



**Oil & Gas Exploration
Production & Services**

September 24, 2019

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

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

Scrip Code : 532760

Symbol: DEEPIND

**Sub: Details of Voting Results of 29th Annual General Meeting – Regulation
44(3) of SEBI (Listing Obligation and Disclosures Requirements)
Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, enclosed please find details of voting results inclusive of e-voting and poll conducted at the 29th Annual General Meeting of the Company held on Monday 23rd September, 2019 at 10:00 a.m. at Hotel Planet Landmark, Ambli Bopal Road, Off. S.G.Road, Nr. Ashok Vatika, Ahmedabad-380 058.

Consolidated report of the Scrutinizer is enclosed herewith.

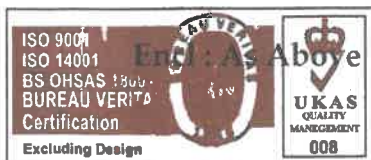
You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For, Deep Industries Limited


Akshit Soni
Company Secretary & Compliance Officer



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058,
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520
Email: info@deepindustries.com | Website: <http://www.deepindustries.com>
CIN : L63090GJ1991PLC014833



RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND BALLOT PAPER PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY , 23RD DAY OF SEPTEMBER, 2019

Date of Annual General Meeting (AGM)	23 rd September, 2019
Record Date	16 th September, 2019
Total number of Shareholders as on Record Date	18424
No. of Shareholders present in the meeting either in person or through proxy :	
-Promoters and Promoter Group	10
-Public	35
No. of shareholders attended the meeting through Video Conferencing	Not arranged

Resolution / Agenda wise details of voting (including vote cast by physical ballots and e-voting process are as under :



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CIN : L63090GJ1991PLC014833



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Receive, consider & adopt the Audited Financial Statements (including consolidated financial statements) for the year ended on 31st March, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	20476847	100	20476847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	20476847	100	20476847	0	100
Public- Institutions	E-Voting	1939898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1939898	0	0	0	0	0
Public- Non Institutions	E-Voting	9583255	1693856	17.6752	1693856	0	100	0
	Poll		825	0.0086	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9583255	1694681	17.6838	1694681	0	100
Total		32000000	22171528	69.286	22171528	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs. 1.5/- per share for the year ended on 31st March, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	20476847	100	20476847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	20476847	100	20476847	0	100
Public-Institutions	E-Voting	1939898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1939898	0	0	0	0	0
Public- Non Institutions	E-Voting	9583255	1693856	17.6752	1693856	0	100	0
	Poll		825	0.0086	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9583255	1694681	17.6838	1694681	0	100
Total		32000000	22171528	69.286	22171528	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Paras Shantilal Savla (DIN:00145639) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	14977000	73.1411	14977000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	14977000	73.1411	14977000	0	100
Public- Institutions	E-Voting	1939898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1939898	0	0	0	0	0
Public- Non Institutions	E-Voting	9583255	1693856	17.6752	1693566	290	99.9829	0.0171
	Poll		820	0.0086	820	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9583255	1694676	17.6837	1694386	290	99.9829
Total		32000000	16671676	52.099	16671386	290	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Renuka Anjanikumar Upadhyay (DIN:07148637) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	20476847	100	20476847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	20476847	100	20476847	0	100
Public-Institutions	E-Voting	1939898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1939898	0	0	0	0	0
Public- Non Institutions	E-Voting	9583255	1693856	17.6752	1693566	290	99.9829	0.0171
	Poll		825	0.0086	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9583255	1694681	17.6838	1694391	290	99.9829
Total		32000000	22171528	69.286	22171238	290	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Paras Shantilal Savla (DIN: 00145639) as a Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	14977000	73.1411	14977000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	14977000	73.1411	14977000	0	100
Public-Institutions	E-Voting	1939898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1939898	0	0	0	0	0
Public- Non Institutions	E-Voting	9583255	1693856	17.6752	1693566	290	99.9829	0.0171
	Poll		825	0.0086	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9583255	1694681	17.6838	1694391	290	99.9829
Total		32000000	16671681	52.099	16671391	290	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rupesh Kantilal Savla (DIN: 00126303) as a Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	10239542	50.0055	10239542	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	10239542	50.0055	10239542	0	100
Public-Institutions	E-Voting	1939898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1939898	0	0	0	0	0
Public- Non Institutions	E-Voting	9583255	1693856	17.6752	1693566	290	99.9829	0.0171
	Poll		825	0.0086	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9583255	1694681	17.6838	1694391	290	99.9829
Total		32000000	11934223	37.2944	11933933	290	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To accord consent to the Board to Create, Offer, Issue and allot securities amounting to Rs.150 Crores (Rupees One Hundred And Fifty Crores Only) pursuant to Section 62(1) (C) and other applicable provisions of the Companies Act , 2013 and other applicable laws.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20476847	20476847	100	20476847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20476847	20476847	100	20476847	0	100
Public-Institutions	E-Voting	1939898	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1939898	0	0	0	0	0
Public-Non Institutions	E-Voting	9583255	1693856	17.6752	1693848	8	99.9995	0.0005
	Poll		825	0.0086	825	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9583255	1694681	17.6838	1694673	8	99.9995
Total		32000000	22171528	69.286	22171520	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Shilpi Thapar & Associates
Company Secretaries

