

February 04, 2025

To,
Corporate Relations Department
BSE Limited
Corporate Relations Department
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

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

SCRIP CODE: 543288

SYMBOL: DEEPINDS

Sub.: Submission of Voting Results and Scrutinizer's Report of Postal Ballot pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

Respected Sir / Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results along with the Scrutinizer's report dated **February 04, 2025**. The company had completed the dispatch of the said notice on January 03, 2025, to the shareholders of the Company as on December 27, 2024 (cut-off date), seeking their approval for the following items:

- **Resolution No. 1 – Ordinary Resolution:** To increase authorized share capital and to make alteration in capital clause of the Memorandum of Association of the Company.
- **Resolution No. 2 – Special Resolution:** To consider and approve raising of funds for an amount upto Rs. 3,50,00,00,000 (Rupees Three Hundred and Fifty Crores Only) through Qualified Institutions Placement basis, in one or more tranches.

Mr. Rajesh Parekh, Practicing Company Secretary who was appointed by the Board to act as Scrutinizer for conducting the Postal Ballot process, has submitted his report on the result of Postal Ballot and based on the said report Mr. Paras Savla, the Chairman & Managing Director of the Company has announced the results of the Postal Ballot, as passed by shareholders with requisite majority on February 03, 2025, the same are enclosed herewith.

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.evotingindia.com.



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



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



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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)	03-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	RPAP & Co.
Qualification	CS
Membership Number	A8073
Date of Board Meeting in which appointed	28-12-2024
Date of Issuance of Report to the company	04-02-2025

Voting results	
Record date	27-12-2024
Total number of shareholders on record date	36381
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	2
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					TO INCREASE AUTHORISED SHARE CAPITAL AND TO MAKE ALTERATION IN CAPITAL 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	100.0000	40633694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40633694	40633694	100.0000	40633694	0	100.0000	0.0000
Public- Institutions	E-Voting	1953277	53530	2.7405	53530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1953277	53530	2.7405	53530	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21413029	505266	2.3596	500695	4571	99.0953	0.9047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21413029	505266	2.3596	500695	4571	99.0953	0.9047
Total		64000000	41192490	64.3633	41187919	4571	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4575

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE RAISING OF FUNDS FOR AN AMOUNT UPTO RS. 3,50,00,00,000 (RUPEES THREE HUNDRED AND FIFTY CRORES ONLY) THROUGH QUALIFIED INSTITUTIONS PLACEMENT BASIS, IN ONE OR MORE TRANCHES				
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	100.0000	40633694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40633694	40633694	100.0000	40633694	0	100.0000	0.0000
Public- Institutions	E-Voting	1953277	53530	2.7405	53530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1953277	53530	2.7405	53530	0	100.0000	0.0000
Public- Non Institutions	E-Voting	21413029	505266	2.3596	500695	4571	99.0953	0.9047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	21413029	505266	2.3596	500695	4571	99.0953	0.9047
Total		64000000	41192490	64.3633	41187919	4571	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4575

RPAP & Co.

Company Secretaries

**104 Ashwamegh Avenue Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.**

Phone: (O) 26440731 Mobile: 98797 92252

Email: rpap@csrajeshparekh.in

Report of Scrutinizer

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

Date: 04-02-2025

**To,
The Chairman
Deep Industries Limited
12A & 14, Abhishree
Corporate Park,
Ambli Bopal Road,
Ahmedabad – 380058**

Dear Sir,

Re: Passing of Ordinary / Special Resolutions through Postal Ballot – Only through E-voting

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Deep Industries Limited (“the Company”) at their meeting held on 28th December, 2024 to scrutinize the votes casted through e-voting system of Central Depository Services (India) Limited (“CDSL”) during the voting period with respect to the resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular No. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 25th September, 2023 and 19th September, 2024 respectively, (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 03rd January 2025, of the Postal Ballot Notice dated 28th December, 2024 (“Notice”) by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL & CDSL as on 27th December, 2024 (Cut-off date), for seeking their approval of businesses as per Notice.

2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.
3. In accordance with the Notice, the e-voting was started at 09:00 am on Sunday, 5th January, 2025 and ended at 05:00 pm on Monday, 3rd February, 2025 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the CDSL website (www.evotingindia.com) at 05:14 pm on Monday, 03rd February, 2025 in presence of Ms. Aishwarya Parekh and Mr. Jay Surti who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Ordinary Resolution

TO INCREASE AUTHORISED SHARE CAPITAL AND TO MAKE ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
130	41187919	99.99

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
04	4571	0.01

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
01	4575

Resolution No. 2: Special Resolution

TO CONSIDER AND APPROVE RAISING OF FUNDS FOR AN AMOUNT UPTO RS. 3,50,00,00,000 (RUPEES THREE HUNDRED AND FIFTY CRORES ONLY) THROUGH QUALIFIED INSTITUTIONS PLACEMENT BASIS, IN ONE OR MORE TRANCHES

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
130	41187919	99.99

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
04	4571	0.01

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
01	4575

6. The result of e-voting downloaded from the website of CDSL shall be handed over to the Company Secretary.

7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For RPAP & Co.
Company Secretaries**

RAJESH
GOPALDAS
PAREKH
Date: 2025.02.04
12:36:39 +05'30'

Rajesh Parekh

Partner

Mem No.: A8073

COP NO.: 2939

UDIN: A008073F003865278

Peer review No.:4025/2023

Name and Address of Witnesses of unblocking of Remote e-voting

1. Aishwarya Parekh

H 503, Cloud 9,
Opp Paraskunj Soc Part-1,
Near Jhasi Ki Rani Statue
Ambavadi,
Ahmedabad- 380015

Aishwarya
Himanshu
Parekh

Digitally signed by
Aishwarya
Himanshu Parekh
Date: 2025.02.04
12:37:49 +05'30'

2. Jay Surti

R – 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015

JAY AJAY
Surti

Digitally signed by
JAY AJAY SURTI
Date: 2025.02.04
12:37:07 +05'30'

Counter Signed by

Paras Shantilal
Savla

Digitally signed by
Paras Shantilal Savla
Date: 2025.02.04
16:44:31 +05'30'

Paras Shantilal Savla

DIN: 00145639

Chairman & Managing Director

Deep Industries Limited