DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
PHONE : +91 (40) 23310168, 23310552,
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E-MAIL : info@deccancements.com
WEBSITE : www.deccancements.com

DCL:SECY:2017

19th July 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 502137

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Trading Symbol: DECCANCE

Dear Sir,

Sub: 37th Annual General Meeting

Notice calling the 37th Annual General Meeting (AGM) of the Company to be held on Friday, 11th August 2017 at 11:00 A.M. is herewith enclosed.

Further copies of the press release regarding Notice of AGM, Book Closure and Remote e-Voting released in today's Newspapers - Business Standard (English) and Nava Telangana (Telugu), are also enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Deccan Cements Limited

S K Mishra
Company Secretary

NOTICE

Notice is hereby given that the **Thirty-seventh Annual General Meeting** of the Members of **Deccan Cements Limited** will be held on **Friday, 11th August 2017 at 11:00 A.M.** at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad - 500 063 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017 and the Statement of Profit & Loss for the Year ended on that date together with the Reports of Directors' and Auditors' thereon.
2. To declare dividend on equity shares.
3. To appoint a Director in place of Mr. R Gopalakrishnan (DIN: 00296413) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s. M. Anandam & Co., Chartered Accountants, Secunderabad, having Firm Registration No. 000125S issued by the Institute of Chartered Accountants of India, be and are hereby appointed as Statutory Auditors of the Company in place of retiring Auditors M/s. M. Bhaskara Rao & Co., to hold office from the conclusion of this Annual General Meeting up to the conclusion of the forty-second Annual General Meeting of the company to be held in the year 2022 (subject to ratification of their appointment at every Annual General Meeting) at such remuneration and out of pocket expenses as may be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS:

5. **Ratification of Cost Auditor's remuneration for the Financial Year 2017-18.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the Company hereby ratifies the remuneration of ₹1,10,000/- (Rupees One Lakh Ten Thousand only) plus reimbursement of travelling and out of pocket expenses payable to Aruna Prasad & Co., Cost Accountants, Chennai who have been appointed by the Board of Directors as Cost Auditors of the Company, to conduct the audit of the cost accounting records of the Company for the Financial Year ending 31st March 2018.

   RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorised to do all acts and take all steps as may be necessary, proper or expedient to give effect to this resolution."

6. **Sub-division of equity shares of the Company of face value of ₹10/- each into 2 equity shares of ₹5/- each.**

   To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 61 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), and in accordance with the provisions of Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from the concerned statutory and regulatory authority(ies) or bodies, approval of the Members of the Company, be and is hereby accorded for sub-division of 1 (One) Equity Share of the Company of Face Value of ₹10/- (Rupees Ten only) each into 2 (Two) Equity Shares of Face Value of ₹5/- (Rupees Five only) each fully paid up with effect from the "Record Date".

RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the authorized, issued, subscribed and paid-up equity share capital of nominal value of ₹10/- (Rupees Ten only) each, shall stand sub-divided into 2 equity shares of nominal value of ₹5/- (Rupees Five only) each from the record date and shall rank pari passu in all respects with and carry the same rights as to the existing fully paid-up Equity Share of ₹10/- (Rupees Ten only) each of the Company.

RESOLVED FURTHER THAT on sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the Face value of ₹10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and to be of no effect on and from the Record Date of sub-division and the Company may, without requiring the surrender of the existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) within the prescribed time period or that may be prescribed in this behalf from time to time subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise for matters in relation / consequential to the Sub-division of shares including execution & filing of all the relevant documents with the Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."

7. Amendment of Memorandum of Association of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Clause V of the Memorandum of Association of the Company, relating to Share Capital, be and is hereby altered with the following:

'The Authorised Share Capital of the Company is ₹10,00,00,000/- (Rupees Ten Crores only) divided into 2,00,00,000 (Two Crore) equity shares of ₹5/- (Rupees Five only) each.'

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors or Key Managerial Personnel of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution."

8. Payment of commission to Non-Executive Directors of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 as amended

from time to time, in addition to sitting fees paid/ payable for attending the meeting of Board of Directors and Committees thereof, a sum not exceeding 1% of the net profits of the company calculated in accordance with the provisions of Section 198 of the Act, subject to a ceiling of ₹10,00,000/- (Rupees Ten Lakhs only) per annum, be paid to and distributed amongst the Directors (other than the Managing Director and Executive Chairman) or some or any of them in such amounts or proportions and in such manner and in all respects as may be determined by the Board of Directors, as commission and such payments shall be made in respect of the profits of the company for each financial year, for a period of five years from 1st April 2017 till 31st March 2022.

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company, be and are hereby severally authorised to do all acts and take all steps as may be necessary, proper or expedient to give effect to this resolution."

9. Reappointment of Mr. M B Raju (DIN: 00016652) as Executive Chairman for a period of five years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory amendment, modification, variation or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to approval of the Central Government, if any, Mr. M B Raju (DIN: 00016652) be and is hereby appointed as Executive Chairman of the Company for a period of five years, effective from 1st April 2017 to 31st March 2022, liable to retire by rotation, on the terms and conditions including remuneration as set out below:

1. Salary: ₹5,00,000/- (Rupees Five Lakh only) per month.
2. Commission: @ 2% of the net profits of the Company in each financial year computed in the manner laid down in Section 198 of the Companies Act, 2013
3. Perquisites and Allowances:

I. Housing:

a. The expenditure incurred by the Company on hiring accommodation for the Executive Chairman shall be subject to a ceiling of 70% of salary.

b. Where accommodation in Company owned house is provided, the Executive Chairman shall pay to the Company by way of rent 10% of salary.

c. Where the Company does not provide accommodation to the Executive Chairman, House Rent allowance may be paid by the Company in accordance with (a) above.

d. The expenditure incurred by the Company on gas, electricity, water and furnishing will be subject to a ceiling of 10% of salary of the Executive Chairman.

