



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 Website: www.deepdiamondltd.co.in

Date: September 26, 2023

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

Scrip Code: 539559

Subject: Submission of voting results of 29th Annual General Meeting of Deep Diamond India Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 29th AGM of Deep Diamond India Limited ('the Company') was held on Tuesday, September 26, 2023, at 11.30 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 408, Corporate Avenue Wing-A Sonawala Road, Goregaon East, NR. Udyog Bhavan Mumbai-400063, Maharashtra, India.

In this regard, please find enclosed the following:

- a. Consolidated Report of the Scrutinizer dated September 26, 2023, on remote e-voting and electronic voting at the AGM reflecting the voting results of the AGM.

The above results will also be available on the website of the Bombay Stock Exchange (<https://www.bseindia.com/>) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 12:27 P.M. after being open for 15 minutes for e-voting to be completed.

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

For **Deep Diamond India Limited**

GANPAT Digitally signed by
GANPAT LAL NYATI
LAL NYATI Date: 2023.09.26
20:05:35 +05'30'

Ganpat Lal Nyati
Managing Director

DIN: 09608005

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



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
29th Annual General Meeting of the Members of
DEEP DIAMOND INDIA LIMITED
408, Corporate Avenue Wing A Sonawala Road, Goregaon East,
NR. Udyog Bhavan Mumbai 400063

Dear Sir,

Sub: 29th Annual General Meeting of the Shareholders of M/s DEEP DIAMOND INDIA LIMITED held on Tuesday, 26th September, 2023 at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **M/s DEEP DIAMOND INDIA LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 29th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 29th Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under-

As per the General Circular No. 11/2022 dated 28th December, 2022 and 02/2022 dated 5th May 2022 read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "SEBI Circular") in view of COVID-19 pandemic, the said notification permits to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 28th August 2023 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.



- A. The Company had entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is Wednesday, 20th September, 2023. As on "Cut-off" date i.e. Wednesday, 20th September, 2023, there were 29,454 (Twenty Nine Thousand Four Hundred and Fifty Four) shareholders.
- D. The remote e-voting facility started on Saturday, 23rd September 2023 (09:00 A.M.) and ended on Monday, 25th September, 2023 (05:00 P.M.).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 were published in "Active Times"(in English) (Mumbai Edition) and in "Mumbai Lakshadeep" (in Marathi) (Mumbai Edition) on 03rd September, 2023.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 03.25 P.M. after conclusion of voting at the AGM held on Tuesday, 26th September, 2023 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com/>) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, 26th September, 2023 are given in the Annexure-1 enclosed herewith, forming part of this Report.
- H. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated September 26, 2023.



Date of AGM	26 th September 2023
Total number of shareholders on record date (i.e., as on Wednesday, September 20, 2023)	29,454
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	0
Public	33

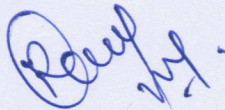
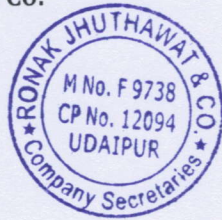
CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 28th August 2023 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries

Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738E001087804

Place: Udaipur
Date: 26th September, 2023

Counter signed by
FOR DEEP DIAMOND INDIA LIMITED

GANPAT LAL NYATI
Digitally signed by
GANPAT LAL NYATI
Date: 2023.09.26 19:51:47
+05'30'

(GANPAT LAL NYATI)
Managing Director and Chairman
Authorised Person

Annexure-1
DEEP DIAMOND INDIA LIMITED

29th Annual General Meeting held on Tuesday, 26th September, 2023 at 11.30 A.M.

