

Deep Energy
Resources Limited

18th March, 2024

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

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

SCRIP CODE : 532760

SYMBOL: DEEPENR

Sub: Voting results of Postal Ballot through e-voting along with the Scrutinizer's report- Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulation, 2015"), please find enclosed herewith the details of voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 along with the Scrutinizer's report dated 18th March, 2024, as per Section 108 and 110 of the Companies Act, 2013 and the Rules framed thereunder read with the Regulation 44 of the SEBI (LODR) Regulation, 2015 as amended from time to time.

Based on the Scrutinizer's report, it is hereby informed that the Resolution mentioned in the Notice of the Postal Ballot dated 08th February, 2024 has been passed with requisite majority on Sunday, 17th March, 2024, being the last date for E-voting.

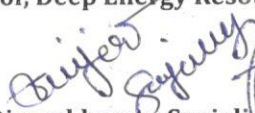

The Voting Results alongwith the Scrutinizer's Report are available on the Company's website at www.deepenergy.ooo and on the website of Central Depository Services (India) Limited (CDSL).

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully

For, Deep Energy Resources Limited



Divyeshkumar Senjaliya
Company Secretary & Compliance Officer
M. No: A60456

Encl. As above

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 -02717-298510 Fax :+91 2717 298520 E-Mail- info@deepenergy.ooo Website: www.deepenergy.ooo
CIN : L63090GJ1991PLC014833

Annexure-A

RESULTS OF MEETING AS PER REGULATION 44(3) OF LISTING REGULATIONS

Date of the Postal Ballot Notice		08 th February, 2024						
Cut-off Date		Friday, 09 th February, 2024						
Total number of shareholders on record date		12778						
Voting Start Date & Time		Saturday, 17 th February, 2024 at 09:00 Hours IST						
Voting End Date & Time		Sunday, 17 th March, 2024 at 17:00 Hours IST						
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter group Public		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter group Public		Not Applicable						
Resolution No. 1:								
To approve material related party transaction(s) proposed to be entered into by the Company								
Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21756845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21756845	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	536264	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	536437	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9706891	29530	0.3042	27929	1601	94.5784	5.4216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9706891	29530	0.3042	27929	1601	94.5784	5.4216
Total		32000000	29530	0.0923	27929	1601	94.5784	5.4216
Promoter and Promoter group and other related parties have not voted in accordance with the provisions of Regulation 23 of SEBI LODR Regulation, 2015.								

Resolution No. 2:

To approve material related party transaction(s) proposed to be entered into by the Company.

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21756845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21756845	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	536264	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	536437	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9706891	29530	0.3042	27929	1601	94.5784	5.4216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9706891	29530	0.3042	27929	1601	94.5784	5.4216
Total		32000000	29530	0.0923	27929	1601	94.5784	5.4216
Promoter and Promoter group and other related parties have not voted in accordance with the provisions of Regulation 23 of SEBI LODR Regulation, 2015.								

Resolution No. 3:

To approve material related party transaction(s) proposed to be entered into by the subsidiary Company.

Resolution required: (Ordinary/ Special)

Ordinary

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21756845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21756845	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	536264	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	536437	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9706891	29530	0.3042	27929	1601	94.5784	5.4216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9706891	29530	0.3042	27929	1601	94.5784	5.4216
Total		32000000	29530	0.0923	27929	1601	94.5784	5.4216

Promoter and Promoter group and other related parties have not voted in accordance with the provisions of Regulation 23 of SEBI LODR Regulation, 2015.

Resolution No. 4:

To approve material related party transaction(s) proposed to be entered into by the subsidiary Company.

Resolution required: (Ordinary/ Special)

Ordinary

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21756845	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21756845	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	536264	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	536437	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9706891	29530	0.3042	27929	1601	94.5784	5.4216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9706891	29530	0.3042	27929	1601	94.5784	5.4216
Total		32000000	29530	0.0923	27929	1601	94.5784	5.4216

Promoter and Promoter group and other related parties have not voted in accordance with the provisions of Regulation 23 of SEBI LODR Regulation, 2015.



Scrutinizer's Report

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

To,

The Chairman

DEEP ENERGY RESOURCES LIMITED

12A & 14, Abhishree Corporate Park,

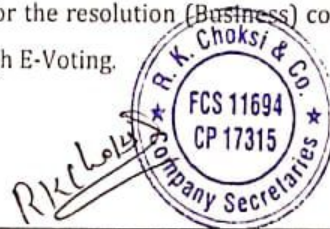
Ambli Bopal Road, Ambli,

Ahmedabad, Gujarat, 380058

Subject: Scrutinizer's Report on Postal Ballot by Remote E-voting/Voting by Electronic Means ("E-Voting) conducted in terms of Section 108 and 110 of the Companies act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time in respect of passing of the resolutions contained in the Notice dated February 08, 2024.

