



DCL:SECY:2020

16th September 2020

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: Consolidated Scrutinizer's Report and Voting Result on remote e-voting and Voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 40th Annual General Meeting held on Tuesday, 15th September 2020 at 11:00 a.m. 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 40th Annual General Meeting of the Company held on Tuesday, 15th September 2020 at 11:00 a.m. and concluded at 12:08 p.m. (1ST) 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 Private Limited
Karvy Selenium Tower –B
Plot No.31 & 32,
Financial District, Gachibowli
Hyderabad – 500 032.



B V Saravana Kumar

Company Secretary



16th September, 2020

To
The Chairman
Deccan Cements Limited
CIN: L26942TG1979PLC002500

Regd. Off: # 6-3-666/B,
"Deccan Chambers", Somajiguda,
Hyderabad, Telangana – 500 082

Dear Sir,

I thank you for appointing me as Scrutinizer for the remote e-voting and Insta voting in connection with the 40th Annual General Meeting (AGM) of your Company held on Tuesday, 15th September, 2020 at 11.00 A. M through Video Conference.

We submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thankyou

With Regards

B V Saravana Kumar



B V Saravana Kumar
ACS: 26944
CP No. 11727

Dated: 16th September, 2020

To
The Chairman
Deccan Cements Limited
CIN: L26942TG1979PLC002500

Regd. Off: 6-3-666/B,
"Deccan Chambers", Somajiguda,
Hyderabad, Telangana – 500082



SCRUTINIZER'S REPORT

1. Appointment as Scrutinizer:

I, B V Saravana Kumar, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Deccan Cements Limited ("the Company") for the remote e-voting as well as the e-voting and poll to be conducted at the 40th Annual General Meeting (AGM) of the Company held on Tuesday, September 15th, 2020 at 11.00 AM through Video Conference.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e., KFin Technologies Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM on 23rd August, 2020., by e-mail to 9,633 Members who had registered their email-ids with Depositories/ the Company.

3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Tuesday the 8th September, 2020 , being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt.25th June, 2020. Further, Notice of the 40th AGM also sent by e-mail to 2,576 members, who joined after sending the AGM Notice and on the cut off date.

4. Remote E-voting:

4.1 Agency: The Company has appointed M/s. KFin Technologies Private Limited ("KFintech") as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9:00 AM (IST) on Saturday, September 12th, 2020 and ended at 5:00 PM (IST) on Monday September 14th, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Businesses and Special Businesses as set out in the notice of AGM on the e-Voting platform provided by KFintech.



B V Saravana Kumar

Company Secretary



5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as No. of Members, Total Votes casted in favour, against and abstained.

5.2 Accordingly, KFintech, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company has authorized KFintech to provide/ conduct Voting at the meeting through voting by Insta Poll. The voting facility was provided by KFintech.

6. Counting Process

6.1 On completion of voting at the AGM, KFintech provided me with the List of members who had cast their votes, with their shareholding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agent i.e. KFintech with respect to the authorizations / proxies lodged with the Company.

7. Results

7.1 I observed that:

- 12 Members/ Proxies have cast their votes electronically at the Annual General Meeting and
- 88 Members had cast their votes through remote e-voting

7.2 The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 40th AGM dated June 25th, 2020 is enclosed.

Thank you

With Regards

B. V. Saravana Kumar



B V Saravana Kumar

ACS: 26944


CP No. 11727

UDIN: A026944B000716204

Item No. 1 –Adoption of Accounts for the financial year ended 31st March, 2020

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	86	12	98	8768681	1931	8770612	99.9979%
No. of votes cast against / Dissent	2	0	2	184	0	184	0.0021%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	88	12	100	8768865	1931	8770796	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated June 25, 2020 has been passed with Requisite majority


 B V Saravana Kumar
 Partner

M. No. 26944 C P No. 11727




Date : September 16th, 2020

Place : Hyderabad

Item No. 2 – To confirm the interim dividend declared and paid for FY 2019-20.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	86	12	98	8768681	1931	8770612	99.9979%
No. of votes cast against / Dissent	2	0	2	184	0	184	0.0021%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	88	12	100	8768865	1931	8770796	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated June 25th, 2020 has been passed with Requisite majority


B V Saravana Kumar
 Partner
 M. No. 26944 C P No. 11727




Date : September 16th, 2020
 Place : Hyderabad

Item No. 3 – To appoint Mr. M. B. Raju (DIN: 00016652) who retires by rotation.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	86	12	98	8768681	1931	8770612	99.9979%
No. of votes cast against / Dissent	2	0	2	184	0	184	0.0021%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	88	12	100	8768865	1931	8770796	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the AGM Notice of the Company dated June 25, 2020 has been passed with Requisite majority


