DECCAN GOLD
MINES LIMITED
(CIN : L51900MH1984PLC034662)
Corporate & Correspondence Address
No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

September 28, 2022

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

Scrip Code: 512068

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 38th Annual General Meeting of the Company

With reference to captioned subject, 38th Annual General Meeting **("AGM")** of the Company was held on Wednesday, September 28, 2022 through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility and the business mentioned in the Notice dated August 11, 2022 were transacted. The Meeting commenced at 11:00 A.M. (IST) and concluded at 12.15 P.M. (IST)

The summary of proceedings of the AGM, as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as **"Annexure I"**.

The voting results in accordance with provisions of the SEBI Regulations on the resolutions as per the Notice of AGM shall be communicated to the Stock Exchanges within two (2) working days of the conclusion of Annual General Meeting. The said voting results will also be placed on the website of the Company.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,
For **Deccan Gold Mines Limited**

SUNDARAM SUBRAMANIAM

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DECCAN GOLD MINES LTD.

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

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Annexure I

Proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting **(AGM)** of the Members of Deccan Gold Mines Limited **('the Company')** was held on Wednesday, September 28, 2022 at 11:00 A.M. (IST) through Video Conferencing **('VC')** / Other Audio Visual Means **("OAVM")** facility organized by the Company.

Mr. Kailasam Sundaram, Chairman of the Company chaired the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

1. The Chairman addressed the Meeting. After the Chairman's address, with the permission of the Members present the Notice of the 38th Annual General Meeting was taken as read.

2. Statutory Auditors' Report and Secretarial Audit Report were taken as read with the permission of the Chair, as it does not contain any qualification. The Company Secretary informed the members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 **("Act")** read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to vote on the resolutions as per the Notice dated August 11, 2022. The remote e-voting facilities remained opened during the period from 9:00 a.m. (IST) of Sunday, September 25, 2022 up to 5:00 p.m. (IST) of Tuesday, September 27, 2022. Further e-voting facility to cast vote on the resolution by the members present and who could not vote through remote e-voting, was provided during the AGM;

3. Dr. Modali Hanuma Prasad, Managing Director made a presentation on the operations of the Company and the way forward;

4. Shareholders were invited to express their views on the resolutions placed for their approval and on the Annual Report of the Company for the Financial Year ended March 31, 2022 and no queries were received.

5. The Board of Directors had appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to oversee the voting process (remote e-voting & e-voting at the AGM) is being carried out in a fair and transparent manner.

Registered Office
Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel .: +91-22-61554797 Fax .: +91-22-67084655 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements, including the audited consolidated Financial Statements of the Company, for the financial year ended March 31, 2022 together with the Board's Report and Auditors' Report thereon.	Ordinary Resolution
2.	Appointment of a Director in place of Dr. Hanuma Prasad Modali (DIN: 01817724), who retires by rotation and being eligible, has offered himself for reappointment.	Ordinary Resolution
3.	Re-appointment of M/s. P R Agarwal & Awasthi, Chartered Accountants, Mumbai (Firm Registration No. 117940W), as Statutory Auditors of the Company for a second consecutive term of five (5) years to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting and to authorize the Board of Directors to fix their Remuneration.	Ordinary Resolution
4.	Appointment of Mr. Andrew Mark Weeks (DIN: 08962937) as an Independent Director for a period of 2 (Two) years up to August 8, 2024.	Special Resolution
5.	Appointment of Mrs. Deepthi Donkeshwar (DIN: 08712113) as an Independent Director for a period of 2 (Two) years up to August 8, 2024.	Special Resolution
6.	Replacement of Clause III (B) - Objects Incidental or Ancillary to the attainment of Main Objects and deletion of Clause III (C) - Other Objects Clause in the Memorandum of Association of the Company.	Special Resolution

After conclusion of the voting process, the Meeting was concluded with a vote of thanks.

Yours truly,
For **Deccan Gold Mines Limited**

SUNDARAM SUBRAMANIAM

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DECCAN GOLD MINES LTD.

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