



REF.NO.PA/DSL/2025

Date 11.01.2025

To,
BSE LIMITED
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

Subject: Postal Ballot Notice
Scrip Code - 514030

Sirs,

Further to our letter dated 31st December 2024 and pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Postal Ballot Notice for seeking the approval of members by way of postal ballot only by voting through electronic means for –

1. Appointment of Shri Shounak Mitra (DIN: 07762047) as Independent Director of the Company through Special Reolution.
2. Appointment of Shri Sanjiv Banerji (DIN: 07575727) as Independent Director of the Company through Special Resolution.
3. Appointment of Shri Satya Prakash Sarda (DIN: 01089614) as Independent Director of the Company through Special Resolution.
4. Appointment of Shri Hussan Lal (DIN: 02286226) as Independent Director of the Company through Special Resolution.
5. Appointment of Ms. Sonu Jain (DIN: 07267279) as Independent Director of the Company through Special Resolution.

The notice is being sent to all the Members whose email address is registered with Maheshwari Datamatics Pvt. Ltd, the Company's Registrar and Share Transfer Agent / Depository Participant(s) as on Saturday, 4th January 2025 being the cut-off date.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. **The remote e-voting period shall commence from 9.00 a.m. (IST) on Sunday, 12th January 2025 and end at 5.00 p.m. (IST) on Monday, 10th February, 2025.** The remote e-voting facility will be disabled by CDSL immediately thereafter.

The Notice of Postal Ballot is also available on the website of the Company, viz., www.dsl-india.com. Please take the above information on record.

FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl : as above.



DEEPAK SPINNERS LIMITED
CIN L17111HP1982PLC016465

Regd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh
District Solan, Himachal Pradesh-173205

Telephone nos. 0172 2650973, 2650974, 2650977

Website: www.dsl-india.com Email: puneeta.arora@dslindia.in

NOTICE OF POSTAL BALLOT

Dear Member,

Notice is hereby given pursuant to the provisions of 110 read with Section 108 and other applicable provisions, if any of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), Secretarial Standard of General Meetings ('SS-2') to the extent applicable read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December, 2021, 02/2022 dated May 05, 2022, 3/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 11/2022 dated 28th December 2022, 9/2023 dated 25th September 2023 and 9/24 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as 'Circulars'), that the special resolutions as set out in this Notice are proposed for approval for the shareholders of the Company for passing by means of Postal Ballot only through remote e-voting process. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to its members.

In compliance with the aforesaid Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. In accordance with the provisions of the aforesaid circulars, the Company has made arrangements for the shareholders to register their e-mail addresses. Therefore, if your e-mail address is not registered, you are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolutions setting out the material facts thereof, is appended to this Postal Ballot Notice.

The Board of Directors of the Company, at its meeting held on 30th December 2024, appointed Shri Ajay K. Arora, Practising Company Secretary, (Membership no. FCS 2191 and Certificate of Practice no. 993) as the Scrutinizer for conducting the Postal Ballot only through the e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company or any other person authorised by the Chairman and the results of the voting by Postal Ballot will be announced within stipulated timelines from the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

In compliance with the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the said Rules and Regulation 44 of the Listing Regulations and the Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section "General Information and Instructions relating to E-voting" in this Postal Ballot notice.

The remote e-voting period commences from 9.00 a.m. (IST) on Sunday, 12th January 2025 and ends at 5.00 p.m. (IST) on Monday, 10th February, 2025. The remote e-voting facility will be disabled by CDSL immediately thereafter. In the event the draft resolutions as set out in the Notice are assented to by the requisite majority by means of e-voting, it shall be deemed to have been passed as if they have been passed at a General Meeting of the shareholders and shall be deemed to have been passed on the last day of e-voting i.e. Monday, 10th February 2025. The Scrutinizer will submit the report to the Chairman of the Company or any other person authorised by him upon completion of the scrutiny of the votes cast through e-voting.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited, where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.dsl-india.com and on the website of Central Depository Services (India) Limited (CDSL), www.evotingindia.com

