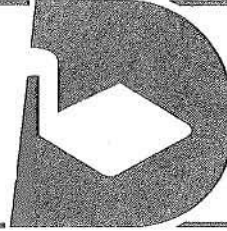


# DECCAN CEMENTS LIMITED



CIN : L26942TG1979PLC002500  
REGD OFFICE : 6-3-666/B,  
"DECCAN CHAMBERS", SOMAJIGUDA,  
HYDERABAD - 500 082.  
PHONE : +91 (40) 23310168, 23310552,  
+91 (40) 23310561, 23310599  
FAX : +91 (40) 23318366  
E-MAIL : info@deccanements.com  
WEBSITE : www.deccanements.com

DCL:SECY:2018

11<sup>th</sup> August 2018

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,

Subject: Disclosure of Voting Results of the 38<sup>th</sup> Annual General Meeting.


The voting results of the 38<sup>th</sup> Annual General Meeting of the Company held on Friday, 10<sup>th</sup> August 2018 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad 500 063 in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - I**.

Further, report of the Scrutiniser is also enclosed as **Annexure - II**.

Kindly take the above on record.

Thanking You

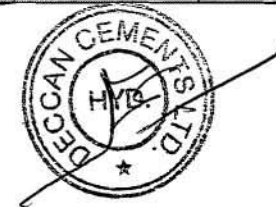
Yours faithfully  
for Deccan Cements Limited

  
S K Mishra  
Company Secretary

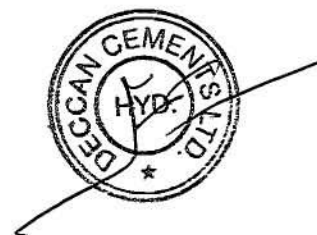
## Annexure - I

Date of the AGM/EGM	10-08-2018
Total number of shareholders on record date	6843
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	394
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

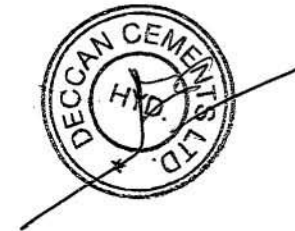
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements for the Year ended 31.03.2018 together with the Reports of Directors' and Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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
Promoter and Promoter Group	E-Voting	7870594	7354394	93.4414	7354394	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
	Total		7354394	93.4414	7354394	0	100.0000	0.0000
Public- Institutions	E-Voting	2213785	2160884	97.6104	2160884	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
	Total		2160884	97.6104	2160884	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3923121	47764	1.2175	47758	6	99.9874	0.0125
	Poll		3308	0.0843	3252	56	98.3071	1.6928
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		51072	1.3018	51010	62	99.8786	0.1214
Total		14007500	9566350	68.2945	9566288	62	99.9994	0.0006



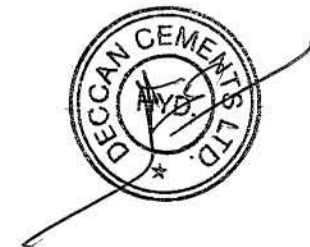
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	7870594	7354394	93.4414	7354394	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
	Total		7354394	93.4414	7354394	0	100.0000	0.0000
Public- Institutions	E-Voting	2213785	2160884	97.6104	2160884	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
	Total		2160884	97.6104	2160884	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3923121	47764	1.2175	47764	0	100.0000	0.0000
	Poll		3308	0.0843	3252	56	98.3071	1.6928
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		51072	1.3018	51016	56	99.8904	0.1096
Total		14007500	9566350	68.2945	9566294	56	99.9994	0.0006



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. M B Raju (DIN: 00016652) who retires by rotation and being eligible offers himself for re-appointment.							
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	7870594	7354394	93.4414	7354394	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
	Total		7354394	93.4414	7354394	0	100.0000	0.0000
Public- Institutions	E-Voting	2213785	2160884	97.6104	2160884	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
	Total		2160884	97.6104	2160884	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3923121	47764	1.2175	47758	6	99.9874	0.0125
	Poll		3308	0.0843	3252	56	98.3071	1.6928
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		51072	1.3018	51010	62	99.8786	0.1214
Total		14007500	9566350	68.2945	9566288	62	99.9994	0.0006



