

**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

28th September, 2012

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 held on 28th September, 2012.

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that the following resolutions have been passed at 22nd Annual General Meeting of the Company held on 28th September, 2012.

1. Approval of Balance Sheet as on 31st March, 2012, Statement of Profit and Loss Account for the year ended on that date and reports of the Board of Directors and Auditor's thereon.
2. Re-appointment of Mr. Harish G. Bhinde as Director of the Company
3. Appointment of M/s Jayesh M. Shah & Co., Chartered Accountants, as Statutory Auditors of the Company to hold the office until the conclusion of next Annual General Meeting.
4. Declaration of dividend of Rs. 0.50 per equity share of Rs. 10 each for the financial year ended 31st March, 2012.
5. Appointment of Mr. Ajay Kumar Singhania as Director of the Company.



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 Bunglows, State Highway, Motera, Dist. Gandhinagar, Gujarat, India
Phone : +91 79 2757 1128, 2750 2461 Fax : +91 79 2686 2077
E-mail: info@deepindustries.com • Website: www.deepindustries.com

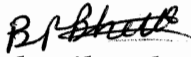


6. Appointment of Mr. Premsingh Sawhney as Director of the Company.
7. Appointment of Mr. Kiritkumar Joshi as Director of the Company.
8. Appointment of Premsingh Sawhney as Whole time Director of the Company.

Thanking you,

Yours faithfully,

For, Deep Industries Ltd



Bhavika Bhatt

Company Secretary