Resolution No. 1- Appointment of Shri Shounak Mitra (DIN: 07762047) as Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and any other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Shri Shounak Mitra (DIN: 07762047), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13th November 2024, in terms of Section 161(1) of the Act and Article 101 of the Articles of Association of the Company, and who has given a declaration that he meets with the criteria of independence and as per Section 149(6) of the Act and Regulation 25 read with Regulation 16 of Listing Regulations, qualifies for being appointed as an Independent Director be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for five consecutive years with effect from 13th November 2024 till 12th November 2029 and that he shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company, including any duly constituted Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient in their entire discretion, to give effect to this resolution and for matters connected therewith and incidental thereto."

RESOLUTION No. 2: Appointment of Shri Sanjiv Banerji (DIN: 07575727) as Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and any other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Shri Sanjiv Banerji (DIN: 07575727), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 13th November 2024, in terms of Section 161(1) of the Act and Article 101 of the Articles of Association of the Company, and who has given a declaration that he meets with the criteria of independence and as per Section 149(6) of the Act and Regulation 25 read with Regulation 16 of Listing Regulations, qualifies for being appointed as an Independent Director be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for five consecutive years with effect from 13th November 2024 till 12th November 2029 and that he shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company, including any duly constituted Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient in their entire discretion, to give effect to this resolution and for matters connected therewith and incidental thereto."

RESOLUTION No. 3: Appointment of Shri Satya Prakash Sarda (DIN: 01089614) as Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and any other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Shri Satya Prakash Sarda (DIN: 01089614), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 30th December 2024, in terms of Section 161(1) of the Act and Article 101 of the Articles of Association of the Company, and who has given a declaration that he meets with the criteria of independence and as per Section 149(6) of the Act and Regulation 25 read with Regulation 16 of Listing Regulations, qualifies for being appointed as an Independent Director be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for five consecutive years with effect from 30th December 2024 till 29th December 2029 and that he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, including any duly constituted Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient in their entire discretion, to give effect to this resolution and for matters connected therewith and incidental thereto.”

RESOLUTION No. 4: Appointment of Shri Hussan Lal (DIN: 02286226) as Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and any other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), pursuant to recommendations of Nomination and Remuneration Committee, Shri Hussan Lal (DIN: 02286226), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 6th January 2025, in terms of Section 161(1) of the Act and Article 101 of the Articles of Association of the Company, and who has given a declaration that he meets with the criteria of independence and as per Section 149(6) of the Act and Regulation 25 read with Regulation 16 of Listing Regulations, qualifies for being appointed as an Independent Director be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for three consecutive years with effect from 6th January 2025 till 5th January 2028 and that he shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, including any duly constituted Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient in their entire discretion, to give effect to this resolution and for matters connected therewith and incidental thereto.”

RESOLUTION No. 5: Appointment of Ms. Sonu Jain (DIN: 07267279) as Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and any other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), pursuant to recommendations of Nomination and Remuneration Committee, Ms. Sonu Jain (DIN: 07267279), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 6th January 2025, in terms of Section 161(1) of the Act and Article 101 of the Articles of Association of the Company, and who has given a declaration that she meets with the criteria of independence and as per Section 149(6) of the Act and Regulation 25 read with Regulation 16 of Listing

Regulations, qualifies for being appointed as an Independent Director be and is hereby appointed as an Independent Non-Executive Director of the Company to hold office for three consecutive years with effect from 6th January 2025 till 5th January 2028 and that she shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company, including any duly constituted Committee thereof be and is hereby authorised to take all such steps as may be necessary, proper and expedient in their entire discretion, to give effect to this resolution and for matters connected therewith and incidental thereto.”

