

# Deepak Industries Limited



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

30/09/2020

The Manager  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

**Subject : Regulation 44- Voting Results of 65<sup>th</sup> Annual General Meeting and information under reg 30 of the SEBI(LODR) Regulations, 2015**

Dear Sirs,

This is to inform you that as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results at the 65<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2020 at 12.00 Noon through video conferencing or other visual means with deemed venue at the Registered Office of the Company, 16, Hare Street, Kolkata-700 001 is enclosed herewith in the prescribed format. A copy of the Scrutinizer's Report is also enclosed for your reference and record. All the four resolutions have been passed by requisite majority.

Thank you.

Yours faithfully,

For Deepak Industries Limited,



(V D MALL)

Company Secretary

Encl. : as above

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DEEPAK INDUSTRIES LIMITED - AGM Attended and Voting Summary

Format for Voting Result	
Date of the AGM	September 29, 2020
Total Number of Shareholders on record date	78
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	
Public	
Total	
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	3
Public	8
Total	11

Agenda-wise disclosure (to be disclosed separately for agenda item)									
1. To receive consider and adopt the Financial Statements of the Company for the year ended on 31st March, 2020 including audited balance sheet as at 31st March, 2020 and the statement of profit and loss and Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	2732044	2166444	79.29760	2166444	0	100.00000		
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		2166444	79.29760	2166444	0	100.00000		
Public - Institutional holders	Remote Evoting	142188	0		0	0			
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non Institution	Remote Evoting	1082201	219112	20.24690	219112	0	100.00000		
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		219112	20.24690	219112	0	100.00000		
Total		3956493	2385556	60.29562	2385556	0	100.00000		0.00000

2. To confirm the interim dividend on Equity Shares at the rate of Rs. 5/- per share declared and in the Board meeting held on 06/03/2020 and paid and also confirm the said dividend as final dividend for the year 2019-20.

Whether promoter/promoter group are interested in the agenda/resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	0	
Promoter & Promoter Group	Remote Evoting	2732044	2166444	79.29780	2166444	0	100.00000			
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		2166444	79.29780	2166444	0	100.00000			
Public - Institutional holders	Remote Evoting	142188	0		0	0				
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		0		0	0				
Public - Non Institution	Remote Evoting	1082201	219112	20.24690	219112	0	100.00000			
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		219112	20.24690	219112	0	100.00000			
<b>Total</b>		<b>3956433</b>	<b>2385556</b>	<b>60.29582</b>	<b>2385556</b>	<b>0</b>	<b>100.00000</b>			<b>0.00000</b>

3. To re-appoint a director in place of Shri Yashwant Kumar Daga (Holding DIN No.00040632) who retires by rotation and being eligible offers himself for re-appointment.

only Shri Yashwant Kumar Daga, Promoter.

Whether promoter/promoter group are interested in the agenda/resolution ?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	0	
Promoter & Promoter Group	Remote Evoting	2732044	1683131	61.60700	1683131	0	100.00000			
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		1683131	61.60700	1683131	0	100.00000			
Public - Institutional holders	Remote Evoting	142188	0		0	0				
	Evoting at AGM		0		0	0				
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		0		0	0				
Public - Non Institution	Remote Evoting	1082201	219112	20.24690	219112	0	100.00000			
	Evoting at AGM		0	0.00000	0	0				
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.		
	Total		219112	20.24690	219112	0	100.00000			
<b>Total</b>		<b>3956433</b>	<b>1902243</b>	<b>48.07975</b>	<b>1902243</b>	<b>0</b>	<b>100.00000</b>			<b>0.00000</b>

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Approval for remuneration of the Cost Auditors M/s. SPK Associates, Cost Accountants, Kolkata (Firms Registration No. 000040) for conducting the audit of the cost records of the company for the year 2020-21									
Whether promoter/promoter group are interested in the agenda/resolution ?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	2732044	2166444	79.29760	2166444	0	100.00000		
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		2166444	79.29760	2166444	0	100.00000		
Public - Institutional holders	Remote Evoting	142188	0		0	0			
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		0		0	0			
Public - Non Institution	Remote Evoting	1082201	219112	20.24690	219112	0	100.00000		
	Evoting at AGM		0	0.00000	0	0			
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.	
	Total		219112	20.24690	219112	0	100.00000		
Total		3956433	2385556	60.29562	2385556	0	100.00000		0.00000

For Deepak Industries Limited

D. Mall

Company secretary

# DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 9831196869; Email: droliapravin@yahoo.co.in

## Form No. MGT-13

### Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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,  
**65<sup>th</sup> ANNUAL GENERAL MEETING  
OF DEEPAK INDUSTRIES LIMITED,**  
(CIN: L63022WB1954PLC021638)  
16, Hare Street,  
Kolkata-700 001.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted on resolutions mentioned in the notice dated 28<sup>th</sup> July 2020 of 65<sup>th</sup> Annual General Meeting (AGM) of DEEPAK INDUSTRIES LIMITED held through video conferencing (VC)/other audio-visual means (OAVM) on Tuesday, the 29<sup>th</sup> September, 2020 at 12:00 Noon (IST)**

