



December 24, 2025

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

**Scrip Code: 512068**

Dear Sirs,

**Sub: Declaration of results of the voting on resolutions set out in the Notice of 41<sup>st</sup> Annual General Meeting held on Tuesday, December 23, 2025.**

Pursuant to the provisions of Section 96 of the Companies Act, 2013 ("Act"), the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company was convened on Tuesday, December 23, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to seek the approval of Members of the Company on the resolutions contained in notice of the said AGM.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility for Members to cast vote on resolutions as contained in the Notice of AGM. Further those Members, who could not avail the said facility, were provided e-voting at the AGM to cast on vote on the aforesaid resolutions. The Company had appointed Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Company Secretaries as the Scrutinizer to oversee the voting process is being carried out in a fair and transparent manner

The Scrutinizer has submitted his report on the remote e-voting and e-voting at AGM, a copy of which is attached.

We would like to inform you that all items of business contained in the Notice of Annual General Meeting transacted have been approved by the Members with requisite majority.

Further in compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results in the prescribed format, is attached for your information and records.

Please take the above on record and acknowledge.

Yours truly,

**For Deccan Gold Mines Limited**

\_\_\_\_\_  
**Subramaniam S.**  
**Company Secretary & Compliance Officer**

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

December 24, 2025

**The Chairman**

**Deccan Gold Mines Limited**

No. 501, Ackruti Trade Center, Road

No. 7, MIDC, Andheri (East), Mumbai 400093

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting prior to and e-voting during 41<sup>st</sup> Annual General Meeting of the Members of Deccan Gold Mines Limited held on December 23, 2025**

Deccan Gold Mines Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on November 12, 2025, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 41<sup>st</sup> Annual General Meeting ("AGM") on the resolutions contained in the Notice dated November 12, 2025 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with General Circular No. 03/2025 dated September 22, 2025, read with Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 respectively, of Ministry of Corporate Affairs ('MCA') and vide SEBI Circulars No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 (collectively "said Circulars"). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, the Circulars issued by the MCA and SEBI and the applicable provisions of the SEBI Listing Regulations, relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the AGM of the Members of the Company.



My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-voting prior to AGM and e-voting during the AGM as per the facility provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) the agency engaged by the Company to provide remote e-voting facility prior to and e-voting facility during the AGM.

The MCA and SEBI vide their respective Circulars mentioned above have permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, a Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the above mentioned circulars.

Following resolutions were proposed for approval by remote e-voting prior to the AGM and e-voting during the AGM by the Members of the Company:

1. **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
  - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon; and
  - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for appointment of a Director in place of Mr. Subramaniam Sundaram (DIN: 06389138), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Resolution No. 3** as a Special Resolution for Appointment of Mr. Vishwas Vasanth Rao (DIN: 09493037) as a Non-Executive Independent Director for a term of 5 (Five) consecutive years commencing from November 12, 2025 up to November 11, 2030 (both days inclusive).
4. **Resolution No. 4** as an Ordinary Resolution for appointment of M/s Rathi & Associates Company Secretaries (Peer Review No. 6391/2025-26), as the Secretarial Auditors of the Company for a term of 5 (Five) financial years commencing from the conclusion of the ensuing 41st Annual General Meeting until the conclusion of 46th Annual General Meeting of the Company to be held in the year 2030.
5. **Resolution No. 5** as an Ordinary Resolution for 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.
6. **Resolution No. 6** as an Ordinary Resolution for approval of Material Related Party Transaction(s) between and or amongst (in any manner or combination) the Company and its subsidiary/associate companies/step down subsidiaries of the Company.



The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to the shareholders of the Company during the period from 9.00 a.m. on Thursday, December 18, 2025 upto 5.00 p.m. on Monday, December 22, 2025. Accordingly, e-votes casted by remote e-voting upto 5.00 p.m. on Monday, December 22, 2025 and e-voting during the AGM, have been considered for our scrutiny.


After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting prior to the AGM of such shareholders was treated as valid. A summary of the votes cast by shareholders through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting during the 41<sup>st</sup> Annual General Meeting in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company or person authorized by him in his behalf.