**By Order Of the Board
For Deepak Spinners Limited**

**Puneeta Arora
Company Secretary
FCS -7466**

Place: Chandigarh

Date: 06.01.2025

NOTES:

- (1) The Explanatory Statements pursuant to Sections 102 read with Section 110 of the Companies Act, 2013 (“the Act”) stating all material facts and the reasons for the proposals set out in Resolutions at Item Nos. 1 to 5 are appended herein below.
- (2) The Postal Ballot Notice is being sent by electronic means to the Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from, our Registrar and Transfer Agents, National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (“the Depositories”) as on **Saturday, 4th January 2025 (“Cut-off Date”)**.
- (3) In line with the MCA Circulars, physical copies of the Postal Ballot Notice are not being sent to Members. This Notice is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories.
- (4) Members may please note that the Postal Ballot Notice will also be available on the Company’s website at: www.dsl-india.com, the website of the Stock Exchange i.e. BSE Limited at: www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), www.evotingindia.com
- (5) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by writing to the Company or Registrar and Transfer Agents at contact details given below along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Aadhaar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to the **Company at puneeta.arora@dslindia.in and/or to the Company’s Registrar and Share Transfer Agents, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Tel. No.: +91 : 033-22435029, 22433809, 22482248; E-Mail: mdpldc@yahoo.com.**
- (6) Members are requested to provide their assent or dissent through remote e-voting only. The voting for this Postal Ballot cannot be exercised through proxy.
- (7) Resolutions passed by the shareholders through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.
- (8) Voting rights of a Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Saturday, 4th January 2025, the Cut-Off Date** fixed for the purpose.
- (9) The voting rights are one vote per Share, registered in the name of the Members. The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Saturday, 4th January 2025 being the cut-off date, are entitled to vote on the Resolutions set forth in in this Notice. A person who is not a shareholder on the cut-off date should treat this notice for

information purpose only.

- (10) In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by CDSL. The instructions for e-voting are provided as part of this Postal Ballot Notice.
- (11) Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "General Information and Instructions relating to E-voting" in this Postal Ballot Notice.
- (12) **The remote e-voting period shall commence at 9:00 AM IST on Sunday, 12th January 2025 and ends at 5.00 p.m. (IST) on Monday, 10th February 2025.** Shareholders are requested to cast their vote through the e-voting process during the e-voting period to be eligible for being considered, failing which it will be strictly considered that no vote has been cast by the shareholder.
- (13) The Company has connectivity with both National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') under **ISIN No INE272C01013**.
- (14) The Scrutinizer will submit his report to the Chairman or a Director authorized by him, after the completion of scrutiny, and the result of voting by Postal Ballot through the e-voting process will be announced by the Chairman or any such person authorized by him within stipulated timelines and will also be displayed on the website of the Company (www.dsl-india.com), besides being communicated to the Stock Exchanges, and Depositories.
- (15) The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **Monday, 10th February 2025** i.e. the last date specified for receipt of votes through the e-voting process.
- (16) All the material documents referred to in this Postal Ballot Notice and the Explanatory statement will be available for inspection through electronic mode, from the date of circulation of this Postal Ballot Notice until the last date of remote e-voting. Members seeking to inspect such documents can send request by email to: puneeta.arora@dslindia.in mentioning their name, Folio no. / Client ID and DP ID and the documents they wish to inspect.

(17) Awareness about Online Resolution of Disputes in the Indian Securities Market through Online Dispute Resolution ('ODR') Portal

I. This is to inform the members that Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023 issued guidelines for online resolution of disputes in the Indian securities market through establishment of a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising between investors/clients and listed companies (including their RTA's) or specified intermediaries/regulated entities in the securities market.

II. SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023 has further clarified that the investor shall first take up his/her/their grievance with the Market Participant (Listed Companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may escalate the same through the SCORES Portal <https://scores.gov.in/scores/Welcome.html> in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal.

III. The SMART ODR Portal can be accessed at: <https://smartodr.in/login>.

General Information and Instructions relating to E-voting:

- (i) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat

mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS

	<p>“Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the e-Voting period.</p>

Important note: Members who are unable to retrieve their User ID/ Password are advised to use the Forget User ID and Forget Password option available at the abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(ii) Login method for e-Voting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,

- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and have logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company, please enter the Member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (iii) After entering these details appropriately, click on "SUBMIT" tab.
- (iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vi) Click on the EVSN for the Company Name.
- (vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) **Additional Facility for Non – Individual Shareholders and Custodians –**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, non-individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with the attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer by email to ajaykcs@gmail.com and to the Company at the email address viz; puneeta.arora@dslindia.in (designated email address by Company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43 or call at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or call at toll free no. 1800 22 55 33

