

September 2, 2017

To, Corporate Relations Department **Bombay Stock Exchange Limited** 2nd Floor, P.J. Towers, Dalal Street, Mumbai-400 001

<u>Scrip Code : 532760</u>

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: 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

Company Secret



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





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	Not arranged
Video Conferencing	

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





Registered Office:

CIN: L63090GJ1991PLC014833



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

Resolution No. 1- Receive, consider & Adoption the audited Financial Statements (including consolidated financial statements) for the year ended on 31st March, 2017.	consider & Adı	option the audi	ted Financial (Statements (including	g consolidated	financial state	ments) for the year er	nded on 31st March,
Resolution Required			Ordinary Resolution	lution				
Whether promoter/ promoter group are interested in	oter group are i	nterested in						
the agenda/resolution?			No					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes
	-	No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes
		shares held	polled	shares	favour	–Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
-	Poll		63351	0.3096	63351	0	100.0000	0.0000
Promoter and Promoter		20464535						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20464535	100.0000	20464535	0	100.0000	0.0000
	E-Voting		319396	12.3861	319396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		2578656						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319396	12.3861	31.9396	0	100.0000	0.0000
	E-Voting		321464	3.5890	321464	0	100.0000	0.0000
*.	Poll		686	0.0077	686	0	100.0000	0.0000
Public Non Institutions	-	8956809						
	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	on of Dividend o	of Rs. 1.8/- per	share for year	ended on 31st March	2017			
Resolution Required:			Ordinary Resolution	lution				
Whether promoter/ promoter group are interested in	ter group are in	terested in						
the agenda/resolution?			No					
Category	Mode of				·			
	Voting			% of Votes Polled		e Tag	% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
Promotel and riomotel		20464535						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20464535	100.0000	20464535	0	100.0000	0.0000
	E-Voting		319396	12.3861	319396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		2578656						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319396	12.3861	319396	0	100.0000	0.0000
	E-Voting		321464	3.5890	321464	0	100.0000	0.0000
	Poll		686	0.0077	686	0	100.0000	0.0000
Public Non Institutions		8956809						
	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
								STRIES

