



Dated: 29<sup>th</sup> March 2021

To  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code No. 502137**

**Symbol: DECCANCE**

**Sub.: Disclosure of Voting Results of Postal Ballot including voting by electronic means (e-voting) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results on the special businesses transacted through Postal Ballot including voting by electronic means (e-voting), along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 29<sup>th</sup> March 2021 issued by Mr. V. Shankar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 12<sup>th</sup> February 2021 stand passed with requisite majority. The Special Resolutions are deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on 27<sup>th</sup> March 2021.

The above information is also being uploaded on the Company's website, viz., [www.deccancements.com](http://www.deccancements.com).

Kindly take the above information on your record.

Thank you,

With regards,

For Deccan Cements Limited

  
Bikram Keshari Prusty  
Company Secretary  
FCS-7855



**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



## Declaration of Results of Postal Ballot Process

The Board of Directors of the Company sought consent of the members by Special Resolutions as mentioned in the Postal Ballot Notice dated 12<sup>th</sup> February 2021, through Postal Ballot (including voting by electronic means).

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 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 through physical Postal Ballot to cast their votes on the Resolutions proposed in the Postal Notice dated 12<sup>th</sup> February 2021.

Both the remote e-voting and voting through physical Postal Ballot commenced on Friday, 26<sup>th</sup> February 2021 at 9.00 a.m. and ended on Saturday, 27<sup>th</sup> March 2021 at 5.00 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., Friday, 19<sup>th</sup> February 2021.

Mr. V. Shankar, Company Secretary (Membership No. FCS-7638, CP No.8446), Hyderabad, was appointed by the Board of Directors of the Company to conduct the Postal Ballot process (including voting by electronic means) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all votes cast through remote e-voting and voting through Physical Postal Ballots and after completion of authentication and reconciliation process, submitted his report on 29<sup>th</sup> March 2021.

Based on the Scrutinizer's Report dated 29<sup>th</sup> March 2021, 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
	<b>SPECIAL BUSINESS:</b>			
1	To increase the borrowing power of the Board of Directors of the Company, as per the provisions of Section 180(1)(c) of the Companies Act, 2013. (upto Rs.750 crores or the aggregate of paid-up share capital of the Company, free reserves and securities premium of the Company, whichever is higher.)	79,66,283 99.9945%	438 0.0055%	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
2	To authorise the Board of Directors of the Company to create charge, mortgage on the Assets, Properties and Undertakings of the company in favour of the lenders, as per the provisions of Section 180(1)(a) of the Companies Act, 2013. (aggregate indebtedness secured by the Assets at any time do not exceed the aggregate of Rs.750 crores or the aggregate of paid-up share capital of the Company, free reserves and securities premium of the Company, whichever is higher, and amount of temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business.)	79,66,283 99.9945%	438 0.0055%	Nil Nil

Based on the Scrutinizer's Report, all the proposed Resolutions as contained in the Postal Notice dated 12<sup>th</sup> February 2021 were duly approved with requisite majority (by Special Resolutions) by the Members of the Company.

Place: Hyderabad  
Date: 29<sup>th</sup> March 2021



For Deccan Cements Limited

*M.B. Raju*

M.B. Raju  
Chairman  
(DIN: 00016652)



**V. SHANKAR**

B. Com., MBA, ACMA, CGMA, FCS &  
Insolvency Professional

**V Shankar & Co.,**

**Company Secretaries**

303, Block-A, Legend Commercial Complex,  
3-4-770 & 136, Opp. ICICI Bank,  
Above Keshav Medicals,  
Barkatpura, Hyderabad, Telangana - 500027  
Ph No. +91-9912257415 / 040-27557415  
E-mail : shankarviswas@yahoo.com

**Report of Scrutinizer on Postal Ballot process**

**including voting by electronic means (e-voting)**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20  
and 22 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Deccan Cements Limited  
CIN: L26942TG1979PLC002500  
Regd. Off: 6-3-666/B, Deccan Chambers,  
Somajiguda, Hyderabad, Telangana – 500082

Dear Sir,

**Sub:- Scrutinizer's Report on Postal Ballot process including voting by electronic means (e-voting) conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014**

The Board of Directors of Deccan Cements Limited has appointed me as the Scrutinizer for conducting the Postal Ballot process including voting by electronic means (e-voting) to accord the consent of the members of the Company by Special Resolutions as mentioned in the Postal Ballot Notice dated 12<sup>th</sup> February 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot process including voting by electronic means (e-voting) on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot process including voting by electronic means (e-voting) are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions mentioned in the Postal Ballot Notice dated 12<sup>th</sup> February 2021, based on the Postal Ballots received by the Company and the Reports generated from the E-voting system provided by the KFin Technologies Private Limited ("KFinTech"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The Company had on 25th February 2021, completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement through Email/Courier, as



prescribed under the provisions of the Companies Act, 2013, and applicable SEBI regulations to all its Equity Shareholders whose name(s) appeared on the Register of Members / List of Beneficial owners as on the cut-off date, i.e., 19th February 2021, and to all the Directors, Auditors of the Company.

