



DCL:SECY:2025

27th March 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

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

Dear Sir,

Sub.: Outcome of the Postal Ballot - Scrutinizers Report and Voting Results.

Dear Sir,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results on the special businesses transacted through Postal Ballot along with the Scrutinizer's Report on Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 27th March 2025 issued by Mr. V. Shankar, Practicing Company Secretary, the Special Resolutions proposed in the Postal Ballot Notice dated 11th February 2025 stand passed with requisite majority.

The Special Resolutions are deemed to have been passed on the last date of the E-Voting for the Postal Ballot, i.e., on 26th March 2025.

The above information is also being uploaded on the Company's website, viz., "**www.deccancements.com**".

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary
FCS: 7855



Results of Postal Ballot Process

The Board of Directors of the Company sought consent of the members by Special Resolutions as mentioned in the Postal Ballot Notice dated 11th February 2025, through Postal Ballot (E-Voting).

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting platform of M/s. KFin Technologies Limited to cast their votes on the Resolutions proposed in the Postal Notice dated 11th February 2025.

The remote e-voting commenced on Tuesday, 25th February 2025 at 9.00 a.m. and ended on Wednesday, 26th March 2025 at 5.00 p.m.. The voting rights of the Members were reckoned based on the number of shares held by them as on the "cut-off" date i.e., Friday, 21st February 2025.

Mr. V. Shankar, Company Secretary in practice (Membership No. FCS-7638, CP No.8446), Hyderabad, was appointed by the Board of Directors of the Company to conduct the Postal Ballot process (E-Voting) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all votes cast through remote e-voting and submitted his report on 27th March 2025.

Based on the Scrutinizer's Report dated 27th March 2025, the results of the votes cast are as under:

SPECIAL BUSINESS:

Item No.	Items of Business Brief description of the Resolutions	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number & percentage of invalid votes
1	SPECIAL RESOLUTION: To re-appoint Mrs. Mahpara Ali (DIN: 06645262) to the office of Independent Director of the Company for the 2nd term of 5 years, w.e.f., 1st April 2025.	88,21,729 & 99.9286	6,302 & 0.0714	Nil Nil
2	SPECIAL RESOLUTION: To approve payment of minimum remuneration to Mr. S. Venkateswarlu (DIN: 08602254), Whole Time Director, as per the existing terms, in case of absence of or inadequacy of profits, as per Schedule V of the Companies Act, 2013	88,21,749 & 99.9288	6,282 & 0.0712	Nil Nil

Based on the Scrutinizer's Report, the proposed Resolutions as contained in the Postal Notice dated 11th February 2025 is duly approved with requisite majority (by Special Resolution) by the Members of the Company.



**Resolutions Proposed in Postal Ballot Notice dated 11th February 2025, and
Passed by the Shareholders on 26th March 2025, the last date of Postal Ballot
Process**

1. **To re-appoint Mrs. Mahpara Ali (DIN: 06645262) to the office of Independent Director of the Company for the 2nd term of 5 years, w.e.f., 1st April 2025: (Special Resolution):**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160, 178 and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification, variation or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 and the Articles of Association of the Company, Mrs. Mahpara Ali (DIN: 06645262), who was appointed as an Independent Director of the Company and who holds office as such upto 31st March, 2025 and who attains the age of seventy five years during the currency in her forthcoming tenure, and further who has been recommended and proposed by the Nomination and Remuneration Committee and also by the Board of Directors of the Company for her reappointment for 2nd term as Independent Director of the Company be and is hereby reappointed to the office of Independent Director of the Company, for another term of five years, with effect from 1st April 2025, whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution.”

