



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

(In lieu of the E-voting for the 34th AGM)

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 below and exercise your vote in respect of the resolutions provided overleaf.

INSTRUCTIONS FOR VOTING THROUGH BALLOT

- Members may fill up the Ballot Form printed overleaf and submit the same to the Scrutinizer i.e. Mr. Tumuluru Krishnamurthy, Practicing Company Secretary at Karvy Computershare Pvt Ltd, Unit: Deccan Cements Limited, Plot No.: 17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081 **OR** email the scanned copy to secretarial@deccancements.com so as to reach by 6:00 pm on 24th September 2014. Ballot Form received thereafter will strictly be treated as if not received.
- 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.

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 34th Annual General Meeting (AGM) of the Company to be held on 29th September 2014 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 the Audited Balance Sheet as at 31st March 2014 and the Statement of Profit & Loss for the Year ended on that date together with the Reports of Directors' and Auditors' thereon	Ordinary			
2.	Declaration of dividend on equity shares	Ordinary			
3.	Appointment of a Director in place of Mr. P Venugopal Raju (DIN: 00016548) who retires by rotation and being eligible offers himself for re-appointment	Ordinary			
4.	Appointment of M Bhaskara Rao & Co, Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration	Ordinary			
5.	Appointment of Mr. Umesh Shrivastava (DIN: 00229382) as an Independent Director of the Company	Ordinary			
6.	Appointment of Dr. S A Dave (DIN: 00001480) as an Independent Director of the Company	Ordinary			
7.	Appointment of Mr. J Narayanamurthy (DIN: 00026474) as an Independent Director of the Company	Ordinary			
8.	Appointment of Mr. K P Singh (DIN: 02951522) as an Independent Director of the Company	Ordinary			
9.	Ratification of remuneration to the Cost Auditors for the financial year 2014-15	Ordinary			
10.	Approval of Borrowing powers of the Board	Special			
11.	Creation of Charge on the Assets of the Company	Special			
12.	Payment of Commission on profits to Non-Whole time Directors of the Company	Special			
13.	Modification in Appointment and Approval of Remuneration to Mr. M B Raju (DIN: 00016652), Executive Chairman	Special			
14.	Approval of Remuneration to Ms. P Parvathi (DIN: 00016597), Managing Director	Special			

Place :
Date :

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