September 02, 2026

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE : 543288

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051.
SYMBOL : DEEPINDS

Sub: Details of Voting Results and Scrutinizer Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and venue e-voting during the 20th Annual General Meeting (AGM) of the Company held on Tuesday, September 01, 2026 at 11:00 a.m. through Video Conferencing (VC)/ Other Audio Video Means (OAVM) along with Scrutinizer's report on remote e-voting and e-voting at AGM.

The said reports are also available on the website of the Company and MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Deep Industries Limited

ROHAN VASANTKUMAR SHAH
Digitally signed by ROHAN VASANTKUMAR SHAH
Date: 2026.09.02 17:44:13 +05'30'

Rohan Vasantkumar Shah
Whole-time Director & Chief Financial Officer
DIN: 09154526

Encl: as above

RPAP & Co.
Company Secretaries

104 Ashwamegh Avenue Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone:98797 92252
Email: rpap@csrajeshparekh.in; pcsrp24@gmail.com

Consolidated Report of Scrutinizer on Remote e-voting & e-voting at the Annual General Meeting

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Deep Industries Limited
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli,
Ahmedabad – 380058, Gujarat.

Re.: 20th Annual General Meeting of the Equity Shareholders of Deep Industries Limited held on Tuesday, 01st September, 2026 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Sub: Report on Remote e-voting & e-voting at the Annual General Meeting

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing e-voting process (Remote as well as during AGM) on the below mentioned resolutions, at the 20th Annual General Meeting of the Equity Shareholders of Deep Industries Limited (the "Company"), held on Tuesday, 01st September, 2026 through VC / OAVM submit my report as under:

1. In accordance with the Notice of 20th Annual General Meeting sent to the shareholders, the voting through remote e-voting was started at 9:00 A.M. on Friday, 28th August, 2026 and ended at 05:00 P.M. on Monday, 31st August, 2026.

2. The equity shareholders holding shares as on cut-off date i.e. 25th August, 2026 were entitled to vote on the resolutions as stated in the Notice of the 20th Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of MUFG Intime India Private Limited (MIIPL) (https://instavote.linkintime.co.in) in the presence of Mr. Sharvil Suthar and Mr. Jay Surti on 01st September, 2026 at 11:48 A.M.

4. The facility of e-voting (Remote as well as during AGM) was provided by MIIPL pursuant to Circular No. 20/2020 dated 5th May, 2020 read with circular No 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020, 20/2020 dated 05th May 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs.

5. The names of the shareholders who had voted by remote e-voting through the facility provided by MIIPL had been blocked and were not allowed to vote at the Annual General Meeting.

6. The shareholders who were present at the Annual General Meeting through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.

7. The Consolidated Results of the Remote e-voting and e-voting at the Annual General Meeting are as under:

Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements (including Balance Sheet and Statement of Profit and Loss) of the company for the financial year ended on 31st March, 2026 and the Reports of Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	87	41981565	100.00
E-voting at AGM	02	701837	100.00
Total	**89**	**42683402**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	02	13	0.00
E-voting at AGM	00	00	0.00
Total	**02**	**13**	**0.00**

(iii) **Invalid** votes :

Type of Voting	**Total number of members whose votes were declared invalid**	**Total no. of invalid Votes**
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

<u>Resolution No. 2, Ordinary Resolution</u>

To declare a Final Dividend of Rs. 2.50/- per Equity Share for the Financial year 2025-26

(i) Voted **in favour** of the resolution:

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	88	41991670	100.00
E-voting at AGM	02	701837	100.00
Total	**90**	**42693507**	**100.00**

(ii) Voted **against** the resolution**:**

Type of Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote E-voting	02	13	0.00
E-voting at AGM	00	00	0.00
Total	**02**	**13**	**0.00**

(iii) **Invalid** votes:

Type of Voting	**Total number of members whose votes were declared invalid**	**Total no. of invalid Votes**
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 3, Ordinary Resolution

To appoint Mr. Rohan Vasantkumar Shah (DIN: 09154526), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	87	41962663	100.00
E-voting at AGM	02	701837	100.00
Total	**89**	**42664500**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	03	815	0.00
E-voting at AGM	00	00	0.00
Total	**03**	**815**	**0.00**

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 4, Ordinary Resolution

To Approve Material Related Party Transaction(s) proposed to be entered into by the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	72	1356926	100.00
E-voting at AGM	02	701837	100.00
Total	**74**	**2058763**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	03	313	0.00
E-voting at AGM	00	00	0.00
Total	**03**	**313**	**0.00**