2. **To approve payment of minimum remuneration to Mr. S. Venkateswarlu (DIN: 08602254), Whole Time Director, as per the existing terms, in case of absence of or inadequacy of profits, as per Schedule V of the Companies Act, 2013: (Special Resolution):**

“RESOLVED THAT pursuant to the provisions of 196, 197, 198 and other applicable provisions of the Companies Act, 2013, and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule V to the Companies Act, 2013, (including any statutory amendment, modification, variation or re-enactment thereof for the time being in force), and further read with Explanatory Statement annexed to this Notice, containing, inter alia, statement pursuant to Clause (iv) of 2nd proviso to Section II of Part II of Schedule V to the Companies Act, 2013, and without prejudice to the respective resolutions passed by the members in the 44th Annual General Meeting held on 20th September, 2024 in connection with the re-appointment of Mr. S. Venkateswarlu (DIN: 08602254) to the office of Whole Time Director of the Company and the remuneration payable to him for a period of 5



years effective from 11th November 2024, at such remuneration as detailed thereat and further reiterated in the Explanatory Statement hereto, the said remuneration be paid as minimum remuneration to Mr. S. Venkateswarlu, in the event of absence of or inadequacy of profits in any or all of the 3 (three) years, i.e., upto 10th November 2027, as hitherto recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT *the Board of Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to take such steps and do all such acts, deeds, matters and things as may be considered necessary, proper and expedient to give effect to this resolution."*



VOTING RESULTS

General information about company	
Scrip code	502137
NSE Symbol	DECCANCE
MSEI Symbol	NOTLISTED
ISIN	INE583C01021
Name of the company	DECCAN CEMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2025
Scrutinizer Details	
Name of the Scrutinizer	V SHANKAR
Firms Name	V SHANKAR & CO
Qualification	CS
Membership Number	7638
Date of Board Meeting in which appointed	11-02-2025
Date of Issuance of Report to the company	27-03-2025
Voting results	
Record date	21-02-2025
Total number of shareholders on record date	12,606
No. of resolution passed in the meeting	2



Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint Mrs. Mahpara Ali (DIN: 06645262) to the office of Independent Director of the Company for the 2nd term of 5 years, w.e.f., 1st April 2025			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7874708	99.9467	7874708	0	100.0000
Public- Institutions	E-Voting	1686178	913582	54.1806	913582	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1686178	913582	54.1806	913582	0	100.0000
Public- Non Institutions	E-Voting	4442414	39741	0.8946	33439	6302	84.1423	15.8577
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4442414	39741	0.8946	33439	6302	84.1423
Total		14007500	8828031	63.0236	8821729	6302	99.9286	0.0714
Whether resolution is Pass or Not.							Yes	

Note: One Shareholder in the Public category holding 800 shares abstained from voting.



Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve payment of minimum remuneration to Mr. S. Venkateswarlu (DIN: 08602254), Whole Time Director, as per the existing terms, in case of absence of or inadequacy of profits, as per Schedule V of the Companies Act, 2013			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7874708	99.9467	7874708	0	100.0000
Public- Institutions	E-Voting	1686178	913582	54.1806	913582	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1686178	913582	54.1806	913582	0	100.0000
Public- Non Institutions	E-Voting	4442414	39741	0.8946	33459	6282	84.1926	15.8074
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4442414	39741	0.8946	33459	6282	84.1926
Total		14007500	8828031	63.0236	8821749	6282	99.9288	0.0712
Whether resolution is Pass or Not.							Yes	

Note: One Shareholder in the Public category holding 800 shares abstained from voting.



V. SHANKAR

B. Com., MBA, ACMA, CGMA, FCS &
Insolvency Professional

V Shankar & Co.,

Company Secretaries

303, Block-A, Legend Commercial Complex,
3-4-770 & 136, Opp. ICICI Bank,
Above Keshav Medicals, Barkatpura,
Hyderabad, Telangana - 500027
Ph No. +91-9912257415
E-mail: shankarviswas@yahoo.com

**Report of Scrutinizer on Postal Ballot process
through voting by electronic means (e-voting)**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of
the Companies (Management and Administration) Rules, 2014]

To
The Chairperson
Deccan Cements Limited
CIN: L26942TG1979PLC002500
Regd. Off: 6-3-666/B, Deccan Chambers,
Somajiguda, Hyderabad, Telangana – 500082

Dear Sir,

Sub:- Scrutinizer's Report on Postal Ballot process through voting by electronic means (e-voting), conducted pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Deccan Cements Limited on 11th February 2025 appointed me as the Scrutinizer for conducting the Postal Ballot process through voting by electronic means (e-voting), to accord the consent of the members of the Company by Special Resolutions as mentioned in the Postal Ballot Notice dated 11th February 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through Postal Ballot process through voting by electronic means (e-voting) on the resolution as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the Postal Ballot process through electronic means (e-voting) are conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution mentioned in the Postal Ballot Notice dated 11th February 2025, based on the Reports generated from the E-voting system provided by the KFin Technologies Limited ("KFintech"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

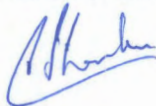
1. The Company had on 24th February 2025, completed the dispatch of the Notice of Postal Ballot along with the Explanatory Statement through Email, as prescribed under the provisions of the Companies Act, 2013, and applicable SEBI regulations to all its Equity Shareholders whose name(s) appeared on the Register of Members / List of Beneficial owners as on the cut-off date, i.e., 21st February 2025, and to all the Directors, Auditors of the Company.
2. The Postal Ballot process has been conducted in accordance with the provisions of



Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 [including any amendment(s) / modification(s) / re-enactment(s) thereto]. The Company had provided remote E-voting facility to its Shareholders and had engaged the services of KFinTech for this purpose.

3. The voting through remote E-Voting had commenced on 25th February 2025, Tuesday @ 9:00 A.M. (IST) and had ended on 26th March 2025, Wednesday @ 5:00 P.M. (IST)
4. After the time fixed for closing of the E-Voting process, i.e., on 26th March 2025, Wednesday @ 5:00 P.M. (IST), I had downloaded the data of E-voting from KFinTech. The Report was tabulated and the data reading the final E-voting was diligently scrutinized.
5. The Particulars of Electronic votes cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
6. The Votes cast through E-voting were scrutinized and the shareholding was matched / confirmed with the list of Beneficial Owners, as on the cut-off date, Friday, 21st February 2025.
7. All e-votes cast up to 5.00 p.m. on Wednesday, 26th March 2025, being the last date and time fixed by the Company were considered for scrutiny.
8. On proper scrutiny of all E-votes, the summary of the E-Votes cast by the Shareholders was prepared and the same is given in the Annexure annexed with this Report.
9. In respect of the resolutions, since the votes cast FOR the resolution is more than three times the number of votes cast AGAINST the Resolutions, the Resolutions are considered to be duly passed by requisite majority.
10. The relevant records were sealed and handed over to the Company Secretary for safekeeping.
11. You are requested to declare the said Voting Results to the Shareholders of the Company.

Thank you,
For V. Shankar & Co.



V. Shankar
Practicing Company Secretary
FCS-7638, CP No.8446
Scrutinizer
Date: 27/03/2025
UDIN: F007638F004161370
Enclosure: Annexure



Annexure

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint Mrs. Mahpara Ali (DIN: 06645262) to the office of Independent Director of the Company for the 2nd term of 5 years, w.e.f., 1st April 2025			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on out-standing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7874708	99.9467	7874708	0	100.0000
Public- Institutions	E-Voting	1686178	913582	54.1806	913582	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1686178	913582	54.1806	913582	0	100.0000
Public- Non Institutions	E-Voting	4442414	39741	0.8946	33439	6302	84.1423	15.8577
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4442414	39741	0.8946	33439	6302	84.1423
Total		14007500	8828031	63.0236	8821729	6302	99.9286	0.0714
Whether resolution is Pass or Not.							Yes	



Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve payment of minimum remuneration to Mr. S. Venkateswarlu (DIN: 08602254), Whole Time Director, as per the existing terms, in case of absence of or inadequacy of profits, as per Schedule V of the Companies Act, 2013			
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Promoter and Promoter Group	E-Voting	7878908	7874708	99.9467	7874708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7878908	7874708	99.9467	7874708	0	100.0000
Public- Institutions	E-Voting	1686178	913582	54.1806	913582	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1686178	913582	54.1806	913582	0	100.0000
Public- Non Institutions	E-Voting	4442414	39741	0.8946	33459	6282	84.1926	15.8074
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4442414	39741	0.8946	33459	6282	84.1926
Total		14007500	8828031	63.0236	8821749	6282	99.9288	0.0712
Whether resolution is Pass or Not.							Yes	

