DECCAN GOLD

Corporate Office & Correspondence Address
No 77, 16th Cross, Sector-IV, HSR Layout, Bengaluru - 560 102
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May 22, 2026

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 resolution set out in the Notice of Extra-Ordinary General Meeting held on Thursday, May 21, 2026.

Pursuant to the provisions of Section 100 of the Companies Act, 2013 (“Act”), the Extra-Ordinary General Meeting (“EGM”) of the Company was convened on Thursday, May 21, 2026 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility to seek the approval of Members of the Company on the resolution contained in notice of the said EGM.

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 resolution as contained in the Notice of EGM. Further those Members, who could not avail the said facility, were provided e-voting at the EGM to cast on vote on the aforesaid resolution. 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 EGM, a copy of which is attached.

We would like to inform that all items of business contained in the Notice of Extra-Ordinary 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 SUNDARAM
Digitally signed by SUBRAMANIAM SUNDARAM
Date: 2026.05.22 17:54:51 +05'30'

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

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

May 22, 2026

To,
The Chairman,
Deccan Gold Mines Limited
501, Ackruti Trade Centre, Road No. 7,
MIDC, Andheri (East),
Mumbai - 400093

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the Extra-Ordinary General Meeting ("EGM") of the Members of Deccan Gold Mines Limited held on Thursday, May 21, 2026

Deccan Gold Mines Limited **("the Company")** has vide Resolution passed by its Board of Directors at their Meeting held on April 24, 2026, appointed the undersigned as the Scrutinizer to issue report on voting pattern on votes cast through remote e-voting and e-voting at the EGM on the Resolution contained in the Notice dated April 24, 2026, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations, 2015")**, placed for the approval of Members of the Company.

The EGM 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 Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025 along with such other applicable Circulars issued by the Ministry of Corporate Affairs **("MCA Circulars")**, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with the previous circulars issued 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 at the EGM for those Members, who did not cast their votes through remote e-voting facility prior to the EGM.

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

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

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

Following Resolution was proposed for approval by remote e-voting and e-voting at the EGM by the Members of the Company:

Resolution No. 1 as an Ordinary Resolution for approval of Material Related Party Transaction(s) between the Company and its Wholly Owned Subsidiary, and between the Company and/or its Wholly Owned Subsidiary with other Subsidiary(ies).

Remote e-voting facility was made available to Members of the Company to cast their votes from 9.00 A.M. of Monday, May 18, 2026 which ended on Wednesday, May 20, 2026 at 5.00 P.M. Accordingly, votes casted through remote e-voting up to 5.00 P.M. of May 20, 2026 and votes casted through e-voting at the EGM have been considered for our scrutiny.

After conclusion of the EGM, the voting through remote e-voting prior to the EGM and e-voting at the EGM were unlocked. In case of Members who cast votes through remote e-voting as well as e-voting at the EGM, the voting through remote e-voting of such Members was treated as valid. A summary of the votes cast by Members through remote e-voting prior to the EGM and e-voting at the EGM 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 EGM and e-voting at the EGM in respect of the 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

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES

JAYESH M. SHAH
PARTNER
MEM. NO.: F5637
COP. NO.: 2535
UDIN: F005637H000439411
P. R. CERT. NO.: 6391/2025

COUNTERSIGNED BY
For DECCAN GOLD MINES LIMITED

SUBRAMANIAM SUNDARAM

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Date: 2026.05.22 17:54:01 +05'30'

SUBRAMANIAM SUNDARAM
WHOLE-TIME DIRECTOR,
COMPLIANCE OFFICER AND
COMPANY SECRETARY
DIN: 06389138, MEM. NO.: A12110

Annexure

Resolution No. 1 as an Ordinary Resolution for approval of Material Related Party Transaction(s) between the Company and its Wholly Owned Subsidiary, and between the Company and/or its Wholly Owned Subsidiary with other Subsidiary(ies).

Sr. No.	Particulars	No. of Members who voted	No. of Shares voted
a.	Votes cast through e-voting at EGM	7	4,13,578
b.	Votes cast through remote e-voting	112	4,11,75,374
	Total	**119**	**4,15,88,952**
c.	Less: Invalid voting	0	0
d.	**Net valid voting**	**119**	**4,15,88,952**
	(i) Voting with assent for the Resolution	108	3,79,48,434
	Percentage (%) of Assent		**91.25***
	(ii) Voting with dissent for the Resolution	11	36,40,518
	Percentage (%) of Dissent		**8.75***

***Round off to the nearest decimal**

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

Deccan Gold Mines Limited								
Resolution Required :Ordinary			1 - Approval of Material Related Party Transaction(s) between the Company and its Wholly Owned Subsidiary, and between the Company and/or its Wholly Owned Subsidiary with other Subsidiary(ies)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	40797957	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	4080990	3640442	89.2049	0	3640442	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		**3640442**	**89.2049**	**0**	**3640442**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	153822768	37534932	24.4014	37534856	76	99.9998	0.0002
	Poll		413578	0.2689	413578	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**37948510**	**24.6703**	**37948434**	**76**	**99.9998**	**0.0002**
Total		**198701715**	**41588952**	**20.9303**	**37948434**	**3640518**	**91.2464**	**8.7536**

Thanking you.

For **Deccan Gold Mines Limited**

SUBRAMANIAM SUNDARAM

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Date: 2026.05.22 17:54:32 +05'30'

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: A12110