

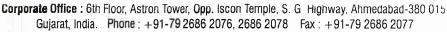
## **Deep Industries Limited**

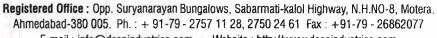
## Details of Voting Result - 24th Annual General Meeting as on 11th September, 2014

Date of the AGM	11th September, 2014
Total Number of Shareholders as on Book Closure date	10345
No. of Shareholders present in the meeting either in person or through proxy	36
Promoters & Promoters Group	15
Public	21
No. of Shareholders attended the meeting	
through Video Conferencing	Not Arranged
Promoters & Promoters Group	
Public	









E-mail: info@deepindustries.com • Website: http://www.deepindustries.com CIN L63090GJ1991PLC014833



Details of the Agenda and Voting Result

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting

Resolution No. 1	Promoter / Public	No. of Shares	No. of Votes	% of Votes polled on outstanding	No. of Votes	No. of	% of Votes in favour - on votes	% of Votes
		4.		Shares	,	against		votes polled
Ordinary Resolution for Adoption of Financial	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
Statements for the year 31st March, 2014	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
	Public - Others	6430954	53161	0.83	53161	0	100.00	0.00
	Total	29200000	20375599	69.78	20375599	0	100.00	0.00
Resolution No. 2	Promoter / Public	No. of Shares	No. of Votes	% of Votes polled	No. of Votes -	No. of	% of Votes in	% of Votes
		held	Polled	on outstanding Shares	in favour	Votes - against	otes	against - on votes polled
Ordinary Resolution for Re-appointment of Mr.	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
Premsingh Sawhney, who retires by rotation	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
	Public - Others	6430954	53161	0.83	53161	0	100.00	0.00
	Total R A A A A A A A A A A A A A A A A A A	29200000	20375599	69,78	20375599	0	100.00	0.00
Resolution No. 3	Promoter / Public	No. of Shares	No. of Votes	% of Votes polled	No. of Votes	No. of	% of Votes in	% of Votes
		4 2 3 4 4 5	† 1 ** † 1	Shares	6 F	against		
Ordinary Resolution for Declaration of Dividend on	Promoter and Promoter Group	19895025	18868225	94.84	18868225	Span O up the	100.00	0.00
Equity Shares	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	_ 100.00 -	0.00
2	Public - Others	6430954	53161	0.83	53161	0	100.00	0.00
	Total	29200000	20375599	69.78	20375599	0	100.00	0.00
Resolution No. 4	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding	No. of Votes in favour	No. of Votes-	% of Votes in favour - on votes	% of Votes against - on
	T A			Shares		against	polled	votes polled
Ordinary Resolution for Appointment of M/s Jayesh M.	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
Shah & Co., Chartered Accountant, Ahmedabad (ICAI		2874021	1454213	50.60	1454213	0	100.00	0.00
Firm Registration No. 104173W) as Staturoty Auditor	Public - Others	6430954	53161	0.83	53161	- 0	100.00	0.00
of the Company	Total	29200000	20375599	69.78	20375599	0	100.00	0.00
Resolution No. 5	Promoter / Public	No. of Shares	No. of Votes	% of Votes polled No. of Votes	No. of Votes	No. of	% of Votes in	% of Votes
		held	Polled	on outstanding Shares	in favour	Votes - against	favour - on votes polled	against - on votes polled
Ordinary Resolurion for Appointment of Mr. Kirit Joshi	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
as an Independent Director		2874021	1454213	50.60	1454213	0	100.00	0.00
	Public - Others	6430954	53161	0.83	53161	0	100.00	0.00
	Total	29200000	20375599	69.78	20375599	0	100.00	0.00

		1						
Nesolution No. o	rioniotei / rabiic	held	Polled	on outstanding Shares	in favour	Votes - against	favour - on votes polled	against - on votes polled
Ordinary Resolution for Appointmnet of Mr. Harish	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
Bhinde as an Independent Director	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
	Public - Others	6430954	53161	0.83	53161	0	100.00	0.00
	Total	29200000	20375599	69.78	20375599	0	100.00	0.00
Resolution No. 7	Promoter / Public	No. of Shares	No. of Votes	% of Votes polled	No. of Votes -	No. of	% of Votes in	% of Votes
	e e e e e e e e e e e e e e e e e e e	held	Polled	on outstanding Shares	in favour	Votes - against	favour - on votes polled	against - on votes polled
Ordinary Resolution for Appointmnet of Mr. Arun	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
Mandke as an Independent Director	Public - Institutional Holders	2874021	1454213	50.60	1454213	> 0	100.00	× 0.00 ×
	Public - Others	6430954	53161	0.83	53161	0	100.00	0.00
	Total	29200000	20375599	69.78	20375599	0	100.00	0.00
Resolution No. 8	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes -	No. of Votes -	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Special Resolution for Re-appointment of Mr. Dharen	Promoter and Promoter Group	19895025	17563404	88.28	17563404	0	100.00	0.00
Savla as Whole-time Director	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
	Public - Others	6430954	53161	0.83	53161	0	100.00	- 0.00-
	Total	29200000	19070778	65.31	19070778	0	100.00	0.00
Resolution No. 9	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding Shares	No. of Votes -	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Special Resolution for Variation in terms and	Promoter and Promoter Group	19895025	17563229	88.28	17563229	0	100.00	0.00
conditions of the appointment of Mr. Paras Savla,	Public - Institutional Holders	2874021	1454213	50.60	1454213	0_	100,00	0.00
Chairman and Managing Director	Public - Others Total	29200000	53161 19070603	0.83	52761 19070203	400	99.25	0.75
				#				
NESOLUTION NO. TO	riolitotei / rabile	held	Polied	on outstanding	in favour	Votes -	favour - on votes	against - on
				Shares		against	polled	votes polled
Special Resolution for Variation in terms and	Promoter and Promoter Group	19895025	14545893	73.11	14545893	100	100.00	0.00
conditions of the appointment of Mr. Rupesh	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
Savla, Managing Director	Public - Others	6430954	53161	0.83	52761	400	98,63	0.75
	Iotal	1000000	+00000	01:00	*000100	[ 2	100:00	0.00

SI

Resolution No. 11	Promoter / Public	No. of Shares	No. of Votes	% of Votes polled No. of Votes - No. of	No. of Votes	No. of	% of Votes in % of Votes	% of Votes
				Shares		against	polled	votes polled
Special Resolution for Borrowing of monies in	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
excess of aggregate of the paid up capital of the	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
Company and its free reserves under section	Public - Others	6430954	53161	0.83	53161	0	100.00	0.00
180(1)(c) of the Companies Act 2013	Total	29200000	20375599	69.78	20375599	0	100.00	0.00
	p. 9		r					
Resolution No. 12	Promoter / Public	No. of Shares	No. of Votes	% of Votes polled	tes polled  No. of Votes - No. of	No. of	% of Votes in	% of Votes
	8 X	held	Polled	on outstanding	in favour	Votes -	otes	against - on
		**	N A	Shares	y X	against	polled	votes polled
Special Resolution for Mortgaging/charging over	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
the property of the Company under section	Public - Institutional Holders	2874021	. 1454213	50.60	1454213	0	100.00	0.00
180(1)(a) of the Companies Act. 2013	Public - Others	6430954	53161	0.83	53161	0	100.00	0.00
	Total	29200000	20375599	69.78	20375599	0	100.00	0.00
Resolution No. 13	Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding	tes polled No. of Votes - No. of anding in favour Votes	No. of Votes -	% of Votes in favour - on votes	% of Votes against - on
			-	Shares		against	polled	votes polled
Special Resolurion for Amendment of Articles of	Promoter and Promoter Group	19895025	12963851	65.16	12963851	0	100.00	0.00
Association	Public - Institutional Holders	2874021	1454213	50.60	1454213	0 - <del>-</del>	100.00	0.00
	Public - Others	6430954	52412	0.81	52412	0	100.00	0.00
	Total	29200000	14470476	49.56	14470476	A 20 00 00 00 00 00 00 00 00 00 00 00 00	100.00	0.00

For, Deep Industries Limited

Sharks Shatt Company Secretary

STRIES ON CURRENT OF