II. Medical Reimbursement:

Expenses incurred for self and his family subject to a ceiling of one month's salary per year or three months' salary in a period of three years.

III. Leave Travel Concession:

For self and family once in a year incurred in accordance with the Rules specified by the Company.

IV. Club Fees:

Fees of clubs subject to a maximum of two clubs, admission and life membership fees not being allowed

V. Personal Accident Insurance:

For an amount as per the rules of the Company.

VI. Other:

a. Company's contribution towards Provident Fund: subject to a ceiling of 12% of salary, as per rules of the Company.

b. Company's contribution towards Pension / Superannuation Fund: as per rules of the Company; such contribution to the Provident Fund shall not exceed 27% of salary.

c. Gratuity payable in accordance with an approved scheme and shall not exceed one half month's salary for each completed year of service.

Contribution to Provident fund and Superannuation fund to the extent they are exempted under the Income Tax Act, 1961 and encashment of leave at the end of tenure will not be included in the computation of the ceiling on perquisites.

Provision of car for use on Company's business and telephone and internet at residence will not be considered as perquisites. All long distance personal calls shall be duly logged and paid for by the Executive Chairman. Earned / Privilege Leave will be on full pay and allowances as per rules of the Company. Leave accumulated but not availed at during his tenure may be allowed to be encashed as per the rules of the Company.

RESOLVED FURTHER THAT notwithstanding the above, in the absence of or inadequacy of profits in any financial year, Mr. M B Raju (DIN: 00016652) be paid the above remuneration as minimum remuneration in terms of proviso to Section II (A) of Part II of Schedule V of the Companies Act, 2013 as may be applicable to the Company from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution."

10. Reappointment of Ms. P Parvathi (DIN: 00016597) as Managing Director for a period of five years.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory amendment, modification, variation or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company and subject to approval of the Central Government, if any, Ms. P Parvathi (DIN: 00016597) be and is hereby appointed as Managing Director (Key Managerial Personnel) of the Company for a period of five years, effective from 1st April 2017 to 31st March 2022, on the terms and conditions including remuneration as set out below:

1. Salary: ₹4,50,000/- (Rupees Four Lakh Fifty Thousand only) per month.
2. Commission: @ 2% of the net profits of the Company in each financial year computed in the manner laid down in Section 198 of the Companies Act, 2013.
3. Perquisites and Allowances:

I. Housing:

a. The expenditure incurred by the Company on hiring accommodation for the Managing Director shall be subject to a ceiling of 70% of salary.

b. Where accommodation in Company owned house is provided, the Managing Director shall pay to the Company by way of rent 10% of salary.

c. Where the Company does not provide accommodation to the Managing Director House Rent allowance may be paid by the Company in accordance with (a) above.

d. The expenditure incurred by the Company on gas, electricity, water and furnishing will be subject to a ceiling of 10% of salary of the Managing Director.

II. Medical Reimbursement:

Expenses incurred for self and family subject to a ceiling of one months' salary per year or three months' salary in a period of three years.

III. Leave Travel Concession:

For self and family once in a year incurred in accordance with the Rules specified by the Company.

IV. Club Fees:

Fees of clubs subject to a maximum of two clubs, admission and life membership fees not being allowed

V. Personal Accident Insurance:

For an amount as per the rules of the Company

VI. Other:

a. Company's contribution towards Provident Fund: subject to a ceiling of 12% of salary, as per rules of the Company.

b. Company's contribution towards Pension / Superannuation Fund: as per rules of the Company; such contribution to the Provident Fund shall not exceed 27% of salary.

c. Gratuity payable in accordance with an approved scheme and shall not exceed one half month's salary for each completed year of service.

Contribution to Provident fund and Superannuation fund to the extent they are exempted under the Income Tax Act, 1961 and encashment of leave at the end of tenure will not be included in the computation of the ceiling on perquisites.

Provision of car for use on Company's business and, telephone and internet at residence will not be considered as perquisites. All long distance personal calls shall be duly logged and paid for by the Managing Director. Earned/Privilege Leave will be on full pay and allowances as per rules of the Company. Leave accumulated but not availed at during her tenure may be allowed to be encashed as per the rules of the Company.

RESOLVED FURTHER THAT notwithstanding the above, in the absence of or inadequacy of profits in any financial year, Ms. P Parvathi (DIN: 00016597), be paid the above remuneration as minimum remuneration in terms of proviso to Section II (A) of Part II of Schedule V of the Companies Act, 2013 as may be applicable to the Company from time to time."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper, desirable or expedient to give effect to this resolution."

By Order of the Board

S K Mishra
Company Secretary
FCS 8555

Place : Hyderabad
Date : 19.05.2017

Notes

1) **A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself and such proxy need not be a member of the Company. Proxies, in order to be effective, should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Report.**

   Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

   Members, Proxies and Authorised Representatives are requested to handover the attendance slip as enclosed, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No. for admission to the Annual General Meeting Hall.

