

DEEP INDUSTRIES LIMITED

(Formerly known as Deep Ch4 Limited)

Regi Office Address : 12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli, Ahmedabad – 380 058

E-Mail- info@deepindustries.com -02717-298510

CIN : U14292GJ2006PLC049371

November 11, 2020

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 30th 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 at the 30th Annual General Meeting of the Company held on Tuesday 10th November, 2020 at 11:00 a.m. through Audio Video means.

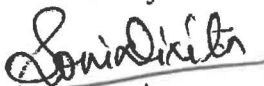
Consolidated report of the Scrutinizer is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For, Deep Energy Resources Limited
(Formerly Known as Deep Industries Ltd)



Dixita Soni
Company Secretary & Compliance Officer



Encl : As Above

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RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING 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 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 10TH DAY OF NOVEMBER, 2020

Date of Annual General Meeting (AGM)	10 th November, 2020
Record Date	3 rd November, 2020
Total number of Shareholders as on Record Date	18201
No. of Shareholders present in the meeting either in person or through proxy :	
-Promoters and Promoter Group	0
-Public	0
No. of shareholders attended the meeting through Video Conferencing	
-Promoters and Promoter Group	16
-Public	17

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

DEEP ENERGY RESOURCES LIMITED

Company Secretary

General information about company

Scrip code	532760
NSE Symbol	DEEPENR
MSEI Symbol	NA
ISIN	INE677H01012
Name of the company	DEEP ENERGY RESOURCES LIMITED (FORMERLY KNOWN AS DEEP INDUSTRIES LIMITED)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-11-2020
Start time of the meeting	11:00 AM
End time of the meeting	11:26 AM

Scrutinizer Details

Name of the Scrutinizer	SHILPI THAPAR
Firms Name	SHILPI THAPAR & ASSOCIATES
Qualification	CS
Membership Number	5492
Date of Board Meeting in which appointed	14-09-2020
Date of Issuance of Report to the company	11-11-2020

Voting results

Record date	03-11-2020
Total number of shareholders on record date	18201
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	17
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Public- Non Institutions	E-Voting	6590551	362915	5.5066	362915	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6590551	362915	5.5066	362915	0	100	0
	Total	32000000	22120275	69.1259	22120275	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rupesh Kantil Savla (DIN: 00126303), who retires by rotation and being eligible offers himself for re – appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	10239542	50.0055	10239542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	10239542	50.0055	10239542	0	100
Public- Institutions	E-Voting	4932602	1280513	25.9602	1280513	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4932602	1280513	25.9602	1280513	0	100
Public- Non Institutions	E-Voting	6590551	215354	3.2676	212054	3300	98.4676	1.5324
	Poll		0	0	0	0	0	0

Postal Ballot (if applicable)		0	0	0	0	0	0
Total	6590551	215354	3.2676	212054	3300	98.4676	1.5324
Total	32000000	11735409	36.6732	11732109	3300	99.9719	0.0281
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Shail Manoj Savla (DIN: 08763064) as Non Executive Non-Independent Director.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	10077305	49.2132	10077305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	10077305	49.2132	10077305	0	100
Public-Institutions	E-Voting	4932602	1280513	25.9602	1280513	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4932602	1280513	25.9602	1280513	0	100
Public- Non Institutions	E-Voting	6590551	362915	5.5066	359915	3000	99.1734	0.8266
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6590551	362915	5.5066	359915	3000	99.1734	0.8266
	Total	32000000	11720733	36.6273	11717733	3000	99.9744	0.0256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required. (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	20476847	100	20476847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20476847	20476847	100	20476847	0	100	0
Public- Institutions	E-Voting	4932602	1280513	25.9602	1280513	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4932602	1280513	25.9602	1280513	0	100	0
Public- Non Institutions	E-Voting	6590551	362915	5.5066	362915	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6590551	362915	5.5066	362915	0	100	0
	Total	32000000	22120275	69.1259	22120275	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	20476847	100	20476847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	20476847	100	20476847	0	100
Public-Institutions	E-Voting	4932602	1280513	25.9602	1280513	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4932602	1280513	25.9602	1280513	0	100
Public-Non	E-Voting	6590551	362915	5.5066	362615	300	99.9173	0.0827
	Poll		0	0	0	0	0	0

Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6590551	362915	5.5066	362615	300	99.9173	0.0827
	Total	32000000	22120275	69.1259	22119975	300	99.9986	0.0014
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

MGT-13

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during
30th Annual General Meeting (AGM) of M/s DEEP ENERGY RESOURCES
LIMITED(FORMELY KNOWN AS DEEP INDUSTRIES LIMITED)**

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

Date: 10th November,2020

To,
The Chairman
M/s. Deep Energy Resources Limited
(Formely known as Deep Industries Limited)
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
Ahmedabad- 380058, Gujarat,

Dear Sir,

**Re: 30th AGM of the Shareholders of M/s DEEP ENERGY RESOURCES LIMITED
(CIN:L63090GJ1991PLC014833) held on Tuesday, November 10, 2020 at
11:00 A.M through Video Conferencing / Other Audio Visual Means ('VC /
OAVM')**

I, CS 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 Scrutinizer by the Board of Directors of M/s DEEP ENERGY RESOURCES LIMITED(herein after referred to as "the Company") having its registered office at



CIN: L63090GJ1991PLC014833

12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058, Gujarat, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended time to time to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 30th AGM of the Shareholders of the Company, held on Tuesday, November 10, 2020 at 11:00 am through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members (also referred as " Shareholders") at a common venue. The notice dated 14th September, 2020 convening the Annual General Meeting of the Company was sent to the shareholders.

