



# DECCAN GOLD MINES LIMITED

**ANNUAL REPORT 2017**

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## NOTICE OF ANNUAL GENERAL MEETING

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**NOTICE** is hereby given that the Thirty Third (33rd) Annual General Meeting of the Shareholders of **DECCAN GOLD MINES LIMITED** ("THE COMPANY") will be held on **Monday, November 27, 2017** at Boundary Hall, 1st Floor, Mumbai Cricket Association Recreation Centre, RG-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 at 3.00 pm. to transact the following Business:

**ORDINARY BUSINESS:**

1. To consider and adopt:
  - (a) The audited financial statements of the Company for the financial year ended March 31, 2017, along with the Reports of the Board of Directors and the Auditors' thereon.
  - (b) The audited consolidated financial statements of the Company for the year ended March 31, 2017.
2. To appoint a Director in place of Mr. Charles Edward English Devenish (DIN: 01252091), who retires by rotation and being eligible, has offered himself for reappointment.
3. To appoint M/s. P R Agarwal & Awasthi, Chartered Accountants, Mumbai (Firm Registration No. 117940W), as Statutory Auditors of the Company, to hold office from the conclusion of this 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting subject to ratification by the shareholders at every Annual General Meeting held during their tenure and to authorize the Board of Directors to fix their Remuneration.

By order of the Board  
for DECCAN GOLD MINES LIMITED

Place : Mumbai  
Date : September 14, 2017

**S. Subramaniam**  
Company Secretary  
ACS 12110

CIN: L51900MH1984PLC034662

**REGISTERED OFFICE:**

Parinee Crescenzo, 803, 8th Floor, Opp. MCA,  
C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.  
Tel .No.:022-33040797 Fax No.: 022-26532440  
Email.: info@deccangoldmines.com  
Website.: www.deccangoldmines.com

# DECCAN GOLD MINES LIMITED

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## Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THAT A PROXY NEED NOT BE A MEMBER. A person can act as a proxy on behalf of the members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital carrying voting rights may appoint a single person as Proxy and such person cannot act as proxy for any other member.
2. Proxies, if any, in order to be valid and effective, must be received at the Company's Registered Office not later than 48 (forty-eight hours) before the time fixed for commencement of the meeting.
3. Corporate members who intend to send their authorized representatives to attend and vote at the meeting should send a certified copy of their board resolution to this effect.
4. The physical copies of notice of 33rd Annual General Meeting and the Annual Report 2016-17 shall be open for inspection at the Registered Office of the Company during business hours between 11.00 am to 1.00 pm except on holidays, up to the date of the Annual General Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 9.00 a.m., Friday, November 17, 2017 to 5.00 p.m., Monday, November 27, 2017 (both days inclusive) for the purpose of the Annual General Meeting.
6. In terms of Section 152 of the Companies Act, 2013 Mr. Charles Edward English Devenish (DIN: 01252091), Director, retires by rotation at the meeting and being eligible, offers himself for re-appointment. The Board of Directors of the Company recommend his re-appointment.
7. Brief resume of the Director proposed to be re-appointed, nature of his expertise in specific functional areas, names of public companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under the applicable stock exchange regulations, are provided in the Corporate Governance Report forming part of the Annual Report and elsewhere in this Notice.
8. Members are requested to update their bank mandate / NECS / Direct credit details / name / address / power of attorney and update their Core Banking Solutions enabled account number:
  - **For shares held in physical form:** with the Registrar and Transfer Agent of the Company.
  - **For shares held in dematerialized form:** with the depository participant with whom they maintain their demat account.

## Request to members:

1. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Investor Relations Department (info@deccangoldmines.com / karun@deccangoldmines.com / subbu@deccangoldmines.com), so as to reach the Corporate Office of the Company at least seven working days before the date of the meeting, to enable the Company to make available the required information at the meeting, to the extent practicable.
2. Members / proxy are requested to bring a copy of Annual Report and attendance slip to the meeting.
3. Members who hold shares in the dematerialized form are requested to write their Client ID and DP ID and those who hold shares in the physical form are requested to write their folio number in the attendance slip.
4. Non Resident Indian members are requested to immediately inform their depository participant (in case of shares held in dematerialized form) or the Registrars and Transfer Agents of the Company (in case of shares held in physical form), as the case may be, about:

- (i) the change in the residential status on return to India for permanent settlement;
  - (ii) the particulars of the NRE account with a bank in India, if not furnished earlier.
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.
- 6. E-Voting**
- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards 2,, the Company is pleased to provide members the facility to exercise their right to vote at the 33rd Annual General Meeting (AGM) by electronic means viz. Remote E-voting and voting through ballot (at the venue of the AGM) and all the business contained in the Notice may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

**The instructions for shareholders voting electronically are as under:**

The Remote E-voting period begins on Thursday, November 23, 2017 (9.00 am) and ends on Sunday, November 26, 2017 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, November 20, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders / Members
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

**For Members holding shares in Demat Form and Physical Form**

PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.