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's remuneration for the Financial Year 2018-19.(Special Business).							
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	7870594	7354394	93.4414	7354394	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
	Total		7354394	93.4414	7354394	0	100.0000	0.0000
Public- Institutions	E-Voting	2213785	2160884	97.6104	2160884	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
	Total		2160884	97.6104	2160884	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3923121	47764	1.2175	47758	6	99.9874	0.0125
	Poll		3308	0.0843	3251	57	98.2769	1.7230
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		51072	1.3018	51009	63	99.8766	0.1234
Total		14007500	9566350	68.2945	9566287	63	99.9993	0.0007



Dated: 10<sup>th</sup> August, 2018

To  
The Chairman  
Deccan Cements Limited  
CIN: L26942TG1979PLC002500

*M. B. Murthy*

Regd. Off: 6-3-666/B,  
"Deccan Chambers", Somajiguda,  
Hyderabad, Telangana – 500082

### SCRUTINIZER'S REPORT

#### 1. Appointment as Scrutinizer:

I, **Tumuluru Krishna Murty**, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of Deccan Cements Limited ("the Company") for the remote e-voting as well as the e-voting and Poll to be conducted at the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, August 10<sup>th</sup>, 2018 at 10.30 AM at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad – 500 063 Telangana.

#### 2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company, Karvy Computershare Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

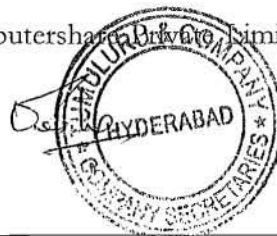
- By e-mail to **4816** Members who had registered their email-ids with Depositories/ the Company, out of which 420 emails were bounced and these were sent through courier
- By courier to **2050** Members

#### 3. Cut-off Date:

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday the 3<sup>rd</sup> August, 2018 i.e., the date prior to the commencement of book closure, being the Cut-off date are entitled to vote on Resolutions set forth in the Notice dt. 29<sup>th</sup> May, 2018.

#### 4. Remote E-voting:

**4.1 Agency:** The Company has appointed Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.



**4.2 Remote e-voting:** Remote e-voting platform was open from 9 AM (IST) on Tuesday, August 7<sup>th</sup>, 2018 and ended at 5 PM (IST) on Thursday, August 9<sup>th</sup>, 2018 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions on the e-Voting platform provided by Karvy.

## 5. Voting at the AGM:

As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as Number of Members, Total Votes casted in favour, against and abstained.

**5.1** Accordingly, Karvy, the e-voting Agency provided us with the names, DP ID / Folio numbers and shareholding of the members who had cast their votes through remote e-voting.

**5.2** The Company has authorized Karvy to provide/ conduct Voting at the meeting through Polling Paper.

## 6. Counting Process

**6.1** On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.

**6.2** The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.

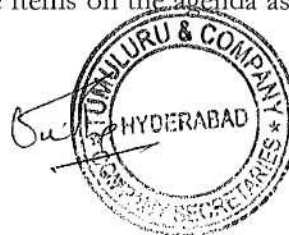
**6.3** I unblocked the remote e-voting results on the Karvy E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence. Required data was provided by Karvy on the e-voting and Poll conducted at the AGM Venue

## 7. Results

**7.1** I observed that:

- a) **41** Members/ Proxies have cast their votes through the Polling Paper facility provided at the Annual General Meeting and
- b) **46** Members had cast their votes through remote e-voting

**7.2** The consolidated Results with respect to each of the items on the agenda as set out in the Notice of the 38<sup>th</sup> AGM dated May 29<sup>th</sup>, 2018 is enclosed.





7.3 Based on the aforesaid results, 4 Ordinary Resolutions as contained in Item Nos. 1 to 4 of the Notice dated May 29<sup>th</sup>, 2018, have been passed with Requisite majority.

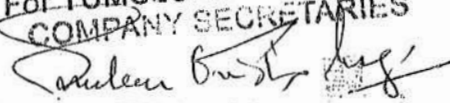
7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR" and "AGAINST" for each resolution will be emailed to the Company.