(iii) **Invalid** votes :

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

<u>Resolution No. 5, Ordinary Resolution</u>

To Approve Material Related Party Transaction(s) proposed to be entered into by and between the Subsidiaries of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	59	1180312	86.92
E-voting at AGM	02	701837	100.00
Total	**61**	**1882149**	**91.38**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	177627	13.08
E-voting at AGM	00	00	0.00
Total	**16**	**177627**	**8.62**

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00

E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 6, Ordinary Resolution

To Approve Material Related Party Transaction with regards to holding an Office or Place of Profit of Mr. Shail Manoj Savla as President

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	59	21333521	99.17
E-voting at AGM	02	701837	100.00
Total	**61**	**22035358**	**99.19**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	179027	0.83
E-voting at AGM	00	00	0.00
Total	**19**	**179027**	**0.81**

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 7, Special Resolution

Alteration of Articles of Association of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	85	41990270	100.00
E-voting at AGM	02	701837	100.00
Total	**87**	**42692107**	**100.00**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	05	1413	0.00
E-voting at AGM	00	00	0.00
Total	**05**	**1413**	**0.00**

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

Resolution No. 8, Special Resolution

To approve 'Deep Industries Limited Employee Stock Option Scheme 2026' ("DIL ESOP SCHEME 2026" / "SCHEME")

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	71	41806713	99.56
E-voting at AGM	02	701837	100.00
Total	**73**	**42508550**	**99.57**

(ii) Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	184970	0.44
E-voting at AGM	00	00	0.00
Total	**19**	**184970**	**0.43**

(iii) **Invalid** votes:

Type of Voting	Total number of members whose votes were declared invalid	Total no. of invalid Votes
Remote E-voting	00	00
E-voting at AGM	00	00
Total	**00**	**00**

8. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into “FOR” and “AGAINST” for each resolution is submitted.

Thanking you,

For RPAP & CO.
Company Secretaries

RAJESH GOPALDAS PAREKH
Digitally signed by RAJESH GOPALDAS PAREKH
Date: 2026.09.02 15:47:12 +05'30'

Rajesh Parekh
Partner
Mem. No. 8073
C.O.P No. 2939
Peer review certificate number: 4025/2023
UDIN: A008073H001347532
Date: 02-09-2026
Place: Ahmedabad

Name and Address of Witnesses of unblocking of Remote e-voting

1. **Sharvil Suthar**
   D-36, Tulsikunj Society,
   B/H Vaibhav Hall,
   Ghodasar,
   Ahmedabad-380050

   Sharvil Bharatkumar Suthar
   Digitally signed by Sharvil Bharatkumar Suthar
   Date: 2026.09.02 15:52:03 +05'30'

2. **Mr. Jay Surti**
   R – 2, Vikram Appartment,
   Nr. Shreyas Crossing, Ambawadi,
   Ahmedabad – 380015

   JAY AJAY SURTI
   Digitally signed by JAY AJAY SURTI
   Date: 2026.09.02 15:50:43 +05'30'

