



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

September 26, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sirs,

Sub: Declaration of results of the voting on resolutions set out in the Notice of 40th Annual General Meeting held on Wednesday, September 25, 2024.

Pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act"), the 40th Annual General Meeting ("AGM") of the Company was convened on Wednesday, September 25, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to seek the approval of Members of the Company on the resolutions contained in notice of the said AGM.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility for Members to cast vote on resolutions as contained in the Notice of AGM. Further those Members, who could not avail the said facility, were provided e-voting at the AGM to cast on vote on the aforesaid resolutions. The Company had appointed Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Company Secretaries as the Scrutinizer to oversee the voting process is being carried out in a fair and transparent manner

The Scrutinizer has submitted his report on the remote e-voting and e-voting at AGM, a copy of which is attached.

We would like to inform that all items of business contained in the Notice of Annual General Meeting transacted have been approved by the Members with requisite majority.

Further in compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results in the prescribed format, is attached for your information and records.

Please take the above on record and acknowledge.

Yours truly,

For **Deccan Gold Mines Limited**

Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS 12110

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

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

September 26, 2024

To,
The Chairman
Deccan Gold Mines Limited
501, Ackruti Trade Centre, Road No. 7
MIDC, Andheri (East), Mumbai - 400 093

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting during the 40th Annual General Meeting ('AGM') of the Members of Deccan Gold Mines Limited ('the Company') held on September 25, 2024

The Company has vide resolution passed by its Board of Directors at their meeting held on August 13, 2024, appointed the undersigned as the Scrutinizer to issue report on voting pattern on votes casted through remote e-voting and e-voting during the AGM on the resolutions contained in the Notice dated August 13, 2024 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), placed for the approval of Members of the Company.

The AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue and in compliance with General Circular No. 09/2023 dated September 25, 2023 read together with the previous circulars issued by Ministry of Corporate Affairs ('MCA') in this regard (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read together with the previous circulars issued therein by the Securities and Exchange Board of India ('SEBI') in this regard (hereinafter referred to as 'SEBI Circulars'). The Company had provided e-voting facility during the AGM for those Members who did not cast their votes through remote e-voting facility prior to the AGM.



Our responsibility as a Scrutinizer is to scrutinize the voting through remote e-voting prior to the AGM and e-voting during the AGM and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting prior to the AGM and e-voting during the AGM as per the facility provided by Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting prior to the AGM and e-voting during the AGM.

As required under Section 101 of the Act and as per the above referred circulars issued by the MCA and SEBI, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions were proposed for approval by the Members of the Company at the AGM:

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended March 31, 2024;
2. **Resolution No. 2** as an **Ordinary Resolution** for appointment of a Director in place of Dr. Hanuma Prasad Modali (DIN: 01817724), who retires by rotation and being eligible, offers himself for re-appointment;
3. **Resolution No. 3** as a **Special Resolution** for re-appointment of and payment of remuneration to Dr. Hanuma Prasad Modali (DIN: 01817724) as the Managing Director of the Company for a period of 5 (Five) years with effect from October 1, 2024 to September 30, 2029;
4. **Resolution No. 4** as a **Special Resolution** for re-appointment of and payment of remuneration to Mr. Subramaniam Sundaram (DIN: 06389138) as the Whole-time Director of the Company for a period of 5 years with effect from October 1, 2024 to September 30, 2029;
5. **Resolution No. 5** as a **Special Resolution** for authorizing the Board to borrow funds in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013;
6. **Resolution No. 6** as a **Special Resolution** for authorizing the Board for creation of security on assets including undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013;
7. **Resolution No. 7** as a **Special Resolution** for authorizing the Board for making investments, giving loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013; and
8. **Resolution No. 8** as an **Ordinary Resolution** for approval to Material Related Party Transaction (s) between and / or amongst (in any manner or combination) the Company, its Wholly-Owned Subsidiary and Step-Down Subsidiary under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI Listing Regulations.



Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 a.m. of Friday, September 20, 2024 which ended on Tuesday, September 24, 2024 at 5.00 p.m. Accordingly, votes casted through remote e-voting up to 5.00 p.m. of September 24, 2024 and votes casted through e-voting at the AGM have been considered for our scrutiny.


After conclusion of the AGM, the voting through remote e-voting prior to the AGM and e-voting during the AGM were unlocked. In case of Members who casted votes through remote e-voting prior to the AGM as well as e-voting during the AGM, the voting through remote e-voting prior to the AGM of such Members was treated as valid. A summary of the votes casted by Members through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by Members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the aforementioned resolution may accordingly be declared by the Chairman of the Company or person authorized by him in his behalf.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES,
COMPANY SECRETARIES


JAYESH M. SHAH
PARTNER
MEM. NO.: F5637
COP. NO.: 2535
UDIN: F005637F001324317
P. R. CERT. NO.: 668/2020



COUNTERSIGNED BY
For DECCAN GOLD MINES LIMITED





S. SUBRAMANIAM
WHOLE-TIME DIRECTOR,
COMPLIANCE OFFICER AND
COMPANY SECRETARY

DIN: 06389138
MEM. NO.: A12110

Annexure

1. **Resolution No. 1** as an **Ordinary Resolution** for adoption of the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended March 31, 2024;

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	1,213
b.	Votes cast through remote e-voting	86	7,11,04,353
	Total	90	7,11,05,566
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	90	7,11,05,566
	(i) Voting with assent for the Resolution	85	7,11,05,192
	Percentage (%) of Assent		100.00*
	(ii) Voting with dissent for the Resolution	5	374
	Percentage (%) of Dissent		0.00*

*Rounded off to the nearest decimal



2. **Resolution No. 2** as an **Ordinary Resolution** for appointment of a director in place of Dr. Hanuma Prasad Modali (DIN: 01817724) who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	1,213
b.	Votes cast through remote e-voting	86	7,11,04,353
	Total	90	7,11,05,566
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	90	7,11,05,566
(i)	Voting with assent for the Resolution	85	7,11,05,192
	Percentage (%) of Assent		100.00*
(ii)	Voting with dissent for the Resolution	5	374
	Percentage (%) of Dissent		0.00*

*Rounded off to the nearest decimal



3. **Resolution No. 3** as a **Special Resolution** for re-appointment of and payment of remuneration to Dr. Hanuma Prasad Modali (DIN: 01817724) as the Managing Director of the Company for a period of 5 (Five) years with effect from October 1, 2024 to September 30, 2029.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	1,213
b.	Votes cast through remote e-voting	86	7,11,04,353
	Total	90	7,11,05,566
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	90	7,11,05,566
(i)	Voting with assent for the Resolution	82	6,82,82,357
	Percentage (%) of Assent		96.03*
(ii)	Voting with dissent for the Resolution	8	28,23,209
	Percentage (%) of Dissent		3.97*

*Rounded off to the nearest decimal



4. **Resolution No. 4** as a **Special Resolution** for re-appointment of and payment of remuneration to Mr. Subramaniam Sundaram (DIN: 06389138) as the Whole-time Director of the Company for a period of 5 years with effect from October 1, 2024 to September 30, 2029;

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	1,213
b.	Votes cast through remote e-voting	87	7,11,19,353
	Total	91	7,11,20,566
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	91	7,11,20,566
	(i) Voting with assent for the Resolution	82	6,82,82,357
	Percentage (%) of Assent		96.01*
	(ii) Voting with dissent for the Resolution	9	28,38,209
	Percentage (%) of Dissent		3.99*

