

Deepak Industries Limited

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 2248-2391/92/93
Fax : 33 2248 9382
Website : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

Notice

Deepak Industries Limited
CIN No.U63022WB1954PLC021638

Announcement of the Results of Electronic Voting and Physical Ballot Form Process

This is to inform you that the following resolutions as per notice dated 30/05/2014 for the Annual General Meeting held on 25/09/2014 at 2.00 P M at 16, Hare Street, 2nd Floor, Kolkata-700 001 have been declared as passed by the requisite majority at the aforesaid AGM by the Chairman Shri Pradip Kumar Daga (DIN No. 00040692) as per the details given hereunder.

Results of E-voting and physical Ballot form process by Post at the Annual General meeting held on 25/09/2014 at 2.00 P M

Resolu- tion No	RESOLUTIONS	No. of Shares Voted in favour of the resolution	% . of Shares Voted in favour of the resolution	No. of Shares Voted in against the resolution	% of Shares Voted in against the resolution
	ORDINARY BUSINESS				
1.	Ordinary Resolution to Consider and adopt Audited Balance Sheet as at 31 st March, 2014 and, Reports of the Board of Directors and Auditors.	4545676	100.00	0	0.00
2.	Ordinary Resolution for re-appointment of Shri Suresh Chand Mohta who retires by rotation.	4545676	100.00	0	0.00
3.	Ordinary Resolution under Section 139 of the Companies Act, 2013 for appointment of Messrs. Singhi & Co., Chartered Accountants as Auditors and fixing their remuneration.	4545676	100.00	0	0.00
	SPECIAL BUSINESS				

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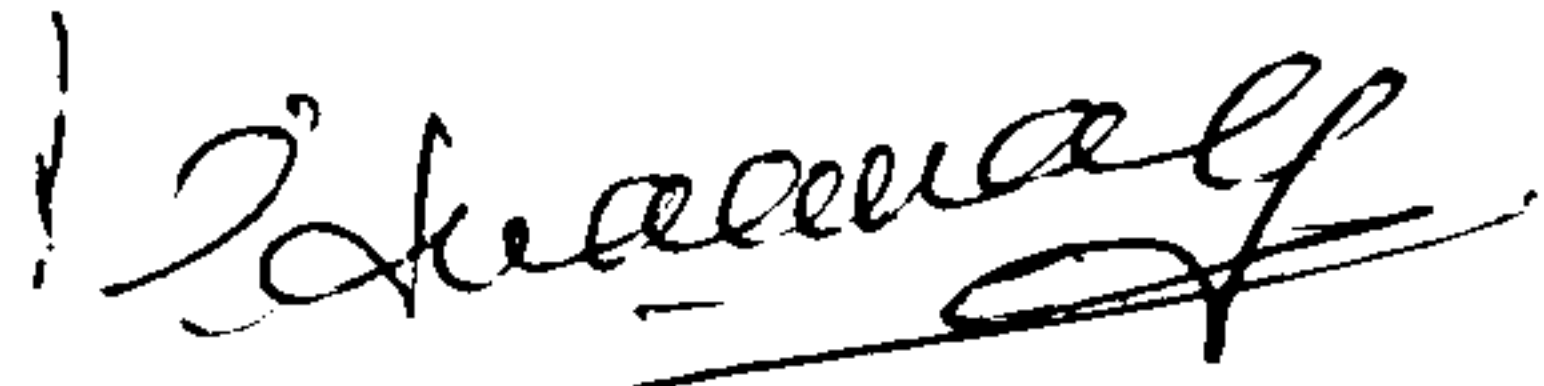
4.	Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Shri Anand Prasad Agarwalla as Independent Director.	4545676	100.00	0	0.00
5.	Ordinary Resolution under Section 149 of the Companies Act, 2013 for appointment of Shri Sujit Chakravorti as Independent Director.	4545676	100.00	0	0.00
6.	Ordinary business under section 143(8) for appointment of M/s. Salarpuria Jajodia & Co., as Brach Auditors	4545676	100.00	0	0.00
7.	Special Resolution under Section 14 of the Companies Act, 2013 for amendment of certain Articles of the Articles of Association of the Company.	4545676	100.00	0	0.00
8.	Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs. 300 crores over and above the aggregate of the paid up share capital and free reserves of the Company.	4545676	100.00	0	0.00
9.	Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of security.	4545676	100.00	0	0.00
10.	Ordinary Resolution under Section 148 of the Companies Act, 2013 for approval of the remuneration of the Cost Auditors.	4545676	100.00	0	0.00

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The Electronic voting was held from 19/09/2014 (10.00 A.M) and ended on 21/09/2014 (6.00 P.M) and the last date of receipt of the physical ballot form was. 21/09/2014 (6.00 P.M). The Chairman at the aforesaid meeting declared the results in respect of all ten resolutions based on the report of Scrutinizer dated 22/09/2014, a copy of which is attached herewith.