Counter Signed by

Mr. Paras Shantilal Savla
Chairman
DIN: 00145639
Deep Industries Limited

General information about company	
Scrip code	543288
NSE Symbol	DEEPINDS
MSEI Symbol	NOTLISTED
ISIN	INE0FHS01024
Name of the company	DEEP INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:24 AM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Parekh
Firms Name	RPAP & CO
Qualification	CS
Membership Number	A8073
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	25-08-2026
Total number of shareholders on record date	39276
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	30
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements (including Balance Sheet and Statement of Profit and Loss) of the Company for the financial year ended on 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40633694	40633694	100	40633694	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40633694	40633694	100	40633694	0	100	0
Public- Institutions	E-Voting	2715093	173082	6.3748	173082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2715093	173082	6.3748	173082	0	100	0
Public- Non Institutions	E-Voting	20651213	1174802	5.6888	1174789	13	99.9989	0.0011
	Poll		701837	3.3985	701837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20651213	1876639	9.0873	1876626	13	99.9993	0.0007
Total		64000000	42683415	66.6928	42683402	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a Final Dividend of Rs. 2.50/- per Equity Share for the financial year 2025-26.					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40633694	40633694	100	40633694	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40633694	40633694	100	40633694	0	100	0
Public- Institutions	E-Voting	2715093	183187	6.747	183187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2715093	183187	6.747	183187	0	100	0
Public- Non Institutions	E-Voting	20651213	1174802	5.6888	1174789	13	99.9989	0.0011
	Poll		701837	3.3985	701837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20651213	1876639	9.0873	1876626	13	99.9993	0.0007
Total		64000000	42693520	66.7086	42693507	13	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Rohan Vasantkumar Shah (DIN: 09154526), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40633694	40633694	100	40633694	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40633694	40633694	100	40633694	0	100	0
Public- Institutions	E-Voting	2715093	154982	5.7082	154982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2715093	154982	5.7082	154982	0	100	0
Public- Non Institutions	E-Voting	20651213	1174802	5.6888	1173987	815	99.9306	0.0694
	Poll		701837	3.3985	701837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20651213	1876639	9.0873	1875824	815	99.9566	0.0434
Total		64000000	42665315	66.6646	42664500	815	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transaction(s) proposed to be entered into by the company					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40633694	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40633694	0	0	0	0	0	0
Public- Institutions	E-Voting	2715093	183187	6.747	183187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2715093	183187	6.747	183187	0	100	0
Public- Non Institutions	E-Voting	20651213	1174052	5.6851	1173739	313	99.9733	0.0267
	Poll		701837	3.3985	701837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20651213	1875889	9.0837	1875576	313	99.9833	0.0167
Total		64000000	2059076	3.2173	2058763	313	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve material related party transaction(s) proposed to be entered into by and between the subsidiaries of the company					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40633694	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40633694	0	0	0	0	0	0
Public- Institutions	E-Voting	2715093	183187	6.747	5573	177614	3.0422	96.9578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2715093	183187	6.747	5573	177614	3.0422	96.9578
Public- Non Institutions	E-Voting	20651213	1174752	5.6885	1174739	13	99.9989	0.0011
	Poll		701837	3.3985	701837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20651213	1876589	9.0871	1876576	13	99.9993	0.0007
Total		64000000	2059776	3.2184	1882149	177627	91.3764	8.6236
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve related party transaction with regards to holding an office or place of profit of Mr. Shail Manoj Savla as president</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></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></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">40633694</td><td>20154610</td><td>49.6007</td><td>20154610</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>40633694</td><td>20154610</td><td>49.6007</td><td>20154610</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">2715093</td><td>183187</td><td>6.747</td><td>5573</td><td>177614</td><td>3.0422</td><td>96.9578</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2715093</td><td>183187</td><td>6.747</td><td>5573</td><td>177614</td><td>3.0422</td><td>96.9578</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">20651213</td><td>1174751</td><td>5.6885</td><td>1173338</td><td>1413</td><td>99.8797</td><td>0.1203</td></tr>
<tr><td>Poll</td><td>701837</td><td>3.3985</td><td>701837</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>20651213</td><td>1876588</td><td>9.0871</td><td>1875175</td><td>1413</td><td>99.9247</td><td>0.0753</td></tr>
<tr><td colspan="2">Total</td><td>64000000</td><td>22214385</td><td>34.71</td><td>22035358</td><td>179027</td><td>99.1941</td><td>0.8059</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration Of the Articles of Association of the Company					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40633694	40633694	100	40633694	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40633694	40633694	100	40633694	0	100	0
Public- Institutions	E-Voting	2715093	183187	6.747	183187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2715093	183187	6.747	183187	0	100	0
Public- Non Institutions	E-Voting	20651213	1174802	5.6888	1173389	1413	99.8797	0.1203
	Poll		701837	3.3985	701837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20651213	1876639	9.0873	1875226	1413	99.9247	0.0753
Total		64000000	42693520	66.7086	42692107	1413	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve Of ‘Deep Industries Limited Employee Stock Option Scheme 2026’ (“Dil ESOP Scheme 2026”/ “Scheme”)					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40633694	40633694	100	40633694	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40633694	40633694	100	40633694	0	100	0
Public-Institutions	E-Voting	2715093	183187	6.747	183187	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2715093	183187	6.747	183187	0	100	0
Public- Non Institutions	E-Voting	20651213	1174802	5.6888	1173019	1783	99.8482	0.1518
	Poll		701837	3.3985	701837	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20651213	1876639	9.0873	1874856	1783	99.905	0.095
	Total	64000000	42693520	66.7086	42691737	1783	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	