

MINES LIMITED

(CIN: L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel .: +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website ... www.deccangoldmines.com

February 14, 2022

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir / Madam,

Sub: Proceedings of the Meeting of the Board of Directors held on February 14, 2022 - disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company was held on Monday, February 14, 2022 via Video Conferencing (commenced at 1.00 p.m. and ended at 3.00 p.m.).

At the said meeting, the Board of Directors *inter-alia approved* the Unaudited Financial Results (Standalone & Consolidated) for the quarter / nine months ended December 31, 2021 and also took on record the Limited Review Report issued by the Statutory Auditors on the said Unaudited Financial Results (Standalone & Consolidated) for the quarter / nine months ended December 31, 2021.

The said Unaudited Financial Results (Standalone & Consolidated) for the quarter / nine months ended December 31, 2021 and Limited Review Report issued by the Statutory Auditors on the said Unaudited Financial Results are attached.

We request the BSE to take the above intimations on record and oblige.

Yours truly

Subramaniam S Company Secretary

Membership No.: ACS 12110

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ended Decel (Audited) (Audited) 7.178 7.178 7.178 7.178 37.548 37.548	Pear ended Decarding (Audited) (Audited) 7.178 7.178 7.178 7.178 7.178 7.178 7.178 7.178 7.178 7.178 7.178 7.178 7.178 7.178 7.178	Pear ended Pear ended Pear ended Pear ended Pear ended Pear ended Nardis 1, 17 2021 (Audited) 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 7,178 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(5.349)	(6.349)			ī	•		(5.349)	-		(5.349)	5.401 (5.349)	2.781 5.401 (5.349)	2.781 5.401 (5.349)	2.544 0.076 2.781 5.401 [5.349]	2.544 0.076 2.781 5.401 (5.049)	2.544 0.076 2.781 5.401 [5.349]	2.544 0.076 2.781 5.401 (5.049)	2.544 0.076 2.781 5.401 (5.349)	2.544 0.076 2.781 6.401 (5.349)	0.052 0.052 0.052 0.052 0.056 0.056 2.781 5.401 (5.349)	0.052 0.052 0.052 2.544 0.076 2.781 5.401 (5.349)	0.052 0.052 0.052 0.052 0.052 2.544 0.076 5.401 (5.049)	(Unaudited) 0.052 0.052 0.052 0.052 2.544 0.076 2.781 6.491 (5.349)	0.052 0.052 0.052 0.052 0.052 0.052 0.052 0.052 0.052 0.052	0 C52 0 052 0 054 0 0576	2.544 0.076 2.781 (Unaudited): 0.052 0.052 0.052 0.052	mber 31, 2021 lasteribler 34, 3 2021 (Unaudited) 0.052 0.052 0.052 0.052 2.544 0.076 2.781 6.401 (5.349)	2544 0.076 2.781 2.544 0.076 2.781 5.549	becember 31, 2021 becember 31, 2021 (Unaudited) 0.052 0.052 0.052 2.544 0.076 2.781 5.401 (5.349)	blex, Bendra(E). Deangoldmnes.c mber 31, 2021 December 34, (2021 2021 (Unaudited) 0.052 0.052 0.052 0.052 0.076 2.781 5.401 (5.349)	December 31, 2021 Taber 31, 2021 Taber 31, 2021 December 31, (Unaudited) 0.052 0.052 0.052 0.052 0.076 2.781 6.401 (5.349)
(6.388)	(6.388)						(6,388)	-		(888.9)													(Unaudited) 0.003 0.003 0.003 0.003 0.003 0.003 0.003	Sejstambor 30 2021 [(Unaudited) 0.003 0.003 0.003 0.003 0.003 0.000 0.000	Quarter ended September 30, 2021 (Unaudited) (Unaudited) 0.003 0.003 0.003 0.003 0.003 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.0	Quarter ended Septrantor 30, 2021 (Unaudited) 0.003 0.003 0.003 0.003 0.003 0.003 0.003	Quarter enderd Suptambor 30, 2021 (Unaudited) 0.003 0.003 0.003 0.003 0.003 0.003 0.003	Quarter ended Suptrantor 30, 2021 (Unaudited) 0.003 0.003 0.003 0.003 3.681 6.391 (6.388)	Quartic entired Soptimber and 2021 (Unaudited) (Unaudited) 0.003 0.003 0.003 0.003 0.003 0.003 0.003	Mumbat -40051 Quarts ended September 30, (Unaudited) (Unaudited) 0 003 0 003 0 008 2630 0 080 3651 6.391 (6.388)	Mumbal -400051 Dom Quarts ented Septrantor 30, 2021 (Unaudited) 0.003 0.003 0.003 0.003 3.631 6.391 (6.388)
(5.721)	(5,721)		Contract of the Contract of th				(5.721)	-	(1777.6)	INCT TO	5.870	3.864 5.870	3.864 5.870	1.814 5.192 3.864 5.870	1.814 0.192 3.864 5.870	1.814 0.192 3.884	1.814 0.192 3.664 5.870	1.814 0.192 3.664 5.870	0.149 1.814 0.182 3.864 5.870	0.149 0.149 1.814 5.870 5.870	0.149 0.149 1.814 5.870	0.149 0.149 0.149 0.192 0.192 0.192 0.192	(Unaudited) 0.149 0.149 0.149 0.149 3.864	December 31, 2020 [Unaudited) (0.149 0.149 0.149 3.664 5.870	Discombas 31. 2020 [(Unaudited) 0.149 0.149 1.814 1.814 5.870 5.870	Consulted) December 31, 2020 (Unaudited) 0.149 0.149 1.814 1.814 5.870	Consolidated December 31. Dece 2020 [Unaudited] (Una 0.149 0.149 0.149 0.149 3.864 5.870	Consol December 31, 2020 [Unaudited) 0.149 0.149 0.149 0.1814 5.870	Decemb 2021 [Unaud	Decemb 202 (Unaud	Decemb 202 (Unaud
(19.435)	(19.435)	The second secon			•		(19.435)		(19,436)	The state of the s	19.576	11,950	0.242 11,950 19.576	7.374 0.242 11.950 19.576	7,374 0,242 11,950	7.374 0.242 11.950	7.374 0.242 11.950	7.374 0.242 11.950	0.141 7.374 0.242 11.950	0.141 0.141 7.374 0.242 11.950	0.141 0.141 7.374 7.374 0.242 11.950	0.141 0.141 0.141 0.212 7.374 0.212 11.950	(Unaudited) 0.141 0.141 0.141 0.147 0.147 0.147 4.374 0.242 11.950	December 31, 2021 (Unaudited) (Unaudited) 0.141 0.141 0.141 0.7374 0.242 11.950	Nine Mont December 31, 2021 (Unaudited) 0.141 0.141 0.141 7.374 0.242 11.950						
(24.558)	(24,553)	The second secon		7			(24.558)		(24,558)	24,750		16.902											(Unaw	December 200 (Unauc	hs endo: December 200 (Unau	ths endor December 2007 (Unaux	Departicular (Unauc	ths endor Departed 200	ths endor Departs (Unaux	ths endor Dependent 200	ths endor Depend (Unaux
		(32.148)		7			(32,148)	1000000		32.564	21.534												(Au	(Au	Year Marri (Au	Year Mari (Au	Year Year Marris in (Au	Year Mari	Year Year Marris (Au	Year Year (Au	Year Year Men (Au