2. The Postal Ballot process has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 [including any amendment(s) / modification(s) / re-enactment(s) thereto]. The Company had provided remote E-voting facility to its Shareholders and had engaged the services of KFintech for this purpose. The Company has also given the option, as an alternative, to Shareholders to download the form for postal ballot and send the same duly filled in and signed to its Registrar and Transfer Agent.
3. The voting through Postal Ballot and remote E-Voting had commenced on Friday, 26<sup>th</sup> February 2021 at 9.00 a.m. and had ended on Saturday, 27<sup>th</sup> March 2021 at 5.00 p.m.
4. After the time fixed for closing of the Postal Ballot and E-Voting process, i.e., on Saturday, 27<sup>th</sup> March 2021 at 5.00 p.m., I had downloaded the data of E-voting from KFintech. The Report was tabulated and the data reading the final E-voting was diligently scrutinized.
5. The Particulars of all Postal Ballots and Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
6. The Postal Ballot forms were scrutinized and the shareholding was matched / confirmed with the list of Beneficial Owners, as on the cut-off date, Friday, 19<sup>th</sup> February 2021.
7. All Postal Ballot forms and e-votes received upto 5.00 p.m. on Saturday, 27<sup>th</sup> March 2021, being the last date and time fixed by the Company for receipt of the forms, were considered for scrutiny.
8. The invalid Postal Ballot forms were not considered.
9. On proper scrutiny of all the Postal Ballot forms and E-votes, the summary of the Postal Ballot and E-Votes received from the Shareholders was prepared and the same is given in the Annexure annexed with this Report.
10. In respect of both the resolutions, since the votes cast FOR the resolutions are



more than three times the number of votes cast AGAINST the Resolutions, both the Resolutions are considered to be duly passed by requisite majority.

11. The Postal Ballot forms and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.
12. You are requested to declare the said Voting Results to the Shareholders of the Company.

Thank you,

For V. Shankar & Co.

V. Shankar  
Practicing Company Secretary  
FCS-7638, CP No.8446  
Scrutinizer  
Date: 29<sup>th</sup> March 2021  
UDIN: F007638B004162888



*Enclosures: Annexure*

**DECCAN CEMENTS LIMITED**  
**Postal Ballot Voting Results**

Resolution required: (Ordinary/ Special)	SPECIAL - To increase the borrowing power of the Board of Directors of the Company, as per the provisions of Section 180(1)(c) of the Companies Act, 2013.							
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
Promoter and Promoter Group	E-Voting	7878348	7362148	93.4479	7362148	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>TOTAL</b>	<b>7878348</b>	<b>7362148</b>	<b>93.4479</b>	<b>7362148</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	796239	590951	74.2178	590951	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>TOTAL</b>	<b>796239</b>	<b>590951</b>	<b>74.2178</b>	<b>590951</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5331383	12097	0.2269	11654	438	96.3379	3.6207
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1530	1530	100.0000	1530	0	100.0000	0.0000
	<b>TOTAL</b>	<b>5332913</b>	<b>13627</b>	<b>0.2555</b>	<b>13184</b>	<b>438</b>	<b>96.7491</b>	<b>3.2142</b>
<b>Total</b>	<b>14007500</b>	<b>7966726</b>	<b>56.8747</b>	<b>7966283</b>	<b>438</b>	<b>99.9944</b>	<b>0.0055</b>	

Whether Resolution Passed ?

Yes (By Special Resolution)

**Note:**

One Shareholder holding 5 Shares Abstained from Voting.

Few envelopes containing Postal Ballot Notice and Postal Ballot Forms returned undelivered.

For For V. Shankar &amp; Co.

V. Shankar 29/3/21  
Practicing Company Secretary  
FCS-7638, CP No.8446  
Scrutinizer



**DECCAN CEMENTS LIMITED**  
**Postal Ballot Voting Results**

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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
Promoter and Promoter Group	E-Voting	7878348	7362148	93.4479	7362148	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
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	<b>TOTAL</b>	<b>7878348</b>	<b>7362148</b>	<b>93.4479</b>	<b>7362148</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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**Whether Resolution Passed ?**

**Yes (By Special Resolution)**

**Note:**

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For For V. Shankar & Co.

V. Shankar  
29/3/21  
Practicing Company Secretary  
FCS-7638, CP No.8446  
Scrutinizer