Thanking you,

Yours sincerely,

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

  
**JAYESH M. SHAH  
PARTNER**

**MEM. NO.: FCS 5637**

**COP NO. 2535**

**UDIN: F005637G002717445**

**P.R. NO. 6391/2025**



**COUNTERSIGNED BY  
For DECCAN GOLD MINES LIMITED**

**S. SUBRAMANIAM  
WHOLE-TIME DIRECTOR  
AND COMPANY SECRETARY  
DIN: 06389138  
MEM. NO. A12110**

## ANNEXURE

**Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	8	62,20,327
b.	Votes cast through remote e-voting prior to the AGM	44	5,93,21,310
	<b>Total</b>	<b>52</b>	<b>6,55,41,637</b>
c.	Less: Invalid e-voting		0
d.	<b>Net Valid e-voting</b>	<b>52</b>	<b>6,55,41,637</b>
(i)	Voting with assent for the Resolution	44	6,55,41,457
	<b>% of Assent</b>		<b>*100</b>
(ii)	Voting with dissent for the Resolution	8	180
	<b>% of Dissent</b>		<b>0</b>

\*Rounded off to the nearest decimal



**Resolution No. 2** as an Ordinary Resolution for appointment of a Director in place of Mr. Subramaniam Sundaram (DIN: 06389138) who retires by rotation and being eligible, offers himself for re-appointment

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	8	62,20,327
b.	Votes cast through remote e-voting prior to the AGM	44	5,93,21,310
	<b>Total</b>	<b>52</b>	<b>6,55,41,637</b>
c.	Less: Invalid e-voting		0
d.	<b>Net Valid e-voting</b>	<b>52</b>	<b>6,55,41,637</b>
	(i) Voting with assent for the Resolution	44	6,55,41,457
	<b>% of Assent</b>		<b>*100</b>
	(ii) Voting with dissent for the Resolution	8	180
	<b>% of Dissent</b>		<b>0</b>

\*Rounded off to the nearest decimal



**Resolution No. 3** as a Special Resolution for appointment of Mr. Vishwas Vasanth Rao (DIN: 09493037) as a Non-Executive Independent Director for a term of 5 (Five) consecutive years commencing from November 12, 2025 up to November 11, 2030 (both days inclusive).

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	8	62,20,327
b.	Votes cast through remote e-voting prior to the AGM	44	5,93,21,310
	<b>Total</b>	<b>52</b>	<b>6,55,41,637</b>
c.	Less: Invalid e-voting		0
d.	<b>Net Valid e-voting</b>	<b>52</b>	<b>6,55,41,637</b>
	(i) Voting with assent for the Resolution	44	6,55,41,457
	<b>% of Assent</b>		<b>*100</b>
	(ii) Voting with dissent for the Resolution	8	180
	<b>% of Dissent</b>		<b>0</b>

\*Rounded off to the nearest decimal



**Resolution No. 4** as an Ordinary Resolution for appointment of M/s Rathi & Associates Company Secretaries (Peer Review No. 6391/2025-26), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years commencing from the conclusion of the ensuing 41st Annual General Meeting until the conclusion of 46th Annual General Meeting of the Company to be held in the year 2030.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	8	62,20,327
b.	Votes cast through remote e-voting prior to the AGM	44	5,93,21,310
	<b>Total</b>	<b>52</b>	<b>6,55,41,637</b>
c.	Less: Invalid e-voting		0
d.	<b>Net Valid e-voting</b>	<b>52</b>	<b>6,55,41,637</b>
	(i) Voting with assent for the Resolution	44	6,55,41,457
	<b>% of Assent</b>		<b>*100</b>
	(ii) Voting with dissent for the Resolution	8	180
	<b>% of Dissent</b>		<b>0</b>

\*Rounded off to the nearest decimal



**Resolution No. 5** as an Ordinary Resolution for 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.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	8	62,20,327
b.	Votes cast through remote e-voting prior to the AGM	36	2,09,16,694
	<b>Total</b>	<b>44</b>	<b>2,71,37,021</b>
c.	Less: Invalid e-voting		0
d.	<b>Net Valid e-voting</b>	<b>44</b>	<b>2,71,37,021</b>
	(i) Voting with assent for the Resolution	35	27,020,820
	<b>% of Assent</b>		99.57
	(ii) Voting with dissent for the Resolution	9	1,16,201
	<b>% of Dissent</b>		0.43



**Resolution No. 6** as an Ordinary Resolution for approval of Material Related Party Transaction(s) between and or amongst (in any manner or combination) the Company and its subsidiary/associate companies/step down subsidiaries of the Company.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	8	62,20,327
b.	Votes cast through remote e-voting prior to the AGM	36	2,09,16,694
	<b>Total</b>	<b>44</b>	<b>2,71,37,021</b>
c.	Less: Invalid e-voting		0
d.	<b>Net Valid e-voting</b>	<b>44</b>	<b>2,71,37,021</b>
	(i) Voting with assent for the Resolution	35	27,020,820
	<b>% of Assent</b>		<b>99.57</b>
	(ii) Voting with dissent for the Resolution	9	1,16,201
	<b>% of Dissent</b>		<b>0.43</b>



