

DL

30/09/2015

The General Manager Listing,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 007

Re: Result of the voting for the AGM held on 29/09/2015

We hereby enclose a copy of the result dated 30/09/2015 for the AGM of the Company held on 29/09/2015 together with a copy of the Scrutinizer report of Pravin Kumar Drolia, Practicing Company Secretary dated 30/09/2015 for your perusal.

Thanking you,

For Deepak Industries Limited



V D MALL
Company Secretary.

Deepak Industries Limited

Regd. & Corporate Office

16, Hare Street, Kolkata 700 00

Phone : 2248-2391/92/93

Fax : 33 2248 9382

Website : www.dil-india.com

CIN No. : L63022WB1954PLCO21638

email : secretary@dil-india.com

I, Shri Pradip Kumar Daga, Chairman of the Company have received the report of the Scrutinizer Shri Pravin Kumar Drolia for the Remote E-voting and the physical voting for the Annual General Meeting of the Company held at 16, Hare Street, 2nd Floor, Kolkata-700 001 held on Tuesday, the 29th September, 2015 at 02.00 P. M and have perused the same and I find that the valid votes cast in favour of the resolution exceed the valid votes cast against the resolution by requisite majority and I hereby declare that all the eight resolutions considered at the said AGM have been carried by requisite majority.

I hereby authorise Shri Vithal Das Mall, Company Secretary of the Company to notify the result of the AGM to the Stock Exchange and do the needful in the matter.

For Deepak Industries Limited



Pradip Kumar Daga
Chairman.

30/9/15

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Deepak Industries Limited Announcement of the Voting Results of the Company.

| | |
|---|---|
| Date of AGM | Tuesday on 29/09/2015 |
| Venue of AGM | 16, Hare Street, 2 nd Floor, Kolkata-700 001 |
| Scrutinizer | Pravin Kumar Drolia, Practising Company Secretary |
| Cut off date for eligibility to vote | 22/09/2015 |
| Commencement of Remote E-voting: | 25/09/2015 at 9.00 AM |
| End of Remote E-voting: | 28/09/2015 at 5.00 P M |
| Physical Voting at AGM Venue: | 29/09/2015 |
| Receipt of the Scrutinizer Report | 30/09/2015 at 2.00 P M |
| Date of Declaration of the result by the Chairman | 30/09/2015 at 4.00 P M |

| Item Nos of the AGM Notice | Resolution | Type of resolution | Mode of voting | Result |
|----------------------------|--|--------------------|---|--|
| 1 | "Resolved that the Audited Balance Sheet as at 31 st March, 2015 and statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company thereon now before the meeting be and are hereby received, considered and adopted". | Ordinary | Remote E - voting and voting at the AGM Venue by ballot paper | Resolution carried by Requisite majority |
| 2 | "Resolved that Shri Pradip Kumar Daga, (Holding Din No 00040692) be and is hereby re-appointed director of the Company | Ordinary | Remote E- voting and voting at the AGM Venue by ballot paper | Resolution carried by Requisite majority |
| 3 | "Resolved that Shri Pradip Kumar Daga, (Holding Din No 00040692) who retires by rotation and offers himself for re-appointment be and is hereby re-appointed director of the Company who shall be liable to retire by rotation. | Ordinary | Remote E- voting and voting at the AGM Venue by ballot paper | Resolution carried by Requisite majority |

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 email: secretary@dil-india.com

| | | | | |
|---|--|----------|---|--|
| 4 | “Resolved that pursuant to section 139 and other applicable provisions of the Companies Act, 2013 M/s Singhi & Co., Chartered Accountants,(Firm’s Registration No.3002049E) the retiring auditors be and is hereby re-appointed Statutory Auditors of the Company to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as may be determined by the Board of Directors of the Company in consultation with the said Auditors.” | Ordinary | Remote E-voting and voting at the AGM Venue by ballot paper | Resolution carried by Requisite majority |
| 5 | “ Resolved that pursuant to the relevant provisions of the Companies Act, 2013, including section 160, Smt Meera Dokania (holding Din No. 07094376) be and is hereby elected and appointed a Director of the Company who shall be liable to retire by rotation. | Ordinary | Remote E-voting and voting at the AGM Venue by ballot paper | Resolution carried by Requisite majority |
| 6 | “RESOLVED THAT pursuant to Section 143(8) and other applicable provisions, if any, of the Companies Act, 2013, M/s Salarpuria Jajodia & Co., Chartered Accountants,(Firm’s Registration No.302111E) be and are hereby re-appointed as Branch Auditors to audit the Books of Accounts of Branches New Allenberry Works, at Kolkata, Faridabad, and Rudrapur of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company in consultation with the said Auditors. | Ordinary | Remote E-voting and voting at the AGM Venue by ballot paper | Resolution carried by Requisite majority |
| 7 | “Resolved that pursuant to section 148(3) and all other provisions of the Companies Act, 2013 and read with rule 14 of the Companies (Audit and Auditors) Rules 2014, the remuneration of the Cost Auditors M/s. SPK Associates, Cost Accountants, Kolkata (Firm’s Registration No. 000040) for conducting the audit of | Special | Remote E-voting and voting at the AGM Venue by ballot paper | Resolution carried by Requisite majority |