*Rounded off to the nearest decimal



5. **Resolution No. 5** as a **Special Resolution** for authorizing the Board of Directors for borrowings funds in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	1,213
b.	Votes cast through remote e-voting	86	7,11,04,353
	Total	90	7,11,05,566
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	90	7,11,05,566
(i)	Voting with assent for the Resolution	82	6,82,82,357
	Percentage (%) of Assent		96.03*
(ii)	Voting with dissent for the Resolution	8	28,23,209
	Percentage (%) of Dissent		3.97*

*Rounded off to the nearest decimal



6. **Resolution No. 6** as a **Special Resolution** for authorizing the Board of Directors for creation of security on assets including undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	1,213
b.	Votes cast through remote e-voting	86	7,11,04,353
	Total	90	7,11,05,566
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	90	7,11,05,566
	(i) Voting with assent for the Resolution	82	6,82,82,357
	Percentage (%) of Assent		96.03*
	(ii) Voting with dissent for the Resolution	8	28,23,209
	Percentage (%) of Dissent		3.97*

*Rounded off to the nearest decimal



7. **Resolution No. 7** as a **Special Resolution** for authorizing the Board of Directors for making investments, giving loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	1,213
b.	Votes cast through remote e-voting	86	7,11,04,353
	Total	90	7,11,05,566
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	90	7,11,05,566
(i)	Voting with assent for the Resolution	82	6,82,82,357
	Percentage (%) of Assent		96.03*
(ii)	Voting with dissent for the Resolution	8	28,23,209
	Percentage (%) of Dissent		3.97*

*Rounded off to the nearest decimal



8. **Resolution No. 8** as an **Ordinary Resolution** for approval to Material Related Party Transaction (s) between and / or amongst (in any manner or combination) the Company, its Wholly-Owned Subsidiary and Step-Down Subsidiary under Section 188 of the Companies Act, 2013 and Regulation 23 of SEBI Listing Regulations.

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	4	1,213
b.	Votes cast through remote e-voting	81	3,19,50,447
	Total	85	3,19,51,660
c.	Less: Invalid voting	-	-
d.	Net Valid Voting	85	3,19,51,660
(i)	Voting with assent for the Resolution	77	2,91,28,451
	Percentage (%) of Assent		91.16*
(ii)	Voting with dissent for the Resolution	8	28,23,209
	Percentage (%) of Dissent		8.84*

*Rounded off to the nearest decimal



Deccan Gold Mines Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38893882	38893882	100.0000	38893882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38893882	100.0000	38893882	0	100.0000	0.0000
Public Institutions	E-Voting	2859113	2819835	98.6262	2819835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2819835	98.6262	2819835	0	100.0000	0.0000
Public Non Institutions	E-Voting	107413335	29390636	27.3622	29390262	374	99.9987	0.0013
	Poll		1213	0.0011	1213	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29391849	27.3633	29391475	374	99.9987	0.0013
Total		149166330	71105566	47.6686	71105192	374	99.9995	0.0005

Deccan Gold Mines Limited

Resolution Required :Ordinary			2 - To appoint a Director in place of Dr Hanuma Prasad Modali (DIN: 01817724) who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38893882	38893882	100.0000	38893882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38893882	100.0000	38893882	0	100.0000	0.0000
Public Institutions	E-Voting	2859113	2819835	98.6262	2819835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2819835	98.6262	2819835	0	100.0000	0.0000
Public Non Institutions	E-Voting	107413335	29390636	27.3622	29390262	374	99.9987	0.0013
	Poll		1213	0.0011	1213	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29391849	27.3633	29391475	374	99.9987	0.0013
Total		149166330	71105566	47.6686	71105192	374	99.9995	0.0005

Deccan Gold Mines Limited

Resolution Required :Special		3 - Approval for re-appointment and payment of remuneration to Dr Hanuma Prasad Modali (DIN: 01817724) as Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38893882	38893882	100.0000	38893882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38893882	100.0000	38893882	0	100.0000	0.0000
Public Institutions	E-Voting	2859113	2819835	98.6262	0	2819835	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2819835	98.6262	0	2819835	0.0000	100.0000
Public Non Institutions	E-Voting	107413335	29390636	27.3622	29387262	3374	99.9885	0.0115
	Poll		1213	0.0011	1213	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29391849	27.3633	29388475	3374	99.9885	0.0115
Total		149166330	71105566	47.6686	68282357	2823209	96.0296	3.9704

