



**DEEP  
Industries  
Limited**

**Oil & Gas Exploration  
Production & Services**

24<sup>th</sup> October, 2015

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

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

Company Code : 532760

Company Code : DEEPIND

**Declaration of Results of e-voting/EGM Voting**

With reference to the above subject, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time if any and Clause 35B of the Listing Agreement, Deep Industries Limited ("the Company") had provided e-voting facility and physical ballot at the Extraordinary General Meeting on the following resolution proposed to be passed at Extraordinary General Meeting of the Company held on 23<sup>rd</sup> October, 2015. The e-voting was commenced from 9.00 a.m. on 20<sup>th</sup> October, 2015 up to 5.00 p.m. on 22<sup>nd</sup> October, 2015. The Company has also made arrangement for voting by ballot at the Extraordinary General Meeting held on 23<sup>rd</sup> October, 2015 for those members who could not cast their votes by remote e-voting.

The Board of Directors had appointed Ms. Shilpi Thapar, Practicing Company Secretary as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The consolidated Results as per the Scrutinizer's above mentioned Reports are as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in Favour	% of Votes in Favour	No. of Votes Against	% of Votes Against	No. of Votes Invalid	% of Votes Invalid
1.	Increasing and re-classifying the Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.	Special	20069133	99.99	--	--	156	--




Registered Office:  
12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058, Gujarat, India.  
Tel # +91 2717 298510 | Fax # +91 2717 298520  
Email: info@deepindustries.com | Website: http://www.deepindustries.com  
CIN : L63090GJ1991PLC014833



Based on the Reports of the Scrutinizer, the Resolution as set out in the Notice of Extraordinary General Meeting has been duly approved by the Members with requisite majority.

For, Deep Industries Limited

  
Paras Savla  
Chairman  
DIN:00145639



# SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

*Shilpi Thapar*

B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)

Certified Director (World Council of Corporate Governance, London)

## SCRUTINIZER'S REPORT (MGT-13)

(Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014)

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

**Reg:** Extraordinary General Meeting of the Equity Shareholders of Deep Industries Limited held on Friday, 23<sup>rd</sup> day of October, 2015 at 10:30 A.M at Hotel Planet Landmark, Ambli Bopal Road, Off. S.G. Road, Nr. Ashok Vatika, Ahmedabad - 380 058, Gujarat.

**Sub:** Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of The Companies Act, 2013 (the Act) read with Rule 20(4)(xii) of The Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015.

Dear Sir,

I, Shilpi Thapar, Practicing Company Secretary, 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, Gujarat - 380058 pursuant to the

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Contact Details: +91-79-40047878, E-mail: shilpi@shilpithapar.com, office.shilpithapar@gmail.com

Visit Us: www.shilpithapar.com





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provisions of Listing Agreement and Section 108 of The Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolution passed at the Extraordinary General Meeting (EGM) of the Company held on 23<sup>rd</sup> day of October, 2015.

The notice dated 23<sup>rd</sup> September, 2015 convening the Extraordinary 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. 16<sup>th</sup> October, 2015 were entitled to vote on the proposed resolutions as set out at Item no. 01 in the notice convening of Extraordinary General Meeting of the Company.

The voting period for remote e-voting commenced on 20<sup>th</sup> October, 2015 at 09:00 A.M. and ended on 22<sup>nd</sup> October, 2015 at 17:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Extraordinary General Meeting held on 23<sup>rd</sup> October, 2015, the Report of voting done at the meeting was generated in my presence.

The voting platform was then unblocked by me at 11 : 46 A.M. on 23<sup>rd</sup> October, 2015 in presence of Ms. Vibha Ambani and Ms. Gopi Dave who are not in employment of the Company.



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**Visit Us:** [www.shilpithapar.com](http://www.shilpithapar.com)

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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, 32 Members have casted their vote on the e-voting platform and 18 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) on all the resolutions combined in the Notice of aforesaid Extraordinary 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 Extraordinary General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you

Yours Faithfully,

For Shilpi Thapar & Associates,  
Practising Company Secretaries

*Shilpi Thapar*  
CS Shilpi Thapar  
(COP No. 6779)



Date: 23.10.2015

Place: Ahmedabad

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## I . Resolution No. 01

Agenda No.	01
Subject Matter of the resolution	To increase and re-classify the Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company.
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 Received	32	18	50	19785704	283585	20069289	-
Voted in Favour (i)	32	14	46	19785704	283429	20069133	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	4	4	-	156	156	-



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