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Resolution No. 3- Appointment of Nir. Paras Savia (Jun. 10439059) Millo Reliably Distribution Proting	3	6 %	7 7	04 4E COO!ho	and the matation and	Laine alieihla	affare himself f	or to appointment	
repromoter/ promoter group are interested in nda/resolution? Category Mode of Voting No. of Votes No. of Votes	Resolution Required:	CITCOL MILLS I GIO		Ordinary Reso	lution	0		-	
Mode of Category Mode of Voting No. of votes	Whether promoter/ promo	ter group are in	terested in						
Category Mode of Voting No. of Votes Polled % of Votes Polled % of Votes Polled % of Votes Polled % of Votes	the agenda/resolution?			No					
Voting ter and Promoter No. of Institutions Voting Polled Polled Wo. of votes polled shares held polled (I.) % of votes polled shares held polled (I.) % of votes polled shares held polled on votes polled shares in favour on votes polled on votes polled on votes polled shares in favour on votes polled on votes polled in shares in favour on votes polled on votes polled in shares in favour on votes polled in polled on votes polled in favour on votes polled in polled in favour on votes polled in polled in polled in polled in favour on votes polled in po	Category	Mode of							
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E-Voting E-Voting G3 =(2 / 1) *100 [4] [5] [6]=(4 / 2] *100 [7]=(5 / 2			shares held	polled	shares	– in favour	-Against	polled	on votes polled
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ter and Promoter Poll 20464535 63351 0.3096 63351 0 100.0000 Postal Ballot 20464535 0 0.0000 0 0 0.0000 0 Postal Ballot E-Voting 319396 12.3861 227321 92075 71.1721 2 Poll 2578656 0 0.0000 0.0000 0 0 0.0000 100.0000 Institutions Postal Ballot 2578656 0 0.0000 0 0 0.0000 0 Postal Ballot Total 321464 3.5896 12.3861 227321 92075 71.1721 2 Poll 321464 3.5896 12.3861 227321 92075 71.1721 2 Postal Ballot 8956809 321464 3.5890 321454 0		E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Post		Poll		63351	0.3096	63351	0	100.0000	0.0000
Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Post	Promoter and Promoter		20464535						
Total Z0464535 100.000 20464535 0 100.000 20404535 0 204000 204000 20404535 20 20404535 20 20404535 20 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404535 20404	Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting Poll 2578656		Total		20464535	100.0000	20464535	0	100.0000	0.0000
Poll 2578656		E-Voting		319396	12.3861	227321	92075	71.1721	28.8279
Non Institutions Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot P		Poll		0	0.0000	0	0	0.0000	0.0000
Postal Ballot 0 0.0000 0 0.0000 0.0000 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0	Public Institutions		2578656						
Total 319396 12.3861 227321 92075 71.1721 2 E-Voting E-Voting 321464 3.5890 321454 10 99.9969 99.9969 Non Institutions Postal Ballot 8956809 8956809 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 <td< td=""><td></td><td>Postal Ballot</td><td>•</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></td<>		Postal Ballot	•	0	0.0000	0	0	0.0000	0.0000
E-Voting E-Voting 321464 3.5890 321454 10 99.9969 Non Institutions Postal Ballot Total 8200000 21106081 65.9565 21013996 92085 99.5637		Total	4	319396	12.3861	227321	92075	71.1721	28.8279
Poll 686 0.0077 686 0 100.0000 Non Institutions 8956809 0 0.0000 0 0 0.0000 Postal Ballot 70tal 322150 3.5967 322140 0 99.9969 32000000 21106081 65.9565 21013996 92085 99.5637		E-Voting		321464	3.5890	321454	10	99.9969	0.0031
Non Institutions 8956809 0 0.0000 0.0000 0 0.0000 0.0000 Total 32000000 21106081 65.9565 21013996 92085 99.5637		Poll		686	0.0077	686	0	100.0000	0.0000
Postal Ballot 0 0.0000 0 0 0.0000 Total 322150 3.5967 322140 10 99.9969 32000000 21106081 65.9565 21013996 92085 99.5637	Public Non Institutions		8956809						
Total 322150 3.5967 322140 10 99.9969 32000000 21106081 65.9565 21013996 92085 99.5637		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
32000000 21106081 65.9565 21013996 92085 99.5637		Total		322150	3.5967	322140	10	99.9969	0.0031
	Total		32000000	21106081	65,9565	21013996	92085	99.5637	0.4363

