



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: September 27, 2024

To,
The Manager
BSE Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Submission of voting results of 30th Annual General Meeting of Deep Diamond India Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 30th AGM of Deep Diamond India Limited ('the Company') was held on Friday, September 27, 2024, at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092.

In this regard, please find enclosed the following:

- a. Consolidated Report of the Scrutinizer dated September 27, 2024, on remote e-voting and electronic voting at the AGM reflecting the voting results of the AGM.

The above results will also be available on the website of the BSE Limited (<https://www.bseindia.com/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 11.36 A.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director

DIN: 09608005

Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road,
Borivali West, Mumbai, Maharashtra 400092.



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of the Members of
DEEP DIAMOND INDIA LIMITED
309, 3rd Floor, V Star Plaza Plot No. 16 Chandavarkar Road,
Opp. Saraswat Bank Borivali West, Opposite Raj Mahal Hotel,
Borivali West, Mumbai, Borivali West, Maharashtra, India, 400092

Dear Sir,

Sub: 30th Annual General Meeting of the members of M/s DEEP DIAMOND INDIA LIMITED held on Friday, 27th September, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **M/s DEEP DIAMOND INDIA LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 30th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 30th Annual General Meeting (AGM) of the Members of the Company held on Friday, 27th September, 2024 at 11:00 A.M. through VC/OAVM (AGM).

I submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended thereto and, vide General Circular(s) of Ministry of Corporate Affairs ("MCA") No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 ('MCA Circulars') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 being dated October 07, 2023 ('SEBI Circular') issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. The deemed venue of the 30th AGM shall be the Registered Office of the Company. As confirmed by the Company, notice dated 27th August 2024 sent to the Members in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars:

- A. The Company had entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to



cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.

- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is Friday, 20th September, 2024. As on "Cut-off" date i.e. Friday, 20th September, 2024, there were 55,527 (Fifty Five Thousand Five Hundred and Twenty Seven) shareholders.
- D. The remote e-voting facility started on Tuesday, 24th September 2024 (09:00 A.M.) and ended on Thursday, 26th September, 2024 (05:00 P.M.).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 were published in "Active Times"(in English) (Mumbai Edition) and in "Mumbai Lakshadeep" (in Marathi) (Mumbai Edition) on 05th September, 2024.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 12.05 P.M. after conclusion of voting at the AGM held on Friday, 27th September, 2024 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Friday, 27th September, 2024 are given in the Annexure-1 enclosed herewith, forming part of this Report.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated 27th September, 2024.

Date of AGM	27th September 2024
Total number of shareholders on record date (i.e., as on Friday, September 20, 2024)	55,527
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	0
Public	39



CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 27th August 2024 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN-F009738F001338186**

Place: Udaipur
Date: 27th September, 2024

Counter signed by
FOR DEEP DIAMOND INDIA LIMITED

(GANPAT LAL NYATI)
Managing Director and Chairman
Authorised Person

30th Annual General Meeting held on Friday, 27th September, 2024 at 11.00 A.M.

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age of total valid votes	Invalid Votes	
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	128	8060447	2	4	130	8060451	100.00	NIL	NIL
	Against	2	110	0	0	2	110	0.00	NIL	NIL
	Total	130	8060557	2	4	132	8060561	100.00	NIL	NIL
2	Ordinary Resolution to appoint a Director in place of Mr. Ganpat Lal Nyati (DIN: 09608005) who retires by rotation, and being eligible, offers himself for re-appointment.	127	8059097	2	4	129	8059101	99.98	NIL	NIL
	Against	3	1460	0	0	3	1460	0.02	NIL	NIL
	Total	130	8060557	2	4	132	8060561	100.00	NIL	NIL
3	Ordinary Resolution to increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.	129	8060557	2	4	131	8060561	100.00	NIL	NIL
	Against	2	110	0	0	2	110	0.00	NIL	NIL
	Total	131	8060667	2	4	133	8060671	100.00	NIL	NIL
4	Special Resolution to shift the registered office from the State of Maharashtra (Mumbai) to the State of Rajasthan (Udaipur), within the jurisdiction of Registrar of Companies, Jaipur and consequential Alteration in Situation Clause of the Memorandum of Association of the Company.	128	8060447	2	4	130	8060451	100.00	NIL	NIL
	Against	3	220	0	0	3	220	0.00	NIL	NIL
	Total	131	8060667	2	4	133	8060671	100.00	NIL	NIL

