## **DECCAN CEMENTS LIMITED**



REGD. OFFICE: 6-3-666/B, "DECCAN CHAMBERS"

SOMAJIGUDA, HYDERABAD - 500 082. PHONES: 23310168, 23310552 : 23310561, 23310599

: 23310561, 23310599 FAX : +91 (40) 23318366 E-MAIL : dclcement@sify.com

## Details of Voting Results- 33<sup>rd</sup> Annual General Meeting

Date of the AGM	14 <sup>th</sup> August 2013
Total number of shareholders on record date	3997
No. of Shareholders present in the meeting either in	
person or through proxy:	
Promoters and Promoter Group:	7
Public:	172
No. of Shareholders attended the meeting through	
Video Conferencing	
Promoters and Promoter Group:	Not arranged
Public:	

## Agenda-wise

Item	Details of the Agenda	Resolution required	Mode of Voting (Show of hands	Remarks
No.		(Ordinary/Special)	/Poll / Postal ballot/E-voting)	
1.	Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March 2013 and the Statement of Profit and Loss for the Year ended on that date together with the Reports of Directors' and Auditors' thereon.	Ordinary	Show of Hands	Passed with requisite majority
2.	Declaration of dividend on equity shares	Ordinary	Show of Hands	Passed with requisite majority
3.	Re-appointment of Mr. P Venugopal Raju, Director retiring by rotation	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. J Narayanamurty, Director retiring by rotation	Ordinary	Show of Hands	Passed unanimously
5.	Appointment of M Bhaskara Rao & Co., Chartered Accountants, as Statutory Auditors.	Ordinary	Show of Hands	Passed unanimously

**Works :** Bhavanipuram, Janpahad P.O., Pin : 508 218. Nalgonda Dist. (A.P.) Phones : (08683) 229503, 229504, 229505, 229507, Fax : (08683) 229502

## In case of Poll/Postal ballot/E-voting

Promoter/	No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
Public	shares	votes	on outstanding	Votes -	Votes -	favour on votes	against on votes
	held	polled	shares	in	against	polled	polled
		_		favour			
			(3)=[(2)/(1)]*100			(6) =	(7) =
	(1)	(2)			(5)	[(4)/(2)]*100	[(5)/(2)]*100
				(4)			
Promoter and	-	-	-	-	-	_	-
Promoter Group							
Public –	-	-	-	-	-	-	-
Institutional							
holders							
Public-Others	-	-	-	-	-	-	-
Total	-	_	_	-	-	_	-