General information about company		
Scrip code	502137	
NSE Symbol	DECCANCE	
MSEI Symbol	NOTLISTED	
ISIN	INE583C01021	
Name of the entity	DECCAN CEMENTS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Fine or Penalty imposed by any Authorities during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00033	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	PARVATHI PENMETCHA		00016597	Executive Director	Chairperson	MD	26-08-1965
2	Mrs	MAHPARA ALI		06645262	Non-Executive - Independent Director	Not Applicable		28-07-1951
3	Mr	VENKATESWARLU SHONTI		08602254	Executive Director	Not Applicable		01-06-1961
4	Mr	PATURI SRINIVASA RAO		01220158	Non-Executive - Independent Director	Not Applicable		11-07-1967
5	Mr	RABINDRA SRIKANTAN		00024584	Non-Executive - Independent Director	Not Applicable		24-01-1961
6	Mr	SRIVARI CHANDRASHEKHAR		00481481	Non-Executive - Independent Director	Not Applicable		09-03-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-07-1998	01-04-2022			1	0	1	0			
2	Yes	26-03-2025	01-04-2020	01-04-2025		75	1	1	1	1			
3	NA		11-11-2019	11-11-2024			1	0	1	0			
4	NA		01-04-2024	01-04-2024		27	2	1	2	1			
5	NA		01-04-2024	01-04-2024		27	2	1	2	0			
6	NA		28-05-2024	28-05-2024		25.04	2	2	3	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06645262	MAHPARA ALI	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	01220158	PATURI SRINIVASA RAO	Non-Executive - Independent Director	Member	01-04-2024		
3	00024584	RABINDRA SRIKANTAN	Non-Executive - Independent Director	Member	11-07-2024		
4	00481481	SRIVARI CHANDRASHEKHAR	Non-Executive - Independent Director	Member	11-07-2024		

Sr Text Block	
Textual Information(1)	Mrs. Mahpara Ali was appointed as the member of the Audit Committee on 1st April 2024 and appointed as the Chaiperson of the Audit Committee with effect from 11th July 2024.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01220158	PATURI SRINIVASA RAO	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	18-03-2024		
3	00024584	RABINDRA SRIKANTAN	Non-Executive - Independent Director	Member	01-04-2024		
4	00481481	SRIVARI CHANDRASHEKHAR	Non-Executive - Independent Director	Member	10-08-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01220158	PATURI SRINIVASA RAO	Non-Executive - Independent Director	Chairperson	10-08-2024		
2	00016597	PARVATHI PENMETCHA	Executive Director	Member	23-06-2009		
3	08602254	VENKATESWARLU SHONTI	Executive Director	Member	18-03-2024		
4	00481481	SRIVARI CHANDRASHEKHAR	Non-Executive - Independent Director	Member	10-08-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00024584	RABINDRA SRIKANTAN	Non-Executive - Independent Director	Chairperson	10-08-2024		
2	01220158	PATURI SRINIVASA RAO	Non-Executive - Independent Director	Member	10-08-2024		
3	08602254	VENKATESWARLU SHONTI	Executive Director	Member	11-06-2021		
4	99999999	DARURI RAGHAVA CHARY	Chief Financial Officer	Member	11-06-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Daruri Raghava Chary is not a Director.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00481481	SRIVARI CHANDRASHEKHAR	Non-Executive - Independent Director	Chairperson	11-07-2024		
2	06645262	MAHPARA ALI	Non-Executive - Independent Director	Member	11-11-2022		
3	00016597	PARVATHI PENMETCHA	Executive Director	Member	20-05-2014		
4	08602254	VENKATESWARLU SHONTI	Executive Director	Member	11-07-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-02-2026				Yes	6	6	4
2		14-05-2026	90		Yes	6	6	4
3		29-05-2026	14		Yes	6	6	4
4		25-06-2026	26		Yes	6	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2026				Yes	4	4	4	0
2	Audit Committee	29-05-2026	105			Yes	4	4	4	0
3	Stakeholders Relationship Committee	29-05-2026				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	29-05-2026				Yes	4	4	2	0
5	Risk Management Committee	29-05-2026				Yes	3	3	2	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BIKRAM KESHARI PRUSTY
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	BIKRAM KESHARI PRUSTY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	20-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	DECCAN SWARNA CEMENTS PRIVATE LIMITED	13-03-2024	100	0	100

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	The Commissioner of Commercial Taxes, Hyderabad	23-11-2006	The Sales Tax Dept. demanded Rs. 85,67,680/- Tax on alleged deemed excess production of Cement based on the Energy Audit for the Asst. Year 1999-2000 and Asst. Year 2000-01. The Company has fild SPLA 1/2007 and SPLA 2/2007 before the Honorable High Court of Telangana. The Honorable High Court in their interim order Stayed collection of the disputed amount. The matters are pending	The Matters are pending before the Honorable High Court of Telangana.