Deccan Gold Mines Limited

Resolution Required :Special		4 - Approval for re-appointment and payment of remuneration to Mr Subramaniam Sundaram (DIN: 06389138) as Whole-time Director for a period of 5 years with effect from October 1, 2024 to September 30, 2029						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38893882	38893882	100.0000	38893882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38893882	100.0000	38893882	0	100.0000	0.0000
Public Institutions	E-Voting	2859113	2819835	98.6262	0	2819835	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2819835	98.6262	2819835	0	2819835	0.0000
Public Non Institutions	E-Voting	107413335	29405636	27.3762	29387262	18374	99.9375	0.0625
	Poll		1213	0.0011	1213	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29406849	27.3773	29388475	18374	99.9375	0.0625
Total		149166330	71120566	47.6787	68282357	2838209	96.0093	3.9907

Deccan Gold Mines Limited

Resolution Required :Special		5 - To approve the borrowings by the Company in excess of the limits prescribed under Section 180(1)(c) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38893882	38893882	100.0000	38893882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38893882	100.0000	38893882	0	100.0000	0.0000
Public Institutions	E-Voting	2859113	2819835	98.6262	0	2819835	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2819835	98.6262	0	2819835	0.0000	100.0000
Public Non Institutions	E-Voting	107413335	29390636	27.3622	29387262	3374	99.9885	0.0115
	Poll		1213	0.0011	1213	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29391849	27.3633	29388475	3374	99.9885	0.0115
Total		149166330	71105566	47.6686	68282357	2823209	96.0296	3.9704

Deccan Gold Mines Limited

Resolution Required :Special		6 - To approve the creation of security in respect of an undertaking of the Company under Section 180(1)(a) of the Companies Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38893882	38893882	100.0000	38893882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38893882	100.0000	38893882	0	100.0000	0.0000
Public Institutions	E-Voting	2859113	2819835	98.6262	0	2819835	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2819835	98.6262	0	2819835	0.0000	100.0000
Public Non Institutions	E-Voting	107413335	29390636	27.3622	29387262	3374	99.9885	0.0115
	Poll		1213	0.0011	1213	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29391849	27.3633	29388475	3374	99.9885	0.0115
Total		149166330	71105566	47.6686	68282357	2823209	96.0296	3.9704

Deccan Gold Mines Limited

Resolution Required :Special			7 - To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38893882	38893882	100.0000	38893882	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38893882	100.0000	38893882	0	100.0000	0.0000
Public Institutions	E-Voting	2859113	2819835	98.6262	0	2819835	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2819835	98.6262	0	2819835	0.0000	100.0000
Public Non Institutions	E-Voting	107413335	29390636	27.3622	29387262	3374	99.9885	0.0115
	Poll		1213	0.0011	1213	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29391849	27.3633	29388475	3374	99.9885	0.0115
Total		149166330	71105566	47.6686	68282357	2823209	96.0296	3.9704

Deccan Gold Mines Limited

Resolution Required :Ordinary			8 - Approval of Material Related Party Transaction (s) between and / or amongst (in any manner or combination) the Company, its wholly-owned subsidiary and step-down subsidiary					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38893882	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2859113	2819835	98.6262	0	2819835	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2819835	98.6262	0	2819835	0.0000	100.0000
Public Non Institutions	E-Voting	107413335	29130612	27.1201	29127238	3374	99.9884	0.0116
	Poll		1213	0.0011	1213	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29131825	27.1212	29128451	3374	99.9884	0.0116
Total		149166330	31951660	21.4202	29128451	2823209	91.1641	8.8359