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 27th September, 2024 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Company Secretaries



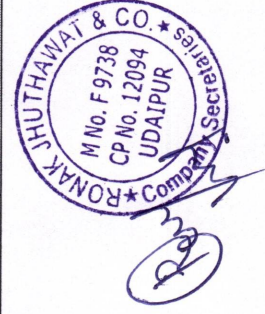
(Signature)

Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 27th September, 2024
UDIN-F009738F001338186

Counter signed by
For DEEP DIAMOND INDIA LIMITED

GANPAT LAL NYATI
Managing Director and Chairman
Authorized Person
Place : Mumbai
Date : 27.09.2024

DEEP DIAMOND INDIA LIMITED										
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Resolution Required: (Ordinary)	Category	Mode of Voting (E-Voting/ Poll/ Postal Ballot)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group			40,330	0	0	0	0	0	0	
Public Institutions		E-Voting	0	0	0	0	0	0	0	
Public Non-Institutions			4,80,09,670	80,60,561	16.78	80,60,451	110	99.99	0.01	
Total			4,80,50,000	80,60,561	16.78	80,60,451	110	99.99	0.01	



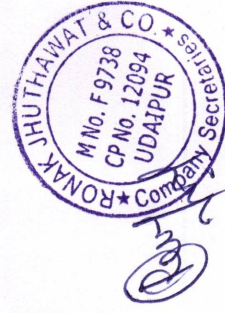
DEEP DIAMOND INDIA LIMITED

Resolution Required: (Ordinary)
To appoint a director in place of Mr. Ganpat Lal Nyati (DIN: 09608005), who retires by rotation and being eligible, offers himself for re-appointment.

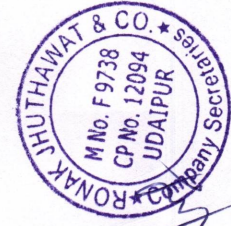
No

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

Category	Mode of Voting (E-Voting/ Poll/ Postal Ballot)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group		40,330	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	80,60,561	16.78	80,59,101	1460	99.98	0.02
Total		4,80,50,000	80,60,561	16.78	80,59,101	1460	99.98	0.02



DEEP DIAMOND INDIA LIMITED										
To increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.										
No										
Whether promoter / promoter group are interested in the agenda/resolution?										
Resolution Required: (Ordinary)										
Category	Mode of Voting (E-Voting/ Poll/ Postal Ballot)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100		
Promoter and Promoter Group		40,330	0	0	0	0	0	0		
Public Institutions	E-Voting	0	0	0	0	0	0	0		
Public Non-Institutions		4,80,09,670	80,60,671	16.78	80,60,561	110	99.99	0.01		
Total		4,80,50,000	80,60,671	16.78	80,60,561	110	99.99	0.01		



[Handwritten Signature]

DEEP DIAMOND INDIA LIMITED

Resolution Required: (Special)
To shift the registered office from the State of Maharashtra (Mumbai) to the State of Rajasthan (Udaipur), within the jurisdiction of Registrar of Companies, Jaipur and consequential Alteration in Situation Clause of the Memorandum of Association of the Company.

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

No

Category	Mode of Voting (E-Voting/ Poll/ Postal Ballot)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group		40,330	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	80,60,671	16.78	80,60,451	220	99.99	0.01
Total		4,80,50,000	80,60,671	16.78	80,60,451	220	99.99	0.01