2	Commissioner of Customs, Central Excise and Service Tax, Guntur	05-07-2013	The Company had imported 25,000 MTs of coal from different suppliers and cleared the same classifying under CTH 2701 1920 claiming the same as "Steam Coal". The Company claimed the benefit of exemption Notification No. 12/2012-Cus. Dated 17.03.2012 (SI. No. 123 as amended). On the ground that the calorific value of coal imported by the Company was greater than 5833 kcal/kg and its volatile matter exceeded 14%, the Commissioner of Customs, Central Excise and Service Tax, Guntur, the Adjudicating Authority, passed the order that the coal imported by the Company was correctly classifiable as "Bituminous Coal" under CTH 2701 12 00. Therefore, the Company was liable to duty as provided for SI. No. 124 in the notification ibid. Initially, the Company had paid Rs.1.00 crore on 12.11.2012. Again, before the adjudication order was passed, the Company had paid Rs.1,42,42,498 (entire differential duty along with interest) to the Commissioner of Customs, Guntur. However, the Commissioner of Customs in OIO No. 38/2013-Customs dated 28.11.2013, passed the order that the Company required to pay an amount of Rs. 1,42,42,498/- as differential duty, imposed a redemption fine of Rs.2,00,000/- in lieu of confiscation of goods of 25,000 MTs under Section 125 of the Customs Act, 1962 and imposed a penalty of Rs. 1,55,27,200/-. Aggrieved by the order of the Commissioner with regard to imposition of low Redemption Fine of Rs.2,00,000/- in lieu of confiscation against the quantity of 2806.07 MTs having value of Rs. 1,44,61,018/-, the Department has filed Appeal No. C/21256/2014 before the CESTAT, Bangalore, and the said matter is transferrd to pending before the CESTAT, Hyderabad. Against the said adjudication order passed by the Commissioner, the Company had filed Appeal No. C/20762/2014-DB, and Stay Application No. C/Stay/2084/2014 before the CESTAT, Bangalore. CESTAT, Bangalore on 03.07.2014 passed the final order in 21062/2014 wherein they upheld the decision of the Adjudicating Authority as far as demand for customs duty and interest thereon. Whereas, they set aside the penalty and redemption of fine. The Company has filed Civil Appeal No.10299/2014 in Oct 2014 before Hon'ble Supreme Court against CESTAT - Bangalore final order No. 21062/2014 Dated 03.07.2014 in an Appeal No. C/20762/2014-DB. Matter is pending before the Honorable Supreme Court of India. The Department has filed CEA No.85/2015 before the Hon'ble Andhra Pradesh High Court to set aside the CESTAT's Final Order No.21062/2014, dated 03-07-2014 to the extent of dropping the penalty and redemption of fine against the company, which amounts to Rs.1,55,27,200/-. The matter is pending before the Andhra Pradesh High Court.	Matters are pending before the Honorable Supreme Court of India, and High Court of Andhra Pradesh, and CESTAT, Hyderabad
3	Assistant Commissioner of Commercial Taxes-LTU, Nalgonda and 5 Others	21-10-2014	The Asst. Commissioner of Commercial Taxes, LTU, Nalgonda issued impunged Notice dated 7th October 2014 calling upon the Company to pay the deffered Sales Tax for the FY 2000-01 availed under APGST and CST Act to a Total amount of Rs.1,21,20,161/- on or before 31st March 2014, contrary to the GOMs No.108 dated 20th May 1996 and the final eligibility certificate dated 6th June 2000 as revised by the eligibility certificate dated 11th December 2002 and the agreement entered into by the the Company with the State of Andhra Pradesh on 31st March 2001. The company suppose to repay the sales tax deferment availed in the year 2000-01 as tax liability for the month of March 2015 along with the monthly return for the said month, the repayment for the subsequent years 2001-02 and onwards as payable at the end of the fourteenth year thereof. The Company has filed the Writ Petition 31807/2014 before the Hon'ble High Court. Matter is pending. However, the Company is making the repayment as per the schedule in the Agreement.	Matter is pending before the Honorable High Cout of Telangana
