DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
PHONE : +91 (40) 23310168, 23310552,
+91 (40) 23310561, 23310599
FAX : +91 (40) 23318366
E-MAIL : info@deccancements.com
WEBSITE : www.deccancements.com

DCL:SECY:2016

24th September 2016

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

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

Dear Sir,

Subject: Disclosure of Voting Results of the 36th Annual General Meeting.

The voting results of the 36th Annual General Meeting of the Company held on Friday, 23rd September 2016 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad 500 063 in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - I**.

Further, report of the Scrutiniser is also enclosed as **Annexure - II.**

Kindly take the above on record.

Thanking You

Yours faithfully
for Deccan Cements Limited

S K Mishra
Company Secretary

ANNEXURE - I

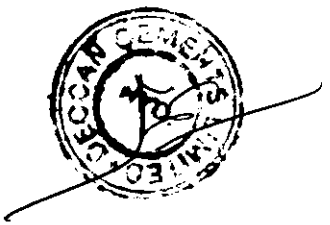
	DECCAN CEMENTS LIMITED - 36TH ANNUAL GENERAL MEETING
Date of the AGM	23-09-2016
Total number of shareholders on record date	6024
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	351
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Balance Sheet as at 31st March 2016 and Statement of Profit & Loss for the Year ended on that date together with the Reports of the Directors' and Auditors' thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3935274	3677174	93.4414	3677174	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	619088	610976	98.6897	610976	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2449388	2706	0.1105	2701	5	99.8152	0.1847
	Poll		124	0.0051	124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

DECCAN CEMENTS LIMITED

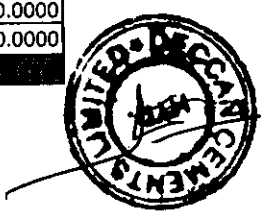
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of interim dividend as final dividend for the Financial Year 2015-16.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3935274	3677174	93.4414	3677174	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	619088	610976	98.6897	610976	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2449388	2706	0.1105	2701	5	99.8152	0.1847
	Poll		124	0.0051	124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. P Venugopal Raju (DIN: 00016548) 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 (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3935274	3677174	93.4414	3677174	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	619088	610976	98.6897	610976	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2449388	2706	0.1105	2701	5	99.8152	0.1847
	Poll		124	0.0051	124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s. M Bhaskara Rao & Co, Chartered Accountants as the Statutory Auditors of Company and fixation of their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3935274	3677174	93.4414	3677174	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	619088	553685	89.4356	553685	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2449388	2706	0.1105	2701	5	99.8152	0.1847
	Poll		124	0.0051	124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to the Cost Auditors for the Financial Year 2016-17.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3935274	3677174	93.4414	3677174	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	619088	610976	98.6897	610976	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2449388	2706	0.1105	2701	5	99.8152	0.1847
	Poll		124	0.0051	124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



Resolution required: (Ordinary/ Special)	ORDINARY - Approval to deliver document through a particular mode as may be sought by any member of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	3935274	3677174	93.4414	3677174	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	619088	553685	89.4356	553685	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2449388	2706	0.1105	2701	5	99.8152	0.1847
	Poll		124	0.0051	124	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



ANNEXURE – II

23rd September, 2016

To
The Chairman
Deccan Cements Limited
CIN : L26942TG1979PLC002500

Regd. Off : # 6-3-666/B,
"Deccan Chambers", Somajiguda,
Hyderabad, Telangana – 500 082

SCRUTINIZER REPORT

1. Appointment as Scrutinizer:

I, Tumuluru Krishna Murty, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Deccan Cements Limited ("the Company") for the remote e-voting as well as the Voting by Polling Paper to be conducted at the 36th Annual General Meeting (AGM) of the Company held on Friday, September 23, 2016 at 10.00 AM at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad – 500 063, Telangana.

2. Dispatch of Notice convening the Meeting:

The Company has informed that, on the basis of the Register of Members maintained by the Registrar & Transfer Agents of the Company i.e Karvy Computershare Private Limited and the List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the company completed dispatch of the Notice of the AGM:

- By e-mail to **3161** Members who had registered their email-ids with Depositories/ the Company, out of which **333** have bounced, to whom the Company had sent notices through courier.
- By Courier to **2742** Members, by Hand to **35** Members

3. Cut-off Date:

The Voting rights were reckoned as on Friday, 16th September 2016 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and Voting by Polling Paper at the AGM.

4. Remote E-voting:

4.1 Agency: The Company had appointed M/s. Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting: Remote e-voting platform was open from 9 AM (IST) on Tuesday, September 20th 2016 to 5 PM (IST) on Thursday, September 22nd, 2016 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by Karvy

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the AGM, I had access after closure of period of remote e-voting and before the start of AGM, to such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Karvy, the e-voting Agency provided us with the names, DP id / folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company had authorized Karvy to provide/ conduct Voting at the meeting through Polling Paper.

6. Counting Process

6.1 On completion of voting at the AGM, Karvy provided me with the List of members who had cast their votes, with their holding details and details of vote on each of the Resolutions.

6.2 The votes were reconciled with the records maintained by the Company and Registrar & Share Transfer Agents with respect to the authorizations / proxies lodged with the Company.

6.3 I unblocked the remote e-voting results on the Karvy E-voting platform before two witnesses who are not in employment of the Company and downloaded the e-voting results. The witnesses have also signed this Report in confirmation of the votes being unblocked in their presence.

6.4 The Ballot boxes were opened before the same two witnesses at the AGM Venue.

6.5 Required data was provided by Karvy on the e-voting and Poll(Voting by Polling Paper) conducted at the AGM Venue

7. Results

7.1 I observed that:

a) **22** Members/ Proxies have cast their votes through Polling Paper at the AGM.
b) **30** Members had cast their votes through remote e-voting



7.2 The consolidated Results with respect to each items on the agenda as set out in the Notice of the 36th AGM dated 9th August, 2016 is enclosed.

7.3 Based on the aforesaid results, 6 Ordinary Resolutions as contained in Item Nos, 1 to 6 of the Notice dated 9th August, 2016, have been passed with **Requisite majority**.

7.4 Soft copy of the List of members, for both voting at the AGM as well as remote e-voting containing the details of members who voted "FOR", "AGAINST" and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary, after the announcement of the Results of the Company.

Witnesses:

1. 23/9/16
M.S. SHESHAPHANI
S/O RO HYDERABAD

2. M.V.N. Sastry
M.V. Nagendra Sastry

Tumuluru Krishna Murty

Date: September 23, 2016.
Place: Hyderabad

TUMULURU KRISHNA MURTY
Company Secretary in Practice
FCS.142, CP 1293
TUMULURU & CO
Company Secretaries

Consolidated Results

Item No. 1 – Adoption of Audited Balance Sheet as at 31st March 2016 and Statement of Profit & Loss for the Year ended on that date together with the Reports of the Directors' and Auditors' thereon

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent *	30	18	48	4290851	124	4290975	100.00%
No. of votes cast against / Dissent *	5	Nil	5	5	Nil	5	0.00%
No. of votes abstained/Invalid*	Nil	4	4	Nil	4	4	0.00%
Total	30	22	52	4290856	128	4290984	100.00%

*** in remote e-voting Five (5) members voted partially in favour and also against the resolution, total number of members casted their votes through remote e-voting is 30.**

Based on the aforesaid results, Ordinary resolution as contained in Item No. 1 of the AGM Notice of the Company dated 9th August, 2016 has been passed with **Requisite majority.**

Tumuluru Krishna Murty

TUMULURU & CO Company Secretaries

Date: September 23, 2016.
Place: Hyderabad

Consolidated Results

Item No. 2 –Confirmation of payment of interim dividend as final dividend for the Financial Year 2015-16

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent *	30	18	48	4290851	124	4290975	100.00%
No. of votes cast against / Dissent *	5	Nil	5	5	Nil	5	0.00%
No. of votes abstained/Invalid*	Nil	4	4	Nil	4	4	0.00%
Total	30	22	52	4290856	128	4290984	100.00%

*** in remote e-voting Five (5) members voted partially in favour and also against the resolution, total number of members casted their votes through remote e-voting is 30.**

Based on the aforesaid results, Ordinary resolution as contained in Item No. 2 of the AGM Notice of the Company dated 9th August, 2016 has been passed with **Requisite majority.**

