



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon East, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: [info.deepdiamondltd@gmail.com](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

**Date:** December 08, 2023

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
Address: Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code:** 539559

**Subject: Proceedings of 01<sup>st</sup> Extra-Ordinary General Meeting (“EOGM”) of the Financial Year 2023-2024 of Deep Diamond India Limited held today on Friday, December 08, 2023.**

**Reference:** Intimation dated November 10, 2023, informing about the 01st Extra-Ordinary General Meeting (EOGM) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

This is to inform you that the 01st EOGM of Deep Diamond India Limited ('the Company') was held on Friday, December 08, 2023 at 11.30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means without the physical presence of the members at a common venue, in compliance with the circular(s) issued by the Ministry of Corporate Affairs and other applicable provisions of Companies Act, 2013 and secretarial standards issued by Institute of Company Secretaries of India read along with the circulars issued by Securities and Exchange Board of India in this regards and business(s) mentioned in the Notice dated November 08, 2023 convening the AGM were transacted thereat.

In this regard, please find enclosed the following:

Proceedings of the EOGM pursuant to Part A of Schedule III read along with Regulation 30 of the Listing Regulations	Appendix-1
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The EOGM concluded at 12:15 P.M. after being open for 15 minutes for e-voting to be completed.



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Request you to take note of the above on record and oblige.

For **Deep Diamond India Limited**

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**Ganpat Lal Nyati**

**Managing Director**

**DIN:** 09608005

**Address:** 408, Corporate Avenue Wing-A  
Sonawala Road, Goregaon East, NR. Udyog  
Bhavan Mumbai-400063

**Date:** December 08, 2023



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## **SUMMARY OF THE PROCEEDINGS OF THE 01<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING OF DEEP DIAMOND INDIA LIMITED PURSUANT TO REGULATION 30(6) OF THE SEBI LISTING REGULATIONS**

The 01<sup>st</sup> Extra-Ordinary General Meeting (EOGM) of the Company was held on Friday, December 08, 2023, through Video Conference Mode (VC) in accordance with the applicable provisions of Companies Act, 2013 read along with the rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the EOGM was the registered office of the Company.

The meeting commenced at 11:30 A.M.

On request of Ms. Sonali Laddha; Mr. Ganpat Lal Nyati, Chairman of the Company, chaired the proceedings of the 01<sup>st</sup> EOGM and extended a warm welcome to all Directors and Shareholders of the Company to the EOGM and then introduced all the Directors to the members.

All the six Directors including the Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee attended the EOGM. The representative of the statutory auditors and scrutinizers to the EOGM also attended the EOGM.

Mr. Prashant Tali, Company Secretary and Compliance Officer of the was unable to attend the EOGM due to a certain medical emergency.

The members were informed that all the efforts feasible under the circumstances have been indeed made by the Company to enable the members to participate in the EOGM through video conferencing and vote on the items proposed in the notice of the EOGM as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

The details of number of shareholders attended the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	Nil	Nil	Nil
Through Proxy/Authorized Representative	Nil	Nil	Nil
Video Conference	0	76	Nil
<b>Total</b>	<b>0</b>	<b>76</b>	<b>Nil</b>

The requisite quorum being present through Video Conference, the Chairman declared the meeting to be in order. All Directors were present for the meeting.

The Chairman informed that this meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).



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The Chairman then informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the EOGM and participation in the EOGM through VC / OAVM facility. The Company has extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the EOGM.

Further Ms. Sonali Laddha provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members about the following:

a. The remote e-voting period which commenced on Tuesday, December 05, 2023, at 9:00 A.M. and ended on Thursday, December 07, 2023, at 5:00 P.M.

b. The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 01<sup>st</sup> EOGM of the Company.

c. The Board of Directors of the Company at their meeting held on November 08, 2023, had appointed, Mr. Ronak Jhuthawat of M/s. Ronak Jhuthawat & Co., Practicing Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting at the EOGM.

d. The documents which are statutorily required to be kept open for inspection were available electronically for inspection by the members and those who want the access can email the Company. The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the 01<sup>st</sup> EOGM of the Company of the Financial Year 2023-2024, were taken as read by the Chairman as the same were already circulated to the members.

Thereafter the Chairman took over and proceeded to explain the conduct of the meeting and placed the following resolutions as set out in the notice convening the 01<sup>st</sup> EOGM. Further, he ordered activation of e-voting window for the members attending the EOGM who had not casted their votes by remote e-voting:

Sr. No.	Details of the Resolution	Resolution Required (Ordinary/Special)
1.	To consider and approve the appointment of Mr. Kaushal Jain (DIN:00848381) as a Non-Executive Director of the Company.	Ordinary resolution
2.	Ratification of allotment and Revision of price of equity shares already issued and allotted on preferential basis.	Special Resolution

On the request of the Chairman of the Company then members who had registered themselves as speakers, addressed the meeting through VC and expressed their views.



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The e-voting facility was kept open for 15 minutes to enable the members who had not already cast their vote to cast the same before the said time.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the Website of the NSDL and Stock Exchanges.

The Chairman then concluded his speech and Ms. Sonali Laddha took over by placing on record her appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company and closed the proceedings of the meeting at 12:00 P.M. and EOGM was concluded at 12:15 P.M. after being open for 15 minutes for e-voting to be completed.

After conclusion of the Extra-Ordinary General Meeting, as per the report submitted by the Scrutinizer, all the resolutions embodied in the Notice of 01<sup>st</sup> EOGM were passed with the requisite majority.

For **Deep Diamond India Limited**

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**Ganpat Lal Nyati**

**Managing Director**

**DIN:** 09608005

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