DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082.

PHONE :+91 (40) 23310168, 23310552

+91 (40) 23310561, 23310599

FAX : +91 (40) 23318366

E-MAIL : info@deccancements.com

WEBSITE : www.deccancements.com

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: Voting results of the 43rd Annual General Meeting of Deccan Cements Limited held on 22nd September 2023.

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam.

The 43rd Annual General Meeting ("AGM") of Deccan Cements Limited was 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.

The details of voting results of the 43rd Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank You,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty Company Secretary

Enclosures: As stated above





Works : Bhavanipuram, Janpahad P.O., Pin:508 218. Suryapet Dist. (T.S.) Phones : (08683) 229503, 229504, 229505, 229507, Fax : (08683) 229502

Voting results of the 43rd Annual General Meeting of Deccan Cements Limited held on 22nd September 2023 Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

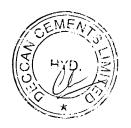
| Name of the company | DECCAN CEMENTS LIMITED | | | | | | | | | | |
|--|------------------------|-------|-------|------|----|---|---|-----|-----|---------|---------------------------------------|
| BSE Scrip code | 502137 | | | | | | | | | | |
| NSE Symbol | DECCANCE | | | | | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | | | * | | · · · · · · · · · · · · · · · · · · · |
| ISIN | INE583C01021 | | | | | *************************************** | | | | | ***** |
| Type of meeting | AGM | 10,74 | - 4 | 24 T | | | | 5.2 | 186 | | |
| Date of the meeting | 22-09-2023 | | | | | | 1000 | | | | |
| Start time of the meeting | 11:00 AM | | | | | | *************************************** | - | | | |
| End time of the meeting | 12:36 PM | | | | | | | | | | |
| Name of the Scrutinizer | V. SHANKAR | | . * | | | | | | | | |
| Firms Name | V. SHANKAR & Co | - 1 | | | | *************************************** | | | | | |
| Qualification | cs | | | | | | | | | | |
| Membership Number | 7638 | | | | | | | | | | |
| Date of Board Meeting in which appointed | 11-08-2023 | | | | | | | | * | | · · · · · · · · · · · · · · · · · · · |
| Date of Issuance of Report to the company | 23-09-2023 | | -44.0 | | j. | | | | | 7 - 1 | · |
| Total number of shareholders on record date | 16184 | ***** | 15 | | | | | | | | |
| No. of shareholders present in the meeting either in | | | | | | | | | | • | |
| person or through proxy: | | | | | | | | | | | |
| Promoters and Promoter Group: | Not Applicable | | | | | | | | | | |
| Public: | Not Applicable | | | | | | • | | | | |
| No. of Shareholders attended the meeting through | : | | | | | | | - | | | |
| Video Conferencing | | | | | | | | | | | |
| Promoters and Promoter Group: | 7 | | | , | | | | | | | |
| Public: | 60 | | , sky | | | | | | | i i i i | |



| Resolution No. | 1 . | | | | | | | | | |
|---|----------------------------------|---------------------------|----------------------------|---|---------------------------------|----------------------------------|--|--|------------------|--------------------|
| | ORDINARY - To the Board of D | | ri e 🔭 , agasti i | 化二溴化二二二甲基基二二甲乙基二二 | ements of the | Company fo | or the financial year e | nded 31st March 20 | 023 and th | ne reports of |
| Whether promoter/ | | | alt Just | | | .4.0 | | | | |
| promoter group are interested in the agenda/resolution? | 1 | | | | No. |) | | | e . | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | | 78,74,708 | 99.9467 | 78,74,708 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Promoter and Promoter | Poll | 78,78,908 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Group | Postal Ballot (if applicable) | | О | 0.0000 | , 0 | 0 | 0.0000 | . 0.0000 | 0 | 0 |
| | Total | | 78,74,708 | 99.9467 | 78,74,708 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | E-Voting | | 9,15,021 | 70.4212 | 9,15,021 | 0 | 100.0000 | 0.0000 | 0 | 37,296 |
| Public- Institutions | Poll | 12,99,355 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| T ublic- matitutions | Postal Ballot (if applicable) | 12,33,333 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | o | 0 |
| | Total | 3 LT | 9,15,021 | 70.4212 | 9,15,021 | 0 | 100.0000 | 0.0000 | 0 | 37296 |
| | E-Voting | | 7,892 | 0.1634 | 7,381 | 511 | 93.5250 | 6.4749 | 0 | 0 |
| Public- Non Institutions | Poll | 48,29,237 | 208 | 0.0043 | 208 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| rublic- Non institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 8,100 | 0.1677 | 7,589 | 511 | 93.6914 | 6.3086 | 0 | 0 |
| | Total | 1,40,07,500 | 87,97,829 | 62.8080 | 87,97,318 | 511 | 99.9942 | 0.0058 | 0 | 37296 |
| | | | Wh | ether Resolution Pa | assed (Yes/No) | | | | | Yes |

ð,

í.



