



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

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

August 2, 2023

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 – Proceedings of the Extraordinary General Meeting of the Company

With reference to captioned subject, an Extraordinary General Meeting (“EGM”) of the Company was held on Wednesday, August 2, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility and the business mentioned in the Notice dated July 11, 2023 (read with Corrigendum dated July 24, 2023 & 2nd Corrigendum dated July 26, 2023) were transacted. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:15 P.M. (IST)

The summary of proceedings of the EGM, as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as “**Annexure I**”.

The voting results in accordance with provisions of the SEBI Regulations on the resolutions as per the Notice of EGM shall be communicated to the Stock Exchanges within two (2) 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**

SUNDARAM

SUBRAMANIAM

Subramaniam S.

Company Secretary & Compliance Officer

Membership No.: ACS No 12110

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SUBRAMANIAM
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Annexure I

Proceedings of the Extraordinary General Meeting

An Extraordinary General Meeting (AGM) of the Members of Deccan Gold Mines Limited (**‘the Company’**) was held on Wednesday, August 2, 2023 at 11:30 A.M. (IST) through Video Conferencing (**‘VC’**) / Other Audio Visual Means (**“OAVM”**) facility organized by the Company.

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. After the Chairman’s address, with the permission of the Members present the Notice of the EGM dated July 11, 2023 (read with Corrigendum dated July 24, 2023 & 2nd Corrigendum dated July 26, 2023) 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, July 30, 2023 up to 5:00 p.m. (IST) of Tuesday, August 1, 2023. Further e-voting facility to cast vote on the resolution 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. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to oversee the voting process (remote e-voting & e-voting at the EGM) is being carried out in a fair and transparent manner.

The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	Offer and issue of Equity Shares by the Company on preferential basis through private placement for non-cash consideration for acquisition of stake in Avelum Partner LLC, Kyrgyzstan	Special Resolution
2.	Offer and issue of Equity Shares by the Company on preferential basis through private placement for non-cash consideration for acquisition of stake in Kalevala Gold Oy, Finland	Special Resolution
3.	Offer and Issue of Equity Shares by the Company on a preferential basis for cash consideration	Special Resolution
4.	Offer and Issue of Equity Warrants convertible into equivalent number of Equity Shares of the Company on preferential basis for cash consideration	Special Resolution

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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After conclusion of the voting process, the Meeting was concluded with a vote of thanks.

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
Date: 2023.08.02 12:40:56
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