

# DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regi Office Address : 12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli, Ahmedabad - 380 058

E-Mail- [info@deepenergy.ooo](mailto:info@deepenergy.ooo), Tel -02717-298510

CIN : L63090GJ1991PLC014833

[www.deepenergy.ooo](http://www.deepenergy.ooo)

20<sup>th</sup> September, 2021

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: DEEPENR

**Sub: Details of Voting Results of 31<sup>st</sup> 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 (remote e-voting + e-voting at AGM) at the 31<sup>st</sup> Annual General Meeting of the Company held on Friday 17<sup>th</sup> September, 2021 at 11:00 a.m. through Audio Video means.

Consolidated report of the Scrutinizer is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For, Deep Energy Resources Limited  
(Formerly Known as Deep Industries Ltd)**

*Dixita Soni*

**Dixita Soni  
Company Secretary & Compliance Officer**

Encl : As Above

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**RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING 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 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 17<sup>TH</sup> DAY OF SEPTEMBER, 2021**

Date of Annual General Meeting (AGM)	17 <sup>th</sup> SEPTEMBER, 2021
Record Date	10 <sup>TH</sup> SEPTEMBER, 2021
Total number of Shareholders as on Record Date	18838
No. of Shareholders present in the meeting either in person or through proxy :	
-Promoters and Promoter Group	0
-Public	0
No. of shareholders attended the meeting through Video Conferencing	
-Promoters and Promoter Group	15
-Public	21

Agenda No.	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of voting (Remote e-voting + e-voting at AGM)	Remarks
1	To receive, consider and adopt the audited financial statements (including Audited Consolidated Financial Statements) of the company for the financial year ended 31st March, 2021 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.	Ordinary	Remote e-voting+ E-voting at AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Shail Manoj Savla (DIN: 08763064), who retires by rotation and being eligible offers himself for re - appointment.	Ordinary	Remote e-voting+ E-voting	Passed with requisite majority
3	To re-appoint M/s Dhirubhai & Co. LLP, Chartered Accountants (Firm Registration No. 102511W/W100298) as Statutory Auditor of the Company for the term of period of Five (5) years.	Ordinary	Remote e-voting+ E-voting	Passed with requisite majority



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4	Re-designate Mr. Shail Manoj Savla (DIN: 08763064) as Managing Director of the Company.	Ordinary	Remote E-voting	e-voting+	Passed with requisite majority
5	Salary payable to Mr. Shail Manoj Savla with regards of an Office or place of profit from Subsidiary Company i.e. Prabha Energy Private Limited with effect from 1st August, 2021.	Ordinary	Remote E-voting	e-voting+	Passed with requisite majority
6	Appointment of Mr. Premsingh Mangatsingh Sawhney (DIN: 03231054) as Chairman & Non Executive Non Independent Director.	Ordinary	Remote E-voting	e-voting+	Passed with requisite majority
7	Appointment of Mr. Ajay Kumar Singhania (DIN: 05135968) as Executive Director of the Company.	Special	Remote E-voting	e-voting+	Passed with requisite majority
8	Appointment of Mr. Navin Chandra Pandey (DIN: 08252350) as Non Executive Independent Director of the Company.	Ordinary	Remote E-voting	e-voting+	Passed with requisite majority
9	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.	Special	Remote E-voting	e-voting+	Passed with requisite majority





## Deep Energy Resources Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt the audited financial statements (including Audited Consolidated Financial Statements) of the company for the financial year ended 31st March, 2021 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.						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1486196	13	99.9991	0.0009	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1486246</b>	<b>13</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21962993</b>	<b>13</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>





## Deep Energy Resources Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Mr. Shail Manoj Savla (DIN:08763064), who retires by rotation and being eligible offers himself for re-appointment.							
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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1481196	5013	99.6627	0.3373	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1481246</b>	<b>5013</b>	<b>99.6627</b>	<b>0.3373</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21957993</b>	<b>5013</b>	<b>99.9772</b>	<b>0.0228</b>	<b>0</b>



## Deep Energy Resources Limited

Resolution Required : (Ordinary)		3 - To re-appoint M/s Dhirubhai & Co. LLP, Chartered Accountants (Firm Registration No. 102511W/W100298) as Statutory Auditor of the Company for the term of period of Five (5) years.							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1483069	3140	99.7887	0.2113	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1483119</b>	<b>3140</b>	<b>99.7887</b>	<b>0.2113</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21959866</b>	<b>3140</b>	<b>99.9857</b>	<b>0.0143</b>	<b>0</b>



## Deep Energy Resources Limited

Resolution Required : (Ordinary)

4 - Re-designate Mr. Shail Manoj Savla (DIN: 08763064) as Managing Director of the company.

