

DEEPAK INDUSTRIES LIMITED

REGD. OFFICE: 16, HARE STREET, 2ND FLOOR, KOLKATA-700001

Phone (033) 2248-2391/2/3

E-mail : secretary@dil-india.com, Website : www.dil-india.com

CIN : L63022WB1954PLC021638

NOTICE

NOTICE is hereby given that the **66th** Annual General Meeting of the members of “**DEEPAK INDUSTRIES LIMITED**” will be held on **Tuesday, the 28th September, 2021 at 11.30 A.M. at its registered office -16, Hare Street, 2nd Floor, Kolkata-700001** to transact the following business:

Ordinary Business:

- 1) **To Receive, Consider and Adopt:**
 - a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 with the reports of the Board of Directors and Auditors thereon.
- 2) **Declaration of Dividend:**
To declare a dividend on equity for the financial year ended 31st March, 2021.
- 3) **Re-appointment of Shri Pradip Kumar Daga (DIN: 00040692), the retiring director:**
To appoint a Director in place of Shri Pradip Kumar Daga (DIN:00040692), who retires by rotation and being eligible, offers him self for re-appointment.

SPECIAL BUSINESS:

- 4) **Ratification of the Remuneration of Cost Auditors**
To consider and, if thought fit, to pass with the or without modifications, the following resolutions as an **Ordinary Resolution:**
RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013, the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year 2021-22 be paid the remuneration as set out in the statement annexed here to.
- 5) **To Re-appoint Smt. Meera Dokania (DIN: 07094376), as an Independent Director of the Company for a second term of 5 Years, not liable to retire by rotation:**
To consider and if thought fit to pass the following resolution on as a **Special Resolution:**
“RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time (“the Act”), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable rules if any (including any statutory modification(s) or amendments or re-enactment(s) thereof for the time being in force), Regulations 16, 17 and other relevant provisions of the SEBI (Listing Obligations

Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) **Smt. Meera Dokania (DIN: 07094376)**, Independent Director of the Company, who has submitted a declaration that she meets the criteria for independence under Section on 149 of the Act and SEBI Listing Regulations, proposing her reappointment as an Independent Director and whose reappointment has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five consecutive years with effect from September 29th, 2021 to September 28th, 2026.”

- 6) **Maintenance of Register of Members and other statutory registers at a place other than the registered office of the Company**

To consider and, if thought fit, to pass with the or without modifications, the following resolutions as a **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Section 94 and all other applicable provisions, if any of the Companies Act, 2013, consent of the members of the Company be and is hereby accorded to keep the Register of members along with the indices of members and/ or any other related documents required to be kept at the Registered office of the Maheshwari Data Matrics Private Limited, 23, R.N. Mukherjee Road 5th Floor, Kolkata – 700001 (hereinafter referred to as the Registrar & Share Transfer Agent) or any other office of the said Registrar & Share Transfer Agent may shift its office from time to time, instead of registered office of company.

RESOLVED FURTHER THAT Shri. Y K Daga, Managing Director and Shri Roshan Davve, the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board
For Deepak Industries Limited
Sd/-

ROSHAAN DAVVE

Company Secretary

ACS -27185

Place: Kolkata

Date: 13/08/2021

NOTES

1. ***A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. The proxy forms should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before commencement of the meeting.***
In terms of Rules 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint single person as proxy and such persons cannot act a proxy for any other person or shareholder.
- 2) A Statement pursuant to Section 102(1) of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
- 3) The Equity Share Transfer Registers of the Company will remain closed from September 22nd, 2021 to September 28th, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- 4) Subject to the provisions of Section 123 of the Companies Act, 2013, dividend on Equity Shares for the financial year ended 31st March, 2021 as recommended by the Board, if declared, will be payable on or after September 28, 2021 to those Members whose names appear on the Register of Members of the Company as on September 21, 2021 or to their mandatees. In respect of dematerialized shares, the dividend will be payable on the basis of beneficial ownership details to be furnished by NSDL and CDSL for the purpose.
- 5) Members are requested to note that dividends, if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company are liable to be transferred to the Investor Education and Protection Fund (IEPF). Further, the shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members / Claimants are requested to claim their dividends from the Company within the stipulated timeline
- 6) Pursuant to the provisions of Investor Education and Protection Fund (uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012 the company has uploaded details of unpaid and unclaimed dividend amounts lying with the Company as on 29th September, 2020 (the date of the last Annual General Meeting) on the website of the company www.dil-india.com and also on the website of the Ministry of corporate affairs
- 7) The Company's shares are enlisted with NSDL and traded in Electronic Form and the security bears Code ISIN **INE 485J01016**.
- 8) Members are requested to notify immediately any change of their address, if any, to the Company in case shares are held in physical form or to the DP's, where the account is maintained, if held in demat form.
- 9) Information about the Directors seeking re-appointment at the forthcoming Annual General Meeting pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed separately.
- 10) Members are requested to update their e-mail address to secretary@dil-india.com OR mdpl@cal.vsnl.net.in to do so to support the "Green Initiative" in the Corporate Governance.
- 11) To comply with the provision of Section 88 of the Companies Act, 2013 read with Rule 3 of the Companies (Management and Administration) Rules 2014, the Company shall be required to update its database by incorporating members' designated e-mail ID in its records.
- 12) Members are requested to quote folio numbers in all their correspondence. Equity Share of the Company are under compulsory Demat trading by all investors. Considering the advantage of scrips trading, members are encouraged to consider dematerialization of their shareholding so as to avoid inconvenience in future.
- 13) Members/Proxies should bring the attendance slip duly filled in for attending the Meeting
- 14) Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- 15) Electronic copies of the Annual Report are being sent to all the members whose e-mail id are registered with Company/ Depository Participant(s) for communication purpose unless any members has requested for a hard copy of the same, for members.
- 16) Electronic copy of the Notice of this Meeting of the Company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) for communication purpose unless any members has requested for a hard copy of the same. For members who have not registered their e-mail address, physical copies of

the Notices of the 66th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form and Notice of this meeting and the Will also be available on Company's website www.dil-india.com and on website of the stock exchange i.e. www.evotingindia.com for their download.

17) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (11.00am to 1.00pm) on all working days except Saturdays, up to the date of the Annual General Meeting of the Company.

18) Members desiring any information as regard accounts are requested to intimate the company at least 10 days before the meeting to enable the management to keep the information required readily available at the meeting

19) **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AS UNDER:**

The voting period begins on 25th September 2021 at 10.00 A.M and end on 27th September, 2021 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st September, 2021 (may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(i) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

(iii) Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

(iv) In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders

would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(v) In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p>

	<p>3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>		<p>If the user is not registered for IDEAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDEAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period & voting during the meeting</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>If you are already registered for NSDL IDEAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDEAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>	<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(vi) Login method for e-Voting meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form other than individual and Physical Form

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
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	<ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

- (xv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Facility for Non – Individual Shareholders and Custodians –Remote Voting
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretary@dil-india.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.
20. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
21. The shareholders shall have one vote per equity share held by them as on the cut-off date, i.e., of 21st September, 2021, The facility of e-voting would be provided once for every folio/client id, irrespective of the number of joint holders.
22. Shri Pravin Kumar Drolia, a Practicing Company Secretary, (FCS-2366) Kolkata has been appointed as the Scrutinizer to scrutinize the e- voting process in a fair and transparent manner. The scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the e-voting period unblocks the votes in the presence of at least two(2) witness not in the employment and make a Scrutinizer’s Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.
23. The results shall be declared on or after the AGM, but not later than three days from the conclusion of the date of the AGM. There sultsde clared along with the Scrutinizer’s Report shall be placed on the website of CDSL within and will be communicated to the Stock Exchange where the Company’s Shares are listed.
24. In case of any queries/grievances relating to e-voting process, the Members may contact Mr, Agrhya Majumder, Central Depository Services Limited, 22, Camac Street, Block A, 1st Floor, Kolkata-16, ate-mail ID: helpdesk.evoting@cdslkindia.com, at Toll Free No. 1800-200-5533 who will address the grievances connected with the electronic voting. Members way also write to the Company Secretary at secretary@dil-india.com or Registered Office address.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

Updation of Members details:

The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Act, requires the Company/Registrar and Share Transfer Agents to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividend etc. A form for capturing additional details is appended at the end

of this Annual Report. Members holding shares in physical form are requested to submit the filled in the form to the Company or RTA in physical mode or in electronic mode, as per instructions mentioned on the form. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA.