2) Corporate Members intending to send their authorized representatives are requested to send duly certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Annual General Meeting (AGM).

3) An explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the AGM is annexed hereto.

4) In terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 brief resume of the Directors seeking appointment / reappointment at the AGM are given in the annexure to this Notice.

5) The Register of Members and Shares Transfer Books of the Company will be closed from Saturday, 5th August 2017 to Friday, 11th August 2017 (both days inclusive).

6) Members holding shares in electronic form are requested to intimate any change in their address and update their Bank Account particulars (viz. Account No., Name & Branch of the Bank and the MICR Code) to their DPs with whom they are maintaining demat account.

7) Members holding shares in physical form are requested to register their Bank Account particulars (viz. Account No., Name & Branch of the Bank and the MICR Code) or update of their bank details already registered with the Company / Karvy to enable the Company to remit the dividend electronically.

8) Members holding shares in physical form are requested to keep their addresses updated and write to Company's Registrar and Transfer Agent – Karvy Computershare Private Limited (Karvy) for updation of the address.

9) Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining demat accounts. Members holding shares in physical form can submit their PAN details to Karvy.

10) Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease in portfolio management. Members may contact the Company or Karvy for assistance in this regard.

11) To support the 'Green Initiative', Members who have not registered their email ids so far are requested to register their email ids for receiving all communication(s) including Annual Report, Notices etc from the Company in electronic form.

12) The Company has paid the Listing Fees for the Year 2017-18 to both the Stock Exchanges where equity shares of the Company are listed.

13) Relevant documents referred to in the notice are open for inspection at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting.

14) Members seeking any information with regard to the financial statements are requested to write to the Company at least seven (7) days before the AGM so as to enable the management to keep the information ready at the AGM.

15) The Company has transferred the unpaid or unclaimed dividends declared up to financial years 2008-09 from time to time on due dates, to the Investor Education and Protection Fund (IEPF) established by the Central Government. As per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on 23rd September 2016 (date of last AGM) on the website of the Company www.deccancements.com.

16) **Remote e-voting:** In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by Karvy Computershare Private Limited (Karvy) on all resolutions set forth in this Notice, from a place other than the venue of the Meeting (Remote e-voting).

17) **Voting at Annual General Meeting:** The facility for voting, through polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their voting right at the meeting.

18) A Member can opt for only single mode of voting i.e. either through Remote e-voting or voting at the AGM. If a Member cast votes by both modes then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

19) The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

20) The resolution(s) passed by Members through e-voting is / are deemed to have been passed as if they have passed at the AGM.

21) The Company has appointed Mr. Tumuluru Krishnamurthy, Practicing Company Secretary, (Membership No. FCS: 142 and CP: 1293) failing him Mr. B V Saravana Kumar, Practicing Company Secretary, (Membership No. ACS: 26944 and CP: 11727) as Scrutinizer, who will scrutinize the electronic voting process in a fair and transparent manner.

22) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.

23) The Results shall be declared by the Chairman or by an authorised person of the Chairman and the resolutions will be deemed to have been passed on the date of AGM, subject to receipt of requisite number of votes in favour of the resolutions

24) The Results of the voting along with the Scrutinizer's Report shall be placed on the

Company's website www.deccancements.com and on the website of Karvy https://evoting.karvy.com. The same shall also be communicated to the Stock Exchanges.

25) PROCEDURE AND INSTRUCTIONS FOR e-VOTING

(A) In case a Member receives an email from Karvy [for Members whose email ids are registered with the Company/Depository Participant(s)]:

i. Launch internet browser by typing the URL: https://evoting.karvy.com.

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email id etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVENT" i.e., ''Deccan Cements Limited".

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/ AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email mrtumuluruk@gmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "**DECCAN CEMENTS LIMITED_37TH AGM**."

(B) In case of Members receiving physical copy of Notice [for Members whose email ids are not registered with the Company/ Depository Participant(s)]:

i. E-Voting Event Number (EVEN), User ID and Password is provided in the E-Voting Form.

ii. Please follow all steps from Sl. No. (i) to (xii) above to cast your vote by electronic means.

26) OTHER INSTRUCTIONS

a. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact - Mr. Ramesh Desai of Karvy Computershare Private Limited (Unit: Deccan Cements Limited), Karvy Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@karvy.com or phone no. 040 - 6716 2222 or call Karvy's toll free No. 1800-3454-001 for any further clarifications.

b. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

c. The remote e-voting period commences on Tuesday, 8th August 2017 (9.00 A.M. IST) and ends on Thursday, 10th August 2017 (5.00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 4th August 2017, may cast their votes electronically. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

d. The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 4th August 2017.

e. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting i.e. Friday, 4th August 2017, he/she may obtain the User ID and Password in the manner as mentioned below:

i. If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399.

Example for NSDL:	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for Physical	MYEPWD <SPACE> XXXX1234567890

ii. If e-mail address or mobile number of the member is registered against Folio No. / DP ID/Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DP ID/Client ID and PAN to generate a password.

iii. Member may call Karvy's toll free number 1800-3454-001.

iv. Member may send an e-mail request to evoting@karvy.com. However, Karvy shall endeavour to send User ID and Password to those new Members whose mail ids are available.