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1481196	5013	99.6627	0.3373	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1481246</b>	<b>5013</b>	<b>99.6627</b>	<b>0.3373</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21957993</b>	<b>5013</b>	<b>99.9772</b>	<b>0.0228</b>	<b>0</b>





## Deep Energy Resources Limited

Resolution Required : (Ordinary)		5 - Salary payable to Mr. Shail Manoj Savla with regards of an Office or place of profit from Subsidiary Company i.e. Prabha Energy Private Limited with effect from 1st August, 2021.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1480656	5553	99.6264	0.3736	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1480706</b>	<b>5553</b>	<b>99.6264</b>	<b>0.3736</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21957453</b>	<b>5553</b>	<b>99.9747</b>	<b>0.0253</b>	<b>0</b>



## Deep Energy Resources Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Premsingh Mangatsingh Sawhney (DIN: 03231054) as Chairman & Non Executive Non Independent Director.						
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1486196	13	99.9991	0.0009	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1486246</b>	<b>13</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21962993</b>	<b>13</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



## Deep Energy Resources Limited

Resolution Required : (Special)

7 - Appointment of Mr. Ajay Kumar Singhania (DIN: 05135968) as Executive Director of the Company.

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1483196	3013	99.7973	0.2027	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1483246</b>	<b>3013</b>	<b>99.7973</b>	<b>0.2027</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21959993</b>	<b>3013</b>	<b>99.9863</b>	<b>0.0137</b>	<b>0</b>





## Deep Energy Resources Limited

Resolution Required : (Ordinary)		8 - Appointment of Mr. Navin Chandra Pandey (DIN: 08252350) as Non Executive Independent Director of the Company.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1486196	13	99.9991	0.0009	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1486246</b>	<b>13</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21962993</b>	<b>13</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



## Deep Energy Resources Limited

**9 - 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.**

Resolution Required : (Ordinary)

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	No. of votes Invalid
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	20476847	20476747	99.9995	20476747	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>20476747</b>	<b>99.9995</b>	<b>20476747</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1873687	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	9649466	1486209	15.4020	1486195	14	99.9991	0.0009	0
	Poll		50	0.0005	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1486259</b>	<b>15.4025</b>	<b>1486245</b>	<b>14</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>
<b>Total</b>		<b>32000000</b>	<b>21963006</b>	<b>68.6344</b>	<b>21962992</b>	<b>14</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>





**Shilpi Thapar & Associates**  
Company Secretaries

**MGT-13**

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during  
31<sup>st</sup> Annual General Meeting (AGM) of M/s DEEP ENERGY RESOURCES  
LIMITED(FORMERLY KNOWN AS DEEP INDUSTRIES LIMITED)**

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

**Date: 18<sup>th</sup> September, 2021**

To,  
**The Chairman**  
**M/s. Deep Energy Resources Limited**  
**(Formerly known as Deep Industries Limited)**  
**12A & 14, Abhishree Corporate Park,**  
**Ambli Bopal Road, Ambli,**  
**Ahmedabad- 380058, Gujarat,**

Dear Sir,

**Re: 31<sup>st</sup> AGM of the Shareholders of M/s DEEP ENERGY RESOURCES LIMITED  
(CIN:L63090GJ1991PLC014833) held on Friday, 17th September, 2021 at  
11:00 A.M through Video Conferencing / Other Audio Visual Means ('VC  
/ OAVM')**

I, CS 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 Scrutinizer by the Board of Directors of M/s Deep Energy Resources Limited(Formerly known as Deep Industries Limited) (herein after referred to as "the Company") having its registered office at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380058, Gujarat,





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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 scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 31<sup>st</sup> AGM of the Shareholders of the Company, held on Friday, 17th September, 2021 at 11:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members (also referred as " Shareholders") at a common venue. The notice dated 14th August, 2021 convening the Annual General Meeting of the Company was sent to the shareholders.

