



**DEEP
Industries
Limited**

**Oil. & Gas Exploration
Production & Services**

September 2, 2017

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: DEEPIND

**Sub: Details of Voting Results of 27th 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 inclusive of e-voting and poll conducted at the 27th Annual General Meeting of the Company held on Friday 1st September, 2017 at 10:00 a.m. at Hotel Planet Landmark, Ambli Bopal Road, Off. S.G. Road, Nr. Ashok Vatika, Ahmedabad-380 058.

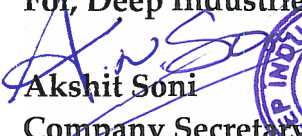
Consolidated report of the Scrutinizer is enclosed herewith.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For, Deep Industries Limited


Akshit Soni
Company Secretary



Encl : As Above



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520
Email: info@deepindustries.com | Website: <http://www.deepindustries.com>
CIN : L63090GJ1991PLC014833





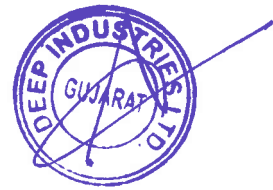
**DEEP
Industries
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**Oil & Gas Exploration
Production & Services**

RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND BALLOT PAPER 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 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 01ST DAY OF SEPTEMBER, 2017.

Date of Annual General Meeting (AGM)	1 st September, 2017
Record Date	25 th August, 2017
Total number of Shareholders as on Record Date	14108
No. of Shareholders present in the meeting either in person or through proxy :	
-Promoters and Promoter Group	17
-Public	54
No. of shareholders attended the meeting through Video Conferencing	Not arranged

Resolution / Agenda wise details of voting (including vote cast by physical ballots and e-voting process are as under :



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520
Email: info@deepindustries.com | Website: <http://www.deepindustries.com>
CIN : L63090GJ1991PLC014833



Resolution No. 1- Receive, consider & Adoption the audited Financial Statements (including consolidated financial statements) for the year ended on 31st March, 2017.

Resolution Required	Ordinary Resolution							
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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
	Postal Ballot	20464535	0	0.0000	0	0	0.0000	0.0000
	Total		20464535	100.0000	20464535	0	100.0000	0.0000
Public Institutions	E-Voting		319396	12.3861	319396	0	100.0000	0.0000
	Poll	2578656	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319396	12.3861	319396	0	100.0000	0.0000
Public Non Institutions	E-Voting		321464	3.5890	321464	0	100.0000	0.0000
	Poll	8956809	686	0.0077	686	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		322150	3.5967	322150	0	100.0000	0.0000
Total		32000000	21106081	65.9565	21106081	0	100.0000	0.0000



Resolution No. 2- Declaration of Dividend of Rs. 1.8/- per share for year ended on 31st March, 2017

Resolution Required : Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

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 and Promoter Group	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20464535	20464535	100.0000	20464535	0	100.0000	0.0000
Public Institutions	E-Voting		319396	12.3861	319396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2578656	319396	12.3861	319396	0	100.0000	0.0000
Public Non Institutions	E-Voting		321464	3.5890	321464	0	100.0000	0.0000
	Poll		686	0.0077	686	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8956809	322150	3.5967	322150	0	100.0000	0.0000
Total		32000000	21106081	65.9565	21106081	0	100.0000	0.0000



Resolution No. 3- Appointment of Mr. Paras Savla (Din : 00145639) who retire by rotation and being eligible offers himself for re-appointment.

Resolution Required :

Ordinary Resolution

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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20464535	20464535	100.0000	20464535	0	100.0000	0.0000
Public Institutions	E-Voting		319396	12.3861	227321	92075	71.1721	28.8279
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2578656	319396	12.3861	227321	92075	71.1721	28.8279
Public Non Institutions	E-Voting		321464	3.5890	321454	10	99.9969	0.0031
	Poll		686	0.0077	686	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8956809	322150	3.5967	322140	10	99.9969	0.0031
Total		32000000	21106081	65.9565	21013996	92085	99.5637	0.4363

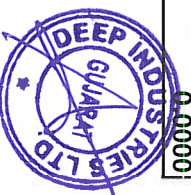


Resolution No 4 -Ratify appointment of Statutory Auditors and fix their remuneration.

Resolution Required : Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? No

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 and Promoter Group	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20464535	20464535	100.0000	20464535	0	100.0000	0.0000
Public Institutions	E-Voting		319396	12.3861	319396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2578656	319396	12.3861	319396	0	100.0000	0.0000
Public Non Institutions	E-Voting		321464	3.5890	321464	0	100.0000	0.0000
	Poll		686	0.0077	686	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8956809	322150	3.5967	322150	0	100.0000	0.0000
Total		32000000	21106081	65.9565	21106081	0	100.0000	0.0000



Resolution No. 5 -Change in Place of keeping the Statutory Registers of the Company.