Witnesses:

1. M.V.N. SASTRY  
MVNSASTRY,  
S/o. M. SUBRAHMANYAM  
H.No. 16-2-836/A/8/8  
MADHAV NAGAR  
SAIDABAD COLONY,  
HYDERABAD - 500032

2. P. M. Sowjanya.  
P. MERCY SOWJANYA  
C/O Sri Sai Ganesh Ladies Hostel  
Beside Silver Park hotel  
Near Satyam Theatre  
Ameerpet, Hyderabad -  
500016

For TUMULURU COMPANY  
COMPANY SECRETARIES

  
Tumuluru Krishna Murty partner  
Company Secretary

FCS 142  
C.P. No. 1293

Date: August 10<sup>th</sup>, 2018.  
Place: Hyderabad

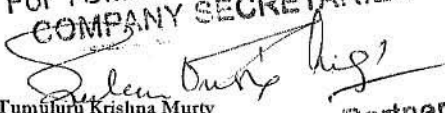


Item No. 1 – Adoption of Audited Financial Statements for the financial year ended 31st March 2018

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	45	34	79	9563036	3252	9566288	99.9994%
No. of votes cast against / Dissent	1	7	8	6	56	62	0.0006%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>46</b>	<b>41</b>	<b>87</b>	<b>9563042</b>	<b>3308</b>	<b>9566350</b>	<b>100.0000%</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated May 29, 2018 has been passed with the Majority.

FOR TUMULURU & COMPANY  
**COMPANY SECRETARIES**  
  
 Tumuluru Krishna Murty  
 FCS : 142  
 C. P. No. 1293  
 Date : August 10th, 2018  
 Place : Hyderabad  
**Partner**

Item No. 2 –Declaration of Dividend on Equity Shares

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Pr oxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	46	34	80	9563042	3252	9566294	99.9994%
No. of votes cast against / Dissent	0	7	7	0	56	56	0.0006%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
Total	46	41	87	9563042	3308	9566350	100.0000%

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated May 29, 2018 has been passed with requisite Majority.

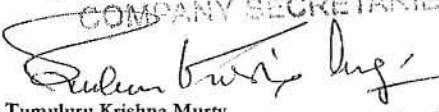
Tumuluru Krishna Murty

FCS : 142

C. P. No. 1293

Date : August 10th, 2018

Place : Hyderabad

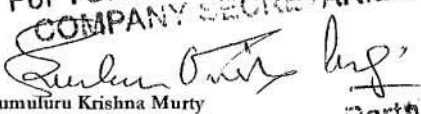
TUMULURU & COMPANY  
 COMPANY SECRETARIES  
  
 Partner

Item No. 3 – Appointment of Mr. M B Raju (DIN: 00016652), who retires by rotation

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	45	34	79	9563036	3252	9566288	99.9994%
No. of votes cast against / Dissent	1	7	8	6	56	62	0.0006%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>46</b>	<b>41</b>	<b>87</b>	<b>9563042</b>	<b>3308</b>	<b>9566350</b>	<b>100.0000%</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolutions contained in Item No. 3 of the AGM Notice of the Company dated May 29, 2018 has been passed with requisite Majority.

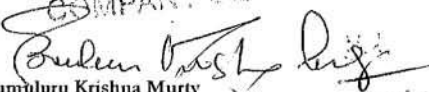
For TUMULURU KRISHNA MURTY & COMPANY  
 COMPANY SECRETARIES  
  
 Tumuluru Krishna Murty  
 FCS : 142  
 C. P. No. 1293  
 Date : August 10th, 2018  
 Place : Hyderabad  
 Partner

Item No. 4 – Ratification of Cost Auditor's remuneration for the Financial Year 2018-2019

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Proxy)	Total	Remote E-voting (Members Only)	Postal Ballot at AGM (Members/Proxy)	Total	
No. of votes cast in favour/ Assent	45	33	78	9563036	3251	9566287	99.9993%
No. of votes cast against / Dissent	1	8	9	6	57	63	0.0007%
No. of votes abstained*	0	0	0	0	0	0	0.0000%
<b>Total</b>	<b>46</b>	<b>41</b>	<b>87</b>	<b>9563042</b>	<b>3308</b>	<b>9566350</b>	<b>100.0000%</b>

\* includes votes which were not cast 'For' or 'Against' the Resolution.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the AGM Notice of the Company dated May 29, 2018 has been passed with Required Majority.

FOR TUMULURU KRISHNA MURTY & COMPANY'S FIDELITY ARISES  
  
 Tumuluru Krishna Murty  
 FCS : 142  
 Partner

C. P. No. 1293  
 Date : August 10th, 2018  
 Place : Hyderabad