In view of the massive outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 ("SEBI Circular") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members. Further in compliance with the aforesaid MCA Circulars and SEBI Circular, notice of the AGM along with the Annual Report for FY 2019-20 was sent only through electronic mode to those Members whose name appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on benpos date i.e. 9th October,2020 and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for FY 2019-20 was also made available on website of the Company, i.e. www.deepindustries.com.



CIN: L63090GJ1991PLC014833

Since the AGM was held pursuant to MCA circulars through VC / OAVM, physical attendance of members were dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by members were dispensed with.

Members attended the meeting through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act'2013 ("the Act").

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting before and during AGM) by the shareholders on the resolutions proposed to be passed at the 30th Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means before and during meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL).

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through Central Depository Services Limited (CDSL) to its Members holding shares of the company as on the cut-off date i.e. Tuesday, November 03 , 2020 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 30th AGM.



CIN: L63090GJ1991PLC014833

2. In accordance with the Notice of 30th AGM sent to the Members, the voting through remote e-voting was commenced on Saturday, November 07, 2020 at 9:00 am and ended on Monday, November 09, 2020 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of CDSL.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the CSDL(www.evotingindia.com) in the presence of CS Bhas Deshpande and Ms. Apeksha Vyas on Tuesday, November 10, 2020 at 12:03 pm, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.



Name : CS Bhas Deshpande



Name : Ms. Apeksha Vyas



CIN: L63090GJ1991PLC014833

7. Based on the result made available to me, 51 Members have casted their vote on the e-voting platform before the Annual General Meeting and no Members have casted their vote during the Annual General Meeting through e-voting platform. We hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting. All the resolutions no. 1 to 5 as stated in the Notice have been passed with requisite majority.

All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Yours faithfully,

Date: 10.11.2020

Place: Ahmedabad

For Shilpi Thapar & Associates,

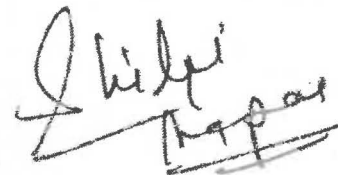
Practicing Company Secretaries

Countersigned by-



Chairman of the Meeting
Deep Energy Resources Limited





CS Shilpi Thapar
(COP No. 6779)

ICSI UDIN No: F0054928001204756

CIN: L63090GJ1991PLC014833

AnnexureResolution No. 1: Ordinary Resolution:

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the company for the financial year ended 31st March, 2020 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.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	-	51	22120275	-	22120275	-
Valid Votes in Favour	51	-	51	22120275	-	22120275	100%
Valid Votes Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



CIN: L63090GJ1991PLC014833

Resolution No. 2-Ordinary Resolution.

To appoint a Director in place of Mr. Rupesh Kanfilal Savla (DIN: 00126303), who retires by rotation and being eligible offers himself for re – appointment.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	-	51	22120275	-	22120275	-
Valid Votes in Favour	42	-	42	11732109	-	11732109	99.97%
Valid Votes Against	2	-	2	3300	-	3300	0.03%
Invalid Votes	7	-	7	10384866*	-	10384866*	-

*Voting done by any Interested Related Party/Relatives are excluded and treated as invalid.



CIN: L63090GJ1991PLC014833

Resolution No. 3- Ordinary Resolution.

Appointment of Mr. Shail Manoj Savla (DIN: 08763064) as Non Executive Non-Independent Director.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	-	51	22120275	-	22120275	-
Valid Votes in Favour	39	-	39	11717733	-	11717733	99.97%
Valid Votes Against	1	-	1	3000	-	3000	0.03%
Invalid Votes	11	-	11	10399542*	-	10399542*	-

*Voting done by any Interested Related Party/Relatives are excluded and treated as invalid.



CIN: L63090GJ1991PLC014833

Resolution No. 4- Special Resolution.

Appointment of Mrs. Shaily Jafin Dedhia (DIN: 08853685) as an Independent Director

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	-	51	22120275	-	22120275	-
Valid Votes in Favour	51	-	51	22120275	-	22120275	100%
Valid Votes Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



CIN: L63090GJ1991PLC014833

Resolution No. 5- Special Resolution.

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:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	51	-	51	22120275	-	22120275	-
Valid Votes in Favour	50	-	50	22119975	-	22119975	99.999%
Valid Votes Against	1	-	1	300	-	300	0.001%
Invalid Votes	-	-	-	-	-	-	-

* Figures in percentage terms wherever appearing in fraction have been rounded off.

