

March 18, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
SCRIP CODE: 522261

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.
SYMBOL: DOLPHIN

Sub.: Voting results of the Postal Ballot through remote E-voting process along with Scrutinizer's report.

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated March 18, 2024 as per Section 108, 110 of the Companies Act, 2013, and the Rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

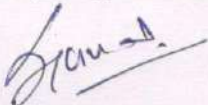
Based on the Scrutinizer's report, it is hereby informed that all the Resolutions mentioned in the Notice of the Postal Ballot dated February 06, 2024 have been passed with requisite majority on Sunday March 17, 2024, being the last date of remote E-voting.

The said reports are also available on the website of the Company www.deepindustries.com and on the website of Central Depository Services (India) Limited www.cdslindia.com.

You are requested to consider the same for your reference and record.

Thanking you,
Yours faithfully,

For, Deep Industries Limited



Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516



Encl: as above



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371



General information about company	
Scrip code	543288
NSE Symbol	DEEPINDS
MSEI Symbol	NOTLISTED
ISIN	INE0FHS01024
Name of the company	DEEP INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	RUTESH CHOKSI
Firms Name	R.K Choksi & Co
Qualification	CS
Membership Number	11694
Date of Board Meeting in which appointed	06-02-2024
Date of Issuance of Report to the company	18-03-2024

Voting results	
Record date	09-02-2024
Total number of shareholders on record date	27520
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO MAKE ADDITION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	40633694	40633694	100	40633694	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40633694	40633694	100	40633694	0	100
Public- Institutions	E-Voting	1165213	92620	7.9488	92620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1165213	92620	7.9488	92620	0	100
Public- Non Institutions	E-Voting	22201093	61974	0.2791	59725	2249	96.3711	3.6289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22201093	61974	0.2791	59725	2249	96.3711
Total		64000000	40788288	63.7317	40786039	2249	99.9945	0.0055
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY AND BETWEEN THE SUBSIDIARIES OF THE COMPANY				
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	40633694	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40633694	0	0	0	0	0
Public- Institutions	E-Voting	1165213	92620	7.9488	92620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1165213	92620	7.9488	92620	0	100
Public- Non Institutions	E-Voting	22201093	61969	0.2791	59720	2249	96.3708	3.6292
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22201093	61969	0.2791	59720	2249	96.3708
Total		64000000	154589	0.2415	152340	2249	98.5452	1.4548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block					
Textual Information(1)	(i) Details of abstained Votes of the resolution:				
	<table border="1"><thead><tr><th>Number of members</th><th>Number of votes abstained</th></tr></thead><tbody><tr><td>15</td><td>4,06,33,699</td></tr></tbody></table>	Number of members	Number of votes abstained	15	4,06,33,699
	Number of members	Number of votes abstained			
15	4,06,33,699				
* Promoter and Promoter group and other related parties have not voted in accordance with the provisions of Regulation 23 of SEBI LODR Regulation, 2015.					

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY				
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	40633694	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40633694	0	0	0	0	0	0
Public- Institutions	E-Voting	1165213	92620	7.9488	46028	46592	49.6955	50.3045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1165213	92620	7.9488	46028	46592	49.6955	50.3045
Public- Non Institutions	E-Voting	22201093	61974	0.2791	59725	2249	96.3711	3.6289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22201093	61974	0.2791	59725	2249	96.3711	3.6289
Total		64000000	154594	0.2416	105753	48841	68.4069	31.5931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block					
Textual Information(1)	(i) Details of abstained Votes of the resolution:				
	<table border="1"><thead><tr><th>Number of members</th><th>Number of votes abstained</th></tr></thead><tbody><tr><td>14</td><td>4,06,33,694</td></tr></tbody></table>	Number of members	Number of votes abstained	14	4,06,33,694
	Number of members	Number of votes abstained			
14	4,06,33,694				
* Promoter and Promoter group and other related parties have not voted in accordance with the provisions of Regulation 23 of SEBI LODR Regulation, 2015.					

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



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(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

Subject: Scrutinizer's Report on Postal Ballot by Remote E-voting/Voting by Electronic Means ("E-Voting) conducted in terms of Section 108 and 110 of the Companies act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated February 6, 2024.

I, Rutesh Choksi, Proprietor of R.K Choksi & Co Practicing Company Secretary have been appointed by the Board of Directors of DEEP INDUSTRIES LIMITED (hereinafter referred to as "Company"), as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules"), is complied with.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. My responsibilities as a Scrutinizer is restricted to give a report on the Votes cast by the members for the resolution (Business) contained in the Postal Ballot Notice dated February 06, 2024, through E-Voting.



