



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

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	



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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 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
Ordinary Resolution for Adoption of Financial Statements for the year 31st March, 2014	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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 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
Ordinary Resolution for Re-appointment of Mr. Prem Singh Sawhney, who retires by rotation	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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. 3	Promoter / Public	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
Ordinary Resolution for Declaration of Dividend on Equity Shares	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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. 4	Promoter / Public	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
Ordinary Resolution for Appointment of M/s Jayesh M. Shah & Co., Chartered Accountant, Ahmedabad (ICAI Firm Registration No. 104173W) as Statutory Auditor of the Company	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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. 5	Promoter / Public	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
Ordinary Resolution for Appointment of Mr. Kirit Joshi as an Independent Director	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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. 6	Promoter / Public	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
Ordinary Resolution for Appointment of Mr. Harish Bhande as an Independent Director	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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 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
Ordinary Resolution for Appointment of Mr. Arun Mandke as an Independent Director	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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 in favour	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Special Resolution for Re-appointment of Mr. Dharen Savla as Whole-time Director	Promoter and Promoter Group	19895025	17563404	88.28	17563404	0	100.00	0.00
	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 in favour	No. of Votes - against	% of Votes in favour - on votes polled	% of Votes against - on votes polled
Special Resolution for Variation in terms and conditions of the appointment of Mr. Paras Savla, Chairman and Managing Director	Promoter and Promoter Group	19895025	17563229	88.28	17563229	0	100.00	0.00
	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
	Public - Others	6430954	53161	0.83	52761	400	99.25	0.75
Total		29200000	19070603	65.31	19070203	400	100.00	0.00

Resolution No. 10	Promoter / Public	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
Special Resolution for Variation in terms and conditions of the appointment of Mr. Rupesh Savla, Managing Director	Promoter and Promoter Group	19895025	14545893	73.11	14545893	100	100.00	0.00
	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
	Public - Others	6430954	53161	0.83	52761	400	98.63	0.75
Total		29200000	16053267	54.98	16052867	400	100.00	0.00



Resolution No. 11	Promoter / Public	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
Special Resolution for Borrowing of monies in excess of aggregate of the paid up capital of the Company and its free reserves under section 180(1)(c) of the Companies Act 2013	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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. 12	Promoter / Public	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
Special Resolution for Mortgaging/charging over the property of the Company under section 180(1)(a) of the Companies Act, 2013	Promoter and Promoter Group	19895025	18868225	94.84	18868225	0	100.00	0.00
	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. 13	Promoter / Public	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
Special Resolution for Amendment of Articles of Association	Promoter and Promoter Group	19895025	12963851	65.16	12963851	0	100.00	0.00
	Public - Institutional Holders	2874021	1454213	50.60	1454213	0	100.00	0.00
	Public - Others	6430954	52412	0.81	52412	0	100.00	0.00
	Total	29200000	14470476	49.56	14470476	0	100.00	0.00

For, Deep Industries Limited


Pritika Ghatt
Company Secretary