Handwritten signature/initials

Deepak Industries Limited

Regd. & Corpor

16, Hare Street, Kolka

Phone : 2248-

Fax : 33

Website : www.dil

CIN No. : L63022WB1954PL

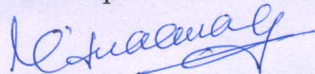
email : secretary@di-

| | | | | |
|---|--|---------|---|--|
| | the cost records of the company for the year 2015-16 determined by the Board of Directors of the Company at Rs 50,000/- (apart from service tax including cess as applicable and out of pocket expenses) be and is hereby approved and ratified.” | | | |
| 8 | “Resolved that pursuant to provisions of section 94 and other applicable provisions of the Companies Act, 2013, the Company hereby approves that the Register of Members, the Index of Members, the register and index of debenture holders and copies of the Annual returns prepared under section 92 of the said Act together with the copies of certificates and documents required to be annexed thereto or any one or more of them be continued to be kept at the office of the Company’s Share Registrar and Transfer Agent M/s. Maheshwari Datamatics Private Limited, 6, Mangoe Lane, 2 nd Floor, Kolkata-700001 instead of being kept at the Registered office of the Company. | Special | Remote E-voting and voting at the AGM Venue by ballot paper | Resolution carried by Requisite majority |

| Resolution No. (As above) | No of Valid Votes Voted in favour of the resolution | % of the valid votes voted in favour the resolution | No of Valid Votes Voted against of the resolution | % of the valid votes voted against the resolution |
|---------------------------|---|---|---|---|
| 1 | 3006844 | 100.00 | 0 | 0 |
| 2 | 3006844 | 100.00 | 0 | 0 |
| 3 | 3006844 | 100.00 | 0 | 0 |
| 4 | 3006844 | 100.00 | 0 | 0 |
| 5 | 3006844 | 100.00 | 0 | 0 |
| 6 | 3006844 | 100.00 | 0 | 0 |
| 7 | 3006844 | 100.00 | 0 | 0 |
| 8 | 3006844 | 100.00 | 0 | 0 |

The report of the Scrutinizer is annexed herewith.

For Deepak Industries Limited



Vithal Das Mall
Company Secretary

DROLIA & COMPANY

(Company Secretaries)

9, Crooked Lane, Kolkata - 700069

Mobile: 09831196869; Email: droliapravin@yahoo.co.in

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of the Meeting,
DEEPAK INDUSTRIES LIMITED
16, Hare Street, 2nd Floor,
KOLKATA-700001

Dear Sir,

SUB: SCRUTINIZER REPORT FOR AGM OF THE COMPANY

I, Pravin Kumar Drolia, (Membership No.2366 & CP 1362) proprietor of Drolia & Company, Company Secretaries, Kolkata-700069, was appointed as Scrutinizer, by the Board of Directors of **DEEPAK INDUSTRIES LIMITED (CIN: L63022WB1954PLC021638)** ("the Company") at their meeting held on **28th May, 2015** for the purpose of Scrutinizing the remote e-voting process and physical voting in a fair and transparent manner to ascertain the results on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, on the Resolutions contained in the notice dated 28th May, 2015 (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the Members of the Company, held on **Tuesday, the 29th September, 2015 at 2.00 P.M. at 16, Hare Street, 2nd Floor, Kolkata-700001.**

1. The notice dated 28th May, 2015 convening the Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent on 4th September, 2015 to those shareholders whose names appeared in the Register of Members/Beneficial Owners as on 21st August, 2015 in respect of the resolutions to be passed at the said AGM of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and through ballot on the resolutions contained in the Notice of the AGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and voting through ballot at the said AGM are restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" ballots and votes, based on the reports generated from the e-voting process system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide remote e-voting facilities for voting through electronic means and voting through physical ballot paper at the venue of the AGM. There was no demand of poll on any resolution by the Members in the AGM.



