



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

1st October, 2015

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 Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Company Code : 532760

Company Code : DEEPIND

Declaration of Results of e-voting/AGM Voting

With reference to the above subject, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time if any and Clause 35B of the Listing Agreement, Deep Industries Limited ("the Company") had provided e-voting facility and physical ballot on the following resolutions proposed to be passed at 25th Annual General Meeting of the Company held on 30th September, 2015. The e-voting was commenced from 9.00 a.m. on 27th September, 2015 up to 5.00 p.m. on 29th September, 2015. The Company has also made arrangement for voting by ballot at the Annual General Meeting held on 30th September, 2015 for those members who could not cast their votes by remote e-voting.

The Board of Directors had appointed Ms. Shilpi Thapar, Practicing Company Secretary as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The consolidated Results as per the Scrutinizer's Report are as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in Favour	% of Votes in Favour	No. of Votes Against	% of Votes Against	No. of Votes Invalid	% of Votes Invalid
1.	Adoption of Financial Statements for the year 31 st March, 2015	Ordinary	19817363	99.99	0	0	10	0.00
2.	Declaration of Dividend on Equity Shares	Ordinary	19817363	99.99	0	0	10	0.00
3.	Re-appointment of Mr. Dharen Savla (DIN: 00145587), who retires by rotation	Ordinary	10227542	99.99	0	0	10	0.00



Registered Office:
12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058, Gujarat, India.
Tel # +91 2717 298510 | Fax # +91 2717 298520
Email: info@deepindustries.com | Website: http://www.deepindustries.com
CIN : L63090GJ1991PLC014833




4.	Appointment of M/s Jayesh M. Shah, Chartered Accountant, Ahmedabad (ICAI Firm Registration No. 104173W) as Statutory Auditor of the Company and to authorise Board to fix their remuneration	Ordinary	19817363	99.99	0	0.00	10	0.00
5.	Appointment of Mr. Sanjay Parekh (DIN: 00048110) as an Independent Director	Ordinary	19817363	99.99	0	0.00	10	0.00
6.	Appointment of Mrs. Renuka Upadhyay (DIN: 07148637) as an Independent Director	Ordinary	19817363	99.99	0	0.00	10	0.00
7.	Re-appointment of Mr. Paras Savla (DIN: 00145639) as Managing Director	Special	10227367	99.99	0	0.00	10	0.00
8.	Re-appointment of Mr. Rupesh Savla (DIN: 00126303) as Managing Director	Special	10393441	99.99	400	0.00	10	0.00
9.	Borrowing of monies under section 180(1)(c) of the Companies Act, 2013	Special	19817363	99.99	0	0.00	10	0.00
10.	Mortgaging/charging over the property of the Company under section 180(1)(a) of the Companies Act, 2013	Special	19817363	99.99	0	0.00	10	0.00
11.	To issue of Securities	Special	19817363	99.99	0	0.00	10	0.00



Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of 25th AGM have been duly approved by the Members with requisite majority.

For, Deep Industries Limited


Paras Savla
Chairman
DIN:00145639



SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

Shilpi Thapar

B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)

Certified Director (World Council of Corporate Governance, London)

SCRUTINIZER'S REPORT (MGT-13)

(Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014)

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

Reg: 25th Annual General Meeting of the Equity Shareholders of Deep Industries Limited held on Wednesday, 30th day of September, 2015 at 10:30 A.M at Hotel Planet Landmark, Ambli Bopal Road, Off. S.G. Road, Nr. Ashok Vatika, Ahmedabad - 380 058, Gujarat.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of The Companies Act, 2013 (the Act) read with Rule 20(4)(xii) of The Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015.

Dear Sir,

I, Shilpi Thapar, Practicing Company Secretary, 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

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Park, Ambli Bopal Road, Ambli, Ahmedabad, Gujarat - 380058 pursuant to the provisions of Listing Agreement and Section 108 of The Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolution passed at the 25th Annual General Meeting (AGM) of the Company held on 30th day of September, 2015.

The notice dated 1st September, 2015 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. 23rd September, 2015 were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 11 in the notice convening of 25th Annual General Meeting of the Company.

The voting period for remote e-voting commenced on 27th September, 2015 at 09:00 A.M. and ended on 29th September, 2015 at 17:00 P.M. and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Annual General Meeting held on 30th September, 2015, the Report of voting done at the meeting was generated in my presence.

The voting platform was then unblocked by me at 12:40 P.M on 30th September, 2015 in presence of Ms. Gopi Dave and Ms. Jyoti Karunakaran who are not in employment of the Company.



