



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

12th September, 2014

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

Dear Sir,

Sub.: Outcome of Annual General Meeting (AGM)

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform that the following resolutions have been passed by e-voting and poll at the 24th Annual General Meeting held on Thursday, 11th September, 2014 at Conference Hall, GCA Club House, Sardar Patel Stadium, Motera, Ahmedabad.

Ordinary Business:

1. Adoption of Annual Accounts of the Company as on 31st March, 2014.
2. Re appointment of Premsingh Sawhney (DIN: 03231054) (who retires by rotation as Ordinary Resolution.
3. Declaration of dividend on Equity Shares
4. Appointment of M/s Jayesh M. Shah & Co., Chartered Accountant, Ahmedabad as Statutory Auditor and to authorise the Board to fix their remuneration.

Special Business:

5. Appointment of Mr. Kirit Joshi (DIN: 05316488) as an Independent Director.

Corporate Office : 6th Floor, Astron Tower, Opp. Iscon Temple, S. G. Highway, Ahmedabad-380 015
Gujarat, India. Phone : +91-79 2686 2076, 2686 2078 Fax : +91-79 2686 2077

Registered Office : Opp. Suryanarayan Bungalows, Sabarmati-kalol Highway, N.H.NO-8, Motera,
Ahmedabad-380 005. Ph. : + 91-79 - 2757 11 28, 2750 24 61 Fax : +91-79 - 26862077

E-mail : info@deepindustries.com • Website : <http://www.deepindustries.com>

CIN : L63090GJ1991PLC014833



6. Appointment of Mr. Harish Bhinde (DIN: 00504057) as an Independent Director.
7. Appointment of Mr. Arun Mandke (DIN: 00587604) as an Independent Director.
8. Re-appointment of Mr. Dharen Savla (DIN: 00145587) as Whole-time Director.
9. Variation in terms and conditions of Mr. Paras Savla, (DIN: 00145639) Chairman and Managing Director.
10. Variation in terms and conditions of Mr. Rupesh Savla, (DIN: 00126303) Managing Director.
11. Borrowings 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.
12. Mortgaging /charging over the property of the Company under Section 180(1)(a) of the Companies Act, 2013.
13. Amendment of Articles of Association of the Company.

Kindly take the same on your record and acknowledge the receipt.

For, Deep Industries Limited


Bhavika Bhatt
Company Secretary

