

September 18, 2021

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd 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: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 inclusive of remote e-voting and e-voting during the 15th Annual General Meeting (AGM) of the Company held on Thursday, September 16, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) along with Scrutinizer's report on remote e-voting and e-voting at AGM.

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.

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



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



MGT-13

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during
15th Annual General Meeting (AGM) of M/s Deep Industries Limited (Formerly
known as Deep CH4 Limited)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014 and amendment
thereof]

Date: 16th September, 2021

To,

The Chairman

M/s. Deep Industries Limited

(Formerly known as Deep CH4 Limited)

12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli,

Ahmedabad- 380058, Gujarat,

Dear Sir,

**Re: 15th AGM of the Shareholders of M/s Deep Industries Limited (Formerly
known as Deep CH4 Limited) (CIN: L14292GJ2006PLC049371) held on
Thursday, September 16, 2021 at 11:00 A.M through Video Conferencing /
Other Audio Visual Means ('VC / OAVM')**

i, CS Shilpi Thapar, of M/s. Shilpi Thapar & Associates, Practicing Company Secretaries, having office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051 had been appointed as Scrutinizer by the Board of Directors of M/s Deep Industries Limited (Formerly known as Deep CH4 Limited) (herein after referred to as "the Company") having its registered office at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)



CIN: L14292GJ2006PLC049371

Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended time to time to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 15th AGM of the Shareholders of the Company, held on Thursday, September 16, 2021 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members (also referred as " Shareholders") at a common venue. The notice dated 12th August, 2021 convening the Annual General Meeting of the Company was sent to the shareholders.

In view of the massive outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 and January 15, 2021 ("SEBI Circular") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members. Further in compliance with the aforesaid MCA Circulars and SEBI Circular, notice of the AGM along with the Annual Report for FY 2020-21 was sent only through electronic mode to those Members whose name appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on benpos date i.e. 20th August, 2021 and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for FY 2020-21 was also made available on website of the Company, i.e. www.deepindustries.com.

Since the AGM was held pursuant to MCA circulars through VC / OAVM, physical attendance of members were dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by members were dispensed with.



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Members attended the meeting through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act'2013 ("the Act").

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting before and during AGM) by the shareholders on the resolutions proposed to be passed at the 15th Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means before and during meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "in favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of Central Depository Services Limited (CDSL).

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through Central Depository Services Limited (CDSL) to its Members holding shares of the company as on the cut-off date i.e. Thursday, September 09, 2021 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 15th AGM.
2. In accordance with the Notice of 15th AGM sent to the Members, the voting through remote e-voting was commenced on Monday, September 13, 2021 at 9:00 am and ended on Wednesday, September 15, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL.



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4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of CDSL.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the CSDL(www.evotingindia.com) in the presence of CS Pinkal Jagad and Mr. Harshil Shah on Thursday, September 16, 2021 at 11:46 A.M, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.



Name : CS Pinkal Jagad



Name : Mr. Harshil Shah

7. Based on the result made available to me, 82 Members have casted their vote on the e-voting platform before the Annual General Meeting and no Members have casted their vote during the Annual General Meeting through e-voting platform. We hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting. All the resolutions no. 1 to 6 as stated in the Notice have been passed with requisite majority.



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All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 15th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Yours faithfully,

Date: 16.09.2021

Place: Ahmedabad

For Shilpi Thapar & Associates,

Practicing Company Secretaries

Countersigned by-



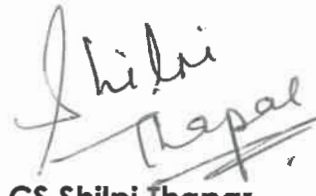


Chairman of the Meeting

Deep Industries Limited

(Formerly known as Deep CH4 Limited)





CS Shilpi Thapar

(COP No. 6779)

ICSI UDIN No: F005492C000958246

AnnexureResolution No. 1: Ordinary Resolution:

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	82	-	82	21950644	-	21950644	-
Valid Votes in Favour	82	-	82	21950644	-	21950644	100%
Valid Votes Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



CIN: L14292GJ2006PLC049371

Resolution No. 2-Ordinary Resolution.

To appoint a Director in place of Mr. Paras Savla (DIN: 00145639), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	81	-	81	21950544	-	21950544	-
Valid Votes in Favour	81	-	81	21950544	-	21950544	100%
Valid Votes Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



Resolution No. 3- Special Resolution.

