



DCL:SECY:2021

16<sup>th</sup> September 2021

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: Disclosure of voting results of the 41<sup>st</sup> Annual General Meeting of Deccan Cements Limited held on 14<sup>th</sup> September 2021.**

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

Dear Sir / Madam,

The 41<sup>st</sup> Annual General Meeting ("AGM") of Deccan Cements Limited was held on Tuesday, 14<sup>th</sup> September 2021 at 10.00 a.m. and concluded at 12.03 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 41<sup>st</sup> 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

Name of the Company	DECCAN CEMENTS LIMITED
Date of the AGM	14-09-2021
Total number of shareholders on record date	22152
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	53

For DECCAN CEMENTS LIMITED

  
Bikram Keshari Prusty  
Company Secretary

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2021 and the reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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
Promoter and Promoter Group	E-Voting	78,78,348	73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,33,386	4,85,402	58.2446	4,85,402	0	100.0000	0.0000	0	47,812
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			4,85,402	58.2446	4,85,402	0	100.0000	0.0000	0	47812
Public- Non Institutions	E-Voting	52,95,766	55,555	1.0490	55,550	5	99.9909	0.0090	0	0
	Poll		723	0.0137	723	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			56,278	1.0627	56,273	5	99.9911	0.0089	0	0
Total		1,40,07,500	79,03,828	56.4257	79,03,823	5	99.9999	0.0001	0	47812
Whether resolution is Pass or Not.									Yes	

For DECCAN CEMENTS LIMITED


  
Bikram Keshari Prusty  
Company Secretary

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider declaration of final dividend for FY 2020-21									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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
Promoter and Promoter Group	E-Voting	78,78,348	73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,33,386	5,33,214	63.9816	5,33,214	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,33,214	63.9816	5,33,214	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,95,766	55,555	1.0490	55,530	25	99.9549	0.0450	0	0
	Poll		723	0.0137	723	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,278	1.0627	56,253	25	99.9556	0.0444	0	0
	Total	1,40,07,500	79,51,640	56.7670	79,51,615	25	99.9997	0.0003	0	0
Whether resolution is Pass or Not.									Yes	

For DECCAN CEMENTS LIMITED


  
Bikram Keshari Prusty  
Company Secretary

Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - To consider appointment of Mr. R. Gopalakrishnan (DIN 00296413) as Director, who retires by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
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
Promoter and Promoter Group	E-Voting	78,78,348	73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,33,386	5,33,214	63.9816	2,25,946	3,07,268	42.3743	57.6256	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			5,33,214	63.9816	2,25,946	3,07,268	42.3744	57.6256	0	0
Public- Non Institutions	E-Voting	52,95,766	55,555	1.0490	55,540	15	99.9729	0.0270	0	0
	Poll		723	0.0137	723	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			56,278	1.0627	56,263	15	99.9733	0.0267	0	0
Total		1,40,07,500	79,51,640	56.7670	76,44,357	3,07,283	96.1356	3.8644	0	0
Whether resolution is Pass or Not.								Yes		

For DECCAN CEMENTS LIMITED


  
Bikram Keshari Prusty  
Company Secretary

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify Cost Auditor's remuneration for the Financial Year 2021-22									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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
Promoter and Promoter Group	E-Voting	78,78,348	73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,33,386	5,33,214	63.9816	5,33,214	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,33,214	63.9816	5,33,214	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,95,766	55,554	1.0490	55,549	5	99.9909	0.0090	0	1
	Poll		723	0.0137	723	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,277	1.0627	56,272	5	99.9911	0.0089	0	1
	Total	1,40,07,500	79,51,639	56.7670	79,51,634	5	99.9999	0.0001	0	1
Whether resolution is Pass or Not.									Yes	

For DECCAN CEMENTS LIMITED

  
 Bikram Keshari Prusty  
 Company Secretary

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider revision of the remuneration payable to Mr. Shonti Venkateswarlu (DIN 08602254), Director (Works) w.e.f., 1st April 2021 till completion of his present term.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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
Promoter and Promoter Group	E-Voting	78,78,348	73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,62,148	93.4479	73,62,148	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,33,386	5,33,214	63.9816	5,33,214	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,33,214	63.9816	5,33,214	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	52,95,766	55,525	1.0485	55,434	91	99.8361	0.1638	0	30
	Poll		723	0.0137	723	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		56,248	1.0622	56,157	91	99.8382	0.1618	0	30
	Total	1,40,07,500	79,51,610	56.7668	79,51,519	91	99.9989	0.0011	0	30
Whether resolution is Pass or Not.									Yes	

For DECCAN CEMENTS LIMITED

  
 Bikram Keshari Prusty  
 Company Secretary