OTHER GUIDELINES

- I) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut off date only shall be entitled to avail the facility of e-voting.
- II) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Shri Nitin Kunder (022-23058738) or Shri Mehboob Lakhani (022-23058543) or Shri Rakesh Dalvi (022-23058542).or contact Shri Ramen Patra, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Telephone : (033)22435029, (033)22433809, (033) 22482248, **Mobile** - 80170 58433, **E-mail** – mdpldc@yahoo.com.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013

Resolution No. 1- Appointment of Shri Shounak Mitra (DIN: 07762047) as Independent Director of the Company

The Board of Directors in its meeting held on 13th November 2024, appointed Shri Shounak Mitra (DIN – 07762047), as an Additional Director in the category of Independent Director under Section 161(1) of the Companies Act, 2013 and Article 101 of the Articles of Association of the Company as an Independent Non-Executive Director of the Company for five consecutive years under Section 149 of the Companies Act, 2013 with

effect from 13th November 2024. His appointment is subject to the approval of the shareholders.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Shri Shounak Mitra being eligible and offering himself for appointment is proposed to be appointed as an Independent Director for a term of five consecutive years with effect from 13th November 2024 up to 12th November 2029.

The Company has also received a declaration from Shri Mitra that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and as per Regulation 25 read with Regulation 16 of the Listing Regulations.

The Board of Directors of your Company is of the opinion that Shri Mitra fulfils the conditions specified in the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), for his appointment as an Independent Non-Executive Director of the Company. He is not holding any shares in the Company.

Shri Shounak Mitra, aged about 39 years, is a practising Advocate and a partner in M/s. Khaitan & Co., Advocates in Kolkata and has more than 14 years of experience in his field. His expertise lies in commercial and intellectual property litigation. Shri Mitra has appeared before various forums, including State High Courts, the Supreme Court of India and other tribunals and regularly advises clients on domestic as well as international arbitrations. He is an independent director on the Board of several companies.

The Board is of the opinion that his association would be of immense benefit to the Company and it is desirable to appoint Shri Shounak Mitra as an Independent Director. The Board at present has skills such as marketing, commercial, etc., Shri Shounak Mitra will bring with him immense experience to the Company in the area of legal expertise, arbitration and compliance.

Accordingly, the Board commends the resolution set out at Item No. 1 in relation to appointment of Shri Shounak Mitra as an Independent Non-Executive Director, for the approval by the shareholders of the Company as a Special Resolution.

In line with the Company's Nomination and Remuneration Policy, Shri Mitra will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and commission on annual basis of such sum as may be approved by the Board of Directors and shareholders within the overall limits under Companies Act, 2013 up to 1% of the net profits of the Company during any financial year, in aggregate payable to Non-Executive Directors. Details of remuneration paid to Non-Executive Directors shall be disclosed as part of the Annual Report.

This Explanatory Statement together with the annexure accompanying Notice may be regarded as a disclosure under Regulation 36 of the Listing Regulations.

Except Shri Shounak Mitra being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1.

RESOLUTION No. 2: Appointment of Shri Sanjiv Banerji (DIN: 07575727) as Independent Director of the Company

The Board of Directors in its meeting held on 13th November 2024, appointed Shri Sanjiv Banerji (DIN – 07575727), as an Additional Director in the category of Independent Director under Section 161(1) of the Companies Act, 2013 and Article 101 of the Articles of Association of the Company as an Independent Non-Executive Director of the Company for five consecutive years under Section 149 of the Companies Act, 2013 with effect from 13th November 2024. His appointment is subject to the approval of the shareholders.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Shri Sanjiv Banerji being eligible and offering himself for appointment is proposed to be appointed as an Independent Director for a term of five consecutive years with effect from 13th November 2024 up to 12th November 2029.

The Company has also received a declaration from Shri Banerji that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and as per Regulation 25 read with Regulation 16 of the Listing Regulations.