Tumuluru Krishna Murty

TUMULURU & CO Company Secretaries

Date: September 23, 2016.
Place: Hyderabad

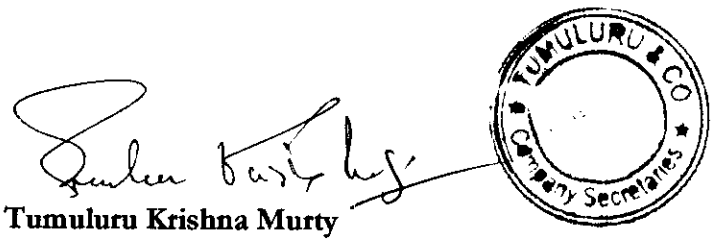
Consolidated Results

Item No. 3 – Appointment of a Director in place of Mr. P Venugopal Raju (DIN: 00016548) who retires by rotation and being eligible offers himself for re-appointment

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent *	30	18	48	4290851	124	4290975	100.00%
No. of votes cast against / Dissent *	5	Nil	5	5	Nil	5	0.00%
No. of votes abstained/Invalid*	Nil	4	4	Nil	4	4	0.00%
Total	30	22	52	4290856	128	4290984	100.00%

*** in remote e-voting Five (5) members voted partially in favour and also against the resolution, total number of members casted their votes through remote e-voting is 30.**

Based on the aforesaid results, Ordinary resolution as contained in Item No. 3 of the AGM Notice of the Company dated 9th August, 2016 has been passed with **Requisite majority.**



Tumuluru Krishna Murty

Date: September 23, 2016.
Place: Hyderabad

Consolidated Results

Item No. 4 – Ratification of appointment of M/s. M Bhaskara Rao & Co, Chartered Accountants as the Statutory Auditors of Company and fixation of their remuneration

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent*	29	18	47	4233560	124	4233684	98.66%
No. of votes cast against / Dissent *	5	Nil	5	5	Nil	5	0.00%
No. of votes abstained/Invalid*	1	4	5	57291	4	57295	1.34%
Total	30	22	52	4290856	128	4290984	100.00%

*** in remote e-voting Five (5) members voted partially in favour and also against the resolution, total number of members casted their votes through remote e-voting is 30.**

Based on the aforesaid results, Ordinary resolution as contained in Item No. 4 of the AGM Notice of the Company dated 9th August, 2016 has been passed with **Requisite majority.**

Tumuluru Krishna Murty

Date: September 23, 2016.
Place: Hyderabad

Consolidated Results

Item No. 5 – Ratification of remuneration to the Cost Auditors for the Financial Year 2016-17

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent *	30	18	48	4290851	124	4290975	100.00%
No. of votes cast against / Dissent *	5	Nil	5	5	Nil	5	0.00%
No. of votes abstained/Invalid*	Nil	4	4	Nil	4	4	0.00%
Total	30	22	52	4290856	128	4290984	100.00%

*** in remote e-voting Five (5) members voted partially in favour and also against the resolution, total number of members casted their votes through remote e-voting is 30.**

Based on the aforesaid results, Ordinary resolution as contained in Item No. 5 of the AGM Notice of the Company dated 9th August, 2016 has been passed with **Requisite majority.**

Tumuluru Krishna Murty

TUMULURU & CO Company Secretaries

Date: September 23, 2016.
Place: Hyderabad

Consolidated Results

Item No. 6 – Approval to deliver documents through a particular mode as may be sought by any member of the Company.

	Number of Members / Proxies			Number of votes contained in			%
	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	Remote E-voting (Members Only)	Polling Paper Voting at AGM (Members/ Proxy)	Total	
No. of votes cast in favour/ Assent*	29	18	47	4233560	124	4233684	98.66%
No. of votes cast against / Dissent *	5	Nil	5	5	Nil	5	0.00%
No. of votes abstained/Invalid*	1	4	5	57291	4	57295	1.34%
Total	30	22	52	4290856	128	4290984	100.00%

*** in remote e-voting Five (5) members voted partially in favour and also against the resolution, total number of members casted their votes through remote e-voting is 30.**

Based on the aforesaid results, Ordinary resolution as contained in Item No. 6 of the AGM Notice of the Company dated 9th August, 2016 has been passed with **Requisite majority.**

Tumuluru Krishna Murty

TUMULURU & CO Company Secretaries

Date: September 23, 2016.
Place: Hyderabad