

**21<sup>st</sup> December, 2023**

To,  
**BSE Limited**  
Corporate Relations Department  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

To,  
**National Stock Exchange of India Limited**  
Corporate Relations Department  
Exchange Plaza, Plot No. C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Scrip Code : 532760**

**Symbol: DEEPENR**

**Sub: Intimation of Postal Ballot Notice of the Company, E-voting Facility and fixation of cut-off date.**

Respected Sir/Ma'am,

With reference to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the postal ballot Notice together with the Explanatory Statement being sent to the members of the Company and the same is available on website of the Company i.e. [www.deepenergy.ooo](http://www.deepenergy.ooo) and on the website of the Link Intime India Private Limited (LI IPL).

Further the Postal Ballot Notice will be sent only through electronic mode to those Members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with Link Intime India Private Limited, Registrar and Share Transfer Agent ('LI IPL') and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') as on Friday, 15<sup>th</sup> December, 2023 ('Cut-off date') in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and applicable MCA Circulars and SEBI Circulars.

The Company has availed remote e-voting facility from Link Intime India Private Limited ('LI IPL') and below is the calendar of the events for remote e-voting:

1.	Date of completion of dispatch of notice of postal ballot to the shareholders of the Company through E-mail	Thursday, 21 <sup>st</sup> December, 2023
2.	Publication of Newspaper Advertisement for completion of dispatch of notice of postal ballot	Friday, 22 <sup>nd</sup> December, 2023
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	Friday, 15 <sup>th</sup> December, 2023
4.	Date and time of commencement of voting through electronic means	Saturday, 23 <sup>rd</sup> December, 2023 at 09:00 Hours IST
5.	Date and time of end of voting through electronic means	Sunday, 21 <sup>st</sup> January, 2024 at 17:00 Hours IST
6.	Date of declaration of result by the Chairman /Company Secretary	The results of the Postal Ballot will be announced by any one of the Directors of the Company or the Company Secretary not later than 2 (Two) working days of the conclusion of the Postal Ballot.

**DEEP ENERGY RESOURCES LIMITED**

(Formerly known as Deep Industries Limited)

Regd. Office Address: 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380 058  
Tel: +91 79 2717 298510 Fax: +91 79 2717 298520 E-Mail: [info@deepenergy.ooo](mailto:info@deepenergy.ooo) Website: [www.deepenergy.ooo](http://www.deepenergy.ooo)  
CIN : L63090GJ1991PLC014833

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**For, Deep Energy Resources Limited**

**Divyeshkumar Senjaliya**  
**Company Secretary & Compliance Officer**  
**Membership No. A60456**

**Encl: as above**



## DEEP ENERGY RESOURCES LIMITED

CIN: L63090GJ1991PLC014833

**Regd. Office:** 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380058,

**Contact No:** 02717- 298510, Fax: 02717-298520

**E-mail:** [cs@deepenergy.ooo](mailto:cs@deepenergy.ooo), **Website:** [www.deepenergy.ooo](http://www.deepenergy.ooo)

---

### POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable circulars issued by the Ministry of Corporate Affairs, from time to time]

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Saturday, 23 <sup>rd</sup> December, 2023 at 09:00 Hours IST	Sunday, 21 <sup>st</sup> January, 2024 at 17:00 Hours IST

Dear Member(s),

Notice is hereby given, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (“Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended (the “Rules”) including any statutory modification 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) Regulations, 2015 (“Listing Regulations”), Secretarial Standard- 2 on General Meetings (“SS-2”) and any other applicable laws and regulations, if any, for seeking approval of the Members of Deep Energy Resources Limited (the “Company”) on the below appended resolution by way of passing Special Resolution by means of Postal Ballot to vote through Electronic Voting (i.e. Remote E-voting).

An Explanatory Statement pursuant to Section 102 of the Act and other applicable provisions, pertaining to the below appended resolution setting out the material facts and the reasons thereof, is annexed herewith for your consideration.

