

February 18, 2023

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on March 16, 2023, have approved with requisite majority, the following matters by way of Ordinary & Special Resolutions and the said resolutions shall be deemed to be passed through Postal Ballot process by remote e-voting:

- i). Sub-Division/Split of every 1 (One) Equity Shares of the Nominal/face value of Rs. 10/- (Rupees Ten Only) each into 2 (Two) Equity Shares of Nominal face value of Rs. 5/- (Rupee Five only) each- Ordinary Resolution. (Brief details of subdivision of shares and capital is mentioned in Annexure-1)
- ii). Alteration of Capital Clause of the Memorandum of Association of the Company Ordinary Resolution. (Brief details of alteration in Authorise Share Capital Clause and other alteration in Memorandum of Association is mentioned in Annexure-2)
- iii). To adopt the new Memorandum of Association as per Companies Act, 2013. Special Resolution (Brief details of alteration in Authorise Share Capital Clause and other alteration in Memorandum of Association is mentioned in Annexure-2)
- iv). To consider and approve Material Related Party Transaction(s) proposed to be entered by Company (Ordinary Resolution).

The above is for your information and records.



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhisree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371



You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For, Deep Industries Limited

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

Annexure-1

Brief summary of Sub-division of Equity Shares:-

Type of Capital	Pre- Sub-division Share Capital Structure			Post-Sub-division Share Capital Structure		
	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
Authorised Share Capital	32,066,000	10	320,660,000	64,132,000	5	320,660,000
Issued and Subscribed Capital	32,000,000	10	320,000,000	64,000,000	5	320,000,000
Paid-up Capital	32,000,000	10	320,000,000	64,000,000	5	320,000,000

Annexure-2

Amendments to Memorandum of Association of the Company brief:

Memorandum of Association:

The Shareholders of the Company on Thursday, March 16, 2023 have approved through Postal Ballot, the alteration of the Memorandum of Association of the Company on account of Sub-division/Spilt of Equity Shares and adoption of new set of Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013 as mentioned below:

1. The object clause bearing Clause III of the Memorandum of Association (“MOA”) of the Company, as presently in force, is based on the erstwhile Companies Act, 1956. According to the provisions



of the Companies Act, 2013, the companies are required to have only “the objects to be pursued by the company and matters which are necessary for furtherance of the objects specified” and shall not consist of other object clause.

2. Clause IV has been substituted to clarify that the liability of the members is limited to the amount unpaid on the shares. This has been done in conformity with the provisions of the Act.
3. Clause V of the Memorandum of Association of the Company is proposed to be amended as “The Authorized Share Capital of the Company is Rs. 320,660,000/- (Rupees Thirty Two Crores Six Lakhs Sixty Thousand Only) divided into 64,132,000 (Six Crores Forty One Lakhs Thirty Two Thousand) Equity Shares of Rs. 5/- (Rupees Five Only) each.”

For, Deep Industries Limited

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



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