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **DEEPAK INDUSTRIES LIMITED** ("the Company") at their meeting held on 28<sup>th</sup> July, 2020 in terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting conducted on the following resolutions mentioned in the notice dated 28<sup>th</sup> July, 2020 passed by the Members at the 65<sup>th</sup> AGM of the Company held **through video conferencing(VC)/other audio visual means (OAVM) on Tuesday, the 29<sup>th</sup> September 2020 at 12:00 Noon** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
<b>ORDINARY BUSINESS:</b>		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020 (Standalone) together with the Reports of the Auditors and the Board of Directors thereon.
2.	Ordinary Resolution	To confirm the interim dividend @ 5/- per share on equity capital of the Company approved and declared by the Board on 06/03/2020
3.	Ordinary Resolution	To appoint a Director in place of Shri Yaswant Kumar Daga (holding DIN: 00040632), who retires by rotation and being eligible, offers himself for re-appointment.
<b>SPECIAL BUSINESS:</b>		
4.	Ordinary Resolution	To ratify the remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2021.

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- 1.1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to the passing of resolutions set out in notice dated 28<sup>th</sup> July , 2020 as provided under General Circular No 17/2020 dated 13 April 2020 and General Circular No 20/2020 dated 5 May 2020 (MCA Circulars) issued by the MCA in view of the current extra ordinary circumstances due to COVID -19 pandemic requiring social distancing and have advised the Companies to take all decisions requiring Members approval, other than items of ordinary business or businesses where any person has a right to heard, through the mechanism of postal ballot / e voting in accordance with the provisions of the Companies Act 2013 without holding a general meeting that requires physical presence of Members at a common venue. My responsibility, as a scrutinizer for e-voting process is restricted to the extent of ascertaining requisite votes casted i.e. "in Favour" and "Against" the resolutions mentioned in the said notice by the Members after taking the effect of "invalid" and "abstained" votes in respect of the resolutions set forth in the notice of the said AGM of the Company. The deemed venue for the AGM shall be the Registered Office of the Company.
2. I submit my report as under:
- 2.1. As per information provided, the Company had completed the dispatch of notice of AGM dated 28<sup>th</sup> July , 2020 inter-alia containing User ID, password and Annual Report for the financial year 2019-2020 through electronic mode only on 3<sup>rd</sup> September 2020 to those Members whose names appeared in the Register of Members/List of beneficiaries as on 28<sup>th</sup> August, 2020 being the cut-off date for dispatch of notice along with other necessary information and whose email address were registered with the Company and Registrar and Transfer Agents (RTA) in terms of MCA Circulars. As per provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned Shareholders. One share held is equal to one vote.
- 2.2. The Members holding shares in physical mode or not having email ID registered with their Depository Participants or Registrar & Share Transfer Agent were given special facility to get their email ID registered either with RTA or with the Company to receive the notice of AGM electronically and participate in remote e-voting process. The Company through public notices published on 31<sup>st</sup> August 2020 in "Business Standard , Kolkata" (English Edition) and "Sukhabar Kolkata" (Bengali Edition) informing the Members holding shares in physical mode about update their credentials with Company and RTA, for getting Annual Report and other details regarding e voting process electronically only as per mca circulars and on 4<sup>th</sup> September in "Business Standard , Kolkata" (English Edition) and "Sukhabar Kolkata" (Bengali Edition) informing the Members about completion of dispatch of notice electronically, along with other information as specified in the rules as prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rule 2014 as amended .
- 2.3. In compliance with provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has arranged remote e-voting facility through Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company on AGM resolutions. The Board of the Company had fixed 22<sup>nd</sup> September, 2020 as cut-off date for determining the names of Members, who were eligible to cast their vote through remote e-voting. The Company had also provided electronic voting facility through CDSL platform to the Shareholders during the course of the Annual General Meeting, who had attended the meeting through above process and did not vote on resolutions by means of remote e-voting prior to the AGM. Members attended this meeting through VC or OAVM had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.

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- 2.4. The e-voting period was commenced on Saturday, 26<sup>th</sup> September, 2020 from 09:00 A.M. (IST) and concluded on Monday, 28<sup>th</sup> September, 2020 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 22<sup>nd</sup> September, 2020, fixed by the Company, were entitled to vote on the resolutions set out in the notice of AGM of the Company by electronic mode only.
- 2.5. At the meeting of the Board of Directors of the Company held on 28<sup>th</sup> July, 2020, Mr. V D Mall, Company Secretary and Compliance Officer, was made responsible for conducting the entire e- voting process and was authorized to do all things and to take all incidental and necessary steps for conducting the AGM through VC/OAVM.
- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM at 1.29 P.M approx. in the presence of Two (2) witnesses, Ms. Aanchal Tauparia of 378, P A Saha Road, Kolkata 700068 and Mr. Naveen Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 who were not in the employment of the Company. The votes cast by the Shareholders were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. The details of vote cast by the attending Members during the course of AGM were also provided by CDSL.
- 2.7. The report inter alia containing details such as list of equity shareholders, who voted "for" and "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of resolutions set out in the notice dated 28<sup>th</sup> July , 2020 of the said AGM were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> in respect of remote e-voting and details provided to me by the RTA of the Company in respect of vote cast during the course of AGM .
- 2.8. The result of consolidated voting on the resolutions through electronic means is as per "Annexure - A" attached herewith.