Registered Office:

16, Hare Street
2nd Floor, Kolkata –700001
Dated, 13th August, 2021

order of the Board
For **Deepak Industries Limited**

Sd/-
ROSHAAN DAVVE
Company Secretary
ACS -27185

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No.4

In pursuance of section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditor Rules, 2014), the Board shall appoint a Cost Accountant in practice on the recommendations of the Audit Committee, which shall also recommended remuneration for such Cost Auditors. The Remunerations recommended by Audit Committee shall be considered and approved by the Board of Directors and ratified by the shareholders.

On recommendation of Audit Committee and its meeting held on 30th day of June, 2021, the Board has considered and approved appointment of M/s. SPK Associates, Kolkata Cost Accountant, for conducting the Cost Audit of the Company at a remuneration of Rs. 50,000/- plus GST applicable and reimbursement of actual travel and out of pocket expenses for the financial year ended March 31, 2022.

The Resolution at Items No. 4 of the notice is set out as an Ordinary Resolution for approval and ratification by the members in term of section 148 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in the Resolution mentioned at item No. 4 in the notice.

The Board recommends these Ordinary Resolutions for your approval

Item No. 5

The Members of the Company on 10th August, 2016 approved the appointment of Smt. Meera Dokania as an Independent Directors of the Company for a period of five years with effect from 29th September, 2016. Smt. Meera Dokania will complete her respective terms on 28th September, 2021. The Board of Directors of the Company ('the Board') at the meeting held on 30th June, 2021, on the recommendation of the Nomination & Remuneration Committee ('the Committee'), recommended for the approval of the Members, the re-appointment of Smt. Meera Dokania, as an Independent Directors of the Company with effect from 29th September, 2021, in terms of Section 149 read with Schedule IV of the Companies Act, 2013 ('the Act'), and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations 2015'), as set out in the Resolutions relating to their respective re-appointment.

The Committee and the Board are of the view that, given the knowledge, experience and performance of Smt. Meera

Dokania and contribution to Board processes by them, she continued association would benefit the Company. Declarations has been received from Smt. Meera Dokania that she meet the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations 2015. In the opinion of the Board, Smt. Meera Dokania fulfill the conditions specified in the Act, the Rules thereunder and the Listing Regulations 2015 for reappointment as Independent Directors and she is an Independent of the management of the Company. In addition to coverage under sitting fees and commission for attending the meetings of the Board and its Committees.

Consent of the Members by way of Special Resolution is required for re-appointment of Smt. Meera Dokania, in terms of Section 149 of the Act. Further, pursuant to Regulation 17 of the Listing Regulations 2015, consent of the Members by way of Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in the Resolution mentioned at item No. 5 in the notice.

The Board recommends these Special Resolutions for your approval

Item No. 6

Pursuant to the provisions of Section 94 of the Companies Act, 2013 (the Act), all registers required to be maintained under Section 88 of the Companies Act, 2013 and annual return filed under Section 92 of the Act shall be kept at the registered office of the Company. However, such registers or copies of return may also be kept at any other place in India in which more than one-tenth of the total number of members entered in the register of members reside, if approved by a special resolution passed at a general meeting of the company. The company with members approval by way of special resolution passed in the AGM of the company held on 29th September, 2015 had approved the keeping of the registers required to be maintained of the register required to be maintained of under section 88 of the Companies Act, 2013 at the place other than the registered office of the company at the office of the registrar and Transfer Agent of the company, the Board recommends the resolution for the approval of the shareholders by way of special resolution.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested in the Resolution mentioned at item No. 6 in the notice..