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Resolution No.4 - Ratify appointment of Statutory Auditors and fix their remuneration.									
Drailing Postal Ballot P	Resolution No 4 -Ratify app	ointment of Sta	tutory Auditor	's and fix their	remuneration.				
r promoter/ promoter group are interested in rida/resolution? Category Mode of Category Mode of Voting No. of Mode of Ig No. of Mode of Ig No. of Votes Polled Shares Held Polled E-Voting Postal Ballot Total Postal Ballot Total Postal Ballot Total Polling Postal Ballot Total Postal Ballot Postal Postal Ballot Postal Postal Ballot Postal Postal Ballot Postal Postal Post	Resolution Required:		-	Ordinary Reso	lution				
Mode of Category Mode of Voting No. of Votes Polled No. of Votes No. of	Whether promoter/ promo	iter group are in	terested in						
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Voting Voting No. of No. of Votes Polled % of V	Category	Mode of							
No. of votes Shares No. of votes Shares No. of votes No. of votes Shares Polled Poll		Voting			% of Votes Polled			% of Votes in	
Shares held Polled Shares I1 I2 I2 I3 I3 I3 I3 I3 I3			No. of	No. of votes	on outstanding	No. of Votes	No. of Votes		% of Votes against
Political promoter Political pol			shares held	polled	shares	in favour	–Against	polled	on votes polled
ter and Promoter fer and Promoter E-Voting Poll 20401184 99.6904 20401184 0 100.0000 100.0000 100.0000 ter and Promoter Fer and Promoter Poll 20464535 63351 0.3096 63351 0 100.0000 0 Postal Ballot Institutions Forting 20464535 100.0000 20464535 0 0.0000 0 Postal Ballot Promoter Folial Ballot Promoter 2578656 0 0.0000 20464535 0 0.0000 0 Institutions Postal Ballot Promoter 2578656 0 0 0.0000 0 <th< td=""><td></td><td></td><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></th<>			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
ter and Promoter Poll 20464535 63351 0.3096 63351 0 100.0000 Postal Ballot 20464535 0 0.0000 0 0 0.0000 0 Total E-Voting 319396 12.3861 319396 0 100.0000 100.0000 Institutions Postal Ballot Total 2578656 0 0 0.0000 0 0.0000 0 Poll 2578656 0 0 0.0000 0 0 0.0000 0 Postal Ballot Total 2578656 319396 12.3861 319396 0 0 0.0000 0 Postal Ballot Total 321464 3.5896 12.3861 319396 0 0 0.0000 0 0 0.0000 0<		E-Voting		20401184	99.6904	-	0	100.0000	0.0000
Postal Ballot Postal Ballo		Poll		63351	9608:0		0	100.0000	0.0000
Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Post	Promoter and Promoter		20464535						
Total 20464535 100.0000 20464535 0 100.0000 E-Voting 219396 12.3861 319396 100.0000 100.0000 100.0000 Poll 2578656 40 0.0000 0 0 0 0.0000 0 Postal Ballot Non Institutions E-Voting 321464 3.5890 321464 0 100.0000 100.0000 0 Postal Ballot Total 8956809 8956809 0 0.0000 0 0 0.0000 0 0 0.0000 0	Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting Poll 319396 12.3861 319396 0 100.000 0 100.000 0 100.0000		Total		20464535	100.0000		0	100.0000	0.0000
Poll 2578656		E-Voting		319396	12.3861	319396	0	100.0000	0.0000
Constitutions Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Postal Ballot Postal Ballot Total Postal Ballot Postal Ballo		Poll		0	0.0000	0	0	0.0000	0.0000
Postal Ballot 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 <td>Public Institutions</td> <td></td> <td>2578656</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Public Institutions		2578656						
Total 319396 12.3861 319396 0 100.0000 E-Voting E-Voting 321464 3.5890 321464 0 100.0000 2 Non Institutions Poll 8956809 0 0.0077 686 0 100.0000 100.0000 Postal Ballot Postal Ballot 0 0.0000 0 0 0.0000 0 Total 3200000 21106081 65.9565 21106081 0 100.0000 0		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting E-Voting 321464 3.5890 321464 0 100.0000		Total		319396	12.3861	319396	0	100.0000	0.0000
Non Institutions Poll 686 0.0077 686 0 100.0000 Non Institutions 8956809 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0		E-Voting		321464	3.5890		0	100.0000	0.0000
Non Institutions Postal Ballot Potal Ballot 32000000 21106081 65.9565 21106081 0 0.0000 0 0.0000		Poll		686	0.0077	686	0	100.0000	0.0000
Postal Ballot 0 0.0000 0 0 0.0000 Total 32000000 21106081 65.9565 21106081 0 100.0000	Public Non Institutions		8956809			-			
Total 322150 3.5967 322150 0 100.0000 32000000 21106081 65.9565 21106081 0 100.0000		Postal Ballot	,	0	0.0000	0	0	0.0000	0.0000
32000000 21106081 65.9565 21106081 0 100.0000		Total		322150	3.5967		0	100.0000	0.0000
	Total		32000000	21106081	65,9565	21106081	0	100.0000	0.0000

