

DEEPAK INDUSTRIES LIMITED
CIN: L63022WB1954PLC021638
Regd. Office: 16, Hare Street, 2nd Floor, Kolkata-700001
Email: secretary@dil-india.com. Website: www.dil-india.com
Telephone No:033- 22482391/2/3. Fax No. 033-22489382

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General meeting of the members of Deepak Industries Limited will be held at 16, Hare Street, 2nd Floor, Kolkata-700001 on Tuesday, the 24th day of February, 2015 at 3.00 P.M to transact the business as set forth in the Notice of the Extra-Ordinary General Meeting dated 16/01/2015 that has been sent to the members individually through permitted mode at their registered addresses/email addresses.

Notice convening the Extra-Ordinary General Meeting is available on our website www.dil-india.com and <https://www.evotingindia.com>

The Company has completed the dispatch of the Notice of the Annual General meeting to the members on or before 22/01/2015 through permitted mode.

The business as set out in the Notice of the Extra-Ordinary General meeting has been permitted to be transacted through e-voting.

For e-voting , members are requested to read the instructions printed in the Notice of the Extra-Ordinary General Meeting carefully.

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date (record date) of 16/01/2015.

For the purpose of e-voting, the company has engaged Central Depository Services (India) Limited (“CDSL”) to provide e-voting facilities which is available at the link <https://www.evotingindia.com> during the following voting period:

Commencement of e-voting	18/02/2015 from 10.00 am (IST)
End of e-voting	20/02/2015 upto 6.00 pm (IST)

No e-voting will be allowed beyond the aforesaid period.

In case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evotingindia.co.in> or write an e-mail to helpdesk.evoting@cdslindia.com or the Registrar and Transfer Agents, M/s. Maheshwari Datamatics Private Limited through e-mail at mdplc@yahoo.com , or the Secretarial Department of the company through email at secretary@dil-india.com

In case of those members, who do not have access to e-voting facility, they can use the ballot form sent with the notice or can be downloaded from our website www.dil-india.com and convey their assent/dissent to each one of the items of business to be transacted at the ensuing Extra-Ordinary General meeting and send the form to reach Mr. Pravin Kumar Drolia,, Scrutinizer, appointed by the company at the address mentioned in the ballot form, on or before 20/02/2015 by 6.00 pm (IST)).

By Order of the Board
For Deepak Industries Limited
Vithal Das Mall
Company Secretary

Place: Kolkata
Date : 02/02/2015