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Reserves excluding revaluation reserve

Details of debt securities

Paid-up equity share capital
 Face value of equity share capital

83.827 Rs.1/-each

\$3.327 Rs 1/-each

93.327 Rs.1/-each

93.327 Rs 1/-each

93.327 Rs.1/-each

Rs 1/-each

98 827 Rs 1/-each

93.327 Rs 1/-each

93,327 Rs '/-each

Rs.1/-each

Rs.1/-each

Rs 1/-each

93,327

93,327

93 327

93.327

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(5 306)

(6.339) (6.387) (6.387) (0.001) (0.034)

(5.721)

(19.343)

(24.558)

(31 936)

(0.004)

(0 001)

a Paid-up debt capital

Face value of cabt securities

Depenture redemption reserve

Earnings per share (not annualised)

a. Basic earnings (loss) per share from continuing operations

b. Diluted earnings (loss) per share from continuing operations

Earning per equity share for discontinued operations

a. Basic earnings (loss) per share from discontinued operations
 b. Diluted earnings (loss) per share from discontinued operations

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of parent rion-controlling interests
Details of Equity share capital:

parent

b. Total Profit/Loss, attributable to non-correciling interests
Total comprehensive income for the period attributable to:
a. Comprehensive income for the period attributable to owners of

Total comprehensive income for the period attributable to owners

ñ

a. Froft//Loss, attributable to owners of parent

Total profitfloss, attributable to:

Exchange difference on translation of foreign operation Total comprehensive income for the period

(5.838)

(6.245)

(6.047)

(18.859)

(23,118)

(30,174)

(5.307)

(0.001)

(5.348)

(5.721)

(19 484)

(24 558)

(32.144)

(0.004)

(0.001)

(18.344)

(24.558)

(31.940)

(0.013

0.091

(5.638)

(6.245)

(6.047)

(18.659)

(23.118)

(30.37b) 0.196

(5.349)

(6.388)

(6.721)

19.435)

(24.558)

(32.148)