Resolution Required Special Resolution

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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	20464535	20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20464535	100.0000	20464535	0	100.0000	0.0000
Public Institutions	E-Voting	2578656	319396	12.3861	319396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319396	12.3861	319396	0	100.0000	0.0000
Public Non Institutions	E-Voting	8956809	321464	3.5890	321454	10	99.9969	0.0031
	Poll		686	0.0077	686	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		322150	3.5967	322140	10	99.9969	0.0031
Total		32000000	21106081	65.9565	21106071	10	99.9999	0.0001



Resolution No. 6- 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:

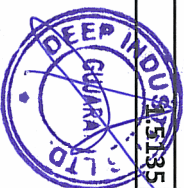
Resolution Required :

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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 and Promoter Group	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
	Postal Ballot	20464535	0	0.0000	0	0	0.0000	0.0000
	Total		20464535	20464535	100.0000	20464535	0	100.0000
Public Institutions	E-Voting		319396	12.3861	0	319396	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2578656	0	0.0000	0	0	0.0000	0.0000
	Total		319396	319396	12.3861	0	319396	0.0000
Public Non Institutions	E-Voting		321464	3.5890	321429	35	99.9891	0.0109
	Poll		686	0.0077	686	0	100.0000	0.0000
	Postal Ballot	8956809	0	0.0000	0	0	0.0000	0.0000
	Total		322150	322115	3.5967	322115	35	99.9891
Total		32000000	21106081	65.9565	20786650	319431	98.4865	0.5135



Resolution No. 7 -Reclassify the existing 2 promoters group into public category

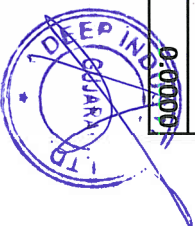
Resolution Required

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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 and Promoter Group	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	20464535	20464535	100.0000	20464535	0	100.0000	0.0000
Public Institutions	E-Voting		319396	12.3861	319396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2578556	319396	12.3861	319396	0	100.0000	0.0000
Public Non Institutions	E-Voting		321464	3.5890	321464	0	100.0000	0.0000
	Poll		686	0.0077	686	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	8956809	322150	3.5967	322150	0	100.0000	0.0000
Total		32000000	21106081	65.9565	21106081	0	100.0000	0.0000





Shilpi Thapar & Associates
Company Secretaries

SCRUTINIZER'S REPORT

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

To,
The Chairman
DEEP INDUSTRIES LIMITED
12A & 14 , Abhishree Corporate Park,
Ambli Bopal Road , Ambli,
Ahmedabad- 380058.

Ref: 27th Annual General Meeting of the Equity Shareholders of Deep Industries Limited held on Friday, 01st day of September, 2017 at 10:00 A.M. at Hotel Planet Landmark, Ambli Bopal Road , Off. S.G. Road, Nr. Ashok Vatika, Ahmedabad – 380058, Gujarat.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, 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 the Scrutinizer by the Board of Directors of Deep Industries Limited (the Company) having its registered



office at 12A & 14 Abhishree Corporate Park , Ambli Bopal Road , Ambli, Ahmedabad-380058 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) Amendment Rules, 2016 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 27th Annual General Meeting (AGM) of the Company held on Friday, 01st day of September, 2017 at 10:00 A.M.

The notice dated 04th August, 2017 convening the Annual General Meeting of the Company was sent to the shareholders.

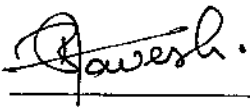
The Company has provided the facility for voting through electronics means (remote e-voting) offered by Central Depository Services (India) Limited (www.evotingindia.com) for conducting the e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 25th August, 2017 as per records provided by the management of the Company and RTA of the Company were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 7 in the notice convening of 27th Annual General Meeting of the Company.

The voting period for remote e-voting commenced on 29th August, 2017 at 09:00 A.M. and ended on 31st August, 2017 at 5:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Annual General Meeting held on 01st September, 2017, the Report of voting done at the meeting was generated in my presence.

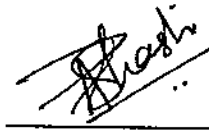
The voting platform was then unblocked by me at 10:23 A.M on 01st September, 2017 in presence of Mr. Bhavesh Agal and Ms. Palak Shastri who are not in employment of the Company and after the conclusion of the voting at the Annual General Meeting the



votes cast thereunder were counted. They have signed below in confirmation of the votes being unblocked in their presence.