Appointment of Mr. Rohan Shah, CFO (DIN: 09154526) as Whole Time Director (Finance).

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	82	-	82	21950644	-	21950644	-
Valid Votes in Favour	81	-	81	21950144	-	21950144	99.9977
Valid Votes Against	1	-	1	500	-	500	0.0023
Invalid Votes	-	-	-	-	-	-	-



Resolution No. 4- Ordinary Resolution.

Appointment of Mrs. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	82	-	82	21950644	-	21950644	-
Valid Votes in Favour	82	-	82	21950644	-	21950644	100%
Valid Votes Against	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



CIN: L14292GJ2006PLC049371

Resolution No. 5- Special Resolution.

To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	82	-	82	21950644	-	21950644	-
Valid Votes in Favour	79	-	79	21949969	-	21949969	99.9969
Valid Votes Against	3	-	3	675	-	675	0.0031
Invalid Votes	-	-	-	-	-	-	-



Resolution No. 6- Special Resolution.

To accord consent to the Board to Create, Offer, Issue and allot securities amounting to Rs.150 Crores pursuant to Section 42, 62 and all other applicable provisions of the Companies Act, 2013 and other applicable laws.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	82	-	82	21950644	-	21950644	-
Valid Votes in Favour	81	-	81	21950639	-	21950639	99.9999
Valid Votes Against	1	-	1	5	-	5	0.0001
Invalid Votes	-	-	-	-	-	-	-

* Figures in percentage terms wherever appearing in fraction have been rounded off.



Deep Industries Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20476747	99.9995	20476747	0	100.0000	0.0000	0
Public Institutions	E-Voting	1881518	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	9641635	1473897	15.2868	1473897	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1473897	15.2868	1473897	0	100.0000	0.0000	0
Total		32000000	21950644	68.5958	21950644	0	100.0000	0.0000	0



Deep Industries Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Mr. Paras Savla (DIN: 00145639), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476647	99.9990	20476647	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20476647	99.9990	20476647	0	100.0000	0.0000	0
Public Institutions	E-Voting	1881518	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	9641635	1473897	15.2868	1473897	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1473897	15.2868	1473897	0	100.0000	0.0000	0
Total		32000000	21950544	68.5955	21950544	0	100.0000	0.0000	0



Deep Industries Limited

Resolution Required : (Special)			3 - Appointment of Mr. Rohan Shah, CFO (DIN: 09154526) as Whole Time Director (Finance).						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20476747	99.9995	20476747	0	100.0000	0.0000	0
Public Institutions	E-Voting	1881518	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	9641635	1473897	15.2868	1473397	500	99.9661	0.0339	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1473897	15.2868	1473397	500	99.9661	0.0339	0
Total		32000000	21950644	68.5958	21950144	500	99.9977	0.0023	0



Deep Industries Limited

Resolution Required : (Ordinary)			4 - Appointment of Mrs. Shaily Dedhia (DIN: 08853685) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20476747	99.9995	20476747	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1881518	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	9641635	1473897	15.2868	1473897	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1473897	15.2868	1473897	0	100.0000	0.0000	0.0000
Total		32000000	21950644	68.5958	21950644	0	100.0000	0.0000	0



Deep Industries Limited

Resolution Required : (Special)			5 - To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20476747	99.9995	20476747	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1881518	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	9641635	1473897	15.2868	1473222	675	99.9542	0.0458	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1473897	15.2868	1473222	675	99.9542	0.0458	0.0000
Total		32000000	21950644	68.5958	21949969	675	99.9969	0.0031	0



Deep Industries Limited

Resolution Required : (Special)			6 - To accord consent to the Board to Create, Offer, Issue and allot securities amounting to Rs.150 Crores pursuant to Section 42, 62 and all other applicable provisions of the Companies Act, 2013 and other applicable laws.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20476747	99.9995	20476747	0	100.0000	0.0000	0
Public Institutions	E-Voting	1881518	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	9641635	1473897	15.2868	1473892	5	99.9997	0.0003	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1473897	15.2868	1473892	5	99.9997	0.0003	0
Total		32000000	21950644	68.5958	21950639	5	100.0000	0.0000	0