I, Rutesh Choksi, Proprietor of R.K Choksi & Co., Practicing Company Secretary have been appointed by the Board of Directors of **DEEP ENERGY RESOURCES LIMITED** (hereinafter referred to as "Company"), as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 110 of the Companies Act, 2013 (hereinafter referred to as "Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules"). is complied with.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders. My responsibilities as a Scrutinizer is restricted to give a report on the Votes cast by the members for the resolution (Business) contained in the Postal Ballot Notice dated February 08, 2024, through E-Voting.



**Email: cschoksis@gmail.com
info@rkchoksi.com**

**Ahmedabad Office: 406, Shikhar Complex,
Opp. Navneet House, Gurukul Road,
Ahmedabad- 380 052, Gujarat, India.**

Mo: +9184607 69539



R K Choksi & Co.

Company Secretaries

Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only.

The Company has accordingly sent Postal Ballot Notice only through Electronic mode by email to all its shareholders for passing 4 (Four) Resolutions for the special businesses as mentioned in the notice of postal ballot dated February 08, 2024 who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members are taken place through the remote e-voting system. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars & SEBI Circulars.

In this regards, I submit herewith my report as under:

1. The Company had provided facility of casting vote to the members of the Company through the process of e-voting only in compliance with the MCA General Circulars.
2. MCA vide its General Circular, has permitted to conduct the Postal Ballot by sending the notices in electronic mode. Therefore, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The communication of assent / dissent of the members are taken place through the remote e-voting system.
3. The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose email id were registered with the Company / Depository Participant/ Registrar and Transfer Agent.

Email: cschoksis@gmail.com
info@rkchoksi.com

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Ahmedabad- 380 052, Gujarat, India.



4. The shareholders of the Company holding shares as on the cutoff date i.e. Friday, February 09, 2024 were entitled to vote on the resolutions (item no. 1 to 4 as set out in notice of postal ballot dated February 08, 2024). A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Friday, February 16, 2024.
5. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, February 09, 2024, and 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 under Investor Services > E-mail/Bank detail Registration - fill in the details, upload the required documents and submit. Members holding shares in demat form were 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.
6. The e-voting period was remained open from Saturday, February 17, 2024 at 9:00 Hours IST and ended on Sunday, March 17, 2024 at 17:00 Hours IST both days inclusive. The remote e-voting module was disabled thereafter for voting by CDSL.
7. The e-voting facility provided by CDSL was unlocked on 17th, March, 2023, at 18.47 Hours IST in the presence of two witnesses who were not in employment of the Company.
8. As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.
9. Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent and dissent was recorded herein. Summary of the remote e-voting with their pattern of voting is as per **Annexure-A**.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting.

Email: cschoksis@gmail.com
info@rkchoksi.com

Mo: +9184607 69539



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Ahmedabad- 380 052, Gujarat, India.



R K Choksi & Co.

Company Secretaries

The term "requisite majority" which refers to the context of ordinary resolution and special resolution as defined under section 114 of the Act, means:

- Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be.
- Notice required under the Act was duly given
- The votes cast in favour of the resolution is more than the votes cast against in case of ordinary resolution and in case of special resolution the votes cast in favour is three times more than the votes cast against.

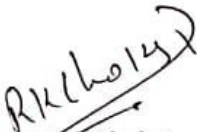
As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on last date specified for remote e-voting i.e. on Sunday, March 17, 2024 at 05.00 hours IST.

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

Thanking you

Yours faithfully,

For, R. K. Choksi & Co.


Rutesh Choksi



Practicing Company Secretary

Proprietor - Scrutinizer

FCS- 11694 CP- 17315

Peer Review no.: 3393/2023

UDIN: F011694E003595450

Date: March 18, 2024

Place: Ahmedabad

Email: cschoksis@gmail.com
info@rkchoksi.com

Ahmedabad Office: 406, Shikhar Complex,
Opp. Navneet House, Gurukul Road,
Ahmedabad- 380 052, Gujarat, India.

Mo: +9184607 69539



RESULT OF THE E-VOTING

(a) Resolution No. 1

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY:

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
50	27929	94.58

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	1601	5.42

(b) Resolution No. 2

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY:

(i) Voted in favour of the resolution:

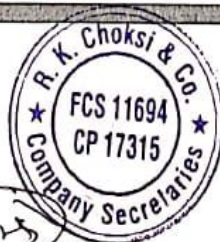
Number of members	Number of votes cast by them	% of total number of valid votes cast
50	27929	94.58

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	1601	5.42

Email: cschoksis@gmail.com
info@rkchoksi.com

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RKChoksi



(c) Resolution No. 3

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE SUBSIDIARY COMPANY:

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
50	27929	94.58

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	1601	5.42

(d) Resolution No. 4

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY:

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
50	27929	94.58





R K Choksi & Co.

Company Secretaries

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
3	1601	5.42

For R. K. Choksi & Co.

R. K. Choksi

Rutesh Choksi

Practicing Company Secretary

Proprietor - Scrutinizer

FCS- 11694 CP- 17315

Peer Review no.: 3393/2023

UDIN: F011694E003595450



Date: March 18, 2024

Place: Ahmedabad

Email: cschoksis@gmail.com
info@rkchoksi.com

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