

September 26, 2018

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2nd Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

To,  
Corporate Relations Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Scrip Code : 532760

Symbol: DEEPIND

**Sub: Details of Voting Results of 28th Annual General Meeting – Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 28<sup>th</sup> Annual General Meeting of the Company held on Tuesday 25<sup>th</sup> September, 2018 at 10:00 a.m. at Hotel Planet Landmark, Ambli Bopal Road, Off. S.G.Road, Nr. Ashok Vatika, Ahmedabad-380 058.

Consolidated report of the Scrutinizer is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For, Deep Industries Limited**

  
**Akshat Soni**  
**Company Secretary & Compliance Officer**



**Registered Office:**

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058  
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520

Email: [info@deepindustries.com](mailto:info@deepindustries.com) | Website: <http://www.deepindustries.com>

CIN : L63090GJ1991PLC014833



RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND BALLOT PAPER PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 25<sup>TH</sup> DAY OF SEPTEMBER, 2018

Date of Annual General Meeting (AGM)	25 <sup>th</sup> September, 2018
Record Date	18 <sup>th</sup> September, 2018
Total number of Shareholders as on Record Date	20680
No. of Shareholders present in the meeting either in person or through proxy :	
-Promoters and Promoter Group	8
-Public	40
No. of shareholders attended the meeting through Video Conferencing	Not arranged

Resolution / Agenda wise details of voting (including vote cast by physical ballots and e-voting process are as under :



**Registered Office:**

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058  
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520  
Email: [info@deepindustries.com](mailto:info@deepindustries.com) | Website: <http://www.deepindustries.com>  
CIN : L63090GJ1991PLC014833



## Deep Industries Limited

Resolution Required : (Ordinary)			1 - Receive, consider & Adoption the audited Financial Statements (including consolidated financial statements) for the year ended on 31st March, 2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20316847	20316847	100.0000	20316847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	363012	2016	99.4477	0.5523	0
	Poll		85	0.0008	85	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365113</b>	<b>3.5693</b>	<b>363097</b>	<b>2016</b>	<b>99.4478</b>	<b>0.5522</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681960</b>	<b>64.6311</b>	<b>20679944</b>	<b>2016</b>	<b>99.9903</b>	<b>0.0097</b>	<b>1195</b>



## Deep Industries Limited.

Resolution Required : (Ordinary)			2 - Declaration of Dividend of Rs. 1.5/- per share for year ended on 31st March, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20316847	20316847	100.0000	20316847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	364303	725	99.8014	0.1986	0
	Poll		80	0.0008	80	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365108</b>	<b>3.5693</b>	<b>364383</b>	<b>725</b>	<b>99.8014</b>	<b>0.1986</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681955</b>	<b>64.6311</b>	<b>20681230</b>	<b>725</b>	<b>99.9965</b>	<b>0.0035</b>	<b>1195</b>



## Deep Industries Limited

Resolution Required : (Ordinary)			3 - Appointment of Mr. Rupesh Kantilal Savla (Din :00126303) who retire by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20316847	20316847	100.0000	20316847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	362646	2382	99.3474	0.6526	0
	Poll		80	0.0008	80	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365108</b>	<b>3.5693</b>	<b>362726</b>	<b>2382</b>	<b>99.3476</b>	<b>0.6524</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681955</b>	<b>64.6311</b>	<b>20679573</b>	<b>2382</b>	<b>99.9885</b>	<b>0.0115</b>	<b>1195</b>



## Deep Industries Limited

Resolution Required : (Special)			4 - Appointment of Mr. Hemendrakumar Chamanlal Shah (DIN: 00077654) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20316847	20316847	100.0000	20316847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	362712	2316	99.3655	0.6345	0
	Poll		85	0.0008	85	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365113</b>	<b>3.5693</b>	<b>362797</b>	<b>2316</b>	<b>99.3657</b>	<b>0.6343</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681960</b>	<b>64.6311</b>	<b>20679644</b>	<b>2316</b>	<b>99.9888</b>	<b>0.0112</b>	<b>1195</b>



## Deep Industries Limited

Resolution Required : (Special)			5 - Appointment of Dr. Kirit Nanubhai Shelat (DIN: 00190619) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20316847	20316847	100.0000	20316847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	362646	2382	99.3474	0.6526	0
	Poll		85	0.0008	85	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365113</b>	<b>3.5693</b>	<b>362731</b>	<b>2382</b>	<b>99.3476</b>	<b>0.6524</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681960</b>	<b>64.6311</b>	<b>20679578</b>	<b>2382</b>	<b>99.9885</b>	<b>0.0115</b>	<b>1195</b>