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

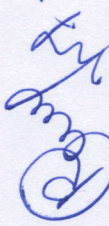
Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age of total valid votes	Invalid Votes	
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon	67	6080564	0	0	67	6080564	99.99	NIL	NIL
	In Favour					67	6080564			
	Against	1	358	0	0	1	358	0.01	NIL	NIL
	Total	68	6080922	0	0	68	6080922	100.00	NIL	NIL
2	Ordinary Resolution to appoint a Director in place of Mr. Narendra Kumar Shrimali (DIN: 09034181) who retires by rotation, and being eligible, offers himself for re-appointment.	67	6070922	0	0	67	6070922	100.00	NIL	NIL
	In Favour					67	6070922			
	Against	0	0	0	0	0	0	0.00	NIL	NIL
	Total	67	6070922	0	0	67	6070922	100.00	NIL	NIL
3	Special Resolution to approve increase in the borrowing limit of the Company and creation of charge and/or providing of security u/s 180(1)(c) and 180(1)(a) of the Companies Act, 2013:	62	6069589	0	0	62	6069589	99.98	NIL	NIL
	In Favour					62	6069589			
	Against	5	1333	0	0	5	1333	0.02	NIL	NIL
	Total	67	6070922	0	0	67	6070922	100.00	NIL	NIL
4	Special Resolution to increase the limits for giving Loans, giving Guarantees, providing Security in connection with any loan and / or acquire by way of subscription, purchase or otherwise the securities (in the form of Investments); by the Company in terms of Section 186 of the Companies Act, 2013	62	6057447	0	0	62	6057447	99.98	NIL	NIL
	In Favour					62	6057447			
	Against	4	975	0	0	4	975	0.02	NIL	NIL
	Total	66	6058422	0	0	66	6058422	100.00	NIL	NIL
5	Special Resolution to appoint Mr. Vinod Mandowara (DIN: 08436361) as a Director in the capacity of Non-Executive Independent Director of the Company	65	6057722	0	0	65	6057722	99.99	NIL	NIL
	In Favour					65	6057722			
	Against	1	700	0	0	1	700	0.01	NIL	NIL
	Total	66	6058422	0	0	66	6058422	100.00	NIL	NIL



Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 26th September, 2023 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Company Secretaries



Dr. Ronak Jhuthawat
Membership No.: FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 26th September, 2023
UDIN-F009738E001087804



Counter signed by
For DEEP DIAMOND INDIA LIMITED

GANPAT
LAL NYATI

Digitally signed by
GANPAT LAL NYATI
Date: 2023.09.26
19:54:32 +05'30'

GANPAT LAL NYATI
Managing Director and Chairman
Authorized Person
Place : Mumbai
Date : 26.09.2023

DEEP DIAMOND INDIA LIMITED

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution? No

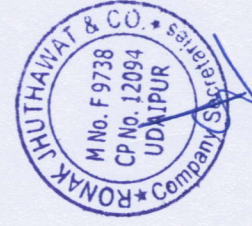
Resolution Required: (Ordinary)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	40,330	0	0	0	0	0	0
Public Institutions	0	0	0	0	0	0	0
Public Non-Institutions	4,80,09,670	60,80,922	12.66	60,80,564	358	99.99	0.01
Total	4,80,50,000	60,80,922		60,80,564	358		



DEEP DIAMOND INDIA LIMITED

To appoint a director in place of Mr. Narendra Kumar Shrimali (DIN: 09034181), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 at AGM	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	60,70,922	12.64	60,70,922	0	100	0
Total		4,80,50,000	60,70,922		60,70,922	0		

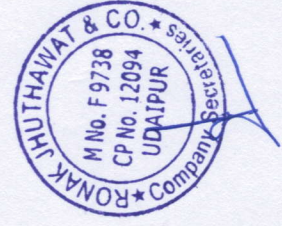


DEEP DIAMOND INDIA LIMITED

Resolution Required: (Special)		To approve increase in the borrowing limit of the Company and creation of charge and/or providing of security u/s 180(1)(c) and 180(1)(a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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 at AGM	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	60,70,922	12.64	60,69,589	1333	99.98	0.02
Total		4,80,50,000	60,70,922		60,69,589	1333		



DEEP DIAMOND INDIA LIMITED								
To increase the limits for giving Loans, giving Guarantees, providing Security in connection with any loan and / or acquire by way of subscription, purchase or otherwise the securities (in the form of Investments); by the Company in terms of Section 186 of the Companies Act, 2013.								
No								
Resolution Required: (Special)	No							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
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 at AGM	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	60,58,422	12.61	60,57,447	975	99.98	0.02
Total		4,80,50,000	60,58,422		60,57,447	975		



DEEP DIAMOND INDIA LIMITED

To appoint Mr. Vinod Mandowara (DIN: 08436361) as a director in the capacity of Non-Executive Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Resolution Required: (Special)	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	40,330	0	0	0	0	0	0
Public Institutions	0	0	0	0	0	0	0
Public Non-Institutions	4,80,09,670	60,58,422	12.61	60,57,722	700	99.99	0.01
Total	4,80,50,000	60,58,422		60,57,722	700		



As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of 1 electronic voting facilitated at the AGM.


It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes in the total votes cast on all the resolutions.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**




Dr. Ronak Jhuthawat
Proprietor

**Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738E001087804**

Place: Udaipur

Date: 26th September 2023

Counter signed by
FOR DEEP DIAMOND INDIA LIMITED

GANPAT Digitally signed by
GANPAT LAL NYATI
LAL NYATI Date: 2023.09.26
19:55:02 +05'30'

(GANPAT LAL NYATI)
Managing Director and Chairman