The Board of Directors of your Company is of the opinion that Shri Banerji fulfils the conditions specified in the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), for his appointment as an Independent Non-Executive Director of the Company. He is not holding any shares in the Company.

Shri Sanjiv Banerji, aged 63 years, is a Management Consultant and a Managing Partner in M/s. Structured Management Consulting LLP, Kolkata since 2016 and he is a qualified Chartered Accountant, and Cost Accountant and has done Executive Business Management Programme of 1 year from Indian Institute of Management, Calcutta. He has Corporate and industry experience of 34 years, heading Finance and IT functions which include – Consultancy, Audit, Taxation, Process and Manufacturing Industry, Projects and Construction, Utility, International Financing, Equity & Debt raise, Re-financing, IPO initiatives, ERP & business software implementations. He has actively worked in various countries viz. Qatar, Saudi Arabia, Bahrain, Oman, Lebanon, Syria, Iraq, Jordan, China, Indonesia, Egypt, Rwanda, India and United Arab Emirates.

The Board is of the opinion that his association would be of immense benefit to the Company and it is desirable to appoint Shri Sanjiv Banerji as an Independent Director. The Board at present has skills such as marketing, commercial, etc., Shri Sanjiv Banerji will bring with him immense experience to the Company in the area of finance, strategy planning and governance.

Accordingly, the Board commends the resolution set out at Item No. 2 in relation to appointment of Shri Sanjiv Banerji as an Independent Non-Executive Director, for the approval by the shareholders of the Company as a Special Resolution.

In line with the Company's Nomination and Remuneration Policy, Shri Banerji will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and commission on annual basis of such sum as may be approved by the Board of Directors and shareholders within the overall limits under Companies Act, 2013 up to 1% of the net profits of the Company during any financial year, in aggregate payable to Non-Executive Directors. Details of remuneration paid to Non-Executive Directors shall be disclosed as part of the Annual Report.

This Explanatory Statement together with the annexure accompanying Notice may be regarded as a disclosure under Regulation 36 of the Listing Regulations.

Except Shri Sanjiv Banerji being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2.

RESOLUTION No. 3: Appointment of Shri Satya Prakash Sarda (DIN: 01089614) as Independent Director of the Company

The Board of Directors in its meeting held on 30th December 2024, appointed Shri Satya Prakash Sarda (DIN – 01089614), as an Additional Director in the category of Independent Director under Section 161(1) of the Companies Act, 2013 and Article 101 of the Articles of Association of the Company as an Independent Non-Executive Director of the Company for five consecutive years under Section 149 of the Companies Act, 2013 with effect from 30th December 2024. His appointment is subject to the approval of the shareholders.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Shri S. P. Sarda being eligible and offering himself for appointment is proposed to be appointed as an Independent Director for a term of five consecutive years with effect from 30th December 2024 up to 29th December 2029.

The Company has also received a declaration from Shri Sarda that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and as per Regulation 25 read with Regulation 16 of the Listing Regulations.

The Board of Directors of your Company is of the opinion that Shri Sarda fulfils the conditions specified in the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), for his appointment as an Independent Non-Executive Director of the Company. He is not holding any shares in the Company.

Shri Satya Prakash Sarda, aged 55 years, a fellow member of the Institute of Chartered Accountants of India, is a Practicing Chartered Accountant in Kolkata. He has about 29 years of experience in the field of accounts, audit and finance.

The Board is of the opinion that his association would be of immense benefit to the Company and it is desirable to appoint Shri S. P. Sarda as an Independent Director. The Board at present has skills such as marketing, commercial, etc., Shri Sarda will bring with him immense experience to the Company in the area of accountancy, financial management and compliance.

Accordingly, the Board commends the resolution set out at Item No. 3 in relation to appointment of Shri Sarda as an Independent Non-Executive Director, for the approval by the shareholders of the Company as a Special Resolution.

In line with the Company's Nomination and Remuneration Policy, Shri Sarda will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and commission on annual basis of such sum as may be approved by the Board of Directors and shareholders within the overall limits under Companies Act, 2013 up to 1% of the net profits of the Company during any financial year, in aggregate payable to Non-Executive Directors. Details of remuneration paid to Non-Executive Directors shall be disclosed as part of the Annual Report.

