



23<sup>rd</sup> January, 2016

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

**Oil & Gas Exploration  
Production & Services**

Company Code : 532760

Company Code : DEEPIND

**Declaration of Results of e-voting/Postal Ballot**

With reference to the above subject, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Circular CIR/CFD/DIL/5/2013 dated 4<sup>th</sup> February, 2013 read with Circular CIR/CFD/DIL/8/2013 dated 21<sup>st</sup> May, 2013 issued by Securities and Exchange Board of India and Regulation 44) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Deep Industries Limited ("the Company") had provided e-voting and Postal ballot facility on the following resolution proposed to be passed through Postal Ballot. The e-voting was commenced from 9.00 a.m. on 21<sup>st</sup> December, 2015 up to 5.00 p.m. on 19<sup>th</sup> January, 2016.

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.

Date of declaration of results of Postal Ballot & E-voting	23 <sup>rd</sup> January, 2016
Total number of shareholders on record date	9181
No. of shareholders present in the meeting either in person or through proxy.	Not Applicable
No. of shareholders attended the meeting through video conferencing	Not Applicable

**Agenda:** To consider and approve the Scheme of Arrangement in the nature of Amalgamation and Restructure of Share Capital between Deep Industries Limited and Kanvel Finance Private Limited and Kanvel Oil and Gas Private Limited and Prabhavati Properties Private Limited and Savla Enterprise Private Limited and Yash Organochem Private Limited and their respective shareholders and creditors pursuant to the provisions of Sections 391 to 394 and other relevant provisions of the Companies Act, 1956 and the Companies Act 2013 as applicable.



**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



Resolution required	Ordinary
Whether the promoter/promoter group are interested in the resolution?	No

Details of voting

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of valid Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of valid Votes - in favour (4)	No. of valid Votes - Against (5)	% of valid Votes in favour on votes polled (6)=[(4)/(2)] *100	% of valid Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter and Promoter Group</b>	Postal Ballot	20464535	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public - Institutions</b>	Postal Ballot	1082945	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	E-voting		130000	12.00	130000	0	100	0
	<b>Total</b>		130000	12.00	130000	0	100	0
<b>Public-Non Institutions</b>	Postal Ballot	7652520	10738	0.14	2637	200	24.56	1.86
	Poll		0	0	0	0	0	0
	E-voting		579	0.01	579	0	100	0
	<b>Total</b>		11317	0.15	3216	200	28.42	1.77
<b>Total</b>		29200000	141317	0.48	133216	200	94.27	0.14

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

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

For, Deep Industries Limited

*Paras Savla*  
Paras Savla  
Chairman  
DIN:00145639

