



DCL:SECY:2022

2<sup>nd</sup> July 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 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 2<sup>nd</sup> July 2022 issued by Mr. V. Shankar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 24<sup>th</sup> May 2022 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 30<sup>th</sup> June 2022.

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





## 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 24<sup>th</sup> May 2022, 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 Limited and through physical Postal Ballot to cast their votes on the Resolutions proposed in the Postal Notice dated 24<sup>th</sup> May 2022.

Both the remote e-voting and voting through physical Postal Ballot commenced on Wednesday, 1<sup>st</sup> June 2022 at 9.00 a.m. and ended on Thursday, 30<sup>th</sup> June 2022 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, 27<sup>th</sup> May 2022.

Mr. V. Shankar, Company Secretary in practice (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 2<sup>nd</sup> July 2022.

Based on the Scrutinizer's Report dated 2<sup>nd</sup> July 2022, 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                        | Re-appointment of Mr. M. B. Raju (DIN:00016652) as Executive Chairman for a period of five years with effect from 1st April 2022 to 31st March 2027.              | 81,25,486<br>99.9969%                       | 253<br>0.0031%                            | Nil<br>Nil                           |
| 2                        | Re-appointment of Ms. P. Parvathi (DIN:00016597), as Managing Director of the Company for a period of 5 years with effect from 1st April 2022 to 31st March 2027. | 81,25,366<br>99.9954%                       | 373<br>0.0046%                            | Nil<br>Nil                           |

Note: One Shareholder holding 13 Shares abstain from E-Voting.

Based on the Scrutinizer's Report, all the proposed Resolutions as contained in the Postal Notice dated 24<sup>th</sup> May 2022 were duly approved with requisite majority (by Special Resolutions) by the Members of the Company.



For Deccan Cements Limited

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

Place: Hyderabad  
Date: 2<sup>nd</sup> July 2022





**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 24<sup>th</sup> May 2022.

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 24<sup>th</sup> May 2022, based on the Postal Ballots received by the Company and the Reports generated from the E-voting system provided by the KFin Technologies 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 31<sup>st</sup> May 2022, 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., 27<sup>th</sup> May 2022, and to all the Directors, Auditors of the Company.

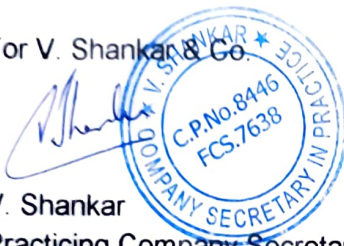
2. The Postal Ballot process has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 [including any amendment(s) / modification(s) / re- enactment(s) thereto]. The Company had provided remote E-voting 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 the Scrutinizer for the Postal Ballot process.
3. The voting through Postal Ballot and remote E-Voting had commenced on Wednesday, 1<sup>st</sup> June 2022 at 9.00 a.m. and had ended on Thursday, 30<sup>th</sup> June 2022 at 5.00 p.m.
4. After the time fixed for closing of the Postal Ballot and E-Voting process, i.e., on Thursday, 30<sup>th</sup> June 2022 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, 27<sup>th</sup> May 2022.
7. All Postal Ballot forms and e-votes received up to 5.00 p.m. on Thursday, 30<sup>th</sup> June 2022, being the last date and time fixed by the Company for receipt of the forms, were considered for scrutiny.
8. There are no invalid Postal Ballot forms .
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 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: 2nd July 2022  
UDIN: **F007638D000555581**

*Enclosures: Annexure 1 and 2*

**Annexure-1**

| Resolution required: (Ordinary/ Special)                                  |                               | SPECIAL - Re-appointment of Mr. M. B. Raju (DIN: 00016652) as Executive Chairman for a period of five years with effect from 1st April 2022 |                         |  |                              |                            |   |   |
|---|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | Yes   |                         |  |                              |                            |   |   |
| 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   | 2582836                 | 32.7840  | 2582836                      | 0                          | 100.0000  | 0.0000  |
|   | Poll                          | 7878348   | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 7878348   | 4779312                 | 60.6639  | 4779312                      | 0                          | 100.0000  | 0.0000  |
| Public- Institutions  | E-Voting                      | 1111263   | 753514                  | 67.8070  | 753514                       | 0                          | 100.0000  | 0.0000  |
|   | Poll                          | 1111263   | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 1111263   | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions  | E-Voting                      | 5017889   | 10075                   | 0.2008   | 9822                         | 253                        | 99.4071   | 0.5928  |
|   | Poll                          | 5017889   | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|   | Postal Ballot (if applicable) | 5017889   | 2                       | 0.0000   | 02                           | 0                          | 100.0000  | 0.0000  |
| <b>Total</b>  |                               | <b>14007500</b>   | <b>8125739</b>          | <b>58.0099</b>   | <b>8125486</b>               | <b>253</b>                 | <b>99.9969</b>  | <b>0.0031</b>   |

Note: One Shareholder in the Public-Non Institution Category holding 13 Shares abstain from E-Voting

| Resolution required: (Ordinary/ Special) |                               | SPECIAL - Re-appointment of Ms. P. Parvathi (DIN: 00016597), as Managing Director of the Company for a period of 5 years with effect from 1st April 2022. |                         |  |                              |                            |   |   |
|--|-------------------------------|---|-------------------------|--|------------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are     |                               | Yes   |                         |  |                              |                            |   |   |
| 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   | 2582836                 | 32.7840  | 2582836                      | 0                          | 100.0000  | 0.0000  |
|  | Poll                          | 7878348   | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) | 7878348   | 4779312                 | 60.6639  | 4779312                      | 0                          | 100.0000  | 0.0000  |
| Public- Institutions                     | E-Voting                      | 1111263   | 753514                  | 67.8070  | 753514                       | 0                          | 100.0000  | 0.0000  |
|  | Poll                          | 1111263   | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) | 1111263   | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
| Public- Non Institutions                 | E-Voting                      | 5017889   | 10075                   | 0.2008   | 9702                         | 373                        | 99.4071   | 0.5928  |
|  | Poll                          | 5017889   | 0                       | 0.0000   | 00                           | 0                          | 0.0000  | 0.0000  |
|  | Postal Ballot (if applicable) | 5017889   | 2                       | 0.0000   | 02                           | 0                          | 100.0000  | 0.0000  |
| <b>Total</b>                             |                               | <b>14007500</b>   | <b>8125739</b>          | <b>58.0099</b>   | <b>8125366</b>               | <b>373</b>                 | <b>99.9954</b>  | <b>0.0046</b>   |

Note: One Shareholder in the Public-Non Institution Category holding 13 Shares abstain from E-Voting



Annexure: 2

Report on Postal Ballot forms

Votes in the favour of the resolution 1 & 2

| No of Postal ballot forms received | No of Shares | % of shares |
|------------------------------------|--------------|-------------|
| 3 (Three)                          | 47,79,314    | 34.11. %    |

