

March 20, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 543288

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.
SYMBOL : DEEPINDS

Sub.:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

This is to bring to your kind notice that the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the scrutinizer report uploaded on March 18, 2023 have some typographical errors due to which we are uploading afresh the disclosure and scrutinizer report to be considered as attached to this letter without having any impact on the result declared.

Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on March 16, 2023, have approved with requisite majority, the following matters by way of Ordinary & Special Resolutions and the said resolutions shall be deemed to be passed through Postal Ballot process by remote e-voting:

- i). Sub-Division/Split of every 1 (One) Equity Shares of the Nominal/face value of Rs. 10/- (Rupees Ten Only) each into 2 (Two) Equity Shares of Nominal face value of Rs. 5/- (Rupee Five only) each- Ordinary Resolution. (Brief details of subdivision of shares and capital is mentioned in Annexure-1)
- ii). Alteration of Capital Clause of the Memorandum of Association of the Company Ordinary Resolution. (Brief details of alteration in Authorise Share Capital Clause and other alteration in Memorandum of Association is mentioned in Annexure-2)
- iii). To adopt the new Memorandum of Association as per Companies Act, 2013. Special Resolution (Brief details of alteration in Authorise Share Capital Clause and other alteration in Memorandum of Association is mentioned in Annexure-2)
- iv). To consider and approve Material Related Party Transaction(s) proposed to be entered by Company (Ordinary Resolution).

The above is for your information and records.



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371



You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For, Deep Industries Limited

**Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516**

Annexure-1

Brief summary of Sub-division of Equity Shares:-

Type of Capital	Pre- Sub-division Share Capital Structure			Post-Sub-division Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorised Share Capital	32,066,000	10	320,660,000	64,132,000	5	320,660,000
Issued and Subscribed Capital	32,000,000	10	320,000,000	64,000,000	5	320,000,000
Paid-up Capital	32,000,000	10	320,000,000	64,000,000	5	320,000,000

Annexure-2

Amendments to Memorandum of Association of the Company brief:

Memorandum of Association:

The Shareholders of the Company on Thursday, March 16, 2023 have approved through Postal Ballot, the alteration of the Memorandum of Association of the Company on account of Sub-division/Spilt of Equity Shares and adoption of new set of Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013 as mentioned below:

1. The object clause bearing Clause III of the Memorandum of Association (“MOA”) of the Company, as presently in force, is based on the erstwhile Companies Act, 1956. According to the provisions



of the Companies Act, 2013, the companies are required to have only “the objects to be pursued by the company and matters which are necessary for furtherance of the objects specified” and shall not consist of other object clause.

2. Clause IV has been substituted to clarify that the liability of the members is limited to the amount unpaid on the shares. This has been done in conformity with the provisions of the Act.
3. Clause V of the Memorandum of Association of the Company is proposed to be amended as “The Authorized Share Capital of the Company is Rs. 320,660,000/- (Rupees Thirty Two Crores Six Lakhs Sixty Thousand Only) divided into 64,132,000 (Six Crores Forty One Lakhs Thirty Two Thousand) Equity Shares of Rs. 5/- (Rupees Five Only) each.”

For, Deep Industries Limited

**Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516**



General information about company	
Scrip code	543288
NSE Symbol	DEEPINDS
MSEI Symbol	NOTLISTED
ISIN	INE0FHS01016
Name of the company	DEEP INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-03-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	RAVI KAPOOR
Firms Name	RAVI KAPOOR & ASSOCIATES
Qualification	CS
Membership Number	2587
Date of Board Meeting in which appointed	06-02-2023
Date of Issuance of Report to the company	17-03-2023

Voting results	
Record date	10-02-2023
Total number of shareholders on record date	19949
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB- DIVISION OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 2 (TWO) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 5/- (RUPEES FIVE ONLY) EACH				
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	20316847	20316847	100	20316847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20316847	20316847	100	20316847	0	100
Public- Institutions	E-Voting	470490	26395	5.6101	26395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		470490	26395	5.6101	26395	0	100
Public- Non Institutions	E-Voting	11212663	535734	4.7779	535711	23	99.9957	0.0043
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11212663	535734	4.7779	535711	23	99.9957
Total		32000000	20878976	65.2468	20878953	23	99.9999	0.0001
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				ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY				
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	20316847	20316847	100	20316847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20316847	20316847	100	20316847	0	100
Public- Institutions	E-Voting	470490	26395	5.6101	26395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		470490	26395	5.6101	26395	0	100
Public- Non Institutions	E-Voting	11212663	535189	4.7731	535149	40	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11212663	535189	4.7731	535149	40	99.9925
Total		32000000	20878431	65.2451	20878391	40	99.9998	0.0002
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPT THE NEW MEMORANDUM OF ASSOCIATION AS PER COMPANIES ACT, 2013				
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	20316847	20316847	100	20316847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20316847	20316847	100	20316847	0	100
Public- Institutions	E-Voting	470490	26395	5.6101	26395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		470490	26395	5.6101	26395	0	100
Public- Non Institutions	E-Voting	11212663	535189	4.7731	533331	1858	99.6528	0.3472
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11212663	535189	4.7731	533331	1858	99.6528
Total		32000000	20878431	65.2451	20876573	1858	99.9911	0.0089
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED BY COMPANY				
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	20316847	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20316847	0	0	0	0	0	0
Public- Institutions	E-Voting	470490	26395	5.6101	26395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	470490	26395	5.6101	26395	0	100	0
Public- Non Institutions	E-Voting	11212663	533805	4.7607	531614	2191	99.5896	0.4104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11212663	533805	4.7607	531614	2191	99.5896	0.4104
Total		32000000	560200	1.7506	558009	2191	99.6089	0.3911
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	

