

September 08, 2025

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
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 – 400 051.
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 19th Annual General Meeting (AGM) of the Company held on Monday, September 08, 2025 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

SHILPA
SHARMA

Digitally signed by
SHILPA SHARMA
Date: 2025.09.08
17:35:52 +05'30'

Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516

Encl: as above



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING
AND E-VOTING DURING 19TH ANNUAL GENERAL MEETING (AGM) OF
DEEP INDUSTRIES LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014 and amendment thereof]

Date: September 08, 2025

To,
The Chairman
Deep Industries Limited
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli
Ahmedabad - 380058

Dear Sir,

**Re: 19th AGM of the Equity Shareholders of Deep Industries Limited (the
“Company”) held on Monday, 08th September, 2025 at 11:00 a.m. IST through Video
Conferencing/ Other Audio Visual Means (“VC/ OAVM”)**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 19th AGM of the Company, held on Monday, 08th September, 2025 at 11:00 a.m. IST through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails were registered with the Company.

2. The Company had provided the remote e-voting facility through MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Monday, 01st September, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 19th AGM.
3. In accordance with the Notice of 19th AGM sent to the Members, the voting through remote e-voting was started on Thursday, 04th September, 2025 at 09:00 a.m. IST and ended at 5:00 p.m. IST on Sunday, 07th September, 2025. Thereafter, e-voting module was disabled by the MUFG.
4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the MUFG (<https://instavote.linkintime.co.in>) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Monday, 08th September, 2025, at 11:43 AM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of remote e-voting and the e-voting during AGM 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 March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	91	42395490	100.00
E-voting during AGM	00	00	0.00
Total	91	42395490	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	39	0.00
E-voting during AGM	00	00	0.00
Total	03	39	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

To declare a Final Dividend of ₹ 3.05/- per Equity Share for the financial year 2024-25.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	93	42402547	100.00
E-voting during AGM	00	00	0.00
Total	93	42402547	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	07	0.00
E-voting during AGM	00	00	0.00
Total	02	07	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3, Ordinary Resolution:

To appoint Mr. Rupesh Kantilal Savla (DIN: 00126303), who retires by rotation and being eligible, offers himself for reappointment.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	92	42402525	100.00
E-voting during AGM	00	00	0.00
Total	92	42402525	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	03	29	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4, Special Resolution:

To alter the main object i.e Clause III of the Memorandum of Association of the Company

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	91	42402493	100.00
E-voting during AGM	00	00	0.00
Total	91	42402493	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	04	61	0.00
E-voting during AGM	00	00	0.00
Total	04	61	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 5, Ordinary Resolution:

Appointment of M/s RPAP & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the first term of 5 years.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	93	42402547	100.00
E-voting during AGM	00	00	0.00
Total	93	42402547	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	07	0.00
E-voting during AGM	00	00	0.00
Total	02	07	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 6, Special Resolution:

Re-appointment of Mr. Paras Shantilal Savla, (DIN: 00145639) as the Chairman & Managing Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	87	30159129	100.00
E-voting during AGM	00	00	0.00
Total	87	30159129	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	03	29	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 7, Special Resolution:

Re-appointment of Mr. Rupesh Kantilal Savla, (DIN: 00126303) as the Managing Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	88	22247915	100.00
E-voting during AGM	00	00	0.00
Total	88	22247915	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	03	29	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 8, Special Resolution:

Re-appointment of Mr. Rohan Vasantkumar Shah (DIN: 09154526) as the Whole-time Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	92	42402525	100.00
E-voting during AGM	00	00	0.00
Total	92	42402525	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	03	29	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 9, Special Resolution:

Re-appointment of Dr. Kirit Nanubhai Shelat (DIN: 00190619) as an Independent Director for the second term of 5 (five) consecutive years.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	92	42402525	100.00
E-voting during AGM	00	00	0.00
Total	92	42402525	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	03	29	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 10, Special Resolution:

Re-appointment of Ms. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director for the second term of 5 (five) consecutive years.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	92	42402525	100.00
E-voting during AGM	00	00	0.00
Total	92	42402525	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	03	29	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	0	0

7. 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 to the Company.

Thanking you,

Yours faithfully,

For RPAP & CO.

