



DECCAN Chronicle

DCHL/2013

March 28th 2013

BY COURIER

✓ National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla complex
Bandra (East)
Mumbai – 400051

Bombay Stock Exchange Ltd
Dept. of Corporate Services
Phiroze Jeejeebhoy towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Reg: Stock Symbol/Code: DCHL/532608 – Outcome of 10th Annual General Meeting of the Company held on 28th March, 2013.

This is to submit to the Exchange that the 10th Annual General Meeting of the Shareholders of the Company was held on 28th March, 2013 at 9.00 AM at Deccan Chronicle Printing Press, situated at Survey No.186 (P), Kondapur, Serilingampally – 500084 and the following business as set out in the Notice of Meeting was considered and approved by the Shareholders unanimously:

1. To receive, consider and adopt the Audited Balance sheet as at 30th September, 2012, profit & Loss Account for the year ended 30th September, 2012 and the report of the Board of Director's and Auditor's thereon.
2. To appoint a Director in place of Mr. T Vinayak Ravi Reddy, who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s. C B Mouli & Associates, Chartered Accountants, the retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting and to authorize the Board to fix their remuneration.
4. Appointment of Dr V Lakshamana Charya as Independent Director of the Company.
5. Appointment of Mr. Venkateswarlu Malapaka as Independent Director of the Company

Deccan Chronicle Holdings Limited

Regd. & Corp Office : 36, Sarojini Devi Road, Secunderabad - 500 003. Phone : +91 40 2780 3930 - 36, Fax : 91 40 2780 3870

SP-3 Developed Plot, Industrial Estate, Guindy, Chennai-600 032 Ph: +91 44 22333561 Fax: 91 44 22333562
5th Floor, H M Towers, # 58 Brigade Road, Bangalore - 560 025 Ph: +91 80 2296 0558-64 Fax: 91 80 2296 0551.



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6. Appointment of Mr. Suresh Srinivasan as Independent Director of the Company.
7. Re-designation of Mr. T Vinayak Ravi Reddy the Vice Chairman as Managing Director & Vice Chairman of the Company.
8. Authorizing the Board of Directors for the sums borrowed / to be borrowed in excess of the paid up capital and free reserves of the company.

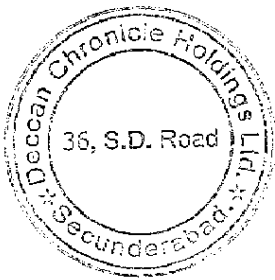
The above may please be treated as Compliance of Clause 31(d) of the Listing Agreement.

Thanking you

Yours truly

For Deccan Chronicle Holdings Ltd

Authorized Signatory



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