

September 16, 2021

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.  
SCRIP CODE : 543288

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.  
SYMBOL : DEEPINDS

Dear Sir/ Madam,

**Sub: Proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 16, 2021**

**Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to subject matter, we wish to inform that the 15<sup>th</sup> Annual General Meeting (AGM) of members of Company was held on Thursday, September 16, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

CS Roshni Shah, Company Secretary of the Company welcomed all Members, Directors, and Auditors at the 15<sup>th</sup> AGM of the Company. She also highlighted certain points related to meeting and informed the members about the process to participate in the meeting.

CS Roshni Shah, on behalf of the Chairman called the meeting in order. Further, she has informed that Mr. Paras Savla, the Chairman and Managing Director of the Company chaired the meeting.

The Chairman then addressed the members present at the 15<sup>th</sup> AGM of the Company and briefed about demerger and listing of the Company, performance highlights during this year 2020-21, Road-ahead for the Company and operations of its subsidiary.

With the permission of the members, CS Roshni Shah declared that the Notice convening the AGM was taken as read. There are no qualifications in the reports of the Statutory and the Secretarial Auditors. Therefore, the reports were taken as read.

The following businesses were transacted at the 15<sup>th</sup> AGM as set out in the Notice:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution



**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 298529  
 Email: info@deepindustries.com Website: www.deepindustries.com  
 CIN: L14292GJ2006PLC049371



2.	Re-appointment of Mr. Paras Savla (DIN: 00145639) as a Director of the Company who retires by rotation.	Ordinary Resolution
<b>Special Business</b>		
3.	Appointment of Mr. Rohan Shah, CFO (DIN: 09154526) as Whole Time Director (Finance).	Special Resolution
4.	Appointment of Mrs. Shaily Dedhia (DIN: 08853685) as an Independent Director.	Ordinary Resolution
5.	Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.	Special Resolution
6.	Accorded consent to the Board to Create, Offer, Issue and allot securities amounting to Rs. 150 crores (Rupees One Hundred Fifty Crores Only) pursuant to Section 42, 62 and all other applicable provisions of the Companies Act, 2013 and other applicable laws.	Special Resolution

The meeting was concluded 11.35 a.m. with a vote of thanks by the Company Secretary.

The Company has provided remote e-voting facility to the members to cast vote electronically from Monday, September 13, 2021 (9:00 a.m.) to Wednesday, September 15, 2021 (5:00 p.m.). The Company has also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to Stock Exchanges, separately.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**For, Deep Industries Limited  
(Formerly known as Deep CH4 Limited)**

*R.D. Shah*

**Roshni Shah  
Company Secretary & Compliance Officer**

