

CS PRAVIN KUMAR DROLIA
(Company Secretary in whole time practice)
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Report of Scrutinizer

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman and Managing Director,
DEEPAK INDUSTRIES LIMITED,
CIN: L63022WB1954PLC021638,
16, Hare Street,
Kolkata-700 001.

Dear Sir,

Sub: Scrutinizer's report on remote e-voting on the resolutions as set out in the Postal Ballot Notice dated 12th February, 2022 of Deepak Industries Limited

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Company Secretary in whole time practice of Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **Deepak Industries Limited** ("the Company") at their meeting held on 12th February, 2022 in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and various circulars issued by Ministry of Corporate Affairs from time to time (**collectively referred to as "MCA circulars"**) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of monitoring the e-voting process, scrutinizing the votes casted through remote e-voting and ascertaining the results thereof in a fair and transparent manner in respect of the following resolutions set out in the Postal Ballot Notice of the Company dated 12th February, 2022 ("Notice").

Type of Resolution	Particulars
<i>1. Special Resolution</i>	Appointment of Mr. Ganapathy Anantha Narayanan (DIN: 09491346) as an non-executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 12th February, 2022 to 11th February, 2027."
<i>2. Special Resolution</i>	To approve alteration in clause 76(1) of Articles of Association in respect of payment of sitting fees for attending Board meeting or meeting of committee of Board of Directors by the Directors

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the postal ballot process on the resolutions set out in the notice of postal ballot . My responsibility, as a scrutinizer for scrutinize the e-voting process is restricted to the extent of ascertaining requisite votes casted i.e., "in Favour" or "Against" the resolutions mentioned in the notice of postal ballot.

1. I submit my report as under:
 - 1.1. As per the information provided by the Management, the Company had completed the dispatch of notice dated 12th February, 2022 along with other details through electronic mode only on 5th March, 2022 to those Members whose names have appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 25th February, 2022 being the cut-off date fixed by the Board in terms of MCA Circulars.
 - 1.2. The Members holding shares in physical mode and not having email ID registered with their Depository Participants and/or Registrar & Share Transfer Agent were given special facility to get their email ID registered to receive the notice of postal ballot electronically and participate in remote e-voting process. Voting rights shall be reckoned on the fully paid-up value of the shares registered in the name of the members/Beneficiary as on the cut-off date. One share held is equal to one vote. Regarding this the Company through public notices published on 26th February 2022 in “Financial Express, All India (English Edition)” and “Sukhabar, Kolkata” (Bengali Edition) informing the Members about update their credentials with the RTA and Depositories for getting postal notice and other details regarding e voting through electronically as per MCA circulars.
 - 1.3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended read with above mentioned Circular, public notices were published in “Financial Express, All India (English Edition)” and “Sukhabar, Kolkata (Bengali Edition)” on 06th March, 2022 informing the Members about completion of dispatch of Postal Ballot notice by electronically, along with other information as specified in the rules.
 - 1.4. In compliance of the provisions of rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has provided only remote e-voting facility to all its Members to enable them to cast their votes electronically.
 - 1.5. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating e-voting to enable the Members to cast their votes electronically. The e-voting period commenced on Wednesday, 9th March, 2022 from 9:00 A.M. (IST) and concluded on Thursday, 7th April, 2022 at 5:00 P.M. (IST). The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer’s login on the CDSL e-voting website.
 - 1.6. At the meeting of the Board of M/s. Deepak Industries held on 12th February, 2022, Mr. Roshan Davve, Company Secretary and Compliance Officer, was made responsible for conducting the entire postal ballot process through remote e-voting and to take all incidental and necessary steps in this regard.
 - 1.7. I have relied on confirmation provided by the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held by the respective shareholders who have participated in remote e voting process against their respective Folio Number/ Client ID.
 - 1.8. The details of the e-voting exercised by the Shareholders were duly scrutinized and processed have been duly entered in a register separately maintained for the purpose in electronic mode. The e-voting facility provided by CDSL was unlocked at 7.05 P.M. on 7th April, 2022 in presence of two witnesses Ms Sangita Drolia and Ms Aanchal Tapuria both residing at South City Residency, 375, Prince Anwar Saha Road, Kolkata 700068, who were not in employment of the above Company.
 - 1.9. There are 75 numbers of eligible Members holding total 3956433 no(s) of Equity Shares of Rs 10/- each to vote as on cut-off date i.e., 25th February, 2022. On scrutiny, I report that out of these shareholders, 16 shareholders have exercised their vote through remote e-voting. The details of e voting on the proposed resolution as mentioned above are provided in the **Annexure “A”** attached to this report.

RESULT:

Special resolutions as stated in the postal ballot notice dated 12th February, 2022 stand passed with requisite majority as on 7th April, 2022, since more than three fourth of votes are being casted in favor of all the resolutions as mentioned in the notice of postal ballot.

I further report that the Chairman of the Company or any other person as authorized by him in this regard may declare and confirm the above results of e voting at the registered office of the Company not later than 8th April, 2022 by 5.00 P M in respect of the resolutions referred hereinabove.

All relevant records relating to remote e-voting will be handed over to the authorized person for safe keeping after the necessary compliances are made in terms of the rules.

Thanking You,

Yours faithfully,
FOR PRAVIN KUMR DROLIA
(Company Secretary in whole time practice)

Place: Kolkata
Date: 8th April, 2022

(Pravin Kumar Drolia)
Proprietor
F.C.S .2366, CP 1362
UDIN: F002366D000043726