4	Commissioner of GST & Central Excise, Ranga Reddy GST Commissionerate, Hyderabad, Telangana	31-12-2015	The Company was paying Clean Energy Cess on imported coal used as input to its cement manufactuing process and taking input tax credit. On the objection raised by the GST Authorities, the Company had reversed the Input Credit. However, the Commissioner of GST & Central Excise, Ranga Reddy GST Commissionerate, Hyderabad, Telangana in their Adjudication Order-In-Original Nos. HYD-EXCUS-003-COM-012-15-16 dt.31.12.2015, HYD-EXCUS-003-COM-040-16-17 dt.31.05.2016, HYD-EXCUS-004-COM-018-17-18 dt.31.10.2017 confirmed the demand and reversal of credit availed. Further, the Adjudicating authority held that no interest need to be paid as the company did not avail the credit though it has taken in the books. Therefore, penalty is not to be imposed on the company. Aggrieved by the order of adjudicating authority,	Matters are pendig before the Honorable High Court of Telangana.

			the Company had filed Appeal Nos. 30305/2016, No.30704/2016, 30220/2018 before the CESTAT, Hyderabad. The Hon'ble Tribunal vide the impugned common Final Order No.A/30684-30692/2019 dt.16.07.2019 had upheld the denial of cenvat credit on Clean Energy Cess while setting aside the penalty and interest. Aggrieved by the impugned order of the Hon'ble Tribunal as far as denial of cenvat credit of Clean Energy Cess is concerned, the Company has preferred appeal before the Hon'ble High Court of Telangana by filing CEA 07/2020, CEA 08/2020, and CEA 11/2020. Matters are pending.	
5	Assistant Commissioner of Income Tax, Circle 8(1), Hyderabad	30-05-2023	The Company had filed its IT Return for the A.Y. 2015-16 on 30.09.2015 declaring the total income at Rs. 13,68,59,390/- under normal provision of the Act and Rs. 21,34,25,085/- under MAT provision. The return was processed and an order u/s 143(1) of the IT Act was passed on 31.01.2016 resulting in a demand payable of Rs. 2,44,920/-. Subsequently, the case was selected for reopening and a notice u/s 148 of the IT Act dated 31.07.2022 was issued to the Company. Thereafter, an order u/s 147 r.w.s. 144B of the IT Act was passed on 30.05.2023 by assessing the income at Rs. 17,66,27,538/- resulting in a demand payable of Rs. 2,76,599/-. However, on perusal of the computation sheet, it is noticed that the total income was considered at 13,60,40,570/- in computation sheet instead of Rs, 17,66,27,538/- as assessed vide order dated 19.02.2024 which resulted in underassessment of assessed income with a consequential short demand of Rs. 2,72,32,375/-. As per the assessment order the total demand is Rs.2,75,08,974/-. The Company has filed an appeal against the assessment order passed by the Asst. Commissioner.	Appeal is pending
6	Assistant Commissioner (ST)-Special Circle-1, Andhra Pradesh	15-11-2023	Suppliers had wrongly reported in Form GSTR 01, the supplies made to the Company as B2C supply instead of B2B supply for the tax period of 2017-18 (during impementation period of GST). The supplier submitted certificate to the GST Authorities stating that they wrongly reported the B2B supplies as B2C supplies. However, the Asst. Commissioner (ST) (Audit), Regional GST Audit & Enforcement Office, Vijaywada did not considered the above stated facts into consideration and passed the impunged order on 15th November 2023. As per the said order, the demand is as under: Tax: Rs.9,22,796 Interest: Rs.5,82,044 (upto 15.11.2023) Penalty: Rs.92,280 Total Rs.15,97,120/- The Company has pre-deposited Rs.92,280/- (10% of the disputed tax) and filed an Appeal before the Appellate Additional Commissioner (ST) at Vijaywada on 13th Februray 2024. Personal hearing was hed on 9th July 2024.	Pending before the Appellate Additional Commissioner (ST) at Vijawada.