

DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609 <u>Tel:022-46065770</u> E-mail: info.deepdiamondltd@gmail.com Website: <u>www.deepdiamondltd.in</u>

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 (<u>https://www.bseindia.com/</u>) and on the website of National Securities Depository Limited (<u>www.evoting.nsdl.com</u>)

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 evoting 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

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M NO. F 9738 P No. 12094

Off.: 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.) Mob.: 9887422212 | E-mail: csronakjhuthawat@gmail.com

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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) (<u>https://www.evoting.nsdl.com/</u>) 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 evoting 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 th	rough proxy:
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Confere	ncing:
Promoter and Promoter group	0
Public	39
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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 Annexure-1 DEEP DIAMOND INDIA LIMITED

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING 30th Annual General Meeting held on Friday. 27th September. 2024 at 11.00 A.M.

(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

he Resolution (in brief)No. of he Resolution (in brief)No. of ho. of no. of No. ofNo. of No. of N	Item			REMOT	REMOTE E-VOTING	E-VOTING	E-VOTING AT AGM*		TOTAL	% аде	Invali	Invalid Votes
	Notice			No. of	No. of	No. of	No. of	No. of	No. of	of total	No. of	No. of
	ofAGN			members	valid	members	valid	members	valid	valid	Members	invalid
				voted	votes cast	voted	votes cast	voted	votes cast	votes		votes
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	[1]	(2)	(3)	(4)	(5)	(9)	(2)	(8)	(6)	(10)	(11)	(12)
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	-	Ordinary Resolution for receiving considering and adoption of Audited Standalone and Consolidated Financial Statements of the		128	8060447	2	4	130	8060451	100.00	NIL	NIL
thereon.Total1308060557241328060561Infereon.Ordinary Resolution to appoint a Director in place of Mr. GanpatIn Favour1278059097241298059101Lal Nyati (DIN: 09608005) who retires by rotation, and beingAgainst31460031460Lal Nyati (DIN: 09608005) who retires by rotation, and beingAgainst1308060557241328060561Infinity Resolution to increase the Authorized Share Capital of In Favour1298060557241318060561Infinity Resolution to increase the Authorized Share Capital of In Favour1298060557241318060561Remonandum of Association of the Company.Total1318060557241318060561Special Resolution to shift the registered office from the State of Hapiny.In Favour1318060667241338060671Special Resolution to shift the registered office from the State of Hapiny.In Favour1288060667241338060671100Special Resolution to State of Registrar of Companies, Japur and Against322000032202Advantation of the Company.Total1318060667241308060671100Advantation of the Company.Total1318060667241308060671100Advantation of the Company.Total1318060667 </th <td></td> <td>company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditore</td> <td></td> <td>2</td> <td>110</td> <td>0</td> <td>0</td> <td>2</td> <td>110</td> <td>0.00</td> <td>NIL</td> <td>NIL</td>		company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditore		2	110	0	0	2	110	0.00	NIL	NIL
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		The second of piloton's and the Auditols	Total	130	8060557	2	4	132	8060561	100.00	NIL	NIL
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	2	Ordinary Resolution to appoint a Director in place of Mr. Ganpat	In Favour	127	8059097	2	4	129	8059101	99.98	NIL	NIL
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$		by rotation, and beir	Against	3	1460	0	0	3	1460	0.02	NIL	NIL
$ \begin{array}{c c c c c c c c c c c c c c c c c c c $	i		Total	130	8060557	2	4	132	8060561	100.00	NIL	NIL
2 110 0 0 2 110 131 8060667 2 4 133 8060671 128 8060447 2 4 130 8060671 3 2200 0 0 3 220 131 8060667 2 4 133 8060671	m		In Favour	129	8060557	2	4	131	8060561	100.00	NIL	NIL
131 8060667 2 4 133 8060671 1 128 8060447 2 4 130 8060451 2 3 220 0 0 3 220 133 8060451 2 131 8060667 2 4 133 8060671 2 2		the Memorandium of Accordation of the Common.	Against	2	110	0	0	2	110	0.00	NIL	NIL
128 8060447 2 4 130 8060451 3 220 0 0 3 220 131 8060667 2 4 133 8060671		and rection and will of resociation of the continuary.	Total	131	8060667	2	4	133	8060671	100.00	NII.	NIL
ar of Companies, Jaipur and Against 3 220 0 3 220 uation Clause of the Memorandum Total Total 131 8060667 2 4 133 8060671	4	Special Resolution to shift the registered office from the State of Maharashtra (Mumbai) to the State of Rajasthan (Ildainur) within-	In Favour	128	8060447	2	4	130	8060451	100.00	NIL	NIL
Lation Clause of the Memorandum Total 131 8060667 2 4 133 8060671		the jurisdiction of Registrar of Companies, Jaipur and	Against	3	- 220	0	0	m	220	0.00	NIL	NIL
		consequential Attertation in Situation Clause of the Memorandum of Association of the Company.	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.