In view of the massive outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 and January 15, 2021 ("SEBI Circular") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members. Further in compliance with the aforesaid MCA Circulars and SEBI Circular, notice of the AGM along with the Annual Report for FY 2020-21 was sent only through electronic mode to those Members whose name appeared in the Register of Members/ Beneficial Owners maintained by the Depositories as on benpos date i.e. 20<sup>th</sup> August, 2021 and whose email addresses are registered with the Company/ Depositories. The Notice and Annual Report for FY 2020-21 was also made available on website of the Company, i.e. [www.deepenergy.ooo](http://www.deepenergy.ooo).

Since the AGM was held pursuant to MCA circulars through VC / OAVM, physical attendance of members were dispensed with. Accordingly, in terms



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of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by members were dispensed with.

Members attended the meeting through VC / OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act'2013 ("the Act").

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 before and during AGM) by the shareholders on the resolutions proposed to be passed at the 31<sup>st</sup> Annual General Meeting of the Company is the responsibility of the Management of the Company. Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means before and during 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 Limited (CDSL).

I hereby submit my report as under:

1. The Company had provided the remote e-voting facility through Central Depository Services Limited (CDSL) to its Members holding shares of the company as on the cut-off date i.e. Friday, September 10, 2021 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 31<sup>st</sup> AGM.
2. In accordance with the Notice of 31<sup>st</sup> AGM sent to the Members, the voting through remote e-voting was commenced on Tuesday, September 14, 2021 at 9:00 am and ended on Thursday, September 16, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.






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3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. We have scrutinized and reviewed the Remote e-voting and E-voting tendered during AGM based on the data downloaded from the e-voting system of CDSL.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting before AGM and through e-voting during AGM were unblocked from the website of the CSDL(www.evotingindia.com) in the presence of CS Pinkal Jagad and Mr. Vaishal Zaveri on Friday, September 17, 2021 at 11:37 AM, who are not the employees of the Company and they have signed below in confirmation of the votes being unblocked in their presence.



Name : CS Pinkal Jagad



Name : Mr. Vaishal Zaveri

7. Based on the result made available to me, 82 Members have casted their vote on the e-voting platform before the Annual General Meeting and 1 Member has casted their vote during the Annual General Meeting through e-voting platform. We 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





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of aforesaid Annual General Meeting. All the resolutions no. 1 to 9 as stated in the Notice have been passed with requisite majority.

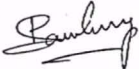
All relevant records of remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 31<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Yours faithfully,

Date: 18.09.2021

Place: Ahmedabad

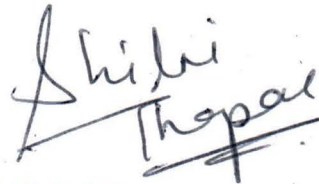
Countersigned by-



-----  
Chairman of the Meeting  
Deep Energy Resources Limited  
(Formerly known as Deep Industries Limited)

For Shilpi Thapar & Associates,

Practising Company Secretaries



CS Shilpi Thapar

(COP No. 6779)

ICSI UDIN No: F005492C000966199

**Annexure****Resolution No. 1: Ordinary Resolution:**

To receive, consider and adopt the audited financial statements (including Audited Consolidated Financial Statements) of the company for the financial year ended 31st March, 2021 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.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	82	1	83	21962956	50	21963006	-
Valid Votes in Favour	81	1	82	21962943	50	21962993	99.9999%
Valid Votes Against	1	-	1	13	-	13	0.0001%
Invalid Votes	-	-	-	-	-	-	-



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**Resolution No. 2-Ordinary Resolution.**

To appoint a Director in place of Mr. Shail Manoj Savla (DIN:08763064), who retires by rotation and being eligible offers himself for re – appointment.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
<b>Total Votes Received</b>	82	1	83	21962956	50	21963006	-
<b>Valid Votes in Favour</b>	78	1	79	21230142	50	21230192	99.9764%
<b>Valid Votes Against</b>	3	-	3	5013	-	5013	0.0236%
<b>Invalid Votes*</b>	1	-	1	727801	-	727801	-
<b>*Voting done by Mr. Shail Manoj Savla is excluded and treated as invalid.</b>							





