

# DECCAN CEMENTS LIMITED



REGD. OFFICE :  
6-3-666/B, "DECCAN CHAMBERS"  
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8<sup>th</sup> August, 2012

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 502137  
Fax No: 022 2272 2037 / 39  
E-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C-11, G Block  
Bandra - 5th Flr Complex, C  
Bandra (East)  
Mumbai - 400 051

Trading Symbol: DECCANCE  
Fax No: (022) 2659 8237 / 38  
E-mail : [emlist@nse.co.in](mailto:emlist@nse.co.in)

Dear Sir,

Subject: Outcome of the 32<sup>nd</sup> Annual General Meeting held on 7 August 2012 as per the requirements of Clause 31 of the Equity Listing Agreement

Pursuant to Clause 31 of the Equity Listing Agreement, we wish to inform that the Members of the Company passed the following resolutions at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 7 August 2012 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad - 500063:

1. Adoption of the Profit and Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date, the Directors' and the Auditors' Reports thereon
2. Declaration of dividend on Equity shares
3. Re-appointment of Mr. Umesh Shrivastava, Director retiring by rotation
4. Re-appointment of Mr. K P Singh, Director retiring by rotation
5. Appointment of M/s. M Bhaskara Rao & Co., Chartered Accountants, as Statutory Auditors
6. Appointment of Dr. S A Dave as a Director
7. Reappointment of Executive Chairman
8. Reappointment of Managing Director

This is for your information and records.

Thanking You,

Yours faithfully,

For Deccan Cements Limited

M. Rama Krishna  
Sr. General Manager (Legal)  
Company Secretary

Works : Bhavanipuram, Janpahad P.O., Pin : 508 218. Nalgonda Dist. (A.P.)  
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