## Deep Industries Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Kirit Joshi (DIN: 05316488) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20316847	20316847	100.0000	20316847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	362646	2382	99.3474	0.6526	0
	Poll		85	0.0008	85	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365113</b>	<b>3.5693</b>	<b>362731</b>	<b>2382</b>	<b>99.3476</b>	<b>0.6524</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681960</b>	<b>64.6311</b>	<b>20679578</b>	<b>2382</b>	<b>99.9885</b>	<b>0.0115</b>	<b>1195</b>





## Deep Industries Limited

Resolution Required : (Special)		7 - Re-appointment of Mr. Anun Manke (DIN: 00587604) as an Independent Director							
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	No. of votes Invalid [8]
	Poll	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>	<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	362646	2382	99.3474	0.6526	0
	Poll		85	0.0008	85	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365113</b>	<b>3.5693</b>	<b>362731</b>	<b>2382</b>	<b>99.3476</b>	<b>0.6524</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681960</b>	<b>64.6311</b>	<b>20679578</b>	<b>2382</b>	<b>99.9885</b>	<b>0.0115</b>	<b>1195</b>



## Deep Industries Limited

Resolution Required : (Special)		8 - To accord consent to the Board to Create , Offer , Issue and allot securities amounting to ₹150 Crores (Rupees One Hundred And Fifty Crores Only) pursuant to Section 62(1) (C) and other applicable provisions of the Companies Act , 2013 and other applicable laws							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	20316847	20316847	100.0000	20316847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	361932	3096	99.1518	0.8482	0
	Poll		85	0.0008	85	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365113</b>	<b>3.5693</b>	<b>362017</b>	<b>3096</b>	<b>99.1520</b>	<b>0.8480</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681960</b>	<b>64.6311</b>	<b>20678864</b>	<b>3096</b>	<b>99.9850</b>	<b>0.0150</b>	<b>1195</b>



## Deep Industries Limited

Resolution Required : (Special)			9 - Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20316847	20316847	100.0000	20316847	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20316847</b>	<b>100.0000</b>	<b>20316847</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1453849	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	10229304	365028	3.5685	362232	2796	99.2340	0.7660	0
	Poll		85	0.0008	85	0	100.0000	0.0000	1195
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>365113</b>	<b>3.5693</b>	<b>362317</b>	<b>2796</b>	<b>99.2342</b>	<b>0.7658</b>	<b>1195</b>
<b>Total</b>		<b>32000000</b>	<b>20681960</b>	<b>64.6311</b>	<b>20679164</b>	<b>2796</b>	<b>99.9865</b>	<b>0.0135</b>	<b>1195</b>



## SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014)

To,  
The Chairman  
**DEEP INDUSTRIES LIMITED**  
12A & 14 , Abhishree Corporate Park,  
Ambli Bopal Road , Ambli,  
Ahmedabad- 380058.

Ref: 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Deep Industries Limited held on Tuesday, 25th day of September, 2018 at 10:00 A.M. at Hotel Planet Landmark, Ambli Bopal Road , Off. S.G. Road, Nr. Ashok Vatika, Ahmedabad – 380058, Gujarat.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 and Provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Shilpi Thapar, of M/s. Shilpi Thapar & Associates , Practising Company Secretaries, having office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051, had been appointed as the Scrutinizer by the Board of Directors of Deep Industries Limited (the Company) having its registered office at 12A & 14 Abhishree Corporate Park , Ambli Bopal Road , Ambli, Ahmedabad- 380058 pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 25<sup>th</sup> day of September, 2018 at 10:00 A.M.

The notice dated 20<sup>th</sup> August, 2018 convening the Annual General Meeting of the Company was sent to the shareholders.

The Company has provided the facility for voting through electronics means (remote e-voting) offered by Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) for conducting the e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 18th September, 2018 as per records provided by the management of the Company and RTA of the Company were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 9 in the notice convening of 28th Annual General Meeting of the Company.

The voting period for remote e-voting commenced on 22<sup>nd</sup> September, 2018 at 09:00 A.M. and ended on 24<sup>th</sup> September, 2018 at 5:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Annual General Meeting held on 25th September, 2018, the Report of voting done at the meeting was generated in my presence.

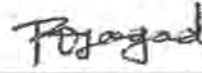
The voting platform was then unblocked by me at 10:54 A.M on 25th September, 2018 in presence of CS Palak Shastri and Ms. Pinkal Jagad who are not in employment of the Company and after the conclusion of the voting at the Annual General Meeting the



votes cast thereunder were counted. They have signed below in confirmation of the votes being unblocked in their presence.