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**Resolution No. 3- Ordinary Resolution.**

To re-appoint M/s Dhirubhai & Co. LLP, Chartered Accountants (Firm Registration No. 102511W/W100298) as Statutory Auditor of the Company for the term of period of Five (5) years:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
<b>Total Votes Received</b>	82	1	83	21962956	50	21963006	-
<b>Valid Votes in Favour</b>	80	1	81	21959816	50	21959866	99.9857%
<b>Valid Votes Against</b>	2	-	2	3140	-	3140	0.0143%
<b>Invalid Votes</b>	-	-	-	-	-	-	-



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**Resolution No. 4- Ordinary Resolution.**

Re-designate Mr. Shail Manoj Savla (DIN: 08763064) as Managing Director of the Company:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
Total Votes Received	82	1	83	21962956	50	21963006	-
Valid Votes in Favour	78	1	79	21230142	50	21230192	99.9764%
Valid Votes Against	3	-	3	5013	-	5013	0.0236%
Invalid Votes	1	-	1	727801	-	727801	-

\*Voting done by Mr. Shail Manoj Savla is excluded and treated as invalid.



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**Resolution No. 5- Ordinary Resolution.**

Salary payable to Mr. Shail Manoj Savla with regards of an Office or place of profit from Subsidiary Company i.e. Prabha Energy Private Limited with effect from 1st August, 2021.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
<b>Total Votes Received</b>	82	1	83	21962956	50	21963006	-
<b>Valid Votes in Favour</b>	63	1	64	1481053	50	1481103	99.6265%
<b>Valid Votes Against</b>	8	-	8	5553	-	5553	0.3735%
<b>Invalid Votes *</b>	11	-	11	20476350	-	20476350	-
<b>*Voting done by any Interested Related Party/Relatives are excluded and treated as invalid.</b>							





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**Resolution No. 6- Ordinary Resolution.**

**Appointment of Mr. Premsingh Mangatsingh Sawhney (DIN:03231054) as Chairman & Non Executive Non Independent Director.**

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
<b>Total Votes Received</b>	82	1	83	21962956	50	21963006	-
<b>Valid Votes in Favour</b>	81	1	82	21962943	50	21962993	99.9999
<b>Valid Votes Against</b>	1	-	1	13	-	13	0.0001
<b>Invalid Votes</b>	-	-	-	-	-	-	-



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**Resolution No. 7- Special Resolution.**

Appointment of Mr. Ajay Kumar Singhania (DIN: 05135968) as Executive Director of the Company.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
<b>Total Votes Received</b>	82	1	83	21962956	50	21963006	-
<b>Valid Votes in Favour</b>	80	1	81	21959943	50	21959993	99.9863%
<b>Valid Votes Against</b>	2	-	2	3013	-	3013	0.0137%
<b>Invalid Votes</b>	-	-	-	-	-	-	-



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**Resolution No. 8- Ordinary Resolution.**

Appointment of Mr. Navin Chandra Pandey (DIN: 08252350) as Non Executive Independent Director of the Company.

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
<b>Total Votes Received</b>	82	1	83	21962956	50	21963006	-
<b>Valid Votes in Favour</b>	81	1	82	21962943	50	21962993	99.9999%
<b>Valid Votes Against</b>	1	-	1	13	-	13	0.0001%
<b>Invalid Votes</b>	-	-	-	-	-	-	-





**Resolution No. 9- Special 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:

Particulars	Number of Members voted			Number of votes cast by them			Percentage of total valid Votes cast
	Remote e-voting	E-voting at AGM	Total	Remote e-voting	E-voting at AGM	Total	
<b>Total Votes Received</b>	82	1	83	21962956	50	21963006	-
<b>Valid Votes in Favour</b>	80	1	81	21962942	50	21962992	99.9999%
<b>Valid Votes Against</b>	2	-	2	14	-	14	0.0001%
<b>Invalid Votes</b>	-	-	-	-	-	-	-

\* Figures in percentage terms wherever appearing in fraction have been rounded off.

