 2022

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Declaration of results of the voting on resolutions set out in the Notice of Extra-Ordinary General meeting held on Friday, December 23, 2022

Pursuant to the provisions of Section 100 of the Companies Act, 2013 ("Act"), the Extra-Ordinary General Meeting ("EGM") of the Company was convened on Friday, December 23, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to seek the approval of members of the Company on the resolutions contained in notice of the said EGM.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility for members to cast vote on resolutions as contained in the Notice of EGM. Further those members, who could not avail the said facility, were provided e-voting at the EGM to cast on vote on the aforesaid resolutions. The Company had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries as scrutinizer to oversee the voting process is being carried out in a fair and transparent manner.

The Scrutinizer has submitted his report on the remote e-voting and e-voting at EGM, a copy of which is attached.

We would like to inform that all items of business contained in the Notice of Extra-ordinary General meeting transacted have been approved by the members with requisite majority.

Further in compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results in the prescribed format, is attached for your information and records.

Please take the above on record and acknowledge.

Yours truly,

For **Deccan Gold Mines Limited**

**SUNDARAM
SUBRAMANIAM
Subramaniam S.**

Company Secretary & Compliance Officer
Membership No.: ACS No 12110

Digitally signed by SUNDARAM SUBRAMANIAM
DN: cn=SU, o=PERSONAL,
givenName=SUNDARAM SUBRAMANIAM, email=SUNDARAM.SUBRAMANIAM@DECCANGOLDMINES.COM,
serialNumber=161708263762e3e8f08ee9eebd5c303999ff6904d17688b1a3563ab7
d7cc1, cn=SUNDARAM SUBRAMANIAM
Date: 2022.12.23 18:04:51 +0530

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai -400093.
Email : info@deccangoldmines.com Web : www.deccangoldmines.com

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

December 23, 2022

To

The Chairman/Company Secretary

Deccan Gold Mines Limited

501, Ackruti Trade Centre, Road No. 7

MIDC, Andheri (East) Mumbai-400093

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at Extra-Ordinary General Meeting (EGM) of the Members of Deccan Gold Mines Limited held on December 23, 2022

Deccan Gold Mines Limited ("**the Company**") has vide resolution passed by its Board of Directors at their meeting held on November 30, 2022, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and e-voting at EGM on the resolutions contained in the EGM Notice dated December 1, 2022, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**"), as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations, 2015**"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The EGM was held through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**") without the physical presence of the Members at a common venue and in compliance with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 2/2022 dated May 5, 2022, along with such other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively "**MCA Circulars**") and SEBI Circular Reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively "**SEBI Circulars**"). The Company had provided e-voting facility at the EGM for those Members who did not cast their votes through remote e-voting facility prior to the EGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, MCA Circulars and SEBI Listing Regulations, 2015 read with SEBI Circulars, relating to remote e-voting and e-voting at EGM on the resolutions contained in the aforesaid Notice of the EGM of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the EGM and e-voting at EGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions, based on the reports generated from the remote e-voting and e-voting system at EGM as per the facility provided by LinkIntime India Private Limited (LI IPL), the agency engaged by the Company to provide remote e-voting facility prior to EGM and e-voting facility at the EGM.

As required under Section 101 of the Act, a Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with circular dated May 12, 2020 bearing No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79. In compliance with the provisions of MCA Circulars, the EGM of the Company was held through VC/OAVM.

Following resolutions were proposed for approval by Members of the Company by remote e-voting prior to EGM and e-voting at the EGM:

Resolution No. 1 as a Special Resolution for Offer and issue of Equity Shares by the Company on preferential basis through private placement for non-cash consideration

Resolution No. 2 as a Special Resolution for Offer and issue of Compulsorily Convertible Debentures by the Company on preferential basis through private placement for non-cash consideration

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the EGM. The Company also provided e-voting facility at the EGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. IST of Tuesday, December 20, 2022 which ended on Thursday, December 22, 2022 at 5.00 p.m. IST. Accordingly, votes cast through remote e-voting upto 5.00 p.m. of December 22, 2022 and votes cast through e-voting at the EGM have been considered for my scrutiny.

After conclusion of EGM, the details of voting through remote e-voting prior to EGM and e-voting at the EGM were unlocked. A summary of the votes casted by Members through remote e-voting prior to EGM and e-voting at the EGM with their pattern of voting is as per **Annexure** attached to this Report.



On the letter head

The results of the voting by Members through remote e-voting prior to EGM and e-voting at the EGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company. or the Company Secretary as authorized in this regard by the board of directors of the Company.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

**HIMANSHU S. KAMDAR
PARTNER**

M. No. F5171

COP No. 3030

UDIN: F005171D002790976

PEER REVIEW CERT. NO. 668/2020



**COUNTERSIGNED BY
For DECCAN GOLD MINES LIMITED**



**S. SUBRAMANIAM
COMPANY SECRETARY
M. NO. A12110**

Annexure

Resolution No. 1 as a Special Resolution for Offer and issue of Equity Shares by the Company on preferential basis through private placement for non -cash consideration

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	7	3,10,368
b.	Votes cast through remote e-voting	44	3,27,26,221
	Total	51	3,30,36,589
c.	Less: Invalid voting	0	0
d.	Net Valid Voting	51	3,30,36,589
	(i) Voting with assent for the Resolution	50	3,30,36,478
	Percentage (%) of Assent*		100
	(ii) Voting with dissent for the Resolution	1	111
	Percentage (%) of Dissent*		0

**Decimals more than two have been rounded off*

Resolution No. 2 as a Special Resolution for Offer and issue of Compulsorily Convertible Debentures by the Company on preferential basis through private placement for non-cash consideration.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	7	3,10,368
b.	Votes cast through remote e-voting	44	3,27,26,221
	Total	51	3,30,36,589
c.	Less: Invalid voting	0	0
d.	Net Valid Voting	51	3,30,36,589
	(i) Voting with assent for the Resolution	49	3,30,36,470
	Percentage (%) of Assent*		100
	(ii) Voting with dissent for the Resolution	2	119
	Percentage (%) of Dissent*		0

**Decimals more than two have been rounded off*



Deccan Gold Mines Limited

Resolution Required : (Special)		1 - Offer and issue of Equity Shares by the Company on preferential basis through private placement for non cash consideration.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24161450	24161450	100.0000	24161450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24161450	100.0000	24161450	0	100.0000	0.0000
Public Institutions	E-Voting	4061851	4061851	100.0000	4061851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4061851	100.0000	4061851	0	100.0000	0.0000
Public Non Institutions	E-Voting	65104074	4502920	6.9165	4502809	111	99.9975	0.0025
	Poll		310368	0.4767	310368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4813288	7.3932	4813177	111	99.9977	0.0023
Total		93327375	33036589	35.3986	33036478	111	99.9997	0.0003

Deccan Gold Mines Limited

Resolution Required : (Special)			2 - Offer and issue of Compulsorily Convertible Debentures by the Company on preferential basis through private placement for non cash consideration.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24161450	24161450	100.0000	24161450	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24161450	100.0000	24161450	0	100.0000	0.0000
Public Institutions	E-Voting	4061851	4061851	100.0000	4061851	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4061851	100.0000	4061851	0	100.0000	0.0000
Public Non Institutions	E-Voting	65104074	4502920	6.9165	4502801	119	99.9974	0.0026
	Poll		310368	0.4767	310368	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4813288	7.3932	4813169	119	99.9975	0.0025
Total		93327375	33036589	35.3986	33036470	119	99.9996	0.0004