

Deepak Industries Limited

CIN No.: L63022WB1954PLC021638
Website : www.dil-india.com
email:secretary@dil-india.com

Regd. Office
62, Hazra Road, Kolkata 700 019
Phone: 033-4014 2222

Corp. Office
16, Hare Street, Kolkata- 700 001
Phone: 033-2248-2391/92/93

April 15, 2024

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Scrip Code: 014084

Sub: Outcome of Postal Ballot, Disclosure of voting results of Postal Ballot through remote e-Voting and Scrutinizer's Report - Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")

This is in furtherance to our letter dated March 14, 2024 regarding Notice of Postal Ballot dated February 3, 2024 (the "Notice") issued to the Members of the Company seeking their approval by way of Postal Ballot only through voting by electronic means ("remote e-Voting"), for the resolutions as mentioned in the said Notice.

The remote e-Voting period for the Postal Ballot has concluded on Saturday, April 13, 2024 at 5:00 P.M. (IST). Mr. Pravin Kumar Drolia, Practising Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his report dated April 15, 2024.

Based on the Scrutinizer's Report, we wish to inform you that Special Resolutions no. 2 & 3 of the Postal Ballot Notice dated February 3, 2024 has been passed with requisite majority and shall be deemed to have been passed on April 13, 2024, being the last date of remote e-voting. Whereas, Special Resolution no. 1 of the Postal Ballot Notice dated February 3, 2024 did not receive the requisite votes in favour for it to be passed.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The results declared along with the Scrutinizer's Report are simultaneously being uploaded on the website of the Company (www.dil-india.com).

This intimation shall also be deemed to be disclosure of proceedings under Regulation 30 read with Schedule III, Part A, Para A (13) of the Listing Regulations

This is for your information and records.

Thanking you,

Yours faithfully,
For Deepak Industries Limited

Nikita Puria

Nikita Puria
Company Secretary



Encl: as above

DEEPAK INDUSTRIES LIMITED

Results of Postal Ballot Notice dated February 03, 2024 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of Annual General Meeting	Not Applicable
Total Number of Equity Shareholders as on record/cut off date i.e. 8th March, 2024	72
No. of shareholders present in the meeting either in person or through proxy : Promoter & Promoter group Public Total	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter group Public Total	Not Applicable

Resolution No. 1

Resolution Required : (Special)

Continuation of Directorship of Shri Pradip Kumar Daga (DIN: 00040692), as Non-Executive Non- Independent Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	E-Voting	2732044	524600	19.20174	0	524600	0.00000	100.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		524600	19.20174	0	524600	0.00000	100.00000
Public - Institutional holders	E-Voting	142188	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Voting	1082201	788660	72.87556	99850	688810	12.66072	87.33928
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		788660	72.87556	99850	688810	12.66072	87.33928
Total		3956433	1313260	33.19303	99850	1213410	7.60322	92.39678

Whether Resolution is pass or not

No



Resolution No. 2

Resolution Required : (Special)

Approval for appointment, payment and facilities to be extended to Shri Pradip Kumar Daga (DIN: 00040692) as Chairman Emeritus of the Company

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	E-Voting	2732044	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Institutional holders	E-Voting	142188	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Voting	1082201	170348	15.74088	170348	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Less: Not considered(Invalid votes) #		99850	9.22657	99850	0	-	-
	Votes Considered		70498	6.51432	70498	0	100.00000	0.00000
Total		3956433	70498	1.78186	70498	0	100.00000	0.00000

Whether Resolution is pass or not

Yes

Members of the Company falling under the definition of related parties were to abstain from voting on this resolution. Accordingly, vote casted by one member holding 99850 shares falling under the definition of related party has not been considered

Resolution No. 3

Resolution Required : (Special)

Re-designation of Shri Yashwant Kumar Daga (DIN: 00040632) as Chairman cum Managing Director of the Company