This Explanatory Statement together with the annexure accompanying Notice may be regarded as a disclosure under Regulation 36 of the Listing Regulations.

Except Shri S. P. Sarda being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3.

RESOLUTION No. 4: Appointment of Shri Hussan Lal (DIN: 02286226) as Independent Director of the Company

The Board of Directors in its meeting held on 6th January 2025, on the recommendation of Nomination and Remuneration Committee, appointed Shri Hussan Lal (DIN – 02286226), as an Additional Director in the category of Independent Director under Section 161(1) of the Companies Act, 2013 and Article 101 of the Articles of Association of the Company as an Independent Non-Executive Director of the Company for three consecutive years under Section 149 of the Companies Act, 2013 with effect from 6th January 2025. His appointment is subject to the approval of the shareholders.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Shri Hussan Lal being eligible and offering himself for appointment is proposed to be appointed as an Independent Director for a term of three consecutive years with effect from 6th January 2025 up to 5th January 2028.

The Company has also received a declaration from Shri Hussan Lal that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and as per Regulation 25 read with Regulation 16 of the Listing Regulations.

The Board of Directors of your Company is of the opinion that Shri Hussan Lal fulfils the conditions specified in the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), for his appointment as an Independent Non-Executive Director of the Company. He is not holding any shares in the Company.

Shri Hussan Lal, aged 62 years, holds a degree of Bachelor of Engineering (Civil) from Punjab Engineering College, Chandigarh. He is a Retired Bureaucrat. After holding various important positions during his illustrious career, he retired as Principal Secretary to the Government of Punjab (Additional Secretary to the Government of India). He is currently working as an Adviser (Land Acquisition) to the National Highways Authority of India. His core competencies are Revenue and Public Administration with the added advantage of technical knowledge.

The Board is of the opinion that his association would be of immense benefit to the Company and it is desirable to appoint Shri Hussan Lal as an Independent Director. The Board at present has skills such as marketing, commercial, etc., he will bring with him immense experience to the Company in the area of administration and technical acumen.

Accordingly, the Board commends the resolution set out at Item No. 4 concerning the appointment of Shri Hussan Lal as an Independent Non-Executive Director, for the approval by the shareholders of the Company as a Special Resolution.

In line with the Company's Nomination and Remuneration Policy, Shri Hussan Lal will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and commission on annual basis of such sum as may be approved by the Board of Directors and shareholders within the overall limits under Companies Act, 2013 up to 1% of the net profits of the Company during any financial year, in aggregate payable to Non-Executive Directors. Details of remuneration paid to Non-Executive Directors shall be disclosed as part of the Annual Report.

This Explanatory Statement together with the annexure accompanying Notice may be regarded as a disclosure under Regulation 36 of the Listing Regulations.

Except Shri Hussan Lal being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4.

RESOLUTION No. 5: Appointment of Ms. Sonu Jain (DIN: 07267279) as Independent Director of the Company

The Board of Directors in its meeting held on 6th January 2025, on the recommendation of Nomination and Remuneration Committee, appointed Ms. Sonu Jain (DIN – 07267279), as an Additional Director in the category of Independent Director under Section 161(1) of the Companies Act, 2013 and Article 101 of the Articles of Association of the Company as an Independent Non-Executive Director of the Company for three consecutive years under Section 149 of the Companies Act, 2013 with effect from 6th January 2025. Her appointment is subject to the approval of the shareholders.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, Ms. Sonu Jain being eligible and offering herself for appointment is proposed to be appointed as an Independent Director for a term of three consecutive years with effect from 6th January 2025 up to 5th January 2028.

The Company has also received a declaration from Ms. Sonu Jain that she meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and as per Regulation 25 read with Regulation 16 of the Listing Regulations.

The Board of Directors of your Company is of the opinion that Ms. Sonu Jain fulfils the conditions specified in the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), for her appointment as an Independent Non-Executive Director of the Company. She is not holding any shares in the Company.