MGT-13

SCRUTINIZER'S REPORT

(Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
DEEP INDUSTRIES LIMITED
L63090GJ1991PLC014833
12A & 14 , Abhishree Corporate Park,
Ambli Bopal Road , Ambli,
Ahmedabad- 380058.

Ref: 29th Annual General Meeting of the Equity Shareholders of Deep Industries Limited held on Monday, 23rd day of September, 2019 at 10:00 A.M. at Hotel Planet Landmark, Ambli Bopal Road , Off. S.G. Road, Nr. Ashok Vatika, Ahmedabad – 380058, Gujarat.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 and Provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Dear Sir,

I, Shilpi Thapar, of M/s. Shilpi Thapar & Associates , Practising Company Secretaries having office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road,



Prahladnagar, S.G Highway, Ahmedabad- 380051, had been appointed as the Scrutinizer by the Board of Directors of Deep Industries Limited (the Company) having its registered office 12A & 14 , Abhishree Corporate Park, Ambli Bopal Road , Ambli, Ahmedabad-380058, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended time to time to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 29th Annual General Meeting (AGM) of the Company held on Monday, 23rd day of September, 2019 at 10:00 A.M. The notice dated 12th August, 2019 convening the Annual General Meeting of the Company was sent to the shareholders.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e voting) and voting by ballots/ Poll by the shareholders on the resolutions proposed to be passed at the 29th Annual General Meeting of the Company is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot / poll at the meeting are conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman or any Director of the Company authorised by the chairman, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through Ballot / Poll process.

The Company has provided the facility for voting through electronics means (remote e-voting) offered by Central Depository Services (India) Limited (www.evotingindia.com) for conducting the e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 16th September, 2019 as per records provided by the management of the Company and RTA of the Company were entitled



to vote on the proposed resolutions as set out at Item nos. 1 to 7 in the notice convening of the Annual General Meeting of the Company.

The voting period for remote e-voting commenced on 20th September, 2019 at 09:00 A.M. and ended on 22nd September, 2019 at 5:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Annual General Meeting held on 23rd September, 2019, the Report of voting done at the meeting was generated in my presence.

The voting platform was then unblocked by me at 10:47 A.M on 23rd September, 2019 in presence of CS Shipra Agiwal and Ms. Apeksha Vyas who are not in employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast thereunder were counted. They have signed below in confirmation of the votes being unblocked in their presence.



Name : CS Shipra Agiwal



Name : Ms. Apeksha Vyas

At the Annual General Meeting after the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked and it was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Transfer Agents(RTA) of the Company and the authorizations / proxies (if any) lodged with the company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I have scrutinized the Consolidated voting in a fair and transparent manner based on the data downloaded from Central Depository Services (India) Limited (www.evotingindia.com), remote e-voting platform and the Ballot papers received respectively.



Based on the result made available to me, 40 Members have casted their vote on the e-voting platform and 23 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended time to time on all the resolutions combined in the Notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you.

