

DEEPAK SPINNERS LIMITED

CIN NO. L17111HP1982PLC016465

Regd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh

District Solan, Himachal Pradesh-173205

Telephone nos. 0172 2790973, 2790974, Fax – 0172 2790977

Website: www.dsl-india.com Email: share@dsl-india.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The Notice is hereby given that –

1. The 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 23rd day of September 2015 at 2.30 p.m. the Registered Office of the Company at 121, Industrial Area, Baddi, Tehsil Nalagarh, Distt. Solan, Himachal Pradesh to transact the business as set forth in the Notice of the AGM that has been sent to the Members individually through permitted mode. The dispatch of the notice of AGM has been completed on 28th August 2015.
2. The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s).
3. All the business mentioned in the 33rd Notice of AGM may be transacted by electronic voting system of Central Depository Services (India) Limited (“CDSL”) from a place other than the venue of AGM (Remote e-voting) or voting through ballot paper at the venue of the AGM.
4. The remote e-voting shall commence on 19th September 2015 at 9.00 a.m. and shall end on 22nd September 2015 at 5.00 p.m.
5. The **cut-off** date for determining the eligibility to vote by electronic means or at the AGM is **16th September 2015**. Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the cut-off date, shall be entitled to cast their vote through remote e-voting or through ballot paper at the venue of the AGM.
6. Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the notice and is holding shares as on the cut-off date i.e., 16th September 2015, may obtain login ID and password by sending a request to our Registrars and Transfer Agents at their e-mail address at mdpldc@yahoo.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members may note that –**a)** The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. **b)** The facility of voting