Ms. Sonu Jain, aged 49 years, is a practicing Chartered Accountant and a partner in M/s. Jain Sonu & Associates., Chartered Accountants in Kolkata. Besides being a Chartered Accountant, she is also a member of the Institute of Company Secretaries of India. She has more than 25 years of experience in her field.

The Board is of the opinion that her association would be of immense benefit to the Company and it is desirable to appoint Ms. Sonu Jain as an Independent Director. The Board at present has skills such as marketing, commercial, etc., and she will bring with her additional experience and knowledge of finance and accounts. Her appointment will also fulfil the requirement of having a woman director on the Board of Directors of the Company.

Accordingly, the Board commends the resolution set out at Item No. 5 in relation to appointment of Ms. Sonu Jain as an Independent Non-Executive Director, for the approval by the shareholders of the Company as a Special Resolution.

In line with the Company's Nomination and Remuneration Policy, Ms. Jain will be entitled to receive remuneration by way of sitting fees as approved by the Board of Directors, reimbursement of expenses for participation in the Board meetings and commission on annual basis of such sum as may be approved by the Board of Directors and shareholders within the overall limits under Companies Act, 2013 up to 1% of the net profits of the Company during any financial year, in aggregate payable to Non-Executive Directors. Details of remuneration paid to Non-Executive Directors shall be disclosed as part of the Annual Report.

This Explanatory Statement together with the annexure accompanying Notice may be regarded as a disclosure under Regulation 36 of the Listing Regulations.

Except Ms. Sonu Jain being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5.

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II. DETAILS OF DIRECTORS SEEKING APPOINTMENT THROUGH POSTAL BALLOT BY E-VOTING PROCESS AS REQUIRED UNDER REGULATION 36(3) OF THE LISTING REGULATIONS:

Name of Director	Shri Shounak Mitra	Shri Sanjiv Banerji	Shri Satya Prakash Sarda
Director Identification Number (DIN)	07762047	07575727	01089614
Date of Birth	09.10.1986	26.11.1961	05.09.1969
Age	39 years	63 years	55 years
Date of Original Appointment	13.11.2024	13.11.2024	30.12.2024
Qualification	BBA. L.L.B. (Hons.), ICFAI University (2009)	FCA, ACMA He is a qualified Chartered Accountant, and Cost Accountant and has done Executive Business Management Programme of 1 year for Indian Institute of Management, Calcutta.	B.Com, FCA, CMA, DISA (ICAI)
Number of Board Meetings attended during the year (upto the date of this Notice)	2	3	1
No. of Shares held by him in the Company	Nil	Nil	Nil
Own	Nil	Nil	Nil
Shareholding for other persons on beneficial basis	Nil	Nil	Nil
Experience in Specific Functional Area	He is a Practising Advocate and a partner in M/s. Khaitan & Co., Advocates in Kolkata and has more than 14 years of experience in his field. His expertise lies in commercial and intellectual property litigation.	He is a Management Consultant and Managing Partner in M/s. Structured Management Consulting LLP, Kolkata. He has Corporate and industry experience of about 34 years, heading Finance and IT functions which include – Consultancy, Audit, Taxation, Process and Manufacturing Industry, Projects and Construction, Utility, International Financing, Equity &	He is a Practicing Chartered Accountant in Kolkata. He has about 29 years of experience in the field of accounts, audit and finance.