Name : CS Palak Shastri



Name : Ms. Pinkal Jagad

I have scrutinized the Consolidated voting in a fair and transparent manner based on the data downloaded from Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)), remote e-voting platform and the Ballot papers received respectively.

Based on the result made available to me, 55 Members have casted their vote on the e-voting platform and 17 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 on all the resolutions combined in the Notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 28<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you.

Yours faithfully,

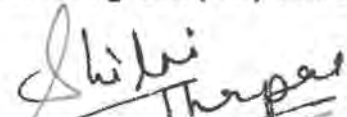
Date: 26/09/2018  
Place: Ahmedabad



Chairman's Signature



For Shilpi Thapar & Associates,  
Practising Company Secretaries



CS Shilpi Thapar  
(COP No.6779)

## Annexure

## I . Resolution No. 01

Agenda No.	01
Subject Matter of the Resolution	1. To receive, consider and adopt the Audited financial statements (including audited consolidated financial Statements) of the company for the financial year ended 31 <sup>st</sup> March, 2018 which includes the Balance Sheet, statement of profit & Loss, cash flow statement as at the date, the Auditor's Report and Board's Report thereon.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	54	15	69	20679859	85	20679944	99.99%
Valid Votes Against	01	0	01	2016	-	2016	-
Invalid Votes	-	02	02	-	1020	1020	-



II . Resolution No. 02

Agenda No.	02
Subject Matter of the Resolution	To declare dividend of ₹ 1.5/- per equity shares for the year ended 31 <sup>st</sup> March, 2018
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	54	13	67	20681150	75	20681225	99.99%
Valid Votes Against	01	-	01	725	-	725	-
Invalid Votes	-	04*	04	-	1030	1030	-

\* Invalid votes also include abstention from voting





## III . Resolution No. 03

Agenda No.	03
Subject Matter of the Resolution	To appoint a Director in place of Mr. Rupesh Kantilal Savla (DIN: 00126303), who retires by rotation and being eligible offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	47	14	61	10602188	80	10602268	99.98%
Valid Votes Against	03	-	03	2382	-	2382	
Invalid Votes	05*	03	08	10077305	1025	10078330	-

\*Abstention from voting and voting done by any Related Party/Relatives are excluded and treated as invalid.



IV . Resolution No. 04

Agenda No.	04
Subject Matter of the Resolution	Appointment of Mr. Hemendrakumar Chamanlal Shah (DIN: 00077654) as an Independent Director.
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	53	15	68	20679559	85	20679644	99.98%
Valid Votes Against	02	-	02	2316	-	2316	-
Invalid Votes	-	02	02	-	1020	1020	-



V . Resolution No. 05

Agenda No.	05
Subject Matter of the Resolution	Appointment of Dr. Kirit Nanubhai Shelat (DIN: 00190619) as an Independent Director.
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	52	15	67	20679493	85	20679578	99.98%
Valid Votes Against	03	-	03	2382	-	2382	
Invalid Votes	-	02	02	-	1020	1020	-



VI . Resolution No. 06

Agenda No.	06
Subject Matter of the Resolution	Re-appointment of Mr. Kirit Joshi (DIN: 05316488) as an Independent Director.
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	52	15	67	20679493	85	20679578	99.98%
Valid Votes Against	03	-	03	2382	-	2382	-
Invalid Votes	-	02	02	-	1020	1020	-



## VII . Resolution No. 07

Agenda No.	07
Subject Matter of the Resolution	Re-appointment of Mr. Anun Manke (DIN: 00587604) as an Independent Director
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	52	15	67	20679493	85	20679578	99.98%
Valid Votes Against	03	-	03	2382	-	2382	-
Invalid Votes	-	02	02	-	1020	1020	-



VIII. Resolution No. 08

Agenda No.	08
Subject Matter of the Resolution	To accord consent to the Board to Create , Offer , Issue and allot securities amounting to Rs. 150 Crores (Rupees One Hundred And Fifty Crores Only) pursuant to Section 62(1) (C) and other applicable provisions of the Companies Act , 2013 and other applicable laws:
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	51	15	66	20678779	85	20678864	99.98%
Valid Votes Against	04	-	04	3096	-	3096	-
Invalid Votes	-	02	02	-	1020	1020	-



IX. Resolution No. 09

Agenda No.	09
Subject Matter of the Resolution	Approval of loans, investments, guarantee or security under section 185 of Companies act, 2013:
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	55	17	72	20681875	1105	20682980	-
Valid Votes in Favour	52	15	67	20679079	85	20679164	99.98%
Valid Votes Against	03	-	03	2796	-	2796	-
Invalid Votes	-	02	02	-	1020	1020	-

Counter signed by  
For, Deep Industries Ltd.

*dhs*  
Chairman & Managing Director

