

Deepak Industries Limited

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 033-2248-2391/92/93
Fax : 033 2248 9382
Webside : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

Date: 08th August, 2022

To
The Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001
Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of the Annual General Meeting held on August 08, 2022

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 67th Annual General Meeting of the Company (Annexure I) held Today, on Monday, August, 08, 2022 at 3.30 P.M at Registered office at 16, Hare Street, 2nd Floor, Kolkata-700001, to transact the business as stated in the Notice dt 23.05.2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For Deepak Industries Limited


Reshaan Davve
Company Secretary & Compliance Officer

Encl: As Above

Annexure – I

Summary of the Proceedings of the 67th Annual General Meeting held on Monday, August 08, 2022 at 3.30 P.M at Registered office at 16, Hare Street, 2nd Floor, Kolkata-700001.

The Annual General Meeting of the Company for the financial year 2021-22 was held on Monday, August 08, 2022 at 3.30 P.M. at 16, Hare Street, 2nd Floor, Kolkata-700001. Shri Yashwant Kumar Daga, vice Chairman Cum Joint Managing Director was elected as the Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman delivered a speech about the functioning and financial position of the Company.

There after Company Secretary informed to members that the Company has provided remote e-voting facilities under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to vote on the resolution as per the Notice dated 23rd May, 2022 which remained open during the period from Friday, 05th August, 2022 at 9.00 A.M. to Sunday, 07th August, 2022 at 5.00 P.M. The Company further provided facilities for voting through Physical ballot during this AGM for the shareholders who did not cast their vote through remote e-voting prior to this meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off date i.e., Monday August, 01st, 2022. Shri Pravin Kumar Drolia, Proprietor of M/s. Drolia & Co., Practicing Company Secretaries (Membership No.: FCS-2366 and C.P. No. 1362), was appointed for the purpose of scrutinizing the process of remote e-voting and voting through Physical ballot during the Meeting in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated May 23rd, 2022, were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 together with the reports of the Auditors and the Board of Directors thereon.- **Ordinary Resolution.**
2. To declare dividend on Equity Shares of the Company for the financial Year 2021-22.
Ordinary Resolution.

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3. To appoint a Director in place of Sri Yashwant Kumar Daga (DIN: 00040632), who retires by rotation and being eligible, offers himself for re-appointment.- **Ordinary Resolution.**
4. To re-appoint M/s Lodha & Co Chartered Accountants (Firm Registration No. 301051E) as Statutory Auditors of the Company for a second term of five consecutive years to hold office from the conclusion of this Annual General Meeting till the conclusion of the 72nd Annual General Meeting to be held in the year 2027 and to fix their remuneration. **Ordinary Resolution.**

Special Business:

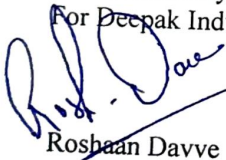
5. Approval of remuneration to the Cost Auditor of the Company for the Financial Year 2022-23.- **Ordinary Resolution.**
6. To approve alteration in the Articles of Association of Company by inserting new clause 38(3) after existing clause 38(2) pursuant to Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the rules made thereunder- **Special Resolution.**

The result of the voting will be intimated as and when the Scrutinizer report is received.

The Chairman thanked the shareholders for attending 67th Annual General Meeting of the Company and declared the meeting as concluded.

Please take the same on record.

Thanking you,
Yours faithfully,
For Deepak Industries Limited



Roshaan Davve
Company Secretary & Compliance Officer