



DECCAN CEMENTS LIMITED
CIN: L26942TG1979PLC002500

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

Tel: 040-23310168, Fax: 040-23318366

E-mail: secretarial@deccancements.com, Website: www.deccancements.com

POSTAL BALLOT FORM

Serial No. :

1.	Name and Postal / Registered Address of the sole / first named Shareholder	
2.	Name(s) of the Joint Shareholder(s) if any	
3.	Registered Folio No. / DP ID No. / Client ID No.* (* Applicable to Shareholders holding Shares in Dematerialized Form)	
4.	No of Shares held	

I/We hereby exercise my/our vote(s) in respect of the **Special Resolutions** to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 24th May 2022 of the company conveying my/our assent or dissent to the said Resolutions by placing the tick () in the appropriate column below:

SL No.	Description of Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Re-appointment of Mr. M. B. Raju (DIN: 00016652) as Executive Chairman for a period of five years with effect from 1st April 2022 to 31 st March 2027.			
2.	Re-appointment of Ms. P. Parvathi (DIN: 00016597), as Managing Director of the Company for a period of 5 years with effect from 1st April 2022 to 31 st March 2027.			

Place :

Date :

Signature of the Shareholder
(must be as per specimen signature
registered with the company)

Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

Note:

1. For e-voting please refer the instructions in the Postal Ballot Notice.
2. If you have forgotten your existing password, please click on "Forgot Password" on <https://evoting.kfintech.com> or contact Toll Free No. 1800 3454 001.

INSTRUCTIONS

General Instructions:

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility, to enable them to send their assent or dissent by post.
2. Members can opt for only one mode of voting i.e., either through e-voting or by Ballot. In case you are opting for vote by e-voting, then please do not vote by Ballot and vice versa. In case Members cast their votes both by e-voting and Ballot, the votes cast through e-voting shall prevail and the votes cast through ballot form shall be considered invalid.
3. Voting rights in the e-voting / Ballot cannot be exercised by a proxy. However, corporate and institutional shareholders shall be entitled to vote through their authorised representatives with proof of their authorization.
4. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post in physical ballot form to declare the final results for each of the Resolutions forming part of the Postal Ballot Notice.
5. For detailed instructions on e-voting, please refer to the notes appended to the Postal Ballot Notice.

Process and manner for Members opting to vote by using the Postal Ballot Form:

6. Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer. For this purpose, a self-addressed Business Reply Envelope is enclosed. Postage charges will be paid by the Company. Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
7. The Form should be signed by the Member as per the specimen signature registered with the Company / Depository Participants. In case of joint holding, the Form should be completed and signed by the first named Member and in his / her absence, by the next named joint holder. There will be one Form for every Folio / Client ID irrespective of the number of joint holders. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA and enclosing an attested copy of the POA.
8. Votes should be cast in case of each resolution, either in favour or against by putting the tick () mark in the column provided in the Ballot Form for assent / dissent.
9. The voting rights of the shareholders shall be in proportion to their shares of the paid-up share capital of the company as on **27th May 2022** ("Cutoff Date") as per the Register of Members of the company and as informed to the company by the Depositories in case of Beneficial Owners.
10. Duly completed Ballot Forms should reach the Scrutinizer on or before **30th June 2022**. Ballot Forms received after that date will be strictly treated as if the reply from the Members has not been received.
11. A Member seeking duplicate Ballot Form can write to the Company's Registrars – Kfin Technologies Limited, Unit: Deccan Cements Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or to the e-mail ID: "evoting@kfintech.com". However, the duly filled in and signed duplicate Ballot Form should reach the Scrutinizer not later than the date specified at Sr. No. 10 above.
12. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Ballot Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or the number of votes or as to whether the votes are in favour or against.
13. The Scrutinizer's decision on the validity of a Ballot Form and other related matters will be final.
14. Members are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed envelope as all such envelopes will be sent to the Scrutinizer and any other paper found in such envelope would be destroyed by him.
15. The vote of the Members will be considered as invalid on the following grounds:
 - a. If a form other than Postal Ballot Form issued by the Company is used.
 - b. If the Postal Ballot Form is not signed by or on behalf of the Member.
 - c. If the Members signature does not tally with the specimen signature with the Company.
 - d. If the Member has marked his/her/its vote both for `Assent' and also `Dissent' to the Resolution in such manner that the aggregate Equity Shares voted for `Assent' and `Dissent' exceeds the total number of shares held.
 - e. If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
 - f. If the Postal Ballot Form is incomplete or incorrectly filled.
 - g. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for `Assent' or `Dissent', or if the signature could not be verified, or any one or more of the above grounds.
 - h. If the voting rights of a Member are frozen by any competent authority.
 - i. The envelope containing the Postal Ballot Form is received after the last date as specified above.
 - j. The Postal Ballot Form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority.