



DCL:SECY:2022

2nd July 2022

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.: Disclosure of Voting Results of Postal Ballot including voting by electronic means (e-voting) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 including voting by electronic means (e-voting), along with the consolidated Scrutinizer's Report on e-voting and Postal Ballot.

It may please be noted that as per the Report of the Scrutinizer dated 2nd July 2022 issued by Mr. V. Shankar, Practicing Company Secretary, the Special Resolutions as per Postal Ballot Notice dated 24th May 2022 stand passed with requisite majority.

The Special Resolutions are deemed to have been passed on the last date of the receipt of the Postal Ballot Forms and E-voting, i.e., on 30th June 2022.

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

Kindly take the above information on your record.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary
FCS-7855





Declaration of 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 24th May 2022, through Postal Ballot (including voting by electronic means).

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 and through physical Postal Ballot to cast their votes on the Resolutions proposed in the Postal Notice dated 24th May 2022.

Both the remote e-voting and voting through physical Postal Ballot commenced on Wednesday, 1st June 2022 at 9.00 a.m. and ended on Thursday, 30th June 2022 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, 27th May 2022.

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 (including voting by electronic means) in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all votes cast through remote e-voting and voting through Physical Postal Ballots and after completion of authentication and reconciliation process, submitted his report on 2nd July 2022.

Based on the Scrutinizer's Report dated 2nd July 2022, the consolidated results of the votes cast are as under:

Item Nos.	Items of Business	Number & percentage of votes cast in favour	Number & percentage of votes cast against	Number & percentage of invalid votes
SPECIAL BUSINESS:				
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 31st March 2027.	81,25,486 99.9969%	253 0.0031%	Nil Nil
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 31st March 2027.	81,25,366 99.9954%	373 0.0046%	Nil Nil

Note: One Shareholder holding 13 Shares abstain from E-Voting.

Based on the Scrutinizer's Report, all the proposed Resolutions as contained in the Postal Notice dated 24th May 2022 were duly approved with requisite majority (by Special Resolutions) by the Members of the Company.



For Deccan Cements Limited

M. B. Raju
M.B.Raju, Chairman
(DIN: 00016652)

Place: Hyderabad
Date: 2nd July 2022