Company Secretaries

RAJESH
GOPALDAS
PAREKH

Digitally signed by
RAJESH GOPALDAS
PAREKH
Date: 2025.09.08
16:30:13 +05'30'

Rajesh Parekh

Partner

Mem. No. 8073

C.O.P No. 2939

Peer review certificate number: 4025/2023

UDIN: A008073G001203421

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. **Ms. Aishwarya Parekh**
H 503, Cloud 9,
Opp Paraskunj Soc Part 1,
Near Jhasi Ki Rani,
Ambavadi,
Ahmedabad-380015

Aishwarya
Himanshu
Parekh

Digitally signed by
Aishwarya
Himanshu Parekh
Date: 2025.09.08
16:30:40 +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: 2025.09.08
16:49:41 +05'30'

Counter Signed by

Paras Shantilal
Savla

Digitally signed by
Paras Shantilal Savla
Date: 2025.09.08
17:55:50 +05'30'

Mr. Paras Shantilal Savla

Chairman

DIN: 00145639

Deep Industries Limited

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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)	08-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:19 AM

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Scrutinizer Details

Name of the Scrutinizer	Rajesh Parekh
Firms Name	RPAP & CO
Qualification	CS
Membership Number	A8073
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	04-08-2025

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Voting results	
Record date	01-09-2025
Total number of shareholders on record date	39801
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	24
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Add Notes

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Deep Industries Limited

Resolution Required :Ordinary		1 - 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 March 31, 2025 and the Reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40633694	40633694	100.0000	40633694	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40633694	100.0000	40633694	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1776702	95137	5.3547	95137	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		95137	5.3547	95137	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666659	39	99.9977	0.0023	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666659	39	99.9977	0.0023	0.0000
Total		64000000	42395529	66.2430	42395490	39	99.9999	0.0001	0

Deep Industries Limited

Deep Industries Limited									
Resolution Required :Ordinary			2 - To declare a Final Dividend of ? 3.05/- per Equity Share for the financial year 2024-25						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40633694	40633694	100.0000	40633694	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40633694	100.0000	40633694	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666691	7	99.9996	0.0004	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666691	7	99.9996	0.0004	0
Total		64000000	42402554	66.2540	42402547	7	100.0000	0.0000	0

Deep Industries Limited

Resolution Required :Ordinary		3 - To appoint Mr. Rupesh Kantilal Savla (DIN: 00126303), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40633694	40633694	100.0000	40633694	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40633694	100.0000	40633694	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666669	29	99.9983	0.0017	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666669	29	99.9983	0.0017	0
Total		64000000	42402554	66.2540	42402525	29	99.9999	0.0001	0

Deep Industries Limited

Resolution Required :Special		4 - To alter the main object i.e Clause III of the Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	40633694	40633694	100.0000	40633694	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40633694	100.0000	40633694	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666637	61	99.9963	0.0037	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666637	61	99.9963	0.0037	0
Total		64000000	42402554	66.2540	42402493	61	99.9999	0.0001	0

Deep Industries Limited

Resolution Required :Ordinary		5 - Appointment of M/s RPAP & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the first term of 5 years							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40633694	40633694	100.0000	40633694	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40633694	100.0000	40633694	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666691	7	99.9996	0.0004	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666691	7	99.9996	0.0004	0
Total		64000000	42402554	66.2540	42402547	7	100.0000	0.0000	0

Deep Industries Limited

Resolution Required :Special		6 - Re-appointment of Mr. Paras Shantilal Savla, (DIN: 00145639) as the Chairman & Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	40633694	28390298	69.8689	28390298	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		28390298	69.8689	28390298	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666669	29	99.9983	0.0017	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666669	29	99.9983	0.0017	0
Total		64000000	30159158	47.1237	30159129	29	99.9999	0.0001	0

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Resolution Required :Special		7 - Re-appointment of Mr. Rupesh Kantilal Savla, (DIN: 00126303) as the Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$	[8]
Promoter and Promoter Group	E-Voting	40633694	20479084	50.3993	20479084	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20479084	50.3993	20479084	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666669	29	99.9983	0.0017	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666669	29	99.9983	0.0017	0
Total		64000000	22247944	34.7624	22247915	29	99.9999	0.0001	0

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Resolution Required :Special		8 - Re-appointment of Mr. Rohan Vasantkumar Shah (DIN: 09154526) as the Whole-time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40633694	40633694	100.0000	40633694	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40633694	100.0000	40633694	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666669	29	99.9983	0.0017	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666669	29	99.9983	0.0017	0
Total		64000000	42402554	66.2540	42402525	29	99.9999	0.0001	0

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Resolution Required :Special		9 - Re-appointment of Dr. Kirit Nanubhai Shelat (DIN: 00190619) as an Independent Director for the second term of 5 (five) consecutive years							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40633694	40633694	100.0000	40633694	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40633694	100.0000	40633694	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666669	29	99.9983	0.0017	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666669	29	99.9983	0.0017	0
Total		64000000	42402554	66.2540	42402525	29	99.9999	0.0001	0

Deep Industries Limited

Deep Industries Limited									
Resolution Required :Special			10 - Re-appointment of Ms. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director for the second term of 5 (five) consecutive years						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	40633694	40633694	100.0000	40633694	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		40633694	100.0000	40633694	0	100.0000	0.0000	0
Public Institutions	E-Voting	1776702	102162	5.7501	102162	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		102162	5.7501	102162	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	21589604	1666698	7.7199	1666669	29	99.9983	0.0017	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1666698	7.7199	1666669	29	99.9983	0.0017	0
Total		64000000	42402554	66.2540	42402525	29	99.9999	0.0001	0