

**April 28, 2026**

**To,**  
**Corporate Relations Department**  
**BSE Limited**  
Corporate Relations Department  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

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

**SCRIP CODE : 543288**

**SYMBOL : DEEPINDS**

**Sub.: Voting Results of Postal Ballot through remote e-voting**

Respected Sir/Ma'am,

This is to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Notice of Postal Ballot ('Notice') dated 12<sup>th</sup> March, 2026. The remote e-voting commenced on Sunday, March 29, 2026 at 9:00 Hours IST and ended on Monday, April 27, 2026 at 17:00 Hours IST. Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on Monday, April 27, 2026, being the last date specified for receipt of votes through remote e-voting process

**Voting Results of Postal Ballot Activity through remote e-Voting**

<b>Date of Notice of Postal Ballot</b>	12 <sup>th</sup> March, 2026
<b>Record Date</b>	20 <sup>th</sup> March, 2026
<b>Total Number of shareholders as on record date</b>	38058
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>a) Promoters and Promoter group</b> <b>b) Public</b>	Not applicable (Resolution passed through postal ballot)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>a) Promoters and Promoter group</b> <b>b) Public</b>	Not applicable (Resolution passed through postal ballot)

**Brief of the resolutions as approved by the Members through Postal Ballot are given below:**

Alteration in memorandum of association by way of amendment in the main object clause of the Company.	Approved as a Special Resolution
Appointment of Mr. Shalin Harshadbhai Patel (DIN: 08214933) as the non-executive independent director of the Company.	Approved as a Special Resolution

In this regard, please find enclosed the following:

1. In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as Annexure-1.
2. The Scrutinizer's Report dated 27<sup>th</sup> April, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as Annexure-2.

The said reports are also available on the website of the Company [www.deepindustries.com](http://www.deepindustries.com) and on the website of MUG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited') viz. <https://instavote.linkintime.co.in>.

You are requested to consider the same for your reference and record.

Thanking you,  
Yours faithfully,

**For, Deep Industries Limited**

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

**Encl: as above**



### 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-04-2026
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	Rajesh Parekh
Firms Name	RPAP & Co.
Qualification	CS
Membership Number	A8073
Date of Board Meeting in which appointed	12-03-2026
Date of Issuance of Report to the company	27-04-2026

Voting results	
Record date	20-03-2026
Total number of shareholders on record date	38058
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#" style="background-color: #8B0000; color: white; padding: 5px; border-radius: 10px;">Add Notes</a>

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				ALTERATION IN MEMORANDUM OF ASSOCIATION BY WAY OF AMENDMENT IN THE MAIN OBJECT CLAUSE 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	100.0000	40633694	0	100.0000	0.0000	
	Poll	40633694	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		40633694	40633694	100.0000	40633694	0	100.0000	0.0000
Public-Institutions	E-Voting		158630	8.1894	158630	0	100.0000	0.0000	
	Poll	1937021	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		1937021	158630	8.1894	158630	0	100.0000	0.0000
Public- Non Institutions	E-Voting		120377	0.5617	120075	302	99.7491	0.2509	
	Poll	21429285	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		21429285	120377	0.5617	120075	302	99.7491	0.2509
<b>Total</b>			64000000	40912701	63.9261	40912399	302	99.9993	0.0007
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							<a href="#" style="background-color: #8B0000; color: white; padding: 5px; border-radius: 10px;">Add Notes</a>		

**Resolution (2)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SHALIN HARSHADBHAI PATEL (DIN: 08214933) AS THE NONEXECUTIVE INDEPENDENT DIRECTOR 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	100.0000	40633694	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		40633694	40633694	100.0000	40633694	0	100.0000
Public-Institutions	E-Voting	1937021	158630	8.1894	158630	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		1937021	158630	8.1894	158630	0	100.0000
Public- Non Institutions	E-Voting	21429285	120377	0.5617	119940	437	99.6370	0.3630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		21429285	120377	0.5617	119940	437	99.6370
<b>Total</b>		64000000	40912701	63.9261	40912264	437	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

**RPAP & Co.**  
**Company Secretaries**

Annexure-2

104 Ashwamegh Avenue,  
Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.  
Phone: (O) 26440731 Mobile: 9879792252  
Email: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in)

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**Report of Scrutinizer**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

27<sup>th</sup> April, 2026

To,  
The Chairman  
DEEP INDUSTRIES LIMITED  
12A and 14, Abhishree Corporate  
Park, Ambli Bopal Road, Bopal,  
Ahmedabad -380058

Dear Sir,

**Re: Passing of Special Resolutions through Postal Ballot - Only through E-voting**

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Deep Industries Limited ("the Company") at their meeting held on 12<sup>th</sup> March, 2026 to scrutinize the votes cast through e-voting system of MUFG Intime India Private Limited (MIPL) (Formerly known as Link Intime India Private Limited) during the voting period with respect to the Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular No. 20/2020 dated 5th May, 2020 read with circular nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 25th September, 2023 and 19th September, 2024 respectively, ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 27<sup>th</sup> March, 2026, of the Postal Ballot Notice dated 12<sup>th</sup> March, 2026 ("Notice") by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL & CDSL as on 20<sup>th</sup> March, 2026 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar

and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by MIIPL.

3. In accordance with the Notice, the e-voting was started at 09:00 am on Sunday, 29<sup>th</sup> March, 2026 and ended at 05:00 pm on Monday, 27<sup>th</sup> April, 2026 (Voting Period).
4. The result of e-voting was unblocked and downloaded from the MIIPL website (<https://instavote.linkintime.co.in>) at 5:11 pm on Monday, 27<sup>th</sup> April, 2026 in presence of Ms. Aishwarya Parekh and Mr. Jay Surti who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

**Resolution No. 1: Special Resolution**

<b>ALTERATION IN MEMORANDUM OF ASSOCIATION BY WAY OF AMENDMENT IN THE MAIN OBJECT CLAUSE OF THE COMPANY</b>
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(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
89	40912399	100.00

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
02	302	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

## Resolution No. 2: Special Resolution

### APPOINTMENT OF MR. SHALIN HARSHADBHAI PATEL (DIN: 08214933) AS THE NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
88	40912264	100.00

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
03	437	0.00

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

6. The result of e-voting downloaded from the website of MIPL shall be handed over to the Company Secretary.

7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For RPAP & CO.  
Company Secretaries**

RAJESH  
GOPALDAS  
PAREKH

Digitally signed by  
RAJESH GOPALDAS  
PAREKH  
Date: 2026.04.27  
18:27:27 +05'30'

**Rajesh Parekh  
Partner**

**Mem. No. 8073**

**C.O.P No. 2939**

**Peer review certificate number: 4025/2023**

**UDIN: A008073H000212508**

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

### 1. Aishwarya Parekh

H 503, Cloud 9  
Ambavadi,  
Ahmedabad- 380015

Aishwarya  
Himanshu  
Parekh

Digitally signed by  
Aishwarya  
Himanshu Parekh  
Date: 2026.04.27  
18:28:41 +05'30'

### 2. Jay Surti

R - 2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad - 380015

JAY AJAY  
SURTI

Digitally signed by  
JAY AJAY SURTI  
Date: 2026.04.27  
18:28:07 +05'30'