Explanatory statement under Section 102 of the Companies Act, 2013

The following statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice:

Item No. 5:

The Board of Directors of the Company, on the recommendation of the Audit Committee, has appointed Aruna Prasad & Co., Cost Accountants as the Cost Auditor to conduct the audit of the cost accounting records of the Company for the Financial Year ending 31st March 2018 at a remuneration of ₹1,10,000/- (Rupees One Lakh Ten Thousand only) plus reimbursement of travelling and out of pocket expenses.

As per the Section 148 of the Companies Act, 2013 and the Rules framed thereunder, the remuneration payable to the Cost Auditor has to be ratified by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year ending 31st March 2018.

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval of the Members.

Item No. 6 & 7

The Equity Shares of your Company are listed and actively traded on the Stock Exchanges - BSE Limited and National Stock Exchange of India Limited. The market price of your Company's share has increased appreciably in the last few years. In order to improve the liquidity of the shares of the Company in the Stock Market and to encourage the involvement of small investors by making Equity Shares of the Company more affordable, the Board of Directors at its meeting held on 19th May 2017 considered and approved the sub-division of existing 1 equity share of the Company of face value of ₹10/- each into 2 number of equity shares of ₹5/- (Rupees Five only) each, subject to the approval of the Members of the Company and any other statutory and regulatory approvals, as applicable. The Record Date for the aforesaid sub-division of Equity Shares will be fixed after approval of the Members is obtained.

At present, the authorised Share Capital of the Company is ₹10,00,00,000/- (Rupees Ten Crore only) divided into 100,00,000 (One Crore) Equity Shares of ₹10/- each and the paid-up share capital of the Company is ₹7,00,37,500/- (Rupees Seven Crore Thirty Seven Thousand Five Hundred only) divided into 70,03,750 (Seventy Lakh Three Thousand Seven Hundred and Fifty) Equity Shares of ₹10/- each fully paid-up. There will be no change in the amount of authorised and paid-up share capital, but the number of shares will change to 2,00,00,000 (Two Crore) equity shares in the authorised share capital and 1,40,07,500 (One Crore Forty Lakhs Seven Thousand Five Hundred) equity shares in the paid-up share capital of the Company.

The sub-division as aforesaid would require consequential amendments to the existing Clause V of the Memorandum of Association of the Company as set out in Item No. 7 of the Notice to reflect the change in face value of each Equity Share from ₹10/- each to ₹5/- each.

Pursuant to the provision of the Section 13 of the Companies Act, 2013, any alteration in the Memorandum of Association of the Company shall be effected only after the approval of the members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their relatives are in any way concerned or interested in the Resolutions set out at Item Nos. 6 and 7 of the Notice except to the extent of their shareholding, if any, in the Company.

The Board recommends the Ordinary Resolutions set out at Item Nos. 6 and 7 of the Notice for approval of Members.

Item No. 8:

Pursuant to the provisions of Section 197 of the Companies Act, 2013 the members by means of a special resolution at the thirty-fourth annual general meeting of the Company had approved for payment of commission to non-whole time directors of the company at a rate not exceeding 1% of the net profits of the Company subject to a limit of ₹5,00,000/- (Rupees Five Lakhs only) per annum for a period of five years till 31st March 2017.

Further it is proposed to renew the payment of commission to non-whole time directors at the rate not exceeding 1% of the net profits of the Company subject to limit of ₹10,00,000/- (Rupees Ten Lakhs only) per annum for another period of five years commencing from 1st April 2017 till 31st March 2022, in addition to sitting fee payable for attending the meeting of the Board and its Committees. Accordingly, approval of the members is requested for the payment of commission to all the non-whole time directors of the Company in compliance with Sections 197, 198 and other applicable provisions of the Companies Act, 2013.

All the Non-Whole Time Directors of the Company are interested in the above resolution to the extent of commission payable to them in accordance with the proposed resolution. Mr. M B Raju, Executive Chairman shall deemed to be concerned or interested in the resolution as a relative to Mr. P Venugopal Raju.

None of the Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution.

The Board recommends the Special Resolution set out at Item No. 8 of the Notice for approval of the Members.

Item No. 9:

The Members of the Company at the Annual General Meeting held on 7th August 2012 approved the re-appointment and remuneration of Mr. M B Raju, as Executive Chairman for a period of five years. The tenure of Mr. M B Raju as Executive Chairman of the Company ended on 31st March 2017.

As per the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 10th February 2017 re-appointed Mr. M B Raju, as Executive Chairman of the Company for a period of five years from 1st April 2017 to 31st March 2022. The details of Mr. M B Raju, as required to be given pursuant to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standards, are annexed to this Notice. For brevity, the particulars of the proposed remuneration, perquisites, and benefits payable to Mr. M B Raju are not being set out in the explanatory statement, and the members are requested to refer the same as set out in the body of the resolution.

Mr. M B Raju shall be deemed to be concerned or interested in the resolution to the extent of remuneration payable to him under the resolution and Ms. P Parvathi, Managing Director and Mr. P Venugopal Raju, Director are interested in the resolution as relatives to Mr. M B Raju.

None of the other Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution.

The Board recommends the Special Resolution set out at Item No. 9 of the Notice for approval of the shareholders.

