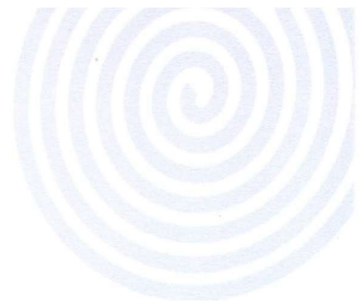




DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com



DSL/PA/2024

8th April 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code 514030

**Subject : Voting Results of Postal Ballot through remote e-voting
Pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure
Requirements) Regulations, 2015**

Sirs,

As per Regulation 44 of SEBI (LODR) Regulations, 2015 and further to our letter dated 6th March 2024 enclosing Postal Ballot Notice, please find annexed the details of the voting results of the resolutions passed through remote e-voting process, which concluded on Saturday, 6th April 2024 at 5.00 p.m. (IST). Scrutinizer's report is being sent separately.

Thanking you.

For DEEPAK SPINNERS LIMITED

**(PUNEETA ARORA)
COMPANY SECRETARY**

Encl. : as above.

DEEPAK SPINNERS LIMITED

VOTING RESULTS OF POSTAL BALLOT

Cut Off Date for Evoting	01-03-2024
Voting start date	08-03-2024
Voting end date	06-04-2024
Total Number of Shareholders on Record Date	10977
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	9
Public	29
Total	38

1 Continuation of Directorship of Shri Pradip Kumar Daga (DIN - 00040692), as Non Executive Non Independent Director								
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
Promoter & Promoter Group	Remote Evoting	3283483	3171078	96.57665	172377	2998701	5.43591	94.56409
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		3171078	96.57665	172377	2998701	5.43591	94.56409
Public-Institutional holders	Remote Evoting	1020	0	0.00000	0	0		
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	3904865	5691	0.14574	5521	170	97.01283	2.98717
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		5691	0.14574	5521	170	97.01283	2.98717
Total		7189368	3176769	44.18704	177898	2998871	5.59997	94.40003
Whether resolution pass or not								No

