

Deepak Industries Limited

Regd. & Corporate Office :
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Phone : 033-2248-2391/92/93
Fax : 033 2248 9382
Webside : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

September 19, 2023

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

Dear Sir,

Scrip Code: 014084

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 68th Annual General Meeting held on September 19, 2023

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 68th Annual General Meeting ('AGM') of the Company (Annexure I) held today i.e. Tuesday, September 19, 2023 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice dated 30 May, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Deepak Industries Limited

Nikita Puria

Nikita Puria
Company Secretary



Encl: as above

Annexure – I

Summary of the proceedings of the 68th Annual General Meeting held on September 19, 2023

In compliance with the General Circulars No. 10/2022, No. 21/2021, No. 02/2021 , No. 14/2020, No. 17/2020 and No. 20/2020 dated December 28, 2022, December 14, 2021, January 13, 2021 , April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the "MCA") read with SEBI Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 68th Annual General Meeting (the "AGM" or the "Meeting") of the shareholders of Deepak Industries Limited (the "Company") was duly convened and held on Tuesday, September 19, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 12:00 Noon (IST) and concluded at 12.24 p.m. (IST)

Ms. Nikita Puria, Company Secretary, welcomed the shareholders attending the AGM. Thereafter, the Company Secretary stated that Shri Pradip Kumar Daga, Chairman of the Board of Directors of the Company, will chair the proceedings at the AGM and introduced him to the shareholders. The Company Secretary then introduced other directors and KMP who joined the Meeting from various locations. The representative of M/s. Lodha & Co., the Statutory Auditors and Shri Pravin Kumar Drolia, Secretarial Auditor were also present at the Meeting

Shri Pradip Kumar Daga, Chairman of the Board of Directors of the Company greeted the shareholders and chaired the proceedings at the AGM. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all the shareholders present.

The Company Secretary informed that the Meeting was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Shareholders were informed that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Friday, September 15, 2023 (9:00 A.M. IST) and ended on Monday, September 18, 2023 (5:00 P.M. IST) and e-Voting facility during the AGM to all the eligible shareholders to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the shareholders were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Tuesday, September 12, 2023. Shri Pravin Kumar Drolia, Practicing Company Secretary (Membership No.: FCS-2366 and C.P. No. 1362), Kolkata, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The following items of business as set out in the Notice of the AGM dated May 30, 2023 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited financial statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**)



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2. Declaration of Dividend of Rs. 10.00 per Equity Share of Rs. 10/- each for the financial year ended March 31, 2023 (**Ordinary Resolution**)
3. Re-appointment of Shri Pradip Kumar Daga (Din: 00040692), Director, who retires by rotation, and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

Special Business:

4. To ratify remuneration of Cost Auditor for the financial year ending 31st March, 2024 (**Ordinary Resolution**)
5. Re-appointment of Shri Pradip Kumar Daga (Din: 00040692) as Chairman cum Managing Director of the Company for a period of five years w.e.f. 16th December, 2023 (**Special Resolution**)

The shareholders were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM will be declared as per the details given in the Notice. The meeting was then concluded with a vote of thanks to the Chair. The e-voting facility was kept open for the next 15 minutes to enable the shareholders to cast their votes.

The results of the voting shall be intimated as and when the Scrutinizer's Report is available.

Thanking you,

Yours faithfully,

For Deepak Industries Limited

Nikita Puria

Nikita Puria
Company Secretary