Item No. 10:

The Members of the Company at the Annual General Meeting held on 7th August 2012 approved the re-appointment and remuneration of Ms. P Parvathi as Managing Director for a period of five years. The tenure of Ms. P Parvathi as Managing Director of the Company ended on 31st March 2017.

As per the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 10th February 2017 re-appointed Ms. P Parvathi as Managing Director of the Company for a period of five years from 1st April 2017 to 31st March 2022.

The details of Ms. P Parvathi, as required to be given pursuant to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standards, are annexed to this Notice. For brevity, the particulars of the proposed remuneration, perquisites, and benefits payable to Ms. P Parvathi are not being set out in the explanatory statement and the members are requested to refer the same as set out in the body of the resolution.

Ms. P Parvathi shall be deemed to be concerned or interested in the resolution to the extent of remuneration payable to her under the resolution and Mr. M B Raju, Executive Chairman is interested in the resolution as a relative to Ms. P Parvathi.

None of the other Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution.

The Board recommends the Special Resolution set out at Item No. 10 of the Notice for approval of the Members.

By Order of the Board

S K Mishra
Company Secretary
FCS 8555

Place: Hyderabad
Date : 19.05.2017

ANNEXURE TO THE NOTICE

Details of Directors seeking re-appointment at the Annual General Meeting

Particulars	**Mr. R Gopalakrishnan**
Date of Birth	26.01.1955
Date of Appointment	11.08.2015
Qualification	Fellow Member of the Institute of Company Secretaries of India (ICSI)
Brief resume and expertise in specific functional area	37 years of experience in corporate sector in areas of General Management, Financial, Legal and Secretarial compliance.
Directorships in other companies	VRVS Fiscal Services Pvt. Ltd.
Chairmanship/Membership of committees of other companies	Nil
Shareholding in the company	Nil

For Mr. M B Raju and Ms. P Parvathi, the details are provided here under.

Information as per Part II Section II of Schedule V of the Companies Act, 2013 for Item No. 9 & 10

I. General Information

(1) Nature of Industry:

The Company is engaged in the Manufacturing and selling of Cements.

(2) Date of Commencement of Commercial Production:

7th November 1979

(3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable

(4) Financial Performance based on given indicators: (₹in Lakh)

Particulars	**2016-17**	**2015-16**	**2014-15**
Sales and other income	55986.27	58055.03	44065.30
Profit before depreciation, interest.	10142.76	11611.98	6745.77
Depreciation and amortization	2147.37	2033.04	1948.33
Interest and Finance Charges	670.34	1521.65	2663.19
Profit / (loss) before exceptional items and tax	7325.05	8057.29	2134.25
Net profit after tax	4659.70	4556.25	1987.89
Dividend on Equity in %	60%	50%	25%

(5) Foreign investments or collaborations, if any:

There is no direct foreign investment in the company except to the extent of shares held by Foreign Institutional Investors (FII) acquired through secondary market. There is no foreign collaboration in the Company.

II. Information about the appointees:

Particulars	**Mr. M B Raju**	**Ms. P Parvathi**
Date of Birth	28/12/1939	26/08/1965
Date of Appointment	31/07/1979	29/06/1993
Qualification	B.E.-Mechanical (Hons.) Andhra University	M. Com – Osmania University
Directorships in other companies	• DCL Information Technologies Ltd. • K V K Raju International Leadership Academy	• DCL Information Technologies Ltd. • Melvillie Finvest Ltd. • Satyasai Investments and Leasing Ltd • DCL Exim Pvt. Ltd.
Chairmanship/ Membership of committees of other companies	Nil	Nil
Background	Founder of DCL. Honors' Graduate in Mechanical Engineering. Technocrat Entrepreneur and eminent Industrialist, with more than 4 decades of experience in the Cement Industry.	Post Graduate in Commerce, with nearly 3 decades of experience in business and commerce, most part of which has been in the Cement Industry.
Past Remuneration	₹268.02 Lakh for the Financial Year 2015-16.	₹255.99 Lakh for the Financial Year 2015-16.
Recognition or Awards	• Recipient of the 'Best Entrepreneur for the Year' award presented by the Hyderabad Management Association for the year 1991. • Award for 'Best effort on Environmental improvement in Industries located in the State' received from the Federation of Andhra Pradesh Chamber of Commerce for the year 1996-97.	-
Job Profile and suitability	He is responsible for overall day to day management of the company under the supervision and control of the Board of Directors of the Company.	She is responsible for overall day to day management of the company under the supervision and control of the Board of Directors of the Company.
Remuneration Proposed	The remuneration proposed is detailed in the resolution.	The remuneration proposed is detailed in the resolution.

Particulars	Mr. M B Raju	Ms. P Parvathi
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	The proposed remuneration is at par with the prevailing remuneration in the industry of similar size for similarly placed persons.	The proposed remuneration is at par with the prevailing remuneration in the industry of similar size for similarly placed persons.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel	He is one of the Promoters and Shareholder of the Company. He is father of Ms. P Parvathi, Managing Director and father in law of Mr. P Venugopal Raju, Non-Executive Director. He has no pecuniary relationship with other directors or managerial personnel of the Company.	She is part of the Promoter Group Shareholder of the Company. She is daughter of Mr. M B Raju, Executive Chairman of the Company. She has no pecuniary relationship with other directors or managerial personnel of the Company.

