



DEEP INDUSTRIES LIMITED

Regd Office: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad 380 058.

Ph. 02717-298510 Fax: 02717-298520 E-mail: info@deepindustries.com

CIN: L63090GJ1991PLC014833 Website: www.deepindustries.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Deep Industries Limited will be held on Wednesday, 30th day of September, 2015 at 10:30 a.m. at Hotel Planet Landmark, Ambli Bopal Road, Off. S.G. Road, Nr. Ashok Vatika, Ahmedabad – 380058.

The Notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been e-mailed to the Members whose e-mail addresses have been registered with the Company or with Depository Participants and physical copies of the same have been sent by permitted mode to all other Members at their registered addresses.

Notice of the AGM alongwith the Annual Report for FY 2014-15 can be downloaded from the website of the Company: www.deepindustries.com and of Central Depository Services (India) Limited (CDSL): www.evotingindia.com. The said documents are also available for inspection at the Registered Office of the Company during normal business hours (11:00 a.m. to 1.00 p.m.) on all working days, upto the date of AGM and also will be available for inspection by the members at the AGM

Remote E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Clause 35B of the Equity Listing Agreement, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in Note No. 13 of the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting: 23rd September, 2015.
2. Date and time of commencement of remote e-voting: From 09:00 a.m. on 27th September, 2015.
3. Date and time of end of remote e-voting: 05:00 p.m. on 30th September, 2015. Remote e-voting shall not be allowed beyond the said time and date.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2015 may cast their votes by following the instructions and process of remote e-voting as provided in the Note No. 13 of the Notice of the AGM.
5. A person whose name is recorded in the register of members or 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 in the AGM.
6. Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM.
8. In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL, 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001; Email: helpdesk.evoting@cdslindia.com, Tel. No. 022-22723333/8588.
9. The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

The Notice is further given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 read with the rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, register of members and share transfer books of the Company will remain closed from Thursday, 24th day of September, 2015 to Wednesday, 30th September, 2015 (both days inclusive) for the purpose of deciding the list of Shareholders entitled for dividend for the year ended 31st March, 2015, if declared by the Shareholders in the ensuing Annual General Meeting.

Date : 07.09.2015

Place : Ahmedabad

By, order of the Board
For, Deep Industries Limited

Sd/-
Bhavika Bhatt
(Company Secretary)