In compliance with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December 2020, General Circular No. 2/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular no. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular no. 03/2022 dated 05<sup>th</sup> May, 2022, General Circular no. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular no. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (‘MCA’) and Circular No. SEBI/HO/CFD/ CMD1/CIR/ 2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/ 2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by Securities Exchange Board of India (‘SEBI’) this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. If your e-mail address is not registered with the Company / Depositories / RTA, please follow the process provided in the notes to receive this Postal Ballot Notice. The communication of the assent or dissent of the Members would only take place through the remote E-voting system.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the SEBI Listing Regulations and (iii) MCA Circulars, the Company has provided Remote E-voting facility, to its Members to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of Link Intime India Private Limited (LIPL) as the agency to provide Remote E-voting facility. The instructions for Remote E-voting are appended to this Postal Ballot Notice.



Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the Remote E-voting process, not later than 17:00 hours IST on Sunday, 21<sup>st</sup> January, 2024. Remote E-voting facility will be blocked by Link Intime India Private Limited immediately thereafter and the Members will not be allowed to cast their votes beyond the said date and time.

Please note that there will be no dispatch of physical copies of Notice or Postal Ballot Forms to the Members of the Company, since such requirement is dispensed with as per the above mentioned MCA and SEBI Circulars and consequently, no physical Ballot Forms will be accepted by the Company.

The Board of Directors of the Company has appointed Mr. Rutesh Chokshi, Practicing Company Secretary, (Membership No. 11694 & Certificate of Practice No. 17315) Ahmedabad, as the Scrutinizer for conducting the Postal Ballot (through remote E-voting) process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Scrutinizer will submit the report to the Chairman of the Company or the Company Secretary of the Company or any other person authorized by him, upon completion of the scrutiny of the Postal Ballot (through remote E-voting). The results of the Postal Ballot will be announced by any one of the Directors of the Company or the Company Secretary not later than 2 (Two) working days of the conclusion of the Postal Ballot at the Registered Office of the Company. The results of the Postal Ballot shall be posted on the Company's website viz. [www.deepenergy.ooo](http://www.deepenergy.ooo) and on Link Intime Private Limited website viz. [www.linkintime.co.in](http://www.linkintime.co.in) besides communicating to the BSE Limited and the National Stock Exchange of India Limited, the Stock Exchange(s) where the Shares of the Company are listed. The proposed resolution, if approved by requisite majority, shall be deemed to have been passed on the last date of remote E-voting, i.e., Sunday, 21<sup>st</sup> January, 2024.

#### **SPECIAL BUSINESSES:**

##### **ITEM NO. 1**

**To Appoint Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as an Non-Executive Independent Director of the Company to hold office for a period of five consecutive years from 06<sup>th</sup> November, 2023.**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of sections 149, 150, 152 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV of the Act (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for time being in force), and pursuant to Regulation 25(2A), 17(1C) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), Ms. Priyanka Kishorbhai Gola (DIN: 09384530) who was appointed as an Additional Non-Executive Independent Director in Board Meeting held on 06<sup>th</sup> November, 2023 for a period of Five (5) years, who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and pursuant to Regulation 16(1)(b) of SEBI Listing Regulations and also declared that she has not been debarred from holding the office of director or continuing as a Director of Company by SEBI/ MCA or any other authority and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, signifying the intention to propose Ms. Priyanka Kishorbhai Gola as a candidate for the office of a Director of the Company, whose appointment has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, be and is hereby appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years with effect from 06<sup>th</sup> November, 2023.”



**“RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and steps as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers herein vested in the Board to any Committee thereof or to the Managing Director(s) or Chairman or Company Secretary, to give effect to the aforesaid resolution.”