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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, 28 Members have casted their vote on the e-voting platform and 16 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) 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 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you

Yours Faithfully,

For Shilpi Thapar & Associates,
Practising Company Secretaries

Shilpi Thapar
CS Shilpi Thapar
(COP No. 6779)



Date: 1.10.2015

Place: Ahmedabad

Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051

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I . Resolution No. 01

Agenda No.	01
Subject Matter of the resolution	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2015.
Type of Resolution	Ordinary

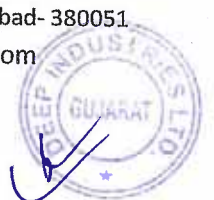
Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	28	16	44	6940777	12876596	19817373	-
Voted in Favour (i)	28	15	43	6940777	12876586	19817363	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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II . Resolution No. 02

Agenda No.	02
Subject Matter of the resolution	To Declare Dividend on Equity Shares
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 Received	28	16	44	6940777	12876596	19817373	-
Voted in Favour (i)	28	15	43	6940777	12876586	19817363	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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III . Resolution No. 03

Agenda No.	03
Subject Matter of the resolution	To appoint a Director in place of Mr. Dharen S. Savla (DIN No. 00145587), who retires by rotation and being eligible offer 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 Received	23	11	34	5635956	4591596	10227552	-
Voted in Favour (i)	23	10	33	5635956	4591586	10227542	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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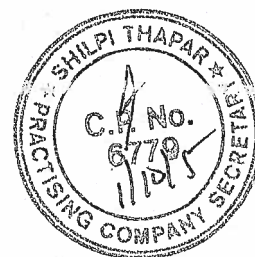
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IV . Resolution No. 04

Agenda No.	04
Subject Matter of the resolution	To appoint M/s Jayesh M. Shah & Co., Chartered Accountant, Ahmedabad (ICAI Firm Registration No. 104173W) as Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorize the Board to fix their remuneration.
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 Received	28	16	44	6940777	12876596	19817373	-
Voted in Favour (i)	28	15	43	6940777	12876586	19817363	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	



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V . Resolution No. 05

Agenda No.	05
Subject Matter of the resolution	To Appoint Mr. Sanjay Parekh (DIN: 00048110), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 consecutive years.
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 Received	28	16	44	6940777	12876596	19817373	-
Voted in Favour (i)	28	15	43	6940777	12876586	19817363	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	



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VI . Resolution No. 06

Agenda No.	06
Subject Matter of the resolution	To Appoint Mrs. Renuka Upadhyay (DIN: 07148637), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of 5 consecutive years.
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 Received	28	16	44	6940777	12876596	19817373	-
Voted in Favour (i)	28	15	43	6940777	12876586	19817363	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	



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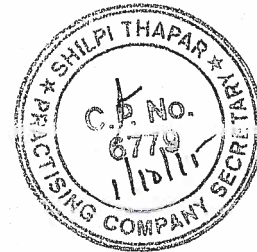
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VII . Resolution No. 07

Agenda No.	07
Subject Matter of the resolution	To re appointment of Mr. Paras Shantilal Savla (DIN No. 00145639) as Managing Director of the Company for a period of 5 (Five) years with effect from 01st March, 2015.
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 Received	23	11	34	5635781	4591596	10227377	-
Voted in Favour (i)	23	10	33	5635781	4591586	10227367	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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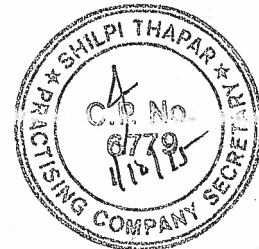
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VIII . Resolution No. 08

Agenda No.	08
Subject Matter of the resolution	To re appointment of Mr. Rupesh Kantilal Savla (DIN No. 00126303) as Managing Director of the Company for a period of 5 (Five) years with effect from 01st March, 2015.
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 Received	22	14	36	2107935	8285516	10393451	-
Voted in Favour (i)	22	13	35	2107935	8285506	10393441	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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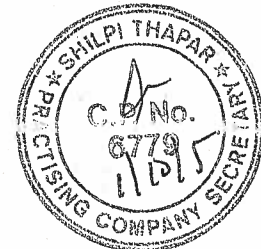
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IX . Resolution No. 09

Agenda No.	09
Subject Matter of the resolution	To accord consent to the Board under Section 180(1)(c) of the Companies Act to borrow money which may exceed paid up capital and free reserves of the company provided that the amount so borrowed shall not exceed Rs. 750 Crores (Rupees Seven Hundred and Fifty Crores)
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 Received	28	16	44	6940777	12876596	19817373	-
Voted in Favour (i)	28	15	43	6940777	12876586	19817363	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	



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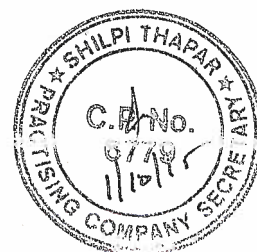
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X . Resolution No. 10

Agenda No.	10
Subject Matter of the resolution	To accord consent to the Board under Section 180(1)(a) of the Companies Act, 2013 to create mortgage/charge the property of the company not exceeding Rs. 750 Crores (Rupees Seven Hundred and Fifty Crores)
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 Received	28	16	44	6940777	12876596	19817373	-
Voted in Favour (i)	28	15	43	6940777	12876586	19817363	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	



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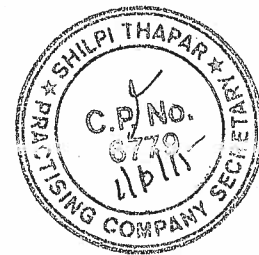
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XI . Resolution No. 11

Agenda No.	11
Subject Matter of the resolution	To accord consent to the Board to create, offer, issue and allot issue securities not exceeding Rs. 250 Crores (Rupees Two 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 Received	28	16	44	6940777	12876596	19817373	-
Voted in Favour (i)	28	15	43	6940777	12876586	19817363	99.99
Voted Against (ii)	-	-	-	-	-	-	-
Invalid Votes (iii)	-	1	1	-	10	10	-



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