

May 15, 2024

To, Corporate Relations Department BSE Limited

2<sup>nd</sup> Floor, P.J. Towers, Dalal Street, Mumbai – 400 001 **SCRIP CODE: 543288** 

Dear Sir/ Madam,

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: 1. Outcome of the Board meeting held today i.e. Wednesday May 15, 2024

2. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2024.

Ref: Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulation).

With reference to subject matters, we herby inform you that Board of Directors of the Company at its meeting held today i.e. on Wednesday May 15, 2024 inter-alia transacted following businesses;

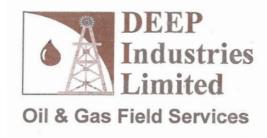
1. Approved Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2024 and took note of Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, we enclose herewith the following:

- a. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024 along with the Statutory Auditors' Report issued by M/s Mahendra N. Shah & Co.
- b. Statement of Assets and Liabilities as at March 31, 2024 and Statement of Cash Flows for the financial year ended on March 31, 2024.
- c. Declaration in respect of Unmodified Opinion on the aforesaid Audited Financial Result and Statutory Auditors' Report.
- 2. Recommended Final Dividend of Rs. 2.44/- i.e. 49% on the face value of Rs. 5/- per equity share, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting for the Financial year ended on March 31, 2024.







3. Re-Appointment of M/s. Manubhai & Shah LLP (Firm Registration No.106041W/W100136) as an Internal Auditor of the Company for the financial year 2024-25.

SN	Disclosure Requirement	Details
1.	Reason for Change	Re-appointment
2.	Date of Appointment &	May 15, 2024
	Term of Appointment	M/s. Manubhai & Shah LLP has been re-appointed as Internal Auditor of the Company for the financial year 2024-25.
3.	Brief Profile	M/s. Manubhai & Shah LLP was established by, Manubhai Patel
		(Founder) in Ahmedabad in 1945. Over the years, M&S has
		developed into one of the larger firms in India with a client base
		from across the globe. The Firms' audit services are reviewed
		by Peer reviewers appointed by The Institute of Chartered
		Accountants of India. The firm has also been accredited with
		ISO 9001 certifications for its Quality Management Systems and
		its knowledge Processing Division is accredited with ISO 27001
		certification for Information Security Management systems.
4.	Disclosure of relationships between	Not Applicable
	directors	

The meeting of Board of Directors commenced at 12:30 pm and concluded at 04:50 pm.

You are requested to take the same on your records.

Thanking you,

For, Deep Industries Limited

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

Encl: as above





CIN: L14292GJ2006PLC049371



May 15, 2024

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: Declaration on Auditors Report with Unmodified Opinion - Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In Compliance with the provision of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s Mahendra N. Shah & Co. (FRN: 105775W), Chartered Accountant, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended March 31, 2024.

You are requested to take the same on your records.

Thanking you,

For, Deep Industries Limited

Paras Savla

**Chairman and Managing Director** 

DIN: 00145639





CIN: L14292GJ2006PLC049371