**Place : Ahmedabad**

**Date : 20<sup>th</sup> December, 2023**

**By Order of the Board of Directors**

**sd/-**

**Divyeshkumar Senjaliya**

**Company Secretary**

**Membership No.: A60456**

**Registered Office:**

**Deep Energy Resources Limited**

12A & 14, Abhishree Corporate Park,

Ambli – Bopal Road, Ambli,

Ahmedabad – 380058

CIN: L63090GJ1991PLC014833

E- mail: info@deepenergy.ooo

**Notes:**

1. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, in respect of the proposed Special Resolutions setting out all the material facts and reasons are enclosed herewith and forms part of this Notice.
2. In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 17(11) of the Listing Regulations, the businesses as set out in the Notice above is sought to be passed by Postal Ballot. Accordingly, your approval is sought for the resolutions contained in this Notice through Remote E-voting.
3. The Postal Ballot Notice is being sent only through electronic mode to those Members who have registered their e-mail address with their Depository Participant(s) ('DPs') or with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ('LIPL') and whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ('NSDL')/Central Depository Services (India) Limited ('CDSL') as on Friday, 15<sup>th</sup> December, 2023 ('Cut-off date') in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. In accordance with the applicable MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of Remote E-voting only.
4. The Cut-off date for reckoning the voting rights of the Members of the Company is Friday, 15<sup>th</sup> December, 2023 ("Cut-off date"). Member(s) holding Equity Shares as on Cut-off date may cast their vote through Remote E-voting only and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only. The Remote E-voting period starts on Saturday, 23<sup>rd</sup> December, 2023 at 9:00 Hours IST and ends on Sunday, 21<sup>st</sup> January, 2024 at 17:00 Hours IST.
5. The Board of Directors of the Company has appointed Mr. Rutesh Chokshi, Practicing Company Secretary, (Membership No. 11694 & Certificate of Practice No. 17315) Ahmedabad, as the Scrutinizer for conducting the Postal Ballot (through remote E-voting) process in fair and transparent manner in



accordance with the provisions of Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

6. The Notice of Postal Ballot is also placed on the website of the Company i.e. website viz. [www.deepenergy.ooo](http://www.deepenergy.ooo) and on Link Intime India Private Limited website viz. [www.linkintime.co.in](http://www.linkintime.co.in) and at the relevant sections of the website of the Stock Exchanges on which the Shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).
7. Resolution passed by the Members through Postal Ballot will be deemed to have been passed on the last day of Remote e-voting i.e. on Sunday, 21<sup>st</sup> January, 2024 as if the same has been passed at a General Meeting of the Members.
8. The decision of the Scrutinizer on the validity of the votes cast through Remote E-voting in this regard shall be final and binding.
9. All relevant documents referred in the Explanatory Statement shall be open for inspection at the Registered Office of the Company on all working days between 11:00 Hours IST to 17:00 Hours IST except Saturdays, Sundays and public holidays upto the last date of voting under Postal Ballot i.e. Sunday, 21<sup>st</sup> January, 2024.
10. Procedure for registering the e-mail addresses for obtaining the Notice of Postal Ballot and Remote E-voting instructions by the Members whose e-mail addresses are not registered with the DPs (in case of Members holding shares in demat form) or with Link Intime India Private Limited (in case of Members holding shares in physical form) is provided hereunder
11. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Rule made there under, Companies can serve Notice and other communications through electronic mode to those Members who have registered their e-mail addresses either with the Company or with the Depository Participant(s). Members holding shares in physical form and have not registered their e-mail address can now register the same by clicking the link: [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > E-mail/Bank detail Registration - fill in the details, upload the required documents and submit. Members holding shares in demat form are requested to register their, e-mail addresses with their Depository Participant(s) only. Members of the Company who have registered their e-mail addresses are also entitled to receive such communication in physical form, upon request.
12. Any queries/grievances pertaining to the Remote E-voting process, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call at Tel: 022-49186175

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING IS AS UNDER:-**

The remote e-voting period begins on Saturday, 23<sup>rd</sup> December, 2023 at 9:00 Hours IST and ends on Sunday, 21<sup>st</sup> January, 2024 at 17:00 Hours IST. The remote e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 15<sup>th</sup> December, 2023 may cast their vote electronically.

**Information and other instruction relating to remote e-Voting are as under:**

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.





#### **A. Login method for Individual shareholders holding securities in demat mode is given below:**

- **Individual Shareholders holding securities in demat mode with NSDL**

1. Existing IDeAS user can visit the e-Services website of NSDL viz... <https://eservices.nsd.com> either on a personal computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added 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 i.e. LINKINTIME and you will be re-directed to "InstaVote" website for casting your vote during the remote e-Voting period.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com> Select "Register Online for IDeAS Portal" or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
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 i.e. LINKINTIME and you will be redirected to "InstaVote" website for casting your vote during the remote e-Voting period.

- **Individual Shareholders holding securities in demat mode with CDSL**

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. The option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider i.e. LINKINTIME for casting your vote during the remote e-Voting period. Additionally, there are 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, the option to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access the e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://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, the user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.



