

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

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,

**66th 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 and voting by means of Ballot Paper on resolutions mentioned in the notice dated 13th August, 2021 of 66th Annual General Meeting (AGM) of DEEPAK INDUSTRIES LIMITED held physically on Tuesday, the 28th September, 2021 at 11:30 A.M.

1. 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 30th June, 2021 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 and voting through Physical Ballot on the following resolutions passed by the Members at the 66th AGM of the Company held physically at registered office of the Company **at 11:30 A.M.** in a fair and transparent manner.

Resolution Number	Type of Resolution	Particulars
ORDINARY BUSINESS:		
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 (Standalone) together with the Reports of the Auditors and the Board of Directors thereon.
2	Ordinary Resolution	To declare dividend on equity capital of the Company for the year ended 31/03/2021
3.	Ordinary Resolution	To appoint a Director in place of Shri Pradip Kumar Daga (holding DIN: 00040692), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS:		
4.	Ordinary Resolution	To ratify the remuneration of the Cost Auditors for the financial year ending 31 st March, 2022.
5.	Special Resolution	To re-appoint Mrs Meera Dokania (DIN: 07094376) as an Independent Director for five consecutive years from 29/09/21 not liable to retire by rotation
6.	Special Resolution	Maintenance of register of Members and other statutory registers at a place other than registered office of the Company

- 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 of AGM as provided under General Circular No 17/2020 dated 13 April 2020 and General Circular No 20/2020 dated 5 May 2020 (MCA Circulars) and other circulars issued by the MCA from time to time 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 in accordance with the provisions of the Companies Act 2013 and as per above circulars. Accordingly, the abovementioned Company held the above AGM physically after complying the social distancing norms as per directives issued by the Ministry of Corporate Affairs Govt of India. My responsibility, as a scrutinizer for e-voting and physical 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.
2. I submit my report as under:
 - 2.1. As per information provided, the Company had completed the dispatch of notice of AGM inter-alia containing User ID, password and Annual Report for the financial year 2020-2021 through electronic mode only on 3rd September 2021 to eligible Members along with other necessary information and whose email address were registered with the Registrar and Transfer Agents and Depositories 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 Company through public notices published on 3rd September 2021 in “Financial Express” 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 21st September, 2021 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 physical voting facility to the Shareholders present at the AGM to vote on the Resolutions set out in the notice of the said AGM, who were Members of the Company as on 21st September 2021 and did not vote by means of remote e-voting prior to the AGM. Members attended this meeting physically had been counted for the purpose of reckoning the requisite quorum under section 103 of the Companies Act 2013.
 - 2.4. The e-voting period was commenced on Saturday, 25th September, 2021 from 10:00 A.M. (IST) and concluded on Monday, 27th September, 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company as on the "cut-off" date i.e., 21st September, 2021, fixed by the Company, were entitled to vote on the resolutions as set out in the notice of AGM of the Company either by remote e voting or through physical voting at the venue of AGM as per desire of Members .
 - 2.5. At the meeting of the Board of Directors of the Company held on 30th June, 2021 Mr.Roshaan Davve Company Secretary and Compliance Officer, was made responsible for conducting the AGM process in transparent manner and to take all necessary steps for conducting the voting through physical ballot at AGM .

- 2.6. The votes cast through remote e-voting facility were unblocked after the conclusion of AGM in the presence of Two (2) witnesses, Mr Anirudh Saraf of 58/35, Prince Anwar Saha Road, Kolkata 700045 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 through e voting were scrutinized by verifying it using the Scrutinizer's login on the CDSL e-voting website. None of the Shareholder present in the meeting did physical voting.
- 2.7. The consolidated report inter alia contains 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 of the said AGM. Remote e voting report was generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com> .
- 2.8. The result of consolidated voting on the resolutions is as per “**Annexure - A**” attached herewith.

RESULTS:

There are 75 numbers of eligible Members holding total 3956433 no(s) of Shares, who are entitled to vote electronically as on cut-off date i.e., 21st September, 2021. 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 Chairman of the meeting or any person 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 not later than 30th September, 2021 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 and will be handed over to the Company Secretary of the Company for safe keeping after declaration of result. I did not need to prepare any details of physical voting, because none of the Member present in the meeting exercised physical voting,

Thanking You,
Yours faithfully,

(Pravin Kumar Drolia)
Company Secretary in whole time practice
F.C.S No.2366, CP 1362
UDIN: F002366C001019360

Place: Kolkata
Date:28/09/2021