Name : Mr. Bhavesh Agal



Name : Ms. Palak Shastri

I have scrutinized the Consolidated voting in a fair and transparent manner based on the data downloaded from Central Depository Services (India) Limited (www.evotingindia.com), remote e-voting platform and the Ballot papers received respectively.

Based on the result made available to me, 53 Members have casted their vote on the e-voting platform and 31 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 on all the resolutions combined in the Notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 27th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

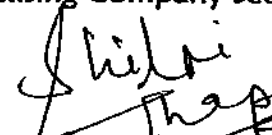
Thanking you.

Yours faithfully,

Date: 02/09/2017

Place: Ahmedabad

For Shilpi Thapar & Associates,
Practising Company Secretaries


CS Shilpi Thapar
(COP No. 6779)



I. Resolution No. 01

Agenda No.	01
Subject Matter of the resolution	To receive, consider and adopt the Audited financial statements (including audited consolidated financial statements) of the company for the year ended March 31, 2017 which includes Balance Sheet, statement of profit & loss, cash flow statement as at the date, the Auditor's Report thereon and Board's Report thereon.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Valid Votes Received	53	27	80	21042044	64037	21106081	-
Voted in Favour	53	27	80	21042044	64037	21106081	100
Voted Against	-	-	-	-	-	-	-
Invalid Votes	-	04	04	-	25	25	-



II . Resolution No. 02

Agenda No.	02
Subject Matter of the resolution	To declare dividend of Rs. 1.8 per equity shares for the year ended 31st March , 2017
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Valid Votes Received	53	27	80	21042044	64037	21106081	-
Voted in Favour	53	27	80	21042044	64037	21106081	100
Voted Against	-	-	-	-	-	-	-
Invalid Votes	-	04	04	-	25	25	-



III . Resolution No. 03

Agenda No.	03
Subject Matter of the resolution	To appoint a Director in place of Mr. Paras Shantilal Savla (DIN: 00145639), who retires by rotation and being eligible offers himself for re-appointment.
Type of Resolution	Ordinary

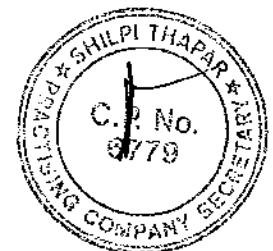
Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Valid Votes Received	53	27	80	21042044	64037	21106081	-
Voted in Favour	51	27	80	20949959	64037	21013996	99.56
Voted Against	2	-	-	92085	-	92085	0.44
Invalid Votes	-	04	04	-	25	25	-



IV . Resolution No. 04

Agenda No.	04
Subject Matter of the resolution	To ratify the appointment of M/s Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration No. 102511W) , Statutory Auditors for the Financial Year ending 31st March, 2018 on such a remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Valid Votes Received	53	27	80	21042044	64037	21106081	-
Voted in Favour	53	27	80	21042044	64037	21106081	100
Voted Against	-	-	-	-	-	-	-
Invalid Votes	-	04	04	-	25	25	-



V . Resolution No. 05

Agenda No.	05
Subject Matter of the resolution	Change in place of keeping the Statutory Registers of the Company.
Type of Resolution	Special

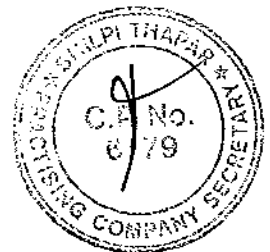
Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Valid Votes Received	53	27	80	21042044	64037	21106081	-
Voted in Favour	52	27	80	21042034	64037	21106071	99.9999
Voted Against	1	-	-	10	-	10	0.0000
Invalid Votes	-	04	04	-	25	25	-



VI . Resolution No. 06

Agenda No.	06
Subject Matter of the resolution	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.
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Valid Votes Received	53	27	80	21042044	64037	21106081	-
Voted in Favour	47	27	80	20722613	64037	20786650	98.49
Voted Against	6	-	-	319431	-	319431	1.51
Invalid Votes	-	04	04	-	25	25	-



VII . Resolution No. 07

Agenda No.	07
Subject Matter of the resolution	To reclassify the existing 2 Promoters Group into Public Category.
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Valid Votes Received	53	27	80	21042044	64037	21106081	-
Voted in Favour	53	27	80	21042044	64037	21106081	100
Voted Against	-	-	-	-	-	-	-
Invalid Votes	-	04	04	-	25	25	-

Counter Sign
 For, Deep Industries Ltd.

[Signature]

 Chairman's Signature