- **Individual Shareholders (holding securities in demat mode) login through their depository participants**

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 the company name or e-Voting service provider name i.e. Link Intime and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**B. Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:**

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>
2. Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details:-

**A. User ID:**

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

**D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*\*Shareholders holding shares in **physical form** but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above*

*\*Shareholders holding shares in **NSDL form**, shall provide ‘D’ above*

- Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
  - Click “confirm” (Your password is now generated).
3. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.
  4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

**Cast your vote electronically:**

- After successful login, you will be able to see the notification for e-voting. Select ‘**View**’ icon.
- E-voting page will appear.





- Refer the Resolution description and cast your vote by selecting your desired option **'Favour / Against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).
- After selecting the desired option i.e. Favour / Against, click on **'Submit'**. A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes'**, else to change your vote, click on **'No'** and accordingly modify your vote.

### C. Guidelines for Institutional shareholders:

Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <https://instavote.linkintime.co.in> and register themselves as **'Custodian / Mutual Fund / Corporate Body'**. They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the **'Custodian / Mutual Fund / Corporate Body'** login for the Scrutinizer to verify the same.

### D. Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 – 4918 6000.

### E. Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
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 <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000
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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

### F. Individual Shareholders holding securities in Physical mode has forgotten the password:

If an Individual Shareholders holding securities in Physical mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

- Click on **'Login'** under **'SHARE HOLDER'** tab and further Click **'forgot password?'**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain minimum 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company



**G. Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

**H. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES:**

- a. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- b. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
- c. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

**Contact Details:**

Company	:	Deep Energy Resources Limited CIN: L63090GJ1991PLC014833 Registered Office: 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380 058, Email Id: <a href="mailto:cs@deepenergy.ooo">cs@deepenergy.ooo</a>
Registrar & Share Transfer Agent and E-voting Agency	:	Link Intime India Pvt. Ltd. 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Centre – (ABC-1), Beside Gala Business Centre, Near St. Xavier’s College Corner, Off C. G. Road, Navarangpura, Ahmedabad – 380 006, Tel No: +91 079 26465179 Fax: +91 022 4918 6060, Email Id: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a> Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
Scrutinizer	:	Mr. Rutesh Chokshi, Practicing Company Secretary Email Id: <a href="mailto:cschoksis@gmail.com">cschoksis@gmail.com</a> , info@rkchoksi.com

**By Order of the Board of Directors**

**Place : Ahmedabad**

**Date : 20<sup>th</sup> December, 2023**

sd/-  
**Divyeshkumar Senjaliya**  
Company Secretary  
Membership No.: A60456

**Registered Office:**

**Deep Energy Resources Limited**  
12A & 14, Abhishree Corporate Park,  
Ambli – Bopal Road, Ambli,  
Ahmedabad – 380058.  
CIN: L63090GJ1991PLC014833  
E- mail: info@deepenergy.ooo



## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### IN RESPECT OF ITEM NO. 1

The Board of Directors has at their meeting held on 06<sup>th</sup> November, 2023 appointed Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as an Additional Director (Non Executive Independent) of the Company for a period of period of Five (5) consecutive years with effect 06<sup>th</sup> November, 2023. Pursuant to the provisions of Section 152 and 161 of the Companies Act, 2013 read with the rules made there under Ms. Priyanka Kishorbhai Gola (DIN: 09384530) shall holds office upto the ensuing General Meeting of the Company.

Further as per the requirement of Regulation 17(1C) the said appointment shall also required to be approved by the members of the Company at the next annual general meeting or within a time period of three months from the date of such appointment whichever is earlier.

Accordingly keeping in view the requirement of above mentioned provisions the Board appointed Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as Additional Director (Non Executive Independent) for a period of five consecutive years w.e.f 06<sup>th</sup> November, 2023 subject to the approval of the members of the Company within the period of three months.

Considering the knowledge and experience of Ms. Priyanka Kishorbhai Gola the Board has recommends her appointment as Non-Executive Independent Director for a period of 5 years w.e.f 06<sup>th</sup> November, 2023. The Company has received a Notice under Section 160(1) of the Act from a Member signifying her intention to propose the appointment of Ms. Priyanka Kishorbhai Gola as an Independent Director.

Accordingly, it is proposed to appoint Ms. Priyanka Kishorbhai Gola as an Independent Director of the Company, not liable to retire by rotation.

