



DCL:SECY:2022

16th September 2022

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 42nd Annual General Meeting of Deccan Cements Limited held on 14th September 2022.

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

Dear Sir / Madam,

The 42nd Annual General Meeting ("AGM") of Deccan Cements Limited was held on Wednesday, 14th September 2022 at 11.00 A.M. and concluded at 12.31 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 42nd 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

Scrip code	502137
NSE Symbol	DECCANCE
MSEI Symbol	NOTLISTED
ISIN	INE583C01021
Name of the company	DECCAN CEMENTS LIMITED
Type of meeting	AGM
Date of the meeting	14-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:31 PM
Record Date/Cut-Off Date for the Meeting	09-09-2022
Total number of shareholders on record date	18892
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	45
Name of the Scrutinizer	V SHANKAR
Firms Name	V SHANAKAR & CO.
Qualification	CS
Membership Number	7638
Date of Board Meeting in which appointed	09-08-2022
Date of Issuance of Report to the company	15-09-2022

For DECCAN CEMENTS LIMITED



Bikram Keshari Prusty
Company Secretary

FCS-7855

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 2022 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	12,73,844	8,35,212	65.5663	8,35,212	0	100.0000	0.0000	0	63,489
	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		8,35,212	65.5663	8,35,212	0	100.0000	0.0000	0	63489
Public- Non Institutions	E-Voting	48,55,308	58,768	1.2104	58,763	5	99.9915	0.0085	0	0
	Poll		1,642	0.0338	1,642	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,410	1.2442	60,405	5	99.9917	0.0083	0	0
Total		1,40,07,500	82,57,770	58.9525	82,57,765	5	99.9999	0.0001	0	63489
Whether the Resolution is Pass or Not								Yes by Ordinary Resolution		

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Bikram Keshari Prusty
Company Secretary
FCS-7855

Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - To consider declaration of final dividend for FY 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	12,73,844	8,98,701	70.5503	8,98,701	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		8,98,701	70.5503	8,98,701	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,55,308	58,768	1.2104	58,763	5	99.9915	0.0085	0	0
	Poll		1,642	0.0338	1,642	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,410	1.2442	60,405	5	99.9917	0.0083	0	0
Total		1,40,07,500	83,21,259	59.4057	83,21,254	5	99.9999	0.0001	0	0
Whether the Resolution is Pass or Not								Yes by Ordinary Resolution		

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Bikram Keshari Prusty
Company Secretary

FCS-7855

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of Mr. S. Venkateswarlu (DIN 08602254) 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	12,73,844	8,98,701	70.5503	4,97,272	4,01,429	55.3323	44.6677	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		8,98,701	70.5503	4,97,272	4,01,429	55.3323	44.6677	0	0
Public- Non Institutions	E-Voting	48,55,308	58,679	1.2086	58,673	6	99.9898	0.0102	0	89
	Poll		1,642	0.0338	1,642	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,321	1.2424	60,315	6	99.9901	0.0099	0	89
Total		1,40,07,500	83,21,170	59.4051	79,19,735	4,01,435	95.1757	4.8243	0	89
Whether the Resolution is Pass or Not								Yes by Ordinary Resolution		

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Bikram Keshari Prusty
Company Secretary
FCS-7855

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the re-appointment of the Statutory Auditors of the Company for a second term of five consecutive years and fix their remuneration									
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	12,73,844	8,98,701	70.5503	8,98,701	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		8,98,701	70.5503	8,98,701	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,55,308	58,679	1.2086	58,670	9	99.9847	0.0153	0	89
	Poll		1,642	0.0338	1,642	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,321	1.2424	60,312	9	99.9851	0.0149	0	89
Total		1,40,07,500	83,21,170	59.4051	83,21,161	9	99.9999	0.0001	0	89
Whether the Resolution is Pass or Not								Yes by Ordinary Resolution		

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Bikram Keshari Prusty
Company Secretary
FCS - 7855

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify Cost Auditor's remuneration for the Financial Year 2022- 23									
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	12,73,844	8,98,701	70.5503	8,98,701	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		8,98,701	70.5503	8,98,701	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,55,308	58,679	1.2086	58,670	9	99.9847	0.0153	0	89
	Poll		1,642	0.0338	1,642	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,321	1.2424	60,312	9	99.9851	0.0149	0	89
Total	1,40,07,500	83,21,170	59.4051	83,21,161	9	99.9999	0.0001	0	89	
Whether the Resolution is Pass or Not									Yes by Ordinary Resolution	

for DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Bikram Keshari Prusty
Company Secretary
FCS-7855

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider the payment of commission to the Non-Executive Directors of the Company									
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	12,73,844	8,98,701	70.5503	8,98,701	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		8,98,701	70.5503	8,98,701	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,55,308	58,679	1.2086	58,670	9	99.9847	0.0153	0	89
	Poll		1,642	0.0338	1,642	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		60,321	1.2424	60,312	9	99.9851	0.0149	0	89
Total	1,40,07,500	83,21,170	59.4051	83,21,161	9	99.9999	0.0001	0	89	
Whether the Resolution is Pass or Not									Yes by Special Resolution	

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Bikram Keshari Prusty
Company Secretary
FCS-7855