III. Other Information:

(1) Reasons of loss or inadequate profits:

The Company is a profit making one and does not envisage any loss or inadequate profits. However prior approval from the shareholders is sought in case any loss or inadequacy of profits arises because of factors such as general economic conditions, future demand of Cement, excessive installed capacity and aggressive competition from other players.

(2) Steps taken or proposed to be taken for improvement:

The Company is looking forward to take steps including creation of new market, reduced fuel consumption, establish more dealer and direct user networks, which are in the best interest of the company. Though, the prices of raw materials and other inputs are influenced by external factors, the Company is making all possible efforts to improve the margins.

(3) Expected increase in productivity and profits in measurable terms:

The Company is very conscious about improvement in productivity and undertakes constant measures to improve it. However, it is extremely difficult in the present scenario of the economy to predict profits in measurable terms.

IV. Disclosures:

The remuneration package of all the managerial persons is given in the respective resolutions. Other information are provided under the Report of Corporate Governance.

DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500
Registered Office: 'Deccan Chambers', 6-3-666/B
Somajiguda, Hyderabad - 500 082. Tel: 040-23310168, Fax: 040-23318366
E-mail: info@deccancements.com, Website: www.deccancements.com

ATTENDANCE SLIP
To be handed over at the entrance of the Meeting Hall

DPID* :	L.F.No. :
Client ID* :	No. of shares held :

I/We hereby record my/our presence at the **37th Annual General Meeting** of the Company to be held on **Friday, 11th August 2017 at 11:00 A.M.** at "Bhaskara Auditorium", Birla Museum, Adarsh Nagar, Hyderabad - 500 063

NAME(S) OF THE SHAREHOLDER(S) (IN BLOCK LETTERS)	
SIGNATURE OF THE SHAREHOLDER(S)	
NAME OF THE PROXY (IN BLOCK LETTERS)	
SIGNATURE OF THE PROXY	

* Applicable for Investors holding shares in electronic form.

Note : Shareholder/Proxy, as the case may be, is requested to sign and hand over this slip at the entrance of the Meeting venue.

DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500
Registered Office: 'Deccan Chambers', 6-3-666/B
Somajiguda, Hyderabad - 500 082. Tel: 040-23310168, Fax: 040-23318366
E-mail: info@deccancements.com, Website: www.deccancements.com

Proxy Form

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Shareholder(s) (IN BLOCK LETTERS): _____

Registered Address: _____

_____ PIN Code: _____

E-mail ID: _____ Folio No./Client Id: _____ DP ID: _____

I/We, being member(s) of Deccan Cements Limited, holding _____ shares of the Company, hereby appoint:

A Name (IN BLOCK LETTERS): _____

Address : _____

E-mail Id : _____ Signature: _____

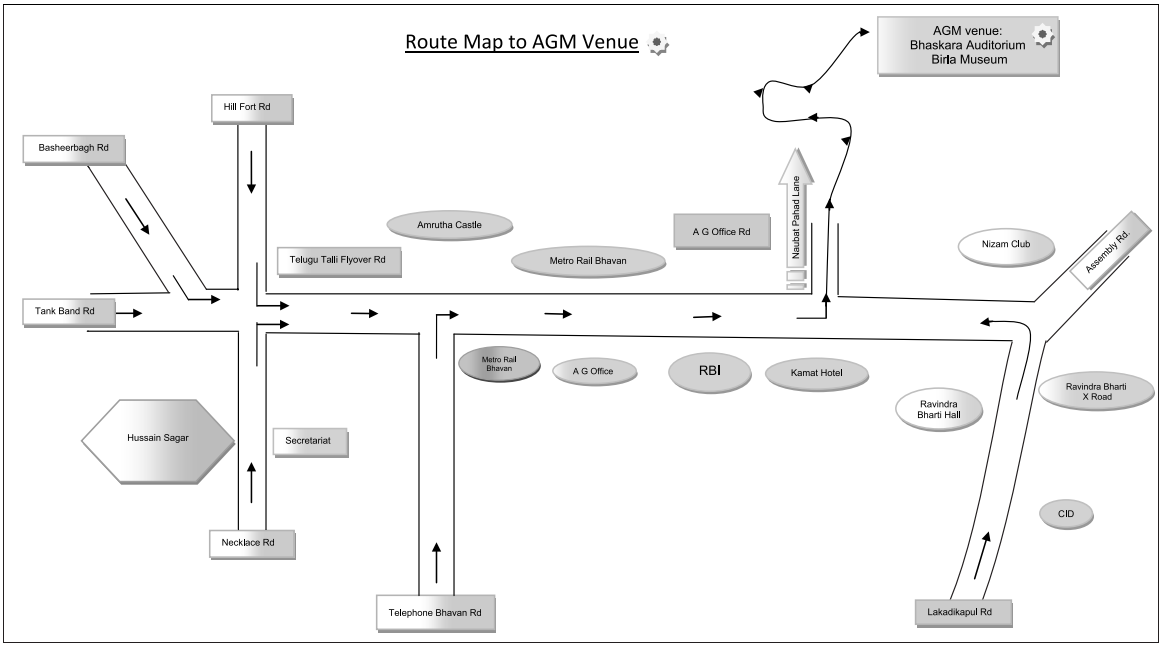
or failing him/her

B Name (IN BLOCK LETTERS): _____

Address : _____

E-mail Id : _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the Company, to be held on Friday, 11th August 2017 at 11:00 A.M. at "Bhaskara Auditorium", Birla Museum, Adarsh Nagar, Hyderabad - 500 063 and at any adjournment thereof in respect of such Resolutions as are indicated on the back of this Proxy Form:



Item nos.	Resolutions	Vote (Please mention No. of shares)		
Ordinary Business		For	Against	Abstain
1.	Adoption of Audited Balance Sheet as at 31st March 2017 and Statement of Profit & Loss for the Year ended on that date together with the Reports of the Director's and Auditor's thereon.			
2.	Declaration of dividend on equity shares			
3.	Appointment of a Director in place of Mr. R Gopalakrishnan (DIN: 00296413) who retires by rotation and being eligible offers himself for re-appointment.			
4.	Appointment of M/s. Anandam & Co., Chartered Accountants, Secunderabad, as the Statutory Auditors of the Company in place of retiring Auditors M/s. M. Bhaskara Rao & Co.			
Special Business				
5	Ratification of Cost Auditor's remuneration for the Financial Year 2017-18.			
6	Sub-division of Equity Shares of the Company of face value of ₹10/- each into 2 equity shares of ₹5/- each.			
7	Amendment of Memorandum of Association of the Company			
8	Payment of commission to Non-Executive Directors of the Company.			
9	Reappointment of Mr. M B Raju (DIN: 00016652) as Executive Chairman for a period of five years.			
10	Reappointment of Ms. P Parvathi (DIN: 00016597) as Managing Director for a period of five years.			

Place :

Date :

Affix Revenue Stamp

Signature of Shareholder: _____ Signature of Proxy holder(s): _____

Note: This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company along with the power of attorney, if any under which the Proxy Form is signed, not less than 48 hours before the commencement of the meeting.

DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500
Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082
Phone No.040-23310168, Fax No.040-23318366
E-mail: info@deccancements.com; website: www.deccancements.com

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that Thirty-seventh Annual General Meeting (AGM) of the Company will be held on Friday, 11th August 2017 at 11.00 a.m. at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad - 500 063, to transact the business as set out in the Notice sent to the Members along with the Annual Report 2016-17. The Company has dispatched the Annual Report 2016-17 on 18th July 2017 by permitted mode.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is further given that the Register of Members and Share Transfer books of the Company will be closed from Saturday, 5th August 2017 to Friday, 11th August 2017 (both days inclusive) for the AGM and for final dividend to be declared thereat.

A copy of the Annual Report is available on the Company's website www.deccancements.com and also available on the website of Karvy Computershare Private Limited (Karvy) i.e. https://evoting.karvy.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer remote e-voting facility through Karvy, which will enable the Members to cast their votes electronically on all resolutions set forth in the said Notice. The remote e-voting period commences on Tuesday, 8th August 2017 (9.00 a.m.) and ends on Thursday, 10th August 2017 (5.00 p.m.). The Cut-off date for determining the eligibility of Members for remote e-voting and poll is Friday, 4th August 2017. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the AGM. Remote e-voting facility shall be disabled after 5.00 p.m. on 10th August 2017.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and Password in the manner mentioned in the Notice of AGM. However, Karvy shall endeavour to send User ID and Password to those new Members whose email ids are available.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Voting through polling paper shall be made available to those Members who attend the AGM and have not already cast their vote through remote e-voting.

In case of any queries on remote e-voting, please contact Mr. Ramesh Desai, Manager, Karvy Computershare Pvt. Ltd, Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad 500 032, Tel: 040-6716 2222, Email: evoting@karvy.com.

For Deccan Cements Limited
S K Mishra
Company Secretary

Place : Hyderabad
Date : 18.07.2017

ప్రదేశం: హైదరాబాద్
సిండికేట్ బ్యాంక్

DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500
రిజిస్టర్డ్ ఆఫీస్: "డెక్కన్ చాంబర్స్", 6-3-666/B, సోమాజిగుడ, హైదరాబాద్-500 082
Phone No.040-23310168, Fax No.040-23318366
E-mail: info@deccancements.com; website: www.deccancements.com

37వ వార్షిక సర్వసభ్య సమావేశం, పుస్తక ముగింపు మరియు రిమోట్ ఇ-ఓటింగ్ యొక్క ప్రకటన

ఈ ప్రకటన ద్వారా తెలియజేయునది ఏమనగా వార్షిక రిపోర్టు 2016-17తోపాటుగా సభ్యులకు పంపబడిన నోటీసులో ఇచ్చినట్లుగా వ్యాపార నిర్వహణకు సంబంధించి భాస్కర ఆడిటోరియం, బిర్లా మ్యూజియం, ఆదర్శ్ నగర్, హైదరాబాద్-500 063 వద్ద శుక్రవారం 11 ఆగష్టు, 2017న ఉ.11.00 గం.లకు కంపెనీ యొక్క 37వ వార్షిక సర్వసభ్య సమావేశం (ఏజిఎం) నిర్వహించబడును. పరిమిత పద్ధతిలో వార్షిక రిపోర్టు 2016-17 పంపించుటను 18 జులై, 2017న కంపెనీ పూర్తిచేసింది.

