



**Deep Energy  
Resources Limited**

22<sup>nd</sup> January, 2024

To,  
**Corporate Relations Department  
BSE Limited**  
2<sup>nd</sup> 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 22<sup>nd</sup> January, 2024, as per Section 108, 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 20<sup>th</sup> December, 2023 has been passed with requisite majority on Sunday, 21<sup>st</sup> January, 2024, being the last date for E-voting.

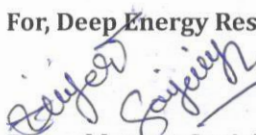

The Voting Results alongwith the Scrutinizer's Report are available on the Company's website at [www.deepenergy.ooo](http://www.deepenergy.ooo) and on the website of Link Intime India Private Limited.

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](mailto:info@deepenergy.ooo) Website : [www.deepenergy.ooo](http://www.deepenergy.ooo)

CIN : L63090GJ1991PLC014833

### General information about company

Scrip code	532760
NSE Symbol	DEEPENR
MSEI Symbol	NA
ISIN	INE677H01012
Name of the company	DEEP ENERGY RESOURCES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2024
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	Rutesh Choksi
Firms Name	R. K. Choksi & Co
Qualification	CS
Membership Number	11694
Date of Board Meeting in which appointed	20-12-2023
Date of Issuance of Report to the company	22-01-2024

### Voting results

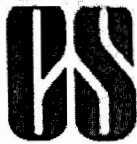
Record date	15-12-2023
Total number of shareholders on record date	12010
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Ms. Priyanka Kishorbhai Gola (DIN: 09384530) as an Non-Executive Independent Director of the Company to hold office for a period of five consecutive years from 06th November, 2023.				
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	21756845	21176745	97.3337	21176745	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21756845	21176745	97.3337	21176745	0	100	0
Public-Institutions	E-Voting	536264	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	536264	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9706891	743760	7.6622	743760	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9706891	743760	7.6622	743760	0	100	0
	Total	32000000	21920505	68.5016	21920505	0	100	0
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	



**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/Company Secretary**  
**DEEP ENERGY RESOURCES LIMITED**  
12A & 14, Abhishree Corporate Park,  
Ambli Bopal Road, Ambli,  
Ahmedabad, Gujarat, India, 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 as contained in the Notice of postal ballot dated December 20, 2023.**

I, Rutesh Choksi, Proprietor of R. K. Choksi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of DEEP ENERGY RESOURCES LIMITED (hereinafter referred to as "Company"), 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 December 20, 2023, through E-Voting.

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.

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

Email: [cschoksis@gmail.com](mailto:cschoksis@gmail.com)  
[info@rkchoksi.com](mailto:info@rkchoksi.com)

Mo: +9184607 69539



Ahmedabad Office: 406, Shikhar Complex,  
Opp. Navneet House, Gurukul Road,  
Ahmedabad- 380052, Gujarat, India.







# R K Choksi & Co.

## Company Secretaries

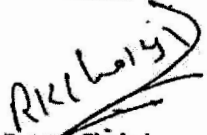
3. The Company has availed E-voting facility offered by Link Intime India Private Limited (LIPL) for conducting e-voting by members of the Company.
4. The shareholders of the Company holding shares as on the cutoff date i.e. Friday, December 15, 2023 were entitled to vote on the resolution (Item no. 1 as set out in notice of postal ballot dated December 20, 2023). A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Friday, December 22, 2023.
5. The e-voting period was remained open from Saturday, December 23, 2023 at 9:00 Hours IST and ended on Sunday, January 21, 2024 at 17:00 Hours IST both days inclusive. The remote e-voting module was disabled thereafter for voting by LIPL.
6. The e-voting facility provided by LIPL was unlocked on Monday, 22.01.2024 at 12.40 P.M. (I.S.T) in the presence of two witnesses who were not in employment of the Company.
7. 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.
8. The result of the e-voting on the postal ballot is as per Annexure-A.

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

Thanking you

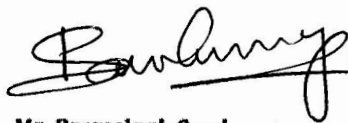
Yours faithfully,

For R. K. Choksi & Co.

  
Rutgen Choksi  
Practicing Company Secretary  
Proprietor - Scrutinizer  
FCS- 11694 CP- 17315  
Peer Review no.: 3393/2023  
UDIN: F011694E003276692



Counter signed by  
For, Deep Energy Resources Limited

  
Mr. Preamsingh Sawhney  
Chairman and Non Executive Director  
DIN: 03231054



Date: January 22, 2024

Place: Ahmedabad

Email: [cschoksis@gmail.com](mailto:cschoksis@gmail.com)  
[info@rkchoksi.com](mailto:info@rkchoksi.com)

Mo: +9184607 69539

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# R K Choksi & Co.

## Company Secretaries

### RESULT OF THE E-VOTING

- (a) Resolution No. 1 – TO APPOINT MS. PRIYANKA KISHORBHAI GOLA (DIN: 09304530) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF FIVE CONSECUTIVE YEARS FROM 06TH NOVEMBER, 2023.

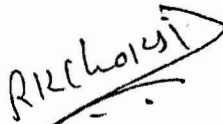
- (i) Voted in favour of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
66	21920505	21920505

- (ii) Voted against the resolution:


Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

For R. K. Choksi & Co.

  
Ritesh Choksi  
Practicing Company Secretary  
Proprietor - Scrutinizer  
FCS- 11694 CP- 17315  
Peer Review no.: 3393/2023  
UDIN: F011694E003276692



Counter signed by  
For, Deep Energy Resources Limited

  
Mr. Preamsingh Sawhney  
Chairman and Non Executive Director  
DIN: 03231054



Date: January 22, 2024

Place: Ahmedabad

Email: [cschoksis@gmail.com](mailto:cschoksis@gmail.com)  
[info@rkchoksi.com](mailto:info@rkchoksi.com)

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