Brief resume of Ms. Priyanka Kishorbhai Gola is provided in the annexure to the Notice.

The Board of Directors recommends the resolution as set out in Item No. 1 of the accompanying notice for the approval of the Shareholders of the Company as a Special Resolution.

Except Ms. Priyanka Kishorbhai Gola, none of the other Directors and/or Key Managerial Personnel of the Company and/or their respective relatives is in any way, concerned or interested, financial or otherwise, in the said resolution except to the extent of their shareholding in the Company, if any.

**Place : Ahmedabad**

**Date : 20<sup>th</sup> December, 2023**

**By Order of the Board of Directors**

**sd/-  
Divyeshkumar Senjaliya  
Company Secretary  
Membership No.: A60456**

**Registered Office:**

**Deep Energy Resources Limited**

12A & 14, Abhishree Corporate Park,

Ambli – Bopal Road, Ambli,

Ahmedabad – 380058

CIN: L63090GJ1991PLC014833

E- mail: info@deepenergy.ooo



**ANNEXURE TO THE NOTICE**

Details of Directors seeking Appointment/Re-appointment at the General Meeting (Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings)

<b>Name of the Director</b>	<b>Ms. Priyanka Kishorbhai Gola</b>
DIN	09384530
Date of Birth	10 <sup>th</sup> July, 1993
Age in years	30 Years
Date of First Appointment on the Board	06 <sup>th</sup> November, 2023
Qualifications	Ms. Priyanka Gola, Indian Citizen, is a qualified Company Secretary from The Institute of Company Secretaries of India and holding a bachelor's degree in law (LLB) and Commerce (B.Com) from Saurashtra University
Nationality	Indian
Experience & Expertise	Priyanka Gola having more than 6 years of an experience as Key Managerial Personnel in one of the well-known Listed Company namely TGB Banquets and Hotels Limited which is listed on both Stock exchanges of India on main platform. She is also the founder and proprietor of well known Corporate Law firm namely M/s. Priyanka Gola and Associates, Practicing Company Secretaries, Ahmedabad. She has more than 10 years of work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries. She has an experience of Compliance Officer of listed entity as well as also appointed as a nodal Officer for the link between Stakeholder & the Company. Also worked with NBFCs and SEBI Regulatory RIAs and handling all the compliances of PoSH, Foreign Investments, PIT regulations etc.
Brief Resume	Please refer Company's website: <a href="http://www.deepenergy.ooo">www.deepenergy.ooo</a> for detailed profile.
Terms and Conditions of appointment or re-appointment along with remuneration sought to be paid.	Proposed to be appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of 5 (five) consecutive years with effect from 06 <sup>th</sup> November, 2023.
Remuneration last drawn by such person, if any	Not Applicable
Shareholding in the Company as on 31 <sup>st</sup> March, 2023	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	No inter-se relationship with Directors and KMP of Deep Energy Resources Limited
Number of Meetings of the Board attended during the year.	Not Applicable
Directorship held in other listed companies as on 31 <sup>st</sup> March, 2023 (other than Deep Energy Resources Limited)	1. Chartered Logistics Limited
Directorship in other Companies	Ankit Gold Limited Falcon Technoprojects India Limited City Crops Agro Limited Prabha Energy Private Limited



	Mercury Trade Links Limited
Memberships / Chairmanships of Committees (Audit and Stakeholder) includes all public companies (including this Company) and does not include private limited, foreign and Section 8 Companies as on 31 <sup>st</sup> March, 2023.	<p>She is Member and chairperson in following companies:</p> <ul style="list-style-type: none"> <li>• City Crops Agro Limited-Member of Nomination &amp; Remuneration Committee and Stakeholder Relationship Committee.</li> <li>• Chartered Logistics Limited -Member of Audit Committee and Chairman of Nomination &amp; Remuneration Committee.</li> </ul>
Information as required pursuant to Per Exchange Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 w.r.t. Enforcement of SEBI Orders Regarding Appointment of Directors by Listed Companies	She is not debarred from holding the Office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
Names of Listed entities from which the person has resigned in the past 3 years	NIL
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	She has more than 10 years of work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries
Justification for choosing the appointee for appointment as Independent Director	As provided above point and in the details mentioned for the experience and qualification.