The Board recommends these Special Resolutions for your approval.

DETAILS OF THE DIRECTOR SEEKING REAPPOINTMENT IN THE 66th ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 & Secretarial Standard-2)

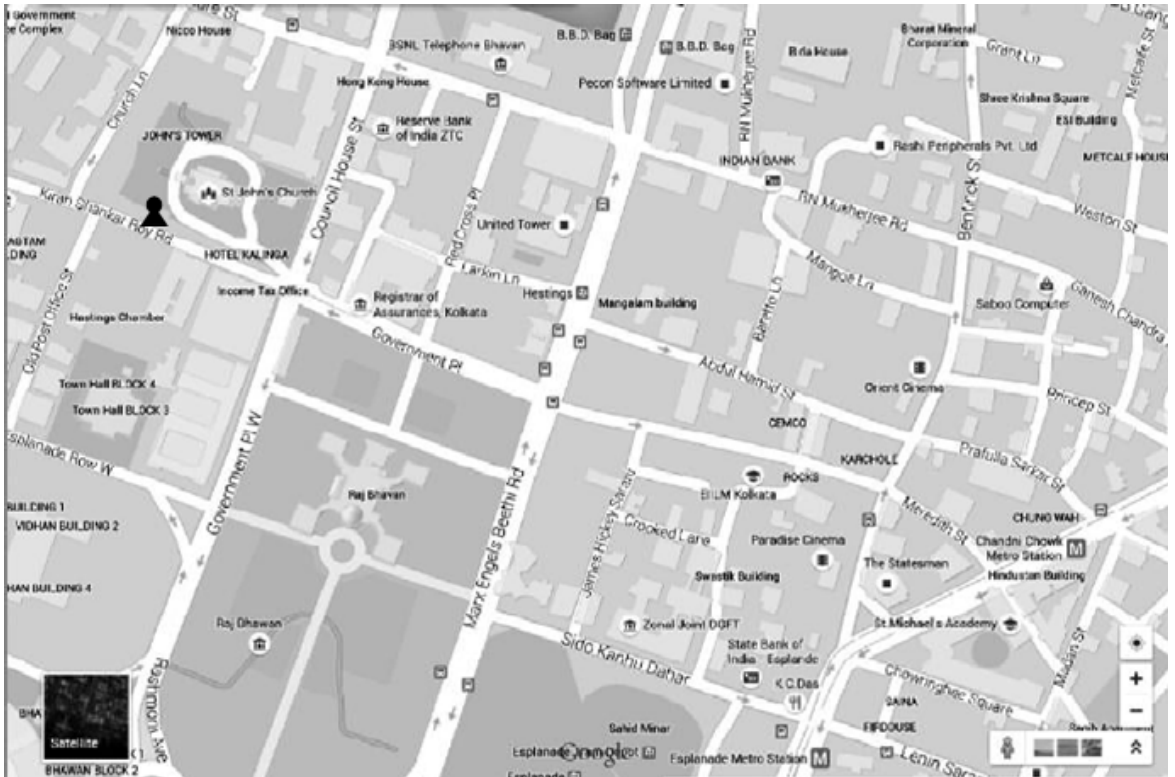
Name of the Director	Shri Pradip Kumar Daga
DIN No	00040692
Date of Birth/ Age	December, 24 th , 1937
Date of Appointment on the Board of the Company	December, 16, 2008
Brief Resume of Director	He completed his Graduation in commerce. He has an experience in Tea, Spinning, Engineering and Solar and Hydro Power Industries.
Nature of Expertise in Specific Functional Areas	Overall Management
The Remuneration Last Drawn, if applicable	Basic Salary: ₹ NIL P.A.
List of Other Public Companies (excluding in Foreign Companies)	1. LONGVIEW TEA CO LTD 2. DEEPAK SPINNERS LIMITED
List of Other listed Companies in which Directorship held	1. LONGVIEW TEA CO LTD 2. DEEPAK SPINNERS LIMITED
Chairman/Member of the Committees of the Board of Directors of Other Companies in which he is a Director (excluding in Foreign Companies) (only Audit Committee and Stakeholders Relationship Committee considered)	Longview Tea Co Ltd. – Member of Audit Committee.
Disclosure of Relationship between Directors inter-se and Key Managerial Personnel	Father of Shri Yashwant Kumar Daga,
Details of Shareholding, if any in the Company	207700 Equity Shares Held