3. Further to the above, I submit my report as under:-

- i. The remote e-voting period remained open from 9:00 A.M. (IST) on the 25th September, 2015 to 5:00 P.M. (IST) on the 28th September, 2015.
- ii. The members who were on record of the Company as well as whose particulars provided by the Depositories on the "cut-off" date i.e., 22nd September, 2015, were entitled to remote e-voting on the resolutions set out in the notice of the AGM of the Company.
- iii. The votes cast through remote e-voting were unlocked on 29th September, 2015 in the presence of 2 (two) witnesses, **Mr. Keshav Rathi**, resident of 9, Atindra Mukherjee Lane, 2nd Floor, Hawrah-711102 and **Ms. Neha Daga** resident of 114/1 D.J. Street, Bhadrakali, Hindmotor, Hooghly - 712232 who are not in the employment of the Company.
- iv. The physical voting facility through ballot papers was provided at the venue of the Annual General Meeting held on Tuesday, 29th September, 2015 to those Members who attended the meeting but not participated in remote e-voting. No Physical ballot paper has been received from the Members present at the said AGM of the Company.
- v. The details containing inter alia, list of Equity Share Holders, who voted "for" or "against", on each of the resolutions that were put to vote and whose votes became invalid or who abstained from voting, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> and is based on such reports generated.
- vi. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained Register in which necessary entries have been made in accordance with the above rules.
- vii. The combined result of the voting considering remote e-voting and votes casted through Ballot papers is annexed.

Thanking You,
Yours faithfully,

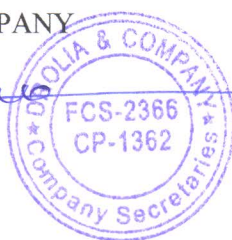
FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

Certificate of Practice No.1362



Place: Kolkata

Date: 30th September, 2015

Consolidated Report of Voting on resolutions considered at the AGM of DEEPAK INDUSTRIES LIMITED held on 29th September, 2015 at 2:00 P.M.

| SL NO | Resolution | Mode | No. of folios/ Ballots Received | Total no. of Shares held | Valid votes | | Invalid votes | | % of Invalid votes | | Vote cast in favour of resolutions | | % of Valid Votes in favour of resolutions | | Vote cast against the resolutions | | % of Valid votes against the resolutions |
|-------|---|----------------|---------------------------------|--------------------------|--|----------------|--|----------|--|----------|--|----------------|---|----------|-----------------------------------|----------|--|
| | | | | | No. of folios/ No. of Ballots received | Votes | No. of folios/ No. of Ballots received | Votes | No. of folios/ No. of Ballots received | Votes | No. of folios/ no. of Ballots received | Votes | | | | | |
| 1 | To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and the Statement of Profit & Loss for the year ended on that date together with the Reports of Board of Directors and Auditors of the Company thereon (As an Ordinary Resolution) | Electroni c | 8 | 3006844 | 8 | 3006844 | 0 | 0 | 0.00 | 0 | 8 | 3006844 | 100.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | | 8 | 3006844 | 8 | 3006844 | 0 | 0 | 0.00 | 0 | 8 | 3006844 | 100.00 | 0 | 0 | 0 | 0.00 |

| | | | | | | | | | | | | | | | | | |
|---|---|----------------|----------|----------------|----------|----------------|----------|----------|-------------|----------|----------|----------------|---------------|----------|----------|----------|-------------|
| 2 | To appoint a Director in place of Shri Pradip Kumar Daga (DIN:00040692), who retires by rotation and being eligible offers himself for re-appointment (As an Ordinary Resolution) | Electroni c | 8 | 3006844 | 8 | 3006844 | 0 | 0 | 0.00 | 0 | 8 | 3006844 | 100.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | | 8 | 3006844 | 8 | 3006844 | 0 | 0 | 0.00 | 0 | 8 | 3006844 | 100.00 | 0 | 0 | 0 | 0.00 |

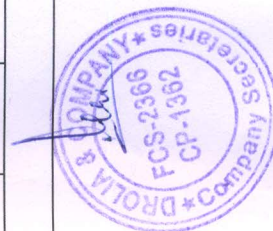
| | | | | | | | | | | | | | | | | | |
|---|--|----------------|----------|----------------|----------|----------------|----------|----------|-------------|----------|----------|----------------|---------------|----------|----------|----------|-------------|
| 3 | To appoint Statutory auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration (As an Ordinary Resolution) | Electroni c | 8 | 3006844 | 8 | 3006844 | 0 | 0 | 0.00 | 0 | 8 | 3006844 | 100.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | | 8 | 3006844 | 8 | 3006844 | 0 | 0 | 0.00 | 0 | 8 | 3006844 | 100.00 | 0 | 0 | 0 | 0.00 |

| | | | | | | | | | | | | | | | | | |
|---|--|----------------|----------|----------------|----------|----------------|----------|----------|-------------|----------|----------|----------------|---------------|----------|----------|----------|-------------|
| 4 | To appoint Smt. Meena Dokania (DIN: 07094376), as Director of the Company in terms of Section 160 of the Companies Act 2013, liable to retire by rotation. (As an Ordinary Resolution) | Electroni c | 8 | 3006844 | 8 | 3006844 | 0 | 0 | 0.00 | 0 | 8 | 3006844 | 100.00 | 0 | 0 | 0 | 0.00 |
| | TOTAL | | 8 | 3006844 | 8 | 3006844 | 0 | 0 | 0.00 | 0 | 8 | 3006844 | 100.00 | 0 | 0 | 0 | 0.00 |



