

DCL:SECY:2023

23rd September 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Voting results of the 43rd Annual General Meeting of Deccan Cements Limited held on 22nd September 2023.

Ref: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

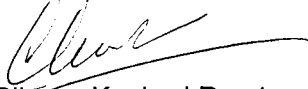
The 43rd Annual General Meeting ("AGM") of Deccan Cements Limited was held on Friday, 22nd September 2023 at 11.00 A.M. and concluded at 12.36 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at the Registered Office of the Company.

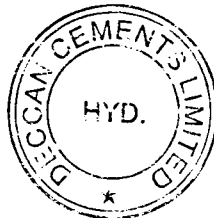
The details of voting results of the 43rd Annual General Meeting of the Company are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank You,

With regards,

For Deccan Cements Limited

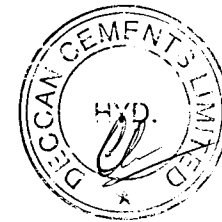

Bikram Keshari Prusty
Company Secretary



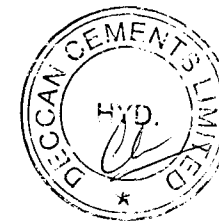
Enclosures: As stated above

Voting results of the 43rd Annual General Meeting of Deccan Cements Limited held on 22nd September 2023
Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

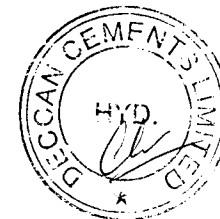
Name of the company	DECCAN CEMENTS LIMITED
BSE Scrip code	502137
NSE Symbol	DECCANCE
MSEI Symbol	NOTLISTED
ISIN	INE583C01021
Type of meeting	AGM
Date of the meeting	22-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:36 PM
Name of the Scrutinizer	V. SHANKAR
Firms Name	V. SHANKAR & Co
Qualification	CS
Membership Number	7638
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	23-09-2023
Total number of shareholders on record date	16184
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	60



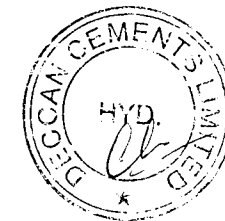
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	78,78,908	78,74,708	99.9467	78,74,708	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,74,708	99.9467	78,74,708	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,99,355	9,15,021	70.4212	9,15,021	0	100.0000	0.0000	0	37,296
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,15,021	70.4212	9,15,021	0	100.0000	0.0000	0	37296
Public- Non Institutions	E-Voting	48,29,237	7,892	0.1634	7,381	511	93.5250	6.4749	0	0
	Poll		208	0.0043	208	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,100	0.1677	7,589	511	93.6914	6.3086	0	0
Total		1,40,07,500	87,97,829	62.8080	87,97,318	511	99.9942	0.0058	0	37296
Whether Resolution Passed (Yes/No)										Yes



Resolution No.	2.									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider declaration of final dividend for FY 2022-23									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	78,78,908	78,74,708	99.9467	78,74,708	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,74,708	99.9467	78,74,708	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,99,355	9,52,317	73.2915	9,52,317	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,317	73.2915	9,52,317	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,29,237	7,892	0.1634	7,361	531	93.2716	6.7283	0	0
	Poll		208	0.0043	208	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,100	0.1677	7,569	531	93.4444	6.5556	0	0
Total	1,40,07,500	88,35,125	63.0742	88,34,594	531	99.9940	0.0060	0	0	
Whether Resolution Passed (Yes/No)										Yes



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider re-appointment of Mr. R Gopalakrishnan (DIN: 00296413) as Director, who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	78,78,908	78,74,708	99.9467	78,74,708	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,74,708	99.9467	78,74,708	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,99,355	9,52,317	73.2915	7,04,058	2,48,259	73.9310	26.0689	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,317	73.2915	7,04,058	2,48,259	73.9311	26.0689	0	0
Public- Non Institutions	E-Voting	48,29,237	7,892	0.1634	7,379	513	93.4997	6.5002	0	0
	Poll		208	0.0043	208	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,100	0.1677	7,587	513	93.6667	6.3333	0	0
Total		1,40,07,500	88,35,125	63.0742	85,86,353	2,48,772	97.1843	2.8157	0	0
Whether Resolution Passed (Yes/No)										Yes



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and ratify Cost Auditor's remuneration for the Financial Year 2023-24.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	78,78,908	78,74,708	99.9467	78,74,708	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		78,74,708	99.9467	78,74,708	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	12,99,355	9,52,317	73.2915	9,52,317	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,317	73.2915	9,52,317	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	48,29,237	7,892	0.1634	7,380	512	93.5124	6.4875	0	0
	Poll		208	0.0043	208	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,100	0.1677	7,588	512	93.6790	6.3210	0	0
Total		1,40,07,500	88,35,125	63.0742	88,34,613	512	99.9942	0.0058	0	0
Whether Resolution Passed (Yes/No)										Yes