DETAILS OF THE DIRECTOR SEEKING REAPPOINTMENT IN THE 66th ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 & Secretarial Standard-2)

Name of the Director	Smt. Meera Dokania
DIN No	07094376
Date of Birth/ Age	June, 24 th , 1953
Date of Appointment on the Board of the Company	April, 01, 2015
Brief Resume of Director	She completed her Graduation in Art.
Nature of Expertise in Specific Functional Areas	Social Activities
The Remuneration Last Drawn, if applicable	Sitting Fees: Rs. 62,000/- Commission: Rs. 3,50,000/-
List of Other Public Companies (excluding in Foreign Companies)	NIL
List of Other listed Companies in which Directorship held	NIL
Chairman/Member of the Committees of the Board of Directors of Other Companies in which he is a Director (excluding in Foreign Companies) (only Audit Committee and Stakeholders Relationship Committee considered)	NIL
Disclosure of Relationship between Directors inter-se and Key Managerial Personnel	N A
Details of Shareholding, if any in the Company	NIL
Terms and conditions of appointment/re-appointment	Re-appointment as an Independent Director of the Company for second term of five consecutive five years from September 29, 2021 to September 28, 2026.

ROAD MAP TO THE VENUE OF 66TH AGM OF “DEEPAK INDUSTRIES LTD.”



DEEPAK INDUSTRIES LIMITED
Regd. Office : 16, Hare Street, 2nd Floor, Kolkata - 700001

ATTENDANCE SLIP

Only Shareholders or the Proxies will be allowed to attend the meeting.

D.P. ID* Folio No.....
 Client ID* Number of Shares held.....

I/ We hereby record my/our presence at the 66th Annual General meeting of the Company for 2020-21 being held on Tuesday, the 28th September, 2021 at 11:30 AM.

Signature of Shareholder: (1) (2) (3)

Signature of the Proxy holder:

*Applicable for investors holding shares in electronic form.

Note: Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.

PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L63022WB1954PLC021638
 Name of the Company : Deepak Industries Limited
 Registered office : 16, Hare Street, Kolkata-700 001

Name of the member(s)	
Registered Address	
Email ID	
Folio No./Client ID	
DP ID	

I/We, being the member(s) of Equity shares of the above named Company, hereby appoint.

1. Name.....Address.....
 E-mail ID Signature or failing him.
2. Name.....Address.....
 E-mail ID Signature or failing him.
3. Name.....Address.....
 E-mail ID Signature

as my/our proxy to attend and vote (on a poll) for me/ our behalf at the 66th Annual General Meeting of the Company for 2020-2021, to be held on Tuesday, the 28th September, 2021 at Registered office of the Company at 16, Hare Street, 2nd Floor Kolkata - 700 001 at 11.30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	RESOLUTIONS	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
	ORDINARY BUSINESS			
1.	To Consider and adopt Audited Financial Statements as on 31 st March, 2021 and, Reports of the Board of Directors and Auditors thereon.			
2.	Declaration of dividend			
3.	Re-appointment of Mr. Pradip Kumar Daga (DIN:00040692) who retires by rotation, and being eligible, offers himself for re-appointment			
	SPECIAL BUSINESS			
4.	Approval of the remuneration of the Cost Auditor for Financial Year 2021-22			
5.	Re-appointment of Smt. Meera Dokania, as an Independent Director of the Company			
6.	Maintenance of Register of Members and other statutory registers at a place other than the registered office of the Company			

Signed this day of 2021

Signature of Shareholder :

Signature of the Proxy holder:

Affix Revenue Stamp

Note:

- This form of proxy in order to be effective should be completed and deposit at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.**
- For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
- It is optional to put a 'x' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
Please complete all details including details of member(s) in above box before submission.