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/	0,0031	99.9969	10	322140	3.5967	322150		Total	
_	0.0000	0.0000	0	0	0.0000	0		Postal Ballot	
							8956809		Public Non Institutions
	0.0000	100.0000	0	686	0.0077	989		Poll	
	0.0031	99.9969	10	321454	3.5890	321464		E-Voting	
	0.0000	100.0000	0	319396	12.3861	319396		Total	
	0.0000	0.0000	0	0	0.0000	0		Postal Ballot	
							2578656		Public Institutions
	0.0000	0.0000	0	0	0.0000	0		Poll	
	0.0000	100.0000	0	319396	12.3861	319396		E-Voting	
	0.0000	100.0000	0	20464535	100.0000	20464535		Total	
	0.0000	0.0000	0	0	0.0000	0		Postal Ballot	Group
							20464535		Promoter and Promoter
	0.0000	100.0000	0	63351	0.3096	63351		Poll	
	0.0000	100.0000	0	20401184	99.6904	20401184		E-Voting	
	[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		-
	on votes polled	polled	–Against	in favour	shares	polled	shares held		
	% of Votes against	favour on votes	No. of Votes	No. of Votes	on outstanding	No. of votes	No. of		
		% of Votes in			% of Votes Polled			Voting	
				1				Mode of	Category
						No			the agenda/resolution?
							iterested in	ter group are in	Whether promoter/ promoter group are interested in
					tion	Special Resolution		- - -	Resolution Required
					he Company.	y Registers of t	ng the Statutor	Place of keepii	Resolution No. 5 -Change in Place of keeping the Statutory Registers of the Company.
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Resolution No. 6- Accord consent to the board to create offer , issue and allot securities amounting to ? 150 crores (pursuant to section 62(1) (c) and other applicable laws:	nsent to the bo and other app	ard to create o	ffer , issue and ons of the com	panies act, 2013 and	inting to? 150 other applicab	crores (rupees of laws:	0 crores (rupees one hundred and fifty crores only)	crores only)
Resolution Required:			Special Resolution	tion				
Whether promoter/ promoter group are interested in	ter group are in	terested in						
the agenda/resolution?			No					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	otes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
Promoter and Promoter		20464535						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20464535	100.0000	20464535	0	100.0000	0.0000
	E-Voting		319396	12.3861	0	319396	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		2578656						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319396	12.3861	0	319396	0.0000	100.0000
	E-Voting		321464	3.5890	321429	35	99.9891	0.0109
	Poll		686	0.0077	686	0	100.0000	0.0000
Public Non Institutions		8956809						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
-	Total		322150	3.5967	322115	35	99.9891	0.0109
Total		32000000	21106081	65.9565	20786650	319431	98.4865	00 % 5 135

Description of Decisions	the entirting o		مالطنيم معمد منا	1402041				
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Resolution Required			Special Resolution	tion				
Whether promoter/ promoter group are interested in	ter group are in	terested in		2				
the agenda/resolution?			No					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		20401184	99.6904	20401184	0	100.0000	0.0000
	Poll		63351	0.3096	63351	0	100.0000	0.0000
Profficier and Profficier		20464535						
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20464535	100.0000	20464535	0	100.0000	0.0000
	E-Voting		319396	12.3861	319396	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		2578656						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		319396	12.3861	319396	0	100.0000	0.0000
	E-Voting		321464	3.5890	321464	0	100.0000	0.0000
	Poll		686	0.0077	686	0	100.0000	0.0000
Public Non Institutions		8956809						
	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	9:0000

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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.

<u>Ref</u>: 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 evoting) and poil 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 Thap 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 evoting) 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 evoting 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)

1. 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 o	f Members	voting	Number of	votes cast b	y them	Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e- voting	Physical	Total	Votes cast
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	~



Il . 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 reappointment.
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	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 Property	moters Group into Public	Category.
Type of Resolution	Special		

Particulars	Number of Members voting			Number of	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	de .	-	-	-	_	-	•
Invalid Votes		04	04	•	25	25	

For, Deep Industries Ltd.

Chairman's Signature

C.P. THARRY SEE