

Annual Return
FORM NO. MGT-7

[Pursuant to sub-Section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the company:	L26942TG1979PLC002500
	Permanent Account Number (PAN) of the company:	AAACD8406G
(ii)	(a) Name of the company:	DECCAN CEMENTS LIMITED
	(b) Registered office address	6-3-666/B, DECCAN HAMBERS, SOMAJIGUDA, HYDERABAD Telangana- 500082, India
	(c) e-mail ID of the company	secretarial@deccancements.com
	(d) Telephone number with STD code	04023310168
	(e) Website	www.deccancements.com
(iii)	Date of Incorporation	31/07/1979
(iv)	Type of the Company	Public Company
	Category of the Company	Company limited by shares
	Sub-category of the Company	Indian Non-Government company
(v)	Whether company is having share capital	Yes
(vi)	Whether shares listed on recognized Stock Exchange(s)	Yes
	(a) Details of stock exchanges where shares are listed	Bombay Stock Exchange (Code-1) National Stock Exchange (Code-1024)
	(b) CIN of the Registrar and Transfer Agent	L72400TG2017PLC117649
	Name of the Registrar and Transfer Agent	KFIN TECHNOLOGIES LIMITED
	Registered office address of the Registrar and Transfer Agents	Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032
(vii)	Financial year From date (DD/MM/YYYY)	01/04/2024
	Financial year To date (DD/MM/YYYY)	31/03/2025
(viii)	Whether Annual general meeting (AGM) held	Not Yet
	(a) If yes, date of AGM	Not Applicable
	(b) Due date of AGM	30/09/2025
	(c) Whether any extension for AGM granted	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

Number of business activities: Two

1	(a)	Main Activity group code	C
	(b)	Description of Main Activity group	Manufacturing
	(c)	Business Activity Code	C13
	(d)	Description of Business Activity	Other manufacturing including jewellery, musical instruments, medical instruments, sports goods, etc. activities
	(e)	% of turnover of the company	98.91%
2	(a)	Main Activity group code	D
	(b)	Description of Main Activity group	Electricity, gas, steam and air condition supply
	(c)	Business Activity Code	D1
	(d)	Description of Business Activity	Electric power generation, transmission and distribution
	(e)	% of turnover of the company	1.09%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES):

S. No.	Name of the company	CIN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Deccan Swarna Private Limited	U08107TS2024PTC183277	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY:**(i) SHARE CAPITAL:****(a) Equity share capital:**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,00,00,000	1,40,07,500	1,40,07,500	1,40,07,500
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	10,00,00,000	7,00,37,500	7,00,37,500	7,00,37,500

(b) Preference share capital: Not Applicable**(c) Un-classified share capital: Not Applicable****(d) Break-up of paid-up share capital:****Equity Shares:**

Particulars	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
At the beginning of the year	1,40,07,500	7,00,37,500	7,00,37,500	0
Increase during the year				
i. Public Issues	0	0	0	0

Particulars	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	0
Decrease during the year				
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	0
At the end of the year	1,40,07,500	7,00,37,500	7,00,37,500	0

Preference Shares: Not Applicable

(ii) **Details of stock split/consolidation during the year (for each class of shares): Not Applicable**

(iii) **Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company): Annexure-I**

Date of the previous annual general meeting: **20/09/2024**

(iv) **Indebtedness including debentures (Outstanding as at the end of financial year):**

Particulars	Number of units	Nominal value per unit	Total value (Rs. in Lakhs)
Non-convertible debentures	-	-	-
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Secured Loans (including interest outstanding/ accrued but not due for payment) excluding deposits	-	-	68,483.63
Unsecured Loans (including interest outstanding/ accrued but not due for payment) excluding deposits	-	-	2,917.97
Deposit	-	-	-
Total	-	-	71,401.60

(v) **Securities (other than shares and debentures): Not Applicable**

V. TURNOVER AND NET WORTH OF THE COMPANY
(as defined in the Companies Act, 2013):

(i)	Turnover	Rs. 52,697.72 Lakhs
(ii)	Net worth of the Company	Rs.72,244.01 Lakhs

VI. SHARE HOLDING PATTERN:

(a) Promoters:

S. No.	Category	Number of equity shares	Percentage
1	Individual/Hindu Undivided Family		
	(i) Indian	17,79,368	12.70
	(ii) Non-resident Indian (NRI)	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00
2	Government		
	(i) Central Government	0	0.00
	(ii) State Government	0	0.00
	(iii) Government companies	0	0.00
3	Insurance companies	0	0.00
4	Banks	0	0.00
5	Financial institutions	0	0.00
6	Foreign institutional investors	0	0.00
7	Mutual funds	0	0.00
8	Venture capital	0	0.00
9	Body corporate (not mentioned above)	60,99,540	43.55
10	Others (Person acting concert)	0	0.00
	Total	78,78,908	56.25

