



DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500

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

Tel: 040-23310168, Fax: 040-23318366, E-mail: info@deccancements.com, Website: www.deccancements.com

BALLOT FORM

Serial No. :

Name & Registered address of the Sole / First
named Shareholder :

Name(s) of the joint Shareholder(s), if any :

Registered Folio No./ DP ID*/ Client ID*
(*Applicable to investors holding shares in
dematerialized form) :

Number of Shares held :

Electronic Voting Particulars

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

For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Annual General Meeting. For shareholder opting to vote through ballot, please read the instructions provided below and exercise your vote in respect of the resolutions given overleaf.

INSTRUCTIONS FOR VOTING THROUGH BALLOT

- Members may fill up the Ballot Form and send the same to the Scrutinizer i.e. Mr. Tumuluru Krishnamurthy, Practicing Company Secretary at Karvy Computershare Pvt Ltd, Unit: Deccan Cements Limited, Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 in the attached self-addressed envelope so as to reach by 5:00 pm on 21st September 2015. Ballot Form received thereafter will strictly be treated as if not received. Postage will be borne by the Company. However envelopes containing postal ballot, if sent by any other mode at the expense of the registered shareholder will also be accepted.
- The Company will not be responsible if the Ballot Form is lost in transit.
- Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
- In the event member casts his/her votes through both the processes i.e. E-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
- The right of voting by Ballot Form shall not be exercised by a proxy.
- To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the Share Transfer Agent of the Company. Members are requested to keep the same updated.
- There will be only one Ballot Form for every Folio/DP ID/CLIENT ID irrespective of the number of joint members.
- In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholder. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
- Where the Ballot Form has been signed by an authorized representative of the body corporate/trust/society, etc a certified copy of the relevant authorization/Board Resolution to vote should accompany the Ballot Form.
- 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.

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 35th Annual General Meeting (AGM) of the Company to be held on 22nd September 2015 by conveying my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

| SI No. | Description of Resolution | Type of Resolution | No. of Shares | I/We assent to the Resolution (FOR) | I/We dissent to the Resolution (AGAINST) |
|--------|--|--------------------|---------------|-------------------------------------|--|
| 1. | Adoption of Audited Balance Sheet as at 31st March 2015 and Statement of Profit & Loss for the Year ended on that date together with the Reports of the Directors' and Auditors' thereon | Ordinary | | | |
| 2. | Declaration of dividend on equity shares | Ordinary | | | |
| 3. | Appointment of a Director in place of Mr. M B Raju (DIN: 00016652) who retires by rotation and being eligible offers himself for re-appointment | Ordinary | | | |
| 4. | Ratification of appointment of M/s. M Bhaskara Rao & Co, Chartered Accountants as the Statutory Auditors of Company and fixation of their remuneration | Ordinary | | | |
| 5. | Appointment of Mr. Ramamurthy Gopalakrishnan (DIN:00296413) as a Director, liable to retire by rotation | Ordinary | | | |
| 6. | Ratification of remuneration to the Cost Auditors for the financial year 2015-16 | Ordinary | | | |
| 7. | Approval for replacing the existing Articles of Association by adoption of new set of Articles of Association of the Company | Special | | | |
| 8. | Change of location to maintain Register of Members, Index of Members and other related books | Special | | | |

Place :
Date :

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