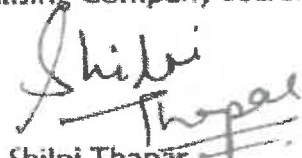
Yours faithfully,

Date: 24/9/2019
Place: Ahmedabad


Chairman's Signature



For Shilpi Thapar & Associates,
Practising Company Secretaries


CS Shilpi Thapar
(COP No.6779)

Annexure

I. Resolution No. 01

Agenda No.	01
Subject Matter of the Resolution	To receive, consider and adopt the Audited financial statements (including audited consolidated financial Statements) of the company for the financial year ended 31 st March, 2019 which includes the Balance Sheet, statement of profit & Loss, cash flow statement as at the date, the Auditor's Report and Board's Report thereon.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	40	23	63	22170703	825	22171528	-
Valid Votes in favour of the resolution	40	23	63	22170703	825	22171528	100%
Valid Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



II . Resolution No. 02

Agenda No.	02
Subject Matter of the Resolution	To declare dividend of ₹ 1.5/- per equity shares for the year ended 31 st March, 2019
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	40	23	63	22170703	825	22171528	-
Valid Votes in favour of the resolution	40	23	63	22170703	825	22171528	100%
Valid Votes against the resolution	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-



III . Resolution No. 03

Agenda No.	03
Subject Matter of the Resolution	To appoint a Director in place of Mr. Paras Shantilal Savla (DIN: 00145639), who retires by rotation and being eligible offers himself for re – appointment.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	40	23	63	22170703	825	22171528	-
Valid Votes in favour of the resolution	31	22	53	16670566	820	16671386	99.998%
Valid Votes against the resolution	1	-	1	290	-	290	0.002%
Invalid Votes	8	1	9	5499847*	5	5499852	-
*Abstention from voting and voting done by any Interested Related Party/Relatives are excluded and treated as invalid							



IV . Resolution No. 04

Agenda No.	04
Subject Matter of the Resolution	Re-appointment of Mrs. Renuka Anjanikumar Upadhyay (DIN: 07148637) as an Independent Director.
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	40	23	63	22170703	825	22171528	-
Valid Votes in favour of the resolution	39	23	62	22170413	825	22171238	99.999%
Valid Votes against the resolution	1	-	1	290	-	290	0.001%
Invalid Votes	-	-	-	-	-	-	-



V. Resolution No. 05

Agenda No.	05
Subject Matter of the Resolution	Re-appointment of Mr. Paras Shantilal Savla (DIN: 00145639) as a Managing Director.
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	40	23	63	22170703	825	22171528	-
Valid Votes in favour of the resolution	31	23	54	16670566	825	16671391	99.998%
Valid Votes against the resolution	1	-	1	290	-	290	0.002%*
Invalid Votes	8	-	8	5499847*	-	5499847	-

*Voting done by any Interested Related Party/Relatives are excluded and treated as invalid



VI . Resolution No. 06

Agenda No.	06
Subject Matter of the Resolution	Re-appointment of Mr. Rupesh Kantilal Savla (DIN: 00126303) as a Managing Director.
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	40	23	63	22170703	825	22171528	-
Valid Votes in favour of the resolution	33	23	56	11933108	825	11933933	99.998%
Valid Votes against the resolution	1	-	1	290	-	290	0.002%
Invalid Votes	6	-	6	10237305*	-	10237305	-

*Voting done by any Interested Related Party/Relatives are excluded and treated as invalid



VII . Resolution No. 07

Agenda No.	07
Subject Matter of the Resolution	To accord consent to the Board to Create, Offer, Issue and allot securities amounting to 150 Crores (Rupees One Hundred And Fifty Crores Only) pursuant to Section 62(1) (C) and other applicable provisions of the Companies Act, 2013 and other applicable laws
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Votes Received	40	23	63	22170703	825	22171528	-
Valid Votes in favour of the resolution	40	23	63	22170695	825	22171520	100%
Valid Votes against the resolution	1	-	1	8	-	8	-
Invalid Votes	-	-	-	-	-	-	-