(b) Public/Other than promoters:

S. No.	Category	Number of equity shares	Percentage
1	Individual/Hindu Undivided Family		
	(i) Indian	2627774	18.76
	(ii) Non-resident Indian (NRI)	5,77,174	4.12
	(iii) Foreign national (other than NRI)	-	-
2	Government		
	(i) Central Government	-	-
	(ii) State Government	-	-
	(iii) Government companies	-	-
3	Insurance companies	-	-
4	Banks	988	0.01
5	Financial institutions	-	-
6	Foreign Portfolio Investors (Cat. I & II)	14,43,121	10.30
7	Mutual funds	8,600	0.06
8	Venture capital		
	Alternate Investment Funds	1,00,000	0.71
9	Body corporate (not mentioned above)	10,74,813	7.67
10	Others (Clearing Members, IEPF, HUF)	2,96,122	2.11
	Total	61,28,592	43.75

Particulars	With grouping (PAN based)	Without grouping
Total number of shareholders (Promoters)	9	10
Total number of shareholders (Public / Other than Promoters)	11,926	12,220
Total number of shareholders (Promoters + Public/Other than promoters)	11,935	12,230

(c) Details of Foreign institutional investors' (FIIs) holding shares of the company: 16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIDELITY INVESTMENT TRUST FIDELITY EMERGING MARKET S DISCOVERY FUND	245 Summer Street Boston Boston Massachusetts		USA	730039	5.21
FIRST WATER FUND	4th Floor 19 Bank Street Cybercity Ebene		Mauritius	308285	2.20
FIRST WATER FUND CLASS C	4th Floor 19 Bank Street Cybercity Ebene		Mauritius	207580	1.48
QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		Mauritius	51998	0.37
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 Franklin Street Boston Massachusetts		USA	35248	0.25
NEW YORK STATE COMMON RETIREMENT FUND	Office Of The State Comptroller 110 State Street 14th Floor Albany Ny		USA	30967	0.22
THE NOMURA TRUST AND BANKING CO., LTD. RE: FIDELITY EMERGING MARKETS VALUE ADVANCE EQUITY MOTHER FUN D	Citibank N.A. Custody Services Fifc- 9th Floor, G Block Plot C-54 And C-55, Bkc Bandra - East, Mumbai		Japan	26520	0.19
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER F UND	Maples Corporate Services Ugland House Po Box 309 Na Grand Cayman		Cayman Islands	18708	0.13
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS - ACADIAN ASSET MANAGEMENT LLC	2815 West Washington Street Springfield Illinois		USA	13597	0.10
TEACHERS RETIREMENT SYSTEM OF THE CITY OF NEW YORK	55 Water Street New York New York		USA	6060	0.04
MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIA N ASSET MANAGEMENT LLC	3210 West Truman Boulevard Jefferson City Missouri		USA	3871	0.03
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINO IS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	2815 West Washington Street Springfield Illinois		USA	3556	0.03
FLORIDA RETIREMENT SYSTEM.- ACADIAN	1801 Hermitage Blvd Suite 100		USA	2854	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ASSET MANAGEMENT, INC	Tallahassee Florida				
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF	4500 Main Street Kansas City Missouri		USA	2682	0.02
RED BAY LTD	C/o Codan (Mauritius) Limited Level 3 Tower I Nexteracom Towers Cybercity Ebene		Mauritius	1064	0.01
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	800 Marquette Avenue Suite 1050 Minneapolis Minnesota		USA	92	0.00
TOTAL				14,43,121	10.30

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	9	9
Members (Other Than Promoters)	14,109	11,926
Debenture Holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(A) Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non- executive	Executive	Non- executive	Executive	Non-executive
A. Promoter	1	0	1	0	0.27	0
B. Non-Promoter	1	4	1	4	0	0.0043
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0.0043
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	0.27	0.0043

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

(B)(i) Details of directors and Key managerial personnel as on the closure of financial year:

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year: If any)
Mrs. Mahpara Ali	06645262	Director	0	NA
Mr. Srinivasa Rao Paturi	01220158	Director	600	NA
Mr. Rabindra Srikantan	00024584	Director	0	NA
Mr. Srivari Chandrasekhar	00481481	Director	0	NA
Mr. Shonti Venkateswarlu	08602254	Whole –time Director	0	NA
Ms. P Parvathi	00016597	Chairperson and Managing Director	38,006	NA
Mr. Daruri Raghava Chary	ABKPD6101E	CFO	2	NA
Mr. Bikram Keshari Prusty	AOCPP6191F	Company Secretary	1	NA

(ii) Particulars of change in director(s) and Key managerial personnel during the year:

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Kanwar Pratap Singh	02951522	Director	11-07-2024	Resignation
Mr. Srinivasa Rao Paturi	01220158	Director	01-04-2024	Appointment
Mr. Rabindra Srikantan	00024584	Director	01-04-2024	Appointment
Mr. Srivari Chandrasekhar	00481481	Director	28-05-2024	Appointment

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS:

A. MEMBERS/ CLASS/ REQUISITIONED/ NCLT/ COURT CONVENED MEETINGS

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
44th Annual General Meeting	20/09/2024	14125	81	56.29
Postal Ballot	16/05/2024	14308	109	63.15
Postal Ballot	11/07/2024	13,686	152	63.46
Postal Ballot	26/03/2025	12606	88	63.026

B. BOARD MEETINGS

Number of meetings held: 5

S. No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of Attendance
1	28/05/2024	7	7	100.00
2	09/08/2024	6	5	83.33
3	12/11/2024	6	6	100.00
4	11/02/2025	6	5	83.33
5	29/03/2025	6	6	100.00

C. COMMITTEE MEETINGS:

Number of Meetings held: 13

S. No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of directors attended	% of Attendance
1	Audit Committee	28/05/2024	3	3	100.00
2	Audit Committee	09/08/2024	4	4	100.00
3	Audit Committee	12/11/2024	4	4	100.00
4	Audit Committee	11/02/2025	4	3	75.00
5	Audit Committee	29/03/2025	4	4	100.00
6	Stakeholders Relationship & Share Transfer Committee	28/05/2024	3	3	100.00
7	Stakeholders Relationship & Share Transfer Committee	12/11/2024	4	4	100.00
8	Corporate Social Responsibility Committee	28/05/2024	3	3	100.00
9	Nomination & Remuneration Committee	28/05/2024	3	3	100.00
10	Nomination & Remuneration Committee	09/08/2024	3	3	100.00
11	Nomination & Remuneration Committee	12/11/2024	4	3	75.00
12	Risk Management Committee	09/08/2024	3	3	100.00
13	Risk Management Committee	06/03/2024	4	3	100.00

D. ATTENDANCE OF DIRECTORS:

S. No.	Name Of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/09/2024
								(Y/N/NA)
1	Ms. P Parvathi	5	5	100	3	3	100	Yes
2	Mr. K.P Singh	1	1	100	2	2	100	NA

3	Mrs. Mahpara Ali	5	5	100	11	11	100	Yes
4	Mr. Srinivasa Rao Paturi	5	4	80	10	10	100	Yes
5	Mr. Rabindra Srikantan	5	4	80	10	7	70	Yes
6	Mr. Srivari Chandrasekhar	5	5	100	6	6	100	Yes
7	Mr. Shonti Venkateswarlu	5	5	100	4	3	75	Yes

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

Rs. In Lakhs

S. No.	Name	Designation	Gross Salary	Commis-sion	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. P Parvathi	Chairperson and Managing Director	142.80	-	NA	45.08	187.88
2	Mr. Shonti Venkateswarlu	Whole-time Director	55.45	-	NA	7.57	63.03
	Total		198.25	-	NA	52.65	250.91

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

Rs. In Lakhs

S. No.	Name	Designation	Gross Salary	Commis-sion	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Daruri Raghava Chary	CFO	36.15	-	NA	-	36.15
2	Mr. Bikram Keshari Prusty	Company Secretary	30.49	-	NA	-	30.49
	Total		66.64	-	NA	-	66.64

Number of other directors whose remuneration details to be entered: 5

Rs. In Lakhs

S. No.	Name	Designation	Gross Salary	Commis-sion	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. K P Singh	Independent Director	-	-	NA	0.90	0.90
2	Mrs. Mahpara Ali	Independent Director	-	-	NA	4.6	4.6

3	Mr. Srinivasa Rao Paturi	Independent Director	-	-	NA	4.05	4.05
4	Mr. Rabindra Srikantan	Non-Executive Director	-	-	NA	3.10	3.10
5	Mr. Srivari Chandrasekhar	Independent Director	-	-	NA	3.80	3.80
	Total		-	-	NA	16.50	16.50

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES:

Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: Yes

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

- (A). Details of Penalties / Punishment Imposed on Company/ Directors /Officers: Nil
(B). Details of Compounding of Offences: Nil

XIII. WHETHER COMPLETE LIST OF SHAREHOLDERS, DEBENTURE HOLDERS HAS BEEN ENCLOSED AS ATTACHMENT: Yes (Annexure-II)

We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

DECLARATION

We are Authorised by the Board of Directors of the company vide Resolution No. __, dated 27/05/2025(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunderin respect of the subject matter of this form and matters incidental thereto have been compiled with. We further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material tothe subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Place: Hyderabad
Date: 27.05.2025

PARVATHI PENMETCHA
CHAIRPERSON &
MANAGING DIRECTOR
DIN: 00016597

BIKRAM KESHARI PRUSTY
COMPANY SECRETARY
FCS: 7855