March 17, 2023

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

Respected Sir,

Sub.: Scrutinizer Report

The Board of Directors of Deep Industries Limited (hereinafter referred to as "Company"), at its meeting held on February 06, 2023 appointed the undersigned 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.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (the "MCA Circulars"), requiring social distancing, companies are advised to take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The MCA has further clarified vide its circular no. 11/2022 dated December 20, 2022 that for companies that are required to provide e-voting facility under the Act while they are transacting any business(es) only by postal ballot up to September 30, 2023, the requirements provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as well as the framework provided in the MCA Circulars is applicable mutatis mutandis.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing of 3 Ordinary Resolutions and 1 Special Resolution for the special businesses as mentioned in the notice of postal ballot dated February 06, 2023 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 or casting vote by sending scan copy of duly filled



Ravi Kapoor
&
Associates

"Shaival Plaza",
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 Ellisbridge, Ahmedabad-380 006.
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Company Secretaries
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Insolvency Resolution Professional

and signed postal ballot form on e-mail to scrutiniser. This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars thus hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

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 e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Wednesday, February 15, 2023 at 9:00 Hours IST and ends on Thursday, March 16, 2023 at 17:00 Hours IST both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, February 10, 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in notice of postal ballot dated February 6, 2023).

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Tuesday, February 14, 2023. Members have been informed that those shareholders who were members of the Company as on cut-off date, i.e. Friday, February 10, 2023, and who have not, received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice, if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or website of Central Depository Services (India) Limited (CDSL).

The Shareholders were required to cast their vote online through remote e-voting on or before Thursday, March 16, 2023 at 17:00 Hours IST on the basis of User-id and password provided to them by Central Depository Services (India) Limited (CDSL).

Remote e-voting register was kept bearing particulars of names, address, folio nos. of shares along with assent, dissent, abstained as well as less voting 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, i.e. Thursday, March 16, 2023 at 17:00 Hours IST.

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



**Ravi Kapoor
&
Associates**
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
☎ 079-26424100 (P) 98250 63147
☎ Fax : 079-26424100, (M) 98250 63147
✉ mail: ravi@ravik.com www.ravik.com

Company Secretaries
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- a) Intention to propose the resolution as ordinary / special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) 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, all the resolutions are considered to have been approved by the shareholders.

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 truly,

**For, Ravi Kapoor & Associates
Company Secretaries**

RAVI
KAPOOR
Digitally signed
by RAVI
KAPOOR
Date: 2023.03.18
13:05:39 +05'30'

(Ravi Kapoor)
Proprietor
Scrutinizer
FCS - 2587
COP- 2407
UDIN- F002587D003286879



Countersigned by

Mr. Paras S Savla
Chairman
Deep Industries Limited

**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
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Ellisbridge, Ahmedabad-380 006.
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Company Secretaries

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Annexure-A

Voting Pattern of Electronic Vote

Particulars	No. of Share holders Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained	No. of Share holders - Invalid Votes	No. of Shares - Invalid Votes
RESOLUTION 1 (Ordinary Resolution) Sub-Division of every 1 (one) equity share of the nominal/face value of Rs. 10/- (Rupees ten only) each into 2 (two) equity shares of the nominal/face value of Rs. 5/- (rupees five only) each	100	20878953	100	2	23	Negligible	1	434	Nil	Nil



Ravi Kapoor & Associates

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"Shaival Plaza",
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E-mail : ravi@ravics.com www.ravics.com

Company Secretaries

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Particulars	No. of Share holder s Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareho lders voted against	No. of shares against	% of shares against	No. of Shareho lders Votes abstain ed	No. of Shares abstaine d	No. of Share holder s - Invali d Votes	No. of Shares - Invali d Votes
RESOLUTI ON 2 (Ordinary Resolutio n) Alteration of Capital clause of the Memorand um of Associatio n of the Company	98	20878391	100	3	40	Negligi ble	2	979	Nil	Nil
RESOLUTI ON 3 (Special Resolutio n) To adopt the new Memorand um of Association as per Companies Act, 2013	97	20876573	99.99	4	1858	0.01	2	979	Nil	Nil
RESOLUTI ON 4 (Ordinary Resolutio n) To consider and approve	81	558009	99.61	6	2191	0.39	15	2031911 3	1	97



**Ravi Kapoor
&
Associates**

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Company Secretaries

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Particulars	No. of Share holder s Voted in favour	No. of shares in favour	% of shares in favour	No. of Shareholders voted against	No. of shares against	% of shares against	No. of Shareholders Votes abstained	No. of Shares abstained	No. of Share holder s - Invalid Votes	No. of Shares - Invalid Votes
material related party transaction (s) proposed to be entered by Company										

**For, Ravi Kapoor & Associates
Company Secretaries**

**(Ravi Kapoor)
Proprietor
Scrutinizer
FCS - 2587
COP- 2407
UDIN- F002587D003286879**



Countersigned by

**Mr. Paras S Savla
Chairman
Deep Industries Limited**