| Resolution No. | 2. | | | •: | | | | | | | | |
|---|---|---------------------------|-------------------------|--|---------------------------------|----------------------------------|--|--|------------------|--------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To consider declaration of final dividend for FY 2022-23 | | | | | | | | | | | |
| Whether promoter/ | | | | | | | | a Service de La Service de la Companya de la Compa La Companya de la Companya de | | | | |
| promoter group are | | | | | No | . | | | | | | |
| interested in the agenda/resolution? | | e pedini | To age | | | | , | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | |
| | E-Voting | | 78,74,708 | | | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| Promoter and Promoter | Poll | 78,78,908 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| Group | Postal Ballot (if applicable) | | О | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | 24. | 78,74,708 | 99.9467 | 78,74,708 | . 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| | E-Voting | | 9,52,317 | 73.2915 | 9,52,317 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| Public- Institutions | Poli | 12,99,355 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| Public- Institutions | Postal Ballot (if applicable) | | О | 0.0000 | 0 | О | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | | 9,52,317 | 73.2915 | 9,52,317 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| | E-Voting | | 7,892 | 0.1634 | 7,361 | 531 | 93.2716 | 6.7283 | 0 | 0 | | |
| Dublic Non Institutions | Poll | 1 48,29,237 | 208 | 0.0043 | 208 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | О | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | | 8,100 | 0.1677 | 7,569 | 531 | 93.4444 | 6.5556 | 0 | 0 | | |
| | Total | 1,40,07,500 | 88,35,125 | 63.0742 | 88,34,594 | 531 | 99.9940 | 0.0060 | 0 | 0 | | |
| | | | Wh | ether Resolution Pa | assed (Yes/No) | | | | | Yes | | |



| Resolution No. | 3 | | 2280 | | | | i de la companya de l La companya de la co | | | 1 835 |
|---|----------------------------------|--|----------------------------|---|---------------------------------|----------------------------------|---|--|------------------|--------------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - T | o consider re-a | appointment o | of Mr. R Gopalakris | hnan (DIN: 002 | 96413) as D | irector, who retires b | y rotation | | |
| Whether promoter/ | | | | | | | | | | |
| promoter group are | | | | | N | n | | | | |
| interested in the | | | | | a garage and a constant | | | | | |
| agenda/resolution? | | | <u> </u> | · · · · · · · · · · · · · · · · · · · | | | | | A - | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| | E-Voting | 78,78,908 | 78,74,708 | 99.9467 | 78,74,708 | 0 | 100.0000 | 0.0000 | 0 | (|
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | (|
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | О | 0 | 0.0000 | 0.0000 | 0 | (|
| | Total | | 78,74,708 | 99.9467 | 78,74,708 | 0 | 100.0000 | 0.0000 | 0 | (|
| | E-Voting | 12,99,355 | 9,52,317 | 73.2915 | 7,04,058 | 2,48,259 | 73.9310 | 26.0689 | 0 | (|
| Dublic Institutions | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | (|
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | О | 0 | 0.0000 | 0.0000 | 0 | (|
| | Total | | 9,52,317 | 73.2915 | 7,04,058 | 2,48,259 | 73.9311 | 26.0689 | 0 | |
| | E-Voting | | 7,892 | 0.1634 | 7,379 | 513 | 93.4997 | 6.5002 | 0 | |
| Dublic Non-Institutions | Poll | 40 20 227 | 208 | 0.0043 | 208 | 0 | 100.0000 | 0.0000 | 0 | |
| Public- Non Institutions | Postal Ballot (if applicable) | 48,29,237 | 0 | 0.0000 | О | 0 | 0.0000 | 0.0000 | 0 | C |
| | Total | | 8,100 | 0.1677 | 7,587 | 513 | 93.6667 | 6.3333 | 0 | C |
| | Total | 1,40,07,500 | 88,35,125 | 63.0742 | 85,86,353 | 2,48,772 | 97.1843 | 2.8157 | 0 | 0 |
| | | Village Committee Committe | Wh | ether Resolution Pa | ssed (Yes/No) | | | | | Yes |

* *



4

| Resolution No. | 4 | | - i | e de la companya de | | | | | | | | |
|---|------------------------------------|---------------------------|----------------------------|---|---------------------------------|----------------------------------|--|--|--|--------------------|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To | o consider and | ratify Cost Au | uditor's remunerati | on for the Fina | ncial Year 2 | 023-24. | | er Line de la companya de La companya de la company | | | |
| Whether promoter/ | | | | | 1 2. | 1 49 | | | | | | |
| promoter group are interested in the agenda/resolution? | | | | | Ne | o (| | y 1 y 1 | | 南京 | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained | | |
| | E-Voting | 78,78,908 | 78,74,708 | 99.9467 | 78,74,708 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| Group | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | j. | 78,74,708 | 99.9467 | 78,74,708 | O | 100.0000 | 0.0000 | 0 | 0 | | |
| | E-Voting | | 9,52,317 | 73.2915 | 9,52,317 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| Public- Institutions | Poll | 12.00.255 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| Public- institutions | Postal Ballot (if applicable) | 12,99,355 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | | 9,52,317 | 73.2915 | 9,52,317 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| | E-Voting | | 7,892 | 0.1634 | 7,380 | 512 | 93.5124 | 6.4875 | 0 | 0 | | |
| Public- Non Institutions | Poll | 48,29,237 | 208 | 0.0043 | 208 | 0 | 100.0000 | 0.0000 | 0 | 0 | | |
| | Postal Ballot (if applicable) | ' ' | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | | |
| | Total | | 8,100 | 0.1677 | 7,588 | 512 | 93.6790 | 6.3210 | 0 | 0 | | |
| | Total | 1,40,07,500 | 88,35,125 | 63.0742 | 88,34,613 | 512 | 99.9942 | 0.0058 | 0 | 0 | | |
| | Whether Resolution Passed (Yes/No) | | | | | | | | | | | |

