



DECCAN Chronicle

DCHL/2011
September 30, 2011

BY COURIER

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Reg.: Stock Symbol/Code: DCHL/532608 - Outcome of 9th Annual General Meeting of the company held on 30-09-2011.

This is to inform you that in the 9th Annual General Meeting of the company held on September 30, 2011 at Hotel Baseraa, Sarojini Devi Road, Secunderabad - 500003, the following business were transacted:

Ordinary Business:

1. The Audited Accounts for the year ended 31-03-2011 together with the Reports of Auditors and Directors thereon were approved and adopted;
2. Mr. Krishan Premnarayan, who retired by rotation at the aforesaid annual general meeting was reappointed as director;
3. Mr. T. Vinayak Ravi Reddy, who retired by rotation at the aforesaid annual general meeting was reappointed as director;
4. Mr. G. Kumar who retired by rotation at the aforesaid annual general meeting was reappointed as director;
5. M/s. C. B. Mouli & Associates (Firm's Registration No.2140S), Chartered Accountants, the statutory auditors of the company were reappointed to hold office from the conclusion of the captioned annual general meeting until the conclusion of the next annual general meeting on a remuneration to be fixed by the board of directors;

Deccan Chronicle Holdings Limited

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

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

**Special Business:**

6. Approval by Special Resolution for appointment of Mr. T. Vijay Reddy as Vice President (Business Development & Finance) of the company and payment of remuneration;
7. Approval by Special Resolution for appointment of Mrs. T. Manjula Reddy as Sr. Features Editor of the company and payment of remuneration;
8. Approval by Special Resolution for appointment of Ms. T. Gayatri Reddy as Features Editor of the company and payment of remuneration.

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

Thanking you

Yours truly,
For Deccan Chronicle Holdings Limited


V. Shankar
Company Secretary