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

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	E-Voting	2732044	524600	19.20174	524600	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		524600	19.20174	524600	0	100.00000	0.00000
Public - Institutional holders	E-Voting	142188	0	0.00000	0	0	0.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		0	0.00000	0	0	0.00000	0.00000
Public - Non Institution	E-Voting	1082201	788660	72.87556	688810	99850	87.33928	12.66072
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot		0	0.00000	0	0	0.00000	0.00000
	Total		788660	72.87556	688810	99850	87.33928	12.66072
Total		3956433	1313260	33.19303	1213410	99850	92.39678	7.60322



Whether Resolution is pass or not

Yes

PRAVIN KUMAR DROLIA
(DROLIA & COMPANY)
(Company Secretary in whole time practice)
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapraavin@yahoo.co.in

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,
62, Hazra Road,
Kolkata-700 019.

Dear Sir,

Sub: Scrutinizer's report on remote e-voting conducted on the resolutions mentioned in the postal ballot notice dated 3rd February, 2024

I, Pravin Kumar Drolia, (Membership No. F2366 & CP 1362) Company Secretary in whole time practice, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of **Deepak Industries Limited** ("the Company") at their meeting held on 3rd February, 2024 for the purpose of scrutinizing the votes casted through remote e-voting and ascertaining the result thereof in a fair and transparent manner in respect of the following resolutions set out in the postal ballot notice of the Company dated 3rd February, 2024 ("Notice"). 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, read with MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 ("MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Type of Resolution	Particulars
1. Special Resolution	Continuation of office of Directorship of Sri Pradip Kumar Daga (DIN:00040692) as non-executive and non-independent.
2. Special Resolution	Approval for appointment, payment and facilities extended to Sri Pradip Kumar Daga (DIN: 00040692) as Chairman Emeritus of the Company
3 Special Resolution	Re-designation of office of Sri Y K Daga (DIN: 00040632) as Chairman cum Managing Director of the Company w.e.f. 3 rd February'2024

UDIN: F002366F000120055

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars notified from time to time and SEBI Circulars along with rules thereon for passing of the resolutions as set out in notice of postal ballot through remote e voting . My responsibility, as a scrutinizer for scrutinize the voting process is restricted to the extent of ascertaining requisite votes casted i.e., "in Favour" or "Against" the resolution mentioned in the notice of postal ballot.

1. I submit my report as under:

- 1.1. As per the information provided by the Management, Company had completed the dispatch of notice of postal ballot along with other details through electronic mode on 14th March, 2024 to those Members whose names were appeared in the Register of Members/List of Beneficiaries with registered e-mail addresses as on 8th March, 2024 being the cut-off date fixed by the Board in terms of MCA Circulars.
- 1.2. As per provisions of the Companies Act, 2013, Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the cut- off date i.e on 8th March'2024. One share held is equal to one vote. The Company had provided only remote e-voting facility to all its Members to enable them to cast their votes electronically. The Members holding shares in physical mode and not having email ID registered with Registrar & Share Transfer Agent were also given facility to get their email ID registered to receive the notice of postal ballot electronically and participate in remote e-voting process
- 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, Kolkata" (English Edition) and "Ekdin, Kolkata" (Bengali Edition) on 15th March,2024 informing the Members about completion of dispatch of Postal Ballot notice electronically along with other information as specified in the rules.
- 1.4. The Company had appointed Central Depository Services (India) Limited (CDSL) to provide the e-voting services platform for facilitating the Members to cast their votes also electronically. The e-voting period was commenced on Friday, March 15, 2024 from 9:00 A.M. (IST) and concluded on Saturday, April 13, 2024 at 5:00 P.M. (IST), and e voting module was disabled thereafter 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 after closure of voting period in presence of two witnesses Mr Naveen Saraf and Mr Anirudh Saraf both residents of 54/35, prince Anwar Shah Road, Kolkata 700048 , who were not in employment of the Company. The votes caste were counted thereafter. The details of e voting have been duly entered in a register separately maintained.
- 1.5. At the meeting of the Board of Directors of the Company held on 3rd February'2024, Ms Nikita Puria, Company Secretary and Compliance officer of the Company, was made responsible for conducting the entire postal ballot process and to take all incidental and necessary steps in this regard.
- 1.6. 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 as on cutoff date, who have participated in remote e voting process against their respective Folio Number/ Client ID.
- 1.9 There were 72 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., 8th March'2024. On scrutiny, I report that out of these shareholders 11 shareholders holding 1313260 shares have participated and 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:

Resolutions number 2 and 3 as stated in the postal ballot notice dated 3rd February'2024 stand passed with requisite majority as special on April 13, 2024, since more than three fourth of votes of participating members are being casted in favor of these resolutions and resolution number 1 as stated in the postal ballot notice dated 3rd February'2024 failed to pass, as it did not receive the requisite votes in favour for it to be passed.

UDIN: F002366F000120055

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PRAVIN KUMAR
DROLIA

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PRAVIN KUMAR DROLIA
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I further report that Ms Nikita Puria, Company Secretary and Compliance officer of the Company as authorized by the Board in this regard may declare and confirm the above results of e voting at the registered office of the Company not later than April 16,2024 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,

For Pravin Kumar Drolia,
(Company Secretary in whole time practice)

PRAVIN KUMAR
DROLIA

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KUMAR DROLIA
Date: 2024.04.15 12:19:46 +05'30'

(Pravin Kumar Drolia)
Proprietor.

F.C.S .2366, CP 1362
UDIN: F002366F000120055

Date: 15th April, 2024
Peer review regn no: 1928/2022

For Deepak Industries Ltd.


Chairman Cum Managing Director

(DIN: 00040632)

SL No.	Resolution	Mode	No. of folios participated	Total no. of Shares held	Valid vote		% of Valid vote casted	Invalid vote		% of Invalid vote casted	Valid vote casted in favour of the resolutions		% of valid vote casted in favour of the resolutions	Vote casted against the resolutions		% of Valid vote casted against the resolutions	Abstain	
					No. of folios received	votes casted		No. of folios received	votes casted		No. of folios received	Vote casted		No. of folios	Vote casted		No. of folios/	Votes
1	Continuation of office of Directorship of Sri Pradip Kumar Daga (DIN:00040692) as non-executive and non-independent. (failed to pass)	Electronic	11	1313260	11	1313260	100.00	0	0	0.00	1	99850	7.60	10	1213410	92.40	0	0
		TOTAL	11	1313260	11	1313260	100.00	0	0	0.00	1	99850	7.60	10	1213410	92.40	0	0
2	Approval for appointment, payment and facilities extended to Sri Pradip Kumar Daga (DIN: 00040692) as Chairman Emeritus of the Company (passed as a special resolution).	Electronic	11	1313260	8	70498	5.37	1	99850	7.80	8	70498	100.00	0	0	0.00	2	1142912
		TOTAL	11	1313260	8	70498	5.37	1	99850	7.80	8	70498	100.00	0	0	0.00	2	1142912
3	Re-designation of office of Sri Y K Daga (DIN: 00040632) as Chairman cum Managing Director of the Company w.e.f 3rd February, 2024 (passed as a special resolution).	Electronic	11	1313260	11	1313260	100.00	0	0	0.00	10	1213410	92.40	1	99850	7.60	0	0
		TOTAL	11	1313260	11	1313260	100.00	0	0	0.00	10	1213410	92.40	1	99850	7.60	0	0

For Pravin Kumar Drolia,

(Company Secretary in whole time practice)

PRAVIN KUMAR
DROLIA

Pravin Kumar Drolia,

Proprietor

UDIN: F002366F000120055,

F.C.S No.2366, C P No.1362

Peer review unit reg: 1528/2022

Date:15th April, 2024

Digitally signed by
PRAVIN KUMAR DROLIA
Date: 2024.04.15
15:12:31 +05'30'

Name and address of witnesses

1. sd/-

Mr. Naveen Saraf of
54/35, Prince Anwar Saha Road,
Kolkata - 700048.

2. sd/-

Mr. Anirudh Saraf of
54/35, Prince Anwar Saha Road,
Kolkata - 700048.

For Deepak Industries Ltd.

Chairman Cum Managing Director

(DIN: 00040632)