B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727



Date : September 16th, 2020
Place : Hyderabad

Item No. 4 – To appoint Mrs. Mahpara Ali (DIN: 06645262) as an Independent Director

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Poll at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	85	12	97	8768680	1931	8770611	99.9979%
No. of votes cast against / Dissent	3	0	3	185	0	185	0.0021%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	88	12	100	8768865	1931	8770796	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated June 25, 2020 has been passed with Requisite majority



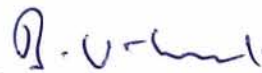


B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : September 16th, 2020
Place : Hyderabad

Item No. 5 – To appoint Mr. Shonti Venkateswarlu (DIN: 08602254) as a Director liable to retire by rotation

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta Po1l at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	86	12	98	8768681	1931	8770612	99.9979%
No. of votes cast against / Dissent	2	0	2	184	0	184	0.0021%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	88	12	100	8768865	1931	8770796	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated June 25th, 2020 has been passed with Requisite majority

B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : September 16th, 2020
Place : Hyderabad

Item No. 6 – To appoint of Mr. Shonti Venkateswarlu (DIN: 08602254) as Director (Works) for a period of five years.

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	85	12	97	8768615	1931	8770546	99.9971%
No. of votes cast against / Dissent	3	0	3	250	0	250	0.0029%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	88	12	100	8768865	1931	8770796	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No.6 of the AGM Notice of the Company dated June 25, 2020 has been passed with Requisite majority




B V Saravana Kumar
Partner
M. No. 26944 C P No. 11727

Date : September 16th, 2020
Place : Hyderabad

Item No. 7 –Approval of Remuneration of M/s. Aruna Prasad & Co., Cost Accountants as Cost Auditors for FY 2020-21

	Number of Members			Number of votes contained in			%
	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	Remote E-voting (Members Only)	Insta PoII at AGM (Members Only)	Total	
No. of votes cast in favour/ Assent	85	12	97	8768615	1931	8770546	99.9971%
No. of votes cast against / Dissent	3	0	3	250	0	250	0.0029%
No. of votes abstained	0	0	0	0	0	0	0.0000%
Total	88	12	100	8768865	1931	8770796	100.0000%

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated June 25, 2020 has been passed with Requisite majority

B V Saravana Kumar
Partner

M. No. 26944 C P No. 11727



Date : September 16th, 2020

Place : Hyderabad



40th Annual General Meeting (AGM) held on Tuesday, 15th September, 2020 at 11:00 A.M.

Declaration of Results of remote e-voting and voting during the 40th AGM (InstaPoll)

The 40th 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 Tuesday, 15th September, 2020 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 Private Limited and voting during the AGM (InstaPoll) to cast their votes on the Resolutions proposed in the Notice dated 25th June 2020 convening the 40th AGM.

The remote e-voting commenced on Saturday, 12th September, 2020 at 09:00 a.m. and ended on Monday, 14th September, 2020 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., Tuesday, 8th September, 2020.

Mr. B. V. Sarvana Kumar, Company Secretary (Membership No. ACS-26944 and C.P. No. 11727), Secunderabad, 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, submitted his report on 16th September, 2020.

Based on the Scrutinizer's Report dated 16th September, 2020, 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 & percentage of invalid votes
ORDINARY BUSINESS:				
1	To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2020 and the reports of the Board of Directors and Auditors thereon	87,70,612 99.9979%	184 0.0021%	Nil Nil
2	To confirm the interim dividend declared and paid for FY 2019-20	87,70,612 99.9979%	184 0.0021%	Nil Nil
3	To appoint Mr. M. B. Raju (DIN: 00016652) who retires by rotation	87,70,612 99.9979%	184 0.0021%	Nil Nil
SPECIAL BUSINESS:				
4	To appoint Mrs. Mahpara Ali (DIN: 06645262) as an Independent Director	87,70,611 99.9979%	185 0.0021%	Nil Nil

Item Nos.	Items of Business	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number & percentage of invalid votes
5	To appoint Mr. Shonti Venkateswarlu (DIN: 08602254) as a Director liable to retire by rotation	87,70,612 99.9979%	184 0.0021%	Nil Nil
6	To appoint of Mr. Shonti Venkateswarlu (DIN: 08602254) as Director (Works) for a period of five years	87,70,546 99.9971%	250 0.0029%	Nil Nil
7	To ratify Cost Auditor's remuneration for the Financial Year 2020-21	87,70,546 99.9971%	250 0.0029%	Nil Nil

Based on the Scrutinizer's Report, all the aforesaid Resolutions as contained in the Notice dated 25th June, 2020 convening the 40th 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: 16th September, 2020



For Deccan Cements Limited

M. B. Raju
M.B.Raju
Chairman
(DIN: 00016652)