		Debt raise, Re-financing, IPO initiatives, ERP & business software implementations. He has actively worked in various countries.	
Skills and capabilities required for the role and the manner in which the Directors meet the requirements	Refer Resolution no. 1 of the Notice and Explanatory Statement.	Refer Resolution no. 2 of the Notice and Explanatory Statement.	Refer Resolution no. 3 of the Notice and Explanatory Statement
Terms and Conditions of Appointment	Refer Resolution no. 1 of the Notice and Explanatory Statement.	Refer Resolution no. 2 of the Notice and Explanatory Statement.	Refer Resolution no. 3 of the Notice and Explanatory Statement
Details of remuneration last drawn	Not Applicable	Not Applicable	Not Applicable
Details of remuneration sought to be paid	Sitting fees and Commission as approved by the Board of Directors.	Sitting fees and Commission as approved by the Board of Directors	Sitting fees and Commission as approved by the Board of Directors
Directorships in other Listed Companies (excluding foreign companies)	Deepak Industries Limited	Nil	Nil
Chairman/Member of the Committees of the Board of Directors of the Company#	1. Audit Committee (Member) 2. Stakeholders Relationship Committee (Chairperson)	1. Audit Committee (Chairperson)	1. Stakeholders Relationship Committee (Member)
Membership / Chairmanship of the Committees of Board of Directors in other Listed Companies (excluding foreign companies)#	Deepak Industries Limited- 1. Audit Committee – (Member) 2. Stakeholders Relationship Committee– (Member)	Nil	Nil
Listed entities from which the Director has resigned from Directorship in the last 3 years	Nil	Nil	Nil
Inter-se relationship with other Directors and Key Managerial Personnel	Nil	Nil	Nil

Committee positions only in the Audit Committee and Stakeholders Relationship Committee in Public Companies have been considered.

IIA. DETAILS OF DIRECTORS SEEKING APPOINTMENT THROUGH POSTAL BALLOT BY E-VOTING PROCESS AS REQUIRED UNDER REGULATION 36(3) OF THE LISTING REGULATIONS

Name of Director	Shri Hussan Lal	Ms. Sonu Jain
Director Identification Number (DIN)	02286226	07267279
Date of Birth	01.08.1962	01.09.1975
Age	62 years	49 years
Date of Original Appointment	06.01.2025	06.01.2025
Qualification	B.E.(Civil)	FCA, ACS, DBM (ICFAI), DISA(ICAI), DIRM (ICAI)
Number of Board Meetings attended during the year (upto the date of this Notice)	Nil	Nil
No. of Shares held by him in the Company	Nil	Nil
Own	Nil	Nil
Shareholding for other persons on beneficial basis	Nil	Nil
Experience in Specific Functional Area	He is a Retired Bureaucrat. After holding various important positions during his illustrious career, he retired as Principal Secretary to the Government of Punjab (Additional Secretary to the Government of India). He is currently working as an Adviser (Land Acquisition) to the National Highways Authority of India.	She is a Practising Chartered Accountant and a partner in M/s. Jain Sonu & Associates., Chartered Accountants in Kolkata. Besides being a Chartered Accountant, she is also a member of the Institute of Company Secretaries of India. She has more than 25 years of experience in her field
Skills and capabilities required for the role and the manner in which the Directors meet the requirements	Refer Resolution no. 4 of the Notice and Explanatory Statement.	Refer Resolution no. 5 of the Notice and Explanatory Statement.
Terms and Conditions of Appointment	Refer Resolution no. 4 of the Notice and Explanatory Statement.	Refer Resolution no. 5 of the Notice and Explanatory Statement.
Details of remuneration last drawn	Not Applicable	Not Applicable
Details of remuneration sought to be paid	Sitting fees and Commission as approved by the Board of Directors.	Sitting fees and Commission as approved by the Board of Directors
Directorships in other listed Companies (excluding foreign companies)	Nil	Ashika Credit Capital Limited
Chairman/Member of the Committees of the Board of Directors of the Company#	Nil	NIL
Membership / Chairmanship of the Committees of Board of Directors in other Listed Companies (excluding foreign companies)#	Nil	Ashika Credit Capital Limited- 1. Audit Committee (Chairperson) 2. Stakeholders Relationship Committee (Chairperson)

Listed entities from which the Director has resigned from Directorship in the last 3 years	Nil	Ashika Stock Broking Limited
Inter-se relationship with other Directors and Key Managerial Personnel	Nil	Nil

Committee positions only in Audit Committee and Stakeholders Relationship Committee in Public Companies have been considered.

**By Order Of the Board
For Deepak Spinners Limited**

**Puneeta Arora
Company Secretary
FCS -7466**

Place: Chandigarh
Date: 06.01.2025