## Deccan Gold Mines Limited

Resolution Required :Ordinary			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38084716	38084716	100.0000	38084716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38084716</b>	<b>100.0000</b>	<b>38084716</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3245679	2935856	90.4543	2935856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2935856</b>	<b>90.4543</b>	<b>2935856</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	116283427	18300738	15.7380	18300558	180	99.9990	0.0010
	Poll		6220327	5.3493	6220327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24521065</b>	<b>21.0873</b>	<b>24520885</b>	<b>180</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>157613822</b>	<b>65541637</b>	<b>41.5837</b>	<b>65541457</b>	<b>180</b>	<b>99.9997</b>	<b>0.0003</b>

## Deccan Gold Mines Limited

Resolution Required :Ordinary			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38084716	38084716	100.0000	38084716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38084716</b>	<b>100.0000</b>	<b>38084716</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3245679	2935856	90.4543	2935856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2935856</b>	<b>90.4543</b>	<b>2935856</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	116283427	18300738	15.7380	18300558	180	99.9990	0.0010
	Poll		6220327	5.3493	6220327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24521065</b>	<b>21.0873</b>	<b>24520885</b>	<b>180</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>157613822</b>	<b>65541637</b>	<b>41.5837</b>	<b>65541457</b>	<b>180</b>	<b>99.9997</b>	<b>0.0003</b>

## Deccan Gold Mines Limited

Resolution Required :Special			3 - Appointment of Mr. Vishwas Vasanth Rao (DIN: 09493037) as a Non-Executive Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38084716	38084716	100.0000	38084716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38084716</b>	<b>100.0000</b>	<b>38084716</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3245679	2935856	90.4543	2935856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2935856</b>	<b>90.4543</b>	<b>2935856</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	116283427	18300738	15.7380	18300558	180	99.9990	0.0010
	Poll		6220327	5.3493	6220327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24521065</b>	<b>21.0873</b>	<b>24520885</b>	<b>180</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>157613822</b>	<b>65541637</b>	<b>41.5837</b>	<b>65541457</b>	<b>180</b>	<b>99.9997</b>	<b>0.0003</b>

## Deccan Gold Mines Limited

Resolution Required :Ordinary			4 - To appoint M/s. Rathi & Associates, Practicing Company Secretaries (Peer Review No. 6391/2025-26) as the Secretarial Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38084716	38084716	100.0000	38084716	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38084716</b>	<b>100.0000</b>	<b>38084716</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3245679	2935856	90.4543	2935856	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2935856</b>	<b>90.4543</b>	<b>2935856</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	116283427	18300738	15.7380	18300558	180	99.9990	0.0010
	Poll		6220327	5.3493	6220327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24521065</b>	<b>21.0873</b>	<b>24520885</b>	<b>180</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>157613822</b>	<b>65541637</b>	<b>41.5837</b>	<b>65541457</b>	<b>180</b>	<b>99.9997</b>	<b>0.0003</b>

## Deccan Gold Mines Limited

Resolution Required :Ordinary			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38084716	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3245679	2935856	90.4543	2819835	116021	96.0481	3.9519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2935856</b>	<b>90.4543</b>	<b>2819835</b>	<b>116021</b>	<b>96.0481</b>	<b>3.9519</b>
Public Non Institutions	E-Voting	116283427	17980838	15.4629	17980658	180	99.9990	0.0010
	Poll		6220327	5.3493	6220327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24201165</b>	<b>20.8122</b>	<b>24200985</b>	<b>180</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>157613822</b>	<b>27137021</b>	<b>17.2174</b>	<b>27020820</b>	<b>116201</b>	<b>99.5718</b>	<b>0.4282</b>

## Deccan Gold Mines Limited

Resolution Required :Ordinary			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 / step-down subsidiaries					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38084716	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3245679	2935856	90.4543	2819835	116021	96.0481	3.9519
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2935856</b>	<b>90.4543</b>	<b>2819835</b>	<b>116021</b>	<b>96.0481</b>	<b>3.9519</b>
Public Non Institutions	E-Voting	116283427	17980838	15.4629	17980658	180	99.9990	0.0010
	Poll		6220327	5.3493	6220327	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24201165</b>	<b>20.8122</b>	<b>24200985</b>	<b>180</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Total</b>		<b>157613822</b>	<b>27137021</b>	<b>17.2174</b>	<b>27020820</b>	<b>116201</b>	<b>99.5718</b>	<b>0.4282</b>