**RESULTS:**

There are 78 numbers of eligible Members holding total 3956433 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e. 22<sup>nd</sup> September, 2020. All the resolutions mentioned in the notice of Annual General Meeting as per details given above stand carried under remote e voting with requisite majority. I further report that Mr V D Mall, Company Secretary and Compliance officer of the Company as authorized by the Chairman of the meeting in this regard may declare and confirm the above results of voting at the registered office of the Company latest by 30<sup>th</sup> September, 2020 in respect of the resolutions referred hereinabove.

I hereby also confirm that I am maintaining the register electronically in respect of details of vote cast through remote e voting downloaded from CDSL portal as well as details of vote cast during the course of AGM by the attending members provided by RTA and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result. Mr Anand Pd Agarwalla, Chairman of the Audit committee could not attend this AGM due to technical problem faced by him during login in operating software of the AGM i.e. webex platform.

Thanking You,

Yours faithfully,

**FOR DROLIA & COMPANY**

(Company Secretaries)

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KUMAR      PRAVIN KUMAR  
DROLIA      DROLIA  
DROLIA      Date: 2020.09.29  
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F.C.S No.2366, CP 1362

UDIN: F002366B000800229

Place: Kolkata

Date:29/09/2020

**(Note: Remote e -voting term mentioned in my above report means the vote cast electronically during the tenure of 3 days e voting period provided before the AGM and vote cast electronically during the course of Annual General Meeting.)**



**Consolidated Scrutinizer(s) Report of remote e-voting on the resolutions passed at Annual General Meeting of Deepak Industries Ltd held on Tuesday, 29th September 2020 at 12.00 noon**

78  
= = 39,56,433

Total No. of Shareholder as on record date i.e. 22nd September, 2020  
Total No. of paid up Shares as on 22nd September, 2020

Sl No.	Resolution	Mode	No. of folios Received	Total no. of Shares held	Valid votes		Invalid votes		Vote cast in favour of resolutions		% of Valid Votes in favour of the resolutions		Vote cast against the resolutions		% of Valid votes against the resolutions		Abstain	
					No. of folios received	Votes	No. of folios received	Votes	No. of folios/ No. of Ballots	Votes	% of Invalid votes	No. of folios/ No. of Ballots	Votes	% of Valid Votes in favour of the resolutions	No. of folios/ No. of Ballots	Votes		% of Valid votes against the resolutions
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Auditors and the Board of Directors thereon, (passed as an ordinary resolution)	Remote E-Voting	9	2385556	9	2385556	100.00	0	0.00	9	2385556	100.00	0	0.00	0	0.00	0	0
		E-voting during AGM	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0
		TOTAL	9	2385556	9	2385556	100.00	0	0.00	9	2385556	100.00	0	0.00	0	0.00	0	0
2	To confirm the interim dividend @ \$1. per share on equity capital of the Company approved and declared by the Board on 08/09/2020 (passed as an ordinary resolution)	Remote E-Voting	9	2385556	9	2385556	100.00	0	0.00	9	2385556	100.00	0	0.00	0	0.00	0	0
		E-voting during AGM	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0
		TOTAL	9	2385556	9	2385556	100.00	0	0.00	9	2385556	100.00	0	0.00	0	0.00	0	0
3	To appoint a Director in place of Shri Yaswanth Kumar Daga (holding DIN: 00040632), who retires by rotation and being eligible offers himself for re-appointment, (passed as an ordinary resolution)	Remote E-Voting	9	2385556	8	1902243	79.74	0	0.00	8	1902243	100.00	0	0.00	0	0.00	1	483313
		E-voting during AGM	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0
		TOTAL	9	2385556	8	1902243	79.74	0	0.00	8	1902243	100.00	0	0.00	0	0.00	1	483313
4	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2021, (passed as an ordinary resolution)	Remote E-Voting	9	2385556	9	2385556	100.00	0	0.00	9	2385556	100.00	0	0.00	0	0.00	0	0
		E-voting during AGM	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0	0
		TOTAL	9	2385556	9	2385556	100.00	0	0.00	9	2385556	100.00	0	0.00	0	0.00	0	0

FOR DROLIA & COMPANY  
(Company Secretaries)

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Proprietor

F.C.S No. 2366, C.P. 1362  
UDIN: F002366800800229

Place: Kolkata  
Date: 29th September 2020