కంపెనీస్ (మేనేజ్‌మెంట్ అండ్ అడ్మినిస్ట్రేషన్) రూల్స్ యొక్క రూల్ 10తో చదవగల కంపెనీల చట్టం, 2013 ("ది అక్ట్") యొక్క సెక్షన్ 91 మరియు సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ అండ్ డిస్‌క్లోజర్ రిక్వైర్‌మెంట్) రెగ్యులేషన్స్, 2015 (లిస్టింగ్ రెగ్యులేషన్స్) యొక్క రెగ్యులేషన్ 42ను అనుసరించి, తదుపరిగా నోటీసు ఇవ్వడమేమనగా ఏజిఎం మరియు అందు నిర్ణయించబడు తుది డివిడెండ్ నిమిత్తం కంపెనీ యొక్క సభ్యుల రిజిస్టర్ మరియు వాటా బదిలీ పుస్తకాలు శనివారం 5 ఆగష్టు, 2017 నుండి శుక్రవారం 11 ఆగష్టు, 2017 వరకు (రెండు రోజులతోసహా) మూసియుండును.

వార్షిక రిపోర్టు యొక్క కాపీ కంపెనీ యొక్క వెబ్‌సైట్ : www.deccancements.com మరియు కార్వీ కంప్యూటర్‌షేర్ ప్రైవేట్ లిమిటెడ్ (కార్వీ) యొక్క వెబ్‌సైట్ అనగా https://evoting.karvy.com పై కూడా అందుబాటులో ఉంటాయి.

కంపెనీస్ (మేనేజ్‌మెంట్ అండ్ అడ్మినిస్ట్రేషన్) రూల్స్, 2014 యొక్క రూల్ 20తో చదవగల చట్టం యొక్క సెక్షన్ 108 మరియు లిస్టింగ్ రెగ్యులేషన్ యొక్క రెగ్యులేషన్ 44ను అనుసరించి సదరు నోటీసులో ఇచ్చినట్లుగా అన్ని తీర్మానాలపై ఎలక్ట్రానిక్ విధానంలో సభ్యులకు వారి ఓటు హక్కును వినియోగించుటకు కార్వీ ద్వారా రిమోట్ ఇ-ఓటింగ్ సదుపాయాన్ని కంపెనీ సంతోషంగా కల్పిస్తున్నది. రిమోట్ ఇ-ఓటింగ్ వ్యవధి మంగళవారం 8 ఆగష్టు, 2017 (ఉ.9.00గం.లకు) ప్రారంభమగును మరియు గురువారం 10 ఆగష్టు, 2017 (సా.5.00గం.లకు) ముగియును. రిమోట్ ఇ-ఓటింగ్ మరియు పోల్ కొరకు సభ్యుల అర్హతను నిర్ణయించుటకు కటాఫ్ తేది శుక్రవారం 04 ఆగష్టు, 2017. కటాఫ్ తేది నాటికి డిపాజిటరీ ద్వారా నిర్వహించబడిన బెనిఫిషియల్ ఓనర్స్ యొక్క రిజిస్టర్ లేదా సభ్యుల రిజిస్టర్‌లో పేరు రికార్డుకాబడిన ఎవరైనా వ్యక్తి ఏజిఎంలో రిమోట్ ఇ-ఓటింగ్ అలాగే పోలింగ్ పేపర్ ద్వారా ఓటింగ్ సదుపాయం కల్పించబడును. 10 ఆగష్టు, 2017న సా.5.00గం.ల తరువాత రిమోట్ ఇ-ఓటింగ్ సదుపాయం డిసబుల్డ్ చేయబడును.

ఏజిఎం నోటీసు పంపబడిన తరువాత కంపెనీ యొక్క సభ్యులుగా మారిన మరియు కటాఫ్ తేది నాటికి వాటాలను కలిగియున్న ఎవరైనా వ్యక్తి ఏజిఎంలో నోటీసులో పేర్కొన్న పద్ధతిలో యూజర్ ఐడి మరియు పాస్‌వర్డ్‌ను పొందవచ్చును. అయితే, ఇమేయిల్ ఐడిలుగల నూతన సభ్యులకు యూజర్ ఐడి మరియు పాస్‌వర్డ్‌ను పంపుటకు కార్వీ ప్రయత్నిస్తుంది.

రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు హక్కును వినియోగించిన తరువాత కూడా ఏజిఎంలో సభ్యులు పాల్గొనవచ్చును కాని ఏజిఎంలో మళ్ళీ ఓటుకు అనుమతించబడరు. రిమోట్ ఇ-ఓటింగ్ ద్వారా ఇదివరకు వారి ఓటు హక్కును వినియోగించుకోని వారు ఏజిఎం వద్ద అట్టి సభ్యులకు పోలింగ్ పేపర్ ద్వారా ఓటింగ్ అందుబాటులో ఉంటుంది.

రిమోట్ ఇ-ఓటింగ్‌పై ఏదేని ప్రశ్నల విషయంలో, దయచేసి శ్రీ. రమేష్ దేశాయ్, మేనేజర్, కార్వీ కంప్యూటర్‌షేర్ ప్రైవేట్ లిమిటెడ్, కార్వీ సెలెనియం టవర్ బి, ప్లాట్ నం.31&32, ఫైనాన్షియల్ డిస్ట్రిక్, గచ్చిబౌలి, హైదరాబాద్-500032, టెలి:040-6716 2222, ఇమేయిల్: evoting@karvy.com వారిని సంప్రదించండి.

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ప్రదేశం: హైదరాబాద్
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