PNON + COL For Ronak Jhuthawat & Co., **Company Secretaries**

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UDAIPUR

/ M No. F 9738 CP No. 12094

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

For DEEP DIAMOND INDIA LIMITED

Counter signed by

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

Date: 27.09.2024

	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.		tes in % of Votes n votes against on votes ed polled	$[6] = \{[4]/[2]\} * 100 [7] = \{[5]/[2]\} * 100$	0	0	9 0.01	0.01
	e and Consolida , 2024, together		No. of % of Votes in Votes - favour on votes Against polled	[5] [6]={[4]/		0 0	110 99.99	110 99.99
LIMITED	Nudited Standalon r ended March 31 thereon.		No. of Votes Vol - in favour Ag	[4]	0	0	80,60,451 1	80,60,451 1
DEEP DIAMOND INDIA LIMITED	consider and adopt the Audited St pany for the financial year ended N irectors and the Auditors thereon.		% of Votes Polled on outstanding shares	[3]={[2]/[1]}*100	0	0	16.78	16.78
D	To receive, cor of the Compan Board of Direc	No	No. of votes polled	[2]	0	0	80,60,561	80,60,561
	(Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	[1]	40,330	0	4,80,09,670	4,80,50,000
	Resolution Required: (Ordinary)	ttion Required: (Ord r promoter/ promote are interested in the agenda/resolution?	Mode of Voting (E- Voting/ Poll/ Postal Ballot)			E-voting		le
	Resolutio	Whether pr are age	Category		Promoter and Promoter Group	Public Institutions	Public Non- Institutions	Total



	tires by rotation		% of Votes against on votes polled	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100	0	0	0.02	0.02
	09608005), who re		% of Votes in favour on votes polled	[6]={[4]/[2]}*100	0	0	99.98	99.98
	yati (DIN: ent.		No. of Votes - Against	[5]	0	0	1460	1460
A LIMITED	Ir. Ganpat Lal N or re-appointm		No. of Votes - in favour	[4]	0	0	80,59,101	80,59,101
DEEP DIAMOND INDIA LIMITED	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.		% of Votes Polled on outstanding shares	$[3] = \{ [2] / [1] \} * 100$	0	0	16.78	16.78
D	To appoint a d and being elig	No	No. of votes polled	[2]	0	0	80,60,561	80,60,561
	Resolution Required: (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	[1]	40,330	0	4,80,09,670	4,80,50,000
	Required:	r promoter/ promote are interested in the agenda/resolution?	Mode of Voting (E- Voting/ Poll/ Postal Ballot)			E-voung		
	Resolution	Whether pro are i agen	Category		Promoter and Promoter Group	Public Institutions	Public Non- Institutions	Total



	To increase the Authorized Share Capital of the Company and consequential Alteration in the Capital Clause of the Memorandum of Association of the Company.		% of Votes against on votes polled	$[6] = \{[4]/[2]\} * 100 \ [7] = \{[5]/[2]\} * 100$	0	0	0.01	0.01
	y and consequentia mpany.		% of Votes in favour on votes polled	[6]={[4]/[2]}*100	0	0	66.66	66'66
	companies Companies Con		No. of Votes - Against	[5]	0	0	110	110
A LIMITED	e Capital of the n of Association		No. of Votes – in favour	[4]	0	0	80,60,561	80,60,561
DEEP DIAMOND INDIA LIMITED	To increase the Authorized Share Capital of the Company and c Capital Clause of the Memorandum of Association of the Company.		% of Votes Polled on outstanding shares	[3]={[2]/[1]}*100	0	0	16.78	16.78
D	To increase the Capital Clause	No	No. of votes polled	[2]	0	0	80,60,671	80,60,671
	Resolution Required: (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	[1]	40,330	0	4,80,09,670	4,80,50,000
	Required:	r promoter/ promote are interested in the agenda/resolution?	Mode of Voting (E- Voting/ Poll/ Postal Ballot)			E-voung		
	Resolution	Whether pro are i agen	Category		Promoter and Promoter Group	Public Institutions	Public Non- Institutions	Total



	State of Rajasthan quential Alteration		% of Votes against on votes polled	[7]-/[5]/[7]1*100		0	0.01	0.01
	ra (Mumbai) to the es, Jaipur and conse e Company.		% of Votes in favour on votes polled	[6]={[4]/[7]]*100 [7]-/[5]/[7]]*100	0	0	66.66	66.66
	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.		No. of Votes - Against	[5]		0	220	220
A LIMITED			No. of Votes - in favour	[4]	0	0	80,60,451	80,60,451
DEEP DIAMOND INDIA LIMITED			% of Votes Polled on outstanding shares	[3]={[2]/[1]}*100	0	0	16.78	16.78
D		No	No. of votes polled	[2]	0	0	80,60,671	80,60,671
		Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held	[1]	40,330	0	4,80,09,670	4,80,50,000
		r promoter/ promote are interested in the agenda/resolution?	Mode of Voting (E- Voting/ Poll/ Postal Ballot)		E Votine	E-VOUID		
	Resolutio	Whether pro are i ager	Category		Promoter and Promoter Group	Public Institutions	Public Non- Institutions	Total