Consolidated Report of Voting on resolutions considered at the AGM of DEEPAK INDUSTRIES LIMITED held on 29th September, 2015 at 2:00 P.M.

| SL NO | Resolution | Mode | No. of folios/ Ballots Received | Total no. of Shares held | Valid votes | | % of Valid votes | Invalid votes | | % of 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 |
|-------|---|-----------------------|---------------------------------|--------------------------|--|----------------|------------------|--|----------|--------------------|--|----------------|---|-----------------------------------|----------|--|
| | | | | | No. of folios/ No. of Ballots received | Votes | | No. of folios/ No. of Ballots received | Votes | | No. of folios/ no. of Ballots received | Votes | | | | |
| 5 | To re-appoint M/s Salarpuria Jajodia & co. Chartered Accountants, (Firms Registration No.302111E) as Branch Auditors from conclusion of this AGM till the conclusion of next AGM on such remuneration as may be determined by the Board of Directors of the Company. (As an Ordinary Resolution) | Electroni Physical | 8 0 | 3006844 0 | 8 0 | 3006844 0 | 100.00 0.00 | 0 0 | 0 0 | 0.00 0.00 | 8 0 | 3006844 0 | 100.00 0.00 | 0 0 | 0 0 | 0.00 0.00 |
| | TOTAL | | 8 | 3006844 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 |
| 6 | To approve the remuneration of Cost Auditors M/s. SPK Associates, (Firm's Registration No. 000040) for conducting audit of cost records for the year 2015-16 determined by Board of Director at Rs. 50000/- (apart from service tax including cess as applicable and out of pocket expenses). (As an Ordinary Resolution). | Electroni Physical | 8 0 | 3006844 0 | 8 0 | 3006844 0 | 100.00 0.00 | 0 0 | 0 0 | 0.00 0.00 | 8 0 | 3006844 0 | 100.00 0.00 | 0 0 | 0 0 | 0.00 0.00 |
| | TOTAL | | 8 | 3006844 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 |
| 7 | To approve that Register of Members, Index of Members, Register and Index of Debentureholders and copies of Annual Returns together with copies of certificates and documents be continued to be kept at office of Company's Share Registrar and Transfer Agent M/S Maheshwar Datamatics Private Limited, 6, Mangoe Lane, 2nd floor, Kolkata-700001 instead of being kept at registered office. (As a Special Resolution) | Electroni Physical | 8 0 | 3006844 0 | 8 0 | 3006844 0 | 100.00 0.00 | 0 0 | 0 0 | 0.00 0.00 | 8 0 | 3006844 0 | 100.00 0.00 | 0 0 | 0 0 | 0.00 0.00 |
| | TOTAL | | 8 | 3006844 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 |



Consolidated Report of Voting on resolutions considered at the AGM of DEEPAK INDUSTRIES LIMITED held on 29th September, 2015 at 2:00 P.M.

| SL NO | Resolution | Mode | No. of folios/ Ballots Received | Total no. of Shares held | Valid votes | | % of Valid votes | Invalid votes | | % of 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 |
|-------|--|---|---------------------------------|--------------------------|---------------------------------|----------------|------------------|---------------------------------|----------|--------------------|--|----------------|---|--|----------|--|
| | | | | | No. of folios/ Ballots received | Votes | | No. of folios/ Ballots received | Votes | | No. of folios/ no. of Ballots received | Votes | | No. of folios/ no. of Ballots received | Votes | |
| 8 | To approve the payment of commission to Directors for a period of 5 years from the Financial Year commencing from 1st April, 2014, in such manner specified and upto such extent as the Board or Committee of the Board may from time to time determine. (As a Special Resolution) | Electroni c Physical through Ballot | 8 | 3006844 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 |
| | TOTAL | | 8 | 3006844 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 | 8 | 3006844 | 100.00 | 0 | 0 | 0.00 |

We the undersigned witness that the votes were unlocked from the evoting website of CDSL (<http://www.evotingindia.com>) in our presence at 3:20 P.M. on the 29th September, 2015 in the office of Scrutinizer.

Keshav Rathi

(i) Keshav Rathi
9, Atindra Mukherjee Lane, 2nd Floor,
Howrah-711102

Neha Daga

(ii) Neha Daga
114/1 D.J. Street, Bhadrakali,
Hindmotor, Hooghly-712232



FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor

F.C.S No.2366,
Certificate of Practice No.1362
Place: Kolkata
Date: 30th September, 2015