



December 23, 2025

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 512068**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the 41<sup>st</sup> Annual General Meeting of Deccan Gold Mines Limited ("the Company")**

With reference to captioned subject, the 41<sup>st</sup> Annual General Meeting ("**AGM**") of the Company was held on Tuesday, December 23, 2025 through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility and the business mentioned in the Notice of the AGM dated November 12, 2025 was transacted. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:48 P.M. (IST)

The summary of proceedings of the AGM, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is attached as "**Annexure I**".

The voting results in accordance with provisions of SEBI Listing Regulations on the resolutions as per Notice of the AGM shall be communicated to the Stock Exchanges not later than two working days of the conclusion of AGM. The said voting results will also be placed on the website of the Company.

Please take the above on record and acknowledge.

Thanking you.

Yours truly,  
For **Deccan Gold Mines Limited**

\_\_\_\_\_  
**Subramaniam S.**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 12110**



## Annexure I

### Proceedings of the 41<sup>st</sup> Annual General Meeting

The 41<sup>st</sup> Annual General Meeting ("**AGM**") of the Members of Deccan Gold Mines Limited ("**the Company**") was held on Tuesday, December 23, 2025 at 11:30 A.M. (IST) through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**").

Mr. Kailasam Sundaram, Chairman of the Company chaired the meeting.

As the requisite quorum was present, the Chairman called the meeting to order.

1. The Chairman addressed the Meeting. The Notice of the AGM dated November 12, 2025 was taken as read.
2. The Company Secretary informed the Members that the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to vote on the resolutions as per the Notice of the AGM. The remote e-voting facilities remained opened during the period from 9:00 A.M. (IST) of Thursday, December 18, 2025 up to 5:00 p.m. (IST) of Monday, December 22, 2025. Further, e-voting facility to cast vote on the resolutions by the Members present and who could not vote through remote e-voting, was provided during the AGM;
3. Dr. Hanuma Prasad Modali, Managing Director made a presentation on the operations of the Company and its Projects and the future plans of the Company.
4. Shareholders were invited to express their views on the resolutions placed for their approval and the same were clarified.
5. The Board of Directors has appointed Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Company Secretaries, as the scrutinizer to submit the report on the voting pattern on the votes cast by the Members on the resolutions proposed at the AGM.



The following resolutions were transacted at the meeting:

Sr. No.	Resolution	Type of Resolution
	<b>ORDINARY BUSINESS</b>	
1.	To receive, consider and adopt the audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2025 together with the Board's Report and Auditors' Report thereon:	Ordinary Resolution
2.	To appoint a Director in place of Mr. Subramaniam Sundaram (DIN: 06389138) who retires by rotation and being eligible, offers himself for re-appointment:	Ordinary Resolution
	<b>SPECIAL BUSINESS</b>	
3.	Appointment of Mr. Vishwas Vasanth Rao (DIN: 09493037) as a Non-Executive Independent Director:	Special Resolution
4.	To appoint M/s. Rathi & Associates, Practicing Company Secretaries (Peer Review No. 6391/2025-26) as the Secretarial Auditors of the Company	Ordinary Resolution
5.	Approval of Material Related Party Transaction (s) between and / or amongst (in any manner or combination) between the wholly owned subsidiary of the Company and its subsidiaries and subsidiary / associate companies of the Company	Ordinary Resolution
6.	Approval of Material Related Party Transaction (s) between and / or amongst (in any manner or combination) between the Company and its subsidiary / associate companies	Ordinary Resolution

After conclusion of the voting process, the Meeting concluded with a vote of thanks.

Yours truly,  
For **Deccan Gold Mines Limited**

**Subramaniam S.**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 12110**