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1

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Other comprehensive income net of taxes Defined benefit plan actural gains (losses)

using equity method Minority Interest Total Profit/Loss for period

= 5

Net profitloss from discontinued operation after tax

Share of ProfitLoss of associates and joint ventures accounted for

		Ф	į.	ç		'n	NOTES:		
Place : Bengaluru Date : February 14, 2022	. 4	Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary	The Unresudited financial results of the Company for the quarter and nine months ended December 31, 2021 are available on the Company's wobsite i.e.	The company operates in single segment namely "Gold Exploration and Mining"	The Uh-audited standatione and Consolidated Financial Results have been prepared in accordance with the recognition and measurement Principle provided in Indian Accounting standards (IND AS 34), the provisions of the Companies Act, 2013 (the Act) as applicable and guidelines issued by the Securities and Exchange Board of India (seen under SEDI (LODR) Regulations 2015, as amended.	The results for the quarter and nine months ended December 31, 2021 were reviewed and recommended by the Audit Committee and the earlier approved by the Board of Directors in it's meeting held on 14th February 2022	(b) Diluted earnings (loss) per share	(a) Besic earnings (loss) per share	Earning per equity share
		wherever considered	sine months ended De	ind Mining".	been prepared in acc an under SEBI (LODR)	21 were reviewed and	(0.080)	(0.060)	
	*	necessary	cember 31, 2021 a		ordance with the re Regulations 2015	recommended by t	[0.067]	(0.067)	
			re available on th		cognition and me as amended.	he Audit Commite	(0.065)	(0.066)	
			e Company's wo		asurement Princ	e and thereafter	(0.200)	(0.200)	
					iple provided in	approved by the	[0.248)]	(0.248)	
			eccangoldmines		Indian Accounti	Board of Direct	(0.325)	(0.325)	
OECCAN GOL		Total Control	com and also as		ng standards (INI	tors in it's meetin	(0.067)	(0.067)	
537			www.deccangoldmines.com and also available on BSE's wabsite ie. www.bseindia.com		D AS 34), the pro	g held on 14th Fe	(0.088)	(0.068)	
DE S		C. USSOCI GRACE	website ie. www.		visions of the Co	bruary'2022	(0.081)	(0.051)	
By Order of the Board of Directors of Deccan/Gold Mines Limited Avan Dux Day of Subramaniam Executive Director Div:06389138			bseindia com		mpanies Act, 2013		(0.208)	(0.208)	
of the Board of Directors (Gold Mines Limited TOWN DUNGOWN aniam Director 138					(the Act) as app	50	[0.263]	(0 263)	
					licable and		[0 344]	(0.344)	•



P R AGARWAL & AWASTHI

CHARTERED ACCOUNTANTS

REGD. OFFICE: 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.

PHONE: 220 93908 • FAX: 022-220 89133 • E-mail: info@pawanca.com URL: www.pawanca.com

Independent Auditors' Review Report on Quarterly Unaudited Standalone Financial Results of Deccan Gold Mines Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Deccan Gold Mines Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of Deccan Gold Mines Limited ("the Company") for the quarter ended December 31, 2021 and the year to date results for the period from 1st April 2021 to 31st December 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 Regulation') amended, read with SEBI Circular ('the as No. CIR/CFD/CMD1/44/2019 dated 29" March 2019 ('the Circular').

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.R. AGARWAL & AWASTHI

CHARTERED ACCOUNTANTS

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FIRM REGN NO.:117940W

CA PAWAN KR. AGARWAL

PARTNER

M.NO. 034147

UDIN No.: 22034147ABYUGT6568

PLACE: MUMBAI DATE: 14/02/2022



P R AGARWAL & AWASTHI

CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Deccan Gold Mines Limited Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
Deccan Gold Mines Limited

We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of Deccan gold Mines Limited ("the Parent") and its subsidiaries, (collectively referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income / loss of its subsidiaries for the quarter ended December 31, 2021 and year to date results for the period from 01 April 2021 to 31st December 2021 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related interim consolidated financial results / interim consolidated financial information which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of



company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This Statement includes the results of the following entities: -

a) Name of Subsidiaries included:

- i) Deccan Exploration Services Private Limited (Wholly Owned Subsidiary)
- ii) Deccan Gold Tanzania Private Limited
- b) Is presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ('the Circular').

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not conducted review of two subsidiaries included in the unaudited consolidated financial results, whose financial information reflect total assets of Rs.445.74 Millions as at December 31, 2021 and total revenues of Rs. 2.29 Millions, total net loss after tax of Rs. 0.77 Millions and total comprehensive loss of Rs. 0.77 Millions, for the period ended December 31, 2021 and net cash outflow of Rs. 13.12 Millions for the period from April 1, 2021 to December 31, 2021 as considered in the unaudited financial results. These unaudited financial results have been approved and furnished to us by the Management. Our conclusion in so far as it relates to the affairs of these subsidiaries, is based solely on such unaudited financial results. According to the information and



explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matters.

For PR Agarwal & Awasthi

Chartered Accountants

Firm Registration No 117940W

lawon les ogresse

CA Pawan KR Agarwal

Partner

M No-034147

UDIN.: 22034147ABYRPK4883

Place: Mumbai Date: 14/02/2022