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### Dividend Bank Details

OR DOB

Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to log in.

If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii)

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN of “DECCAN GOLD MINES LIMITED” on which you choose to vote.
- (xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take print out of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvi) If a Demat account holder has forgotten the changed login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- (xx) Further, members may note the following:
- Remote e-voting shall not be allowed beyond the said date and time
  - The Company is providing facility to vote on a poll to the Members present at the meeting
  - The Members who have cast their vote by remote e-voting may also attend the Meeting, but shall not be entitled to cast their vote again
  - A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the General Meeting.
- (xxi) Any person, who acquires shares of the Company and becomes a member after dispatch of the notice and holding shares as on the cut-off Date i.e., Monday, November 20, 2017 should follow the same procedure for e-Voting as mentioned above.
- II. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Monday, November 20, 2017. A person who is not a member as on the cut-off date should treat this notice for information purposes only.
  - III. A copy of this notice has been/ shall be placed on the website of the Company and the website of CDSL e-Voting.
  - IV. Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai (Membership No. 5171, Certificate of Practice No. 3030) has been appointed as the Scrutinizer to scrutinize the Remote e-voting and physical ballot process in a fair and transparent manner.
  - V. The Chairman, shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
  - VI. The Scrutinizer shall immediately after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and 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 shall make, not later than three days of the conclusion of the AGM, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
  - VII. The Results declared along with the Report of the Scrutinizer shall be placed on the website of the Company [www.deccangoldmines.com](http://www.deccangoldmines.com) and on the website of CDSL e-Voting immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited, Mumbai, and the Stock Exchange is required to place the same on their website. The same shall also be placed on the website of CDSL.

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VIII. Members are requested to send all communications relating to shares to the Company's Registrar & Share Transfer Agent (R & T Agent) at the following address:

Link Intime India Private Limited  
C 101, 247 Park, LBS Marg, Vikhroli West,  
Mumbai – 400 083  
Tel : 91-22-49186000  
Fax : 91-22-49186060  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

7. Members / Proxies are requested to bring the attendance slips duly filled in to the Meeting.

By order of the Board  
for DECCAN GOLD MINES LIMITED

Place : Mumbai  
Date : September 14, 2017

**S. Subramaniam**  
Company Secretary  
ACS 12110

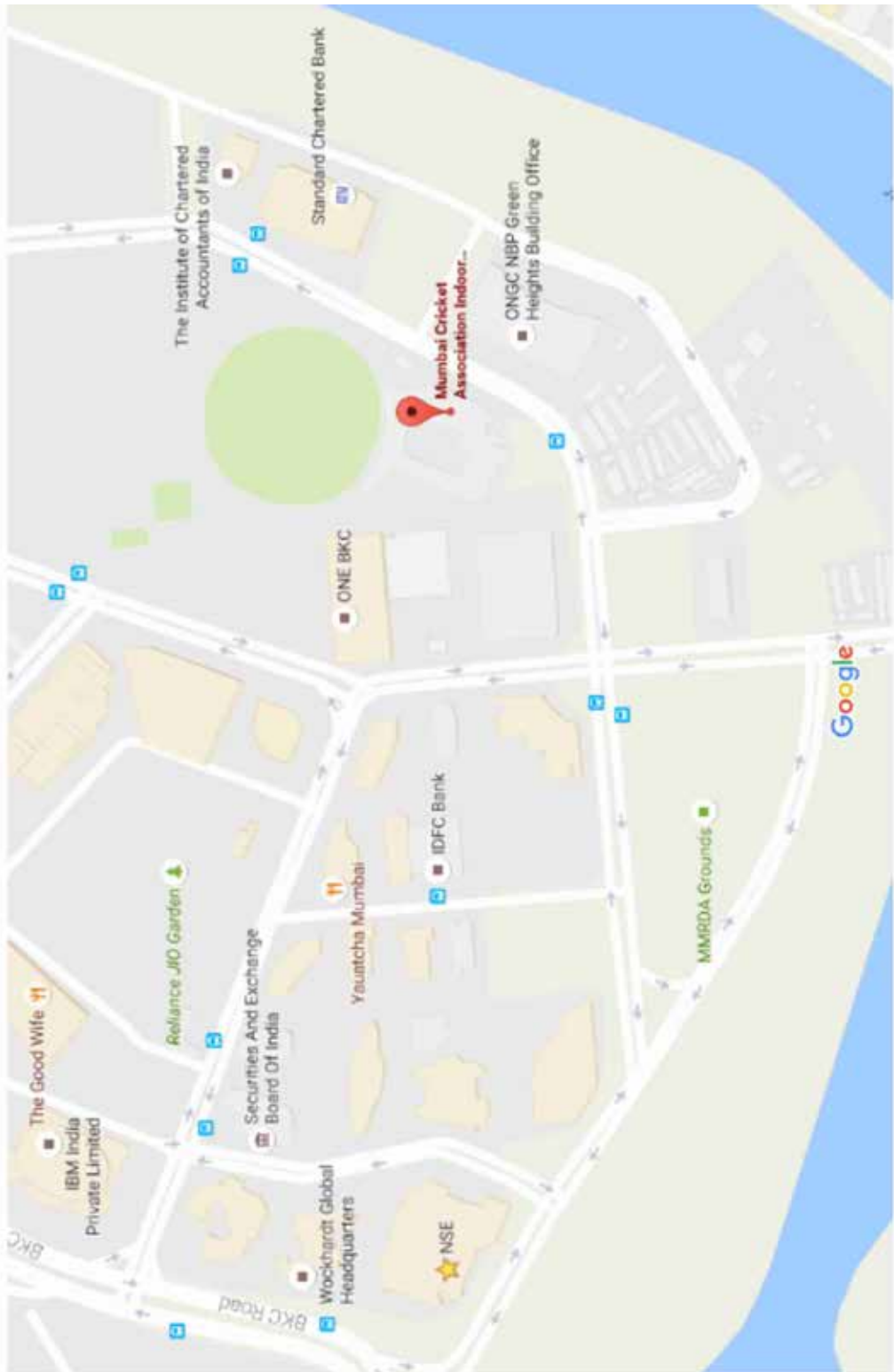
CIN: L51900MH1984PLC034662

**REGISTERED OFFICE:**

Parinee Crescenzo, 803, 8th Floor, Opp. MCA,  
C38-C39, G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.  
Tel .No.:022-33040797 Fax No.: 022-26532440  
Email.: [info@deccangoldmines.com](mailto:info@deccangoldmines.com)  
Website.: [www.deccangoldmines.com](http://www.deccangoldmines.com)

Route Map for Boundary Hall, 1st Floor, Mumbai Cricket Association Recreation Centre, RG-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Google Maps Mumbai Cricket Association Indoor Cricket Academy & Recreation Centre  
VENUE OF 32ND ANNUAL GENERAL MEETING OF DECCAN GOLD MINES LIMITED





## DECCAN GOLD MINES LIMITED

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### INFORMATION ABOUT DIRECTORS SEEKING APPOINTMENT / REAPPOINTMENT AT THE ANNUAL GENERAL MEETING

[Pursuant to Secretarial Standards – 2 and Regulation 36(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015]

#### DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

Name	Mr. Charles Edward English Devenish
Director Identification Number (DIN)	01252091
Age / Date of Birth	77 years / October 24, 1940
Appointed on	January 21, 2003
Qualification	School Leaving Certificate
Experience / Expertise in specific functional areas	Promoter of mineral exploration companies
Terms and conditions of appointment	Retirement by rotation and reappointment
Details of remuneration sought to be paid	Nil
Remuneration last drawn by person	Nil
Relationship with other Directors / Manager and other KMP	Nil
Number of Board Meetings attended during the year	6
Directorship held in Companies (other than Deccan Gold Mines Limited)	(1) Vasundhara Metal Mining Private Limited
	(2) Australian Indian Rural Development Foundation
	(3) Vajra Diamond Mining Private Limited
Membership / Chairmanships of Committees across Companies (other than Deccan Gold Mines Limited)	Nil
No. of shares held in the Company	Nil

There are no inter-se relationships amongst the Directors.

# DECCAN GOLD MINES LIMITED

**Regd. Office:** Parinee Crescenzo, 803, 8<sup>th</sup> Floor, Opp. MCA  
C38-C39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

CIN: L51900MH1984PLC034662

**Tel.:** +91 022 33040797 **Fax:** +91 022 26532440

## ATTENDANCE SLIP

**33rd Annual General Meeting – Monday, November 27, 2017**

Sr. No.:

Registered Folio/DP ID & Client Id	
Name and Address of the Shareholder	
Joint Holder 1 Joint Holder 2	
Name of Proxy/Representative, if any	
No. of Shares held	

1. I hereby record my presence at the 33<sup>rd</sup> ANNUAL GENERAL MEETING of the Company held on Monday, November 27, 2017 at 3:00 p.m. at Boundary Hall, 1<sup>st</sup> Floor, Mumbai Cricket Association Recreation Centre, RG-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 and/or any adjournment thereof.
2. Signature of the Shareholder/ Proxy Present
3. Shareholder / Proxy attending meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.
4. Shareholder/ Proxy desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.
5. Bodies Corporate, whether a Company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013. A copy of authorisation should be deposited with the Company.

**Note:** PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING

## ELECTRONIC VOTING PARTICULARS

Electronic Voting Sequence Number) (EVSN)	User ID	Password

**Note:** Please read the instructions printed in the Notes attached to the Notice dated September 14, 2017 convening the 33<sup>rd</sup> Annual General Meeting. The voting period starts from 9.00 a.m. on Thursday, November 23, 2017 and ends at 5.00 p.m. on Sunday, November 26, 2017. The voting module shall be disabled by CDSL for voting thereafter.