



DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500

Regd. Office: 'Deccan Chambers', 6-3-666/B, Somajiguda, Hyderabad - 500 082

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Website: www.deccancements.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING DETAILS

Notice is hereby given that the Thirty-fifth Annual General Meeting (AGM) of the Company will be held on Tuesday, 22nd September 2015 at 10.00 a.m. at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad - 500 063, to transact the business as set out in the Notice sent to the Members alongwith the Annual Report 2014-15. The Company has completed dispatch of the Annual Report on 29th August 2015 by permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Clause 16 of the Listing Agreement, notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 16th September 2015 to Tuesday, 22nd September 2015 (both days inclusive) for the 35th AGM and payment of dividend.

A copy of the Annual Report is available on the Company's website www.deccancements.com and also available on the website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to offer remote e-voting facility through Karvy Computershare Private Limited, which will enable the Members to cast their votes electronically on all resolutions set forth in the said Notice. The remote e-voting period commences on Saturday, 19th September, 2015 (9.00 a.m.) and ends on Monday 21st September, 2015 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and poll is Tuesday, 15th September 2015. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the AGM. Remote e-voting facility shall be disabled after 5.00 p.m. on 21st September 2015.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned below:

a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399 to receive the password through SMS.

Example for NSDL: MYEPWD <SPACE> IN12345678,

Example for CDSL: MYEPWD <SPACE> 1402345612345678,

Example for Physical: MYEPWD <SPACE> XXXX1234567890

b. If E-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID, Client ID and PAN to generate a password.

c. Member may call Karvy's toll free number 1-800-3454-001.

Members may participate in the 35th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting through polling paper shall be made available to those Members who attend the AGM and have not already cast their vote through remote e-voting.

In case of any queries on remote e-voting, please contact Mr. P Srikrishna, Manager, Karvy Computershare Pvt. Ltd, Selenium Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad 500 032, Tel: 040-6716 2222, Email: evoting@karvy.com.

For DECCAN CEMENTS LIMITED

Place : Hyderabad
Date : 31.08.2015

S K Mishra
Company Secretary