For Deepak Industries Limited



Vithal Das Mall
Company Secretary

SCRUTINIZER'S REPORT

To
The Chairman
THE DEEPAK INDUSTRIES LIMITED
16, Hare Street
2nd Floor
Kolkata - 700001

Dated: 22.09.2014

Dear Sir,

Sub: Report on the E-voting process pertaining to the Annual General Meeting of Deepak Industries Limited

1. I, Mamta Binani, Practising Company Secretary having C P No. 2598, have been appointed as Scrutinizer vide letter dated 30th May, 2014 of the Company for scrutinizing the e-voting process of Deepak Industries Limited (hereinafter referred to as Company), in a fair and transparent manner.
2. I submit my report as under:-
 - a. The Company has completed the dispatch of notice of AGM containing the e-voting process to the Members by Ordinary/Registered post on 01st September, 2014, whose names appeared on the Register of Members/List of beneficiaries as on 16th August, 2014.
 - b. Particulars of all the votes cast by electronic mode have been entered in a register separately maintained for the purpose.
 - c. All the shareholders casted their votes electronically. As informed, no ballot forms were received from the shareholders.
 - d. All the electronic votes casted & received up to the close of working hours (i.e. 6 PM) on 21st September, 2014, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny(**details as per Annexure I**).



Mamta Binani

PRACTISING COMPANY SECRETARY

- e. I have received a complete record of votes cast by electronic means from Central Depository Services (India) Limited (CDSL), the agency for facilitating electronic platform, which was closed by CDSL on 21st September, 2014 by 6 PM.
3. On proper scrutiny of the electronic voting records downloaded from the agency's website, I report the result of electronic voting process as under:

Item No. 1: Ordinary Business-Ordinary Resolution

To receive, consider and adopt Audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of Directors and Auditors thereon.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Ordinary Resolution as contained in Item No 1 is passed with requisite majority

Item No. 2: Ordinary Business-Ordinary Resolution

Re-appointment of Shri Suresh Chand Mohta who retires by rotation.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Ordinary Resolution as contained in Item No 2 is passed with requisite majority

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Item No. 3: Ordinary Business-Ordinary Resolution

Appointment of Messrs. Singhi & Co. Chartered Accountants as Auditors and fixing their remuneration.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Ordinary Resolution as contained in Item No 3 is passed with requisite majority

Item No. 4: Special Business-Ordinary Resolution

Appointment of Shri Anand Prasad Agarwalla, as an Independent Director.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Ordinary Resolution as contained in Item No 4 is passed with requisite majority

Item No. 5: Special Business-Ordinary Resolution

Appointment of Shri Sujit Chakravorti, as an Independent Director.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Ordinary Resolution as contained in Item No 5 is passed with requisite majority

Item No. 6: Special Business-Ordinary Resolution

Appointment of M/s Salaruria Jojodia & Co., Branch Auditors.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Ordinary Resolution as contained in Item No 6 is passed with requisite majority

Item No. 7: Special Business-Special Resolution

Amendment of certain articles of Articles of Association of the Company.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Special Resolution as contained in Item No 7 is passed with requisite majority

Item No. 8: Special Business-Special Resolution

Borrowing of an amount not exceeding Rs.300 crores over and above the aggregate of the paid up share capital and free reserves of the Company.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Special Resolution as contained in Item No 8 is passed with requisite majority

M.B.

Item No. 9: Special Business-Special Resolution

Creation of Security.

Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Special Resolution as contained in Item No 9 is passed with requisite majority

Item No. 10: Special Business-Ordinary Resolution

Approval of the remuneration of the Cost Auditors.

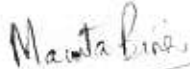
Particulars	Number of Folio			No of Votes Contained In			Percentage
	E-Vote	Ballot	Total	E-Vote	Ballot	Total	
Received	12	0	12	4545676	0	4545676	100.00
Assent	12	0	12	4545676	0	4545676	100.00
Dissent	0	0	0	0	0	0	0
Total	12	0	12	4545676	0	4545676	100.00

Result: The Ordinary Resolution as contained in Item No 10 is passed with requisite majority

4. You may accordingly declare the result of the electronic voting process including ballot form pertaining to the Annual General Meeting of the Company. Kindly note that the persons who have voted by electronic means/ ballot forms should not be allowed to demand poll at the Annual General Meeting of the Company but cannot be deprived of the right of deliberations and participations.

Thanking you

Yours faithfully



(Mamta Binani)

DETAILS OF ELECTRONIC VOTES

Sl. No.	Name of Shareholders	Voted electronically	No. of Shares
1	Jalpaiguri Holdings Private Limited	YES	618312
2	Coplama Products Private Limited	YES	554531
3	Nandini Daga	YES	774625
4	Yashwant Kumar Daga	YES	316088
5	Asha Devi Daga	YES	870806
6	Pradip Kumar Daga	YES	187860
7	Yashwant Kumar Daga	YES	250000
8	Pradip Kumar Daga	YES	277264
9	Longview Tea Company Limited	YES	88725
10	Pradip Kumar Daga	YES	19840
11	Contransys pvt. Limited	YES	27625
12	Shantanu Daga	YES	560000

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