



DCL:SECY:2013

14th August 2013

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 502137
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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
Fax No: (022) 2659 8237 / 38
E-mail : cmlist@nse.co.in

Dear Sir,

Sub: Outcome of the 33rd Annual General Meeting held on 14th August 2013 as per the requirements of Clause 31 of the Equity Listing Agreement.

Pursuant to Clause 31 of the Equity Listing Agreement, we wish to inform that the Member of the Company passed the following resolution at the 33rd Annual General Meeting (AGM) of the Company held on 14th August 2013 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad 500 063.

1. Adoption of the Profit and Loss Account for the year ended 31st March 2013, the Balance sheet as at that date, the Directors' and the Auditors' Reports thereon.
2. Declaration of dividend on Equity shares.
3. Reappoint of Mr. P Venugopal Raju, Director retiring by rotation.
4. Reappoint of Mr. J Narayanamurthy, Director retiring by rotation.
5. Appoint of M/s M Bhaskara Rao & Co., Chartered Accountants as Statutory Auditors.

This is for your information and records

Thanking you,

Yours faithfully
for Deccan Cements Limited


S K Mishra
Company Secretary