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info@rkchoksi.com

Ahmedabad Office: 406, Shikhar Complex,
Opp. Navneet House, Gurukul Road,
Ahmedabad- 380 052, Gujarat, India.

Mo: +9184607 69539



R K Choksi & Co.

Company Secretaries

Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only.

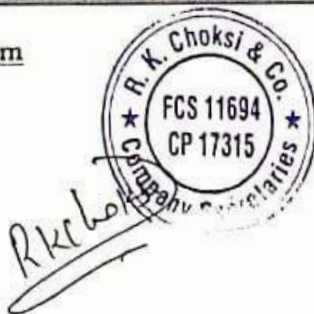
The Company has accordingly sent Postal Ballot Notice only through Electronic mode by email to all its shareholders for passing 3 (Three) Resolutions for the special businesses as mentioned in the notice of postal ballot dated February 06, 2024 who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars & SEBI Circulars.

In this regard, I submit herewith my report as under:

1. The Company had provided facility of casting vote to the members of the Company through the process of e-voting only in compliance with the MCA General Circulars.
2. MCA vide its General Circular, has permitted to conduct the Postal Ballot by sending the notices in electronic mode. Therefore, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members are taken place through the remote e-voting system.
3. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose email id were registered with the Company / Depository Participant/ Registrar and Transfer Agent.
4. The shareholders of the Company holding shares as on the cutoff date i.e. Friday, February 09, 2024 were entitled to vote on the resolutions (item no. 1 to 3 as set out in notice of

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postal ballot dated February 06, 2024). A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Friday, February 16, 2024.

5. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, February 09, 2024, and Members holding shares in physical form and have not registered their e-mail address can now register the same by clicking the link: www.linkintime.co.in under Investor Services > E-mail/Bank detail Registration - fill in the details, upload the required documents and submit. Members holding shares in demat form were requested to register their, e-mail addresses with their Depository Participant(s) only. Members of the Company who have registered their e-mail addresses are also entitled to receive such communication in physical form, upon request.
6. The e-voting period was remained open from Saturday, February 17, 2024 at 9:00 Hours IST and ended on Sunday, March 17, 2024 at 17:00 Hours IST both days inclusive. The remote e-voting module was disabled thereafter for voting by CDSL.
7. The e-voting facility provided by CDSL was unlocked on 17th, March, 2023, at 18.51 Hours IST in the presence of two witnesses who were not in employment of the Company.
8. As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per Annexure-A.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.



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R K Choksi & Co. Company Secretaries

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- Notice required under the Act was duly given
- The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Sunday, March 17, 2024 at 17:00 hours IST.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

Thanking you

Yours faithfully,

For R. K. Choksi & Co

RK Choksi



Rutesh Choksi

Practicing Company Secretary

Proprietor - Scrutinizer

FCS- 11694 CP- 17315

Peer Review no.: 3393/2023

UDIN: F011694E003595472

Date: March 18, 2024

Place: Ahmedabad

**Email: cschoksis@gmail.com
info@rkchoksi.com**

**Ahmedabad Office: 406, Shikhar Complex,
Opp. Navneet House, Gurukul Road,
Ahmedabad- 380 052, Gujarat, India.**

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RESULT OF THE E-VOTING

(a) Resolution No. 1 - TO MAKE ADDITION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

(i) Voted **In favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
120	40786039	99.99

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	2249	0.01

(iii) Details of abstained Votes of the resolution: NIL

Number of members	Number of votes abstained
NIL	NIL

(b) Resolution No. 2 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY AND BETWEEN THE SUBSIDIARIES OF THE COMPANY:

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
105	152340	98.55





(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	2249	1.45

(iii) Details of abstained Votes of the resolution:

Number of members	Number of votes abstained
15	4,06,33,699

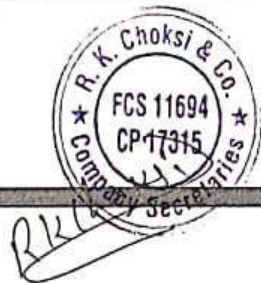
(c) **Resolution No. 3 - TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY:**

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
101	105753	68.41

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	48841	31.59





R K Choksi & Co.
Company Secretaries

(iii) Details of abstained Votes of the resolution:

Number of members	Number of votes abstained
14	4,06,33,694

For R. K. Choksi & Co.

Rkchoksi

Rutesh Choksi

Practicing Company Secretary

Proprietor - Scrutinizer

FCS- 11694 CP- 17315

Peer Review no.: 3393/2023

UDIN: F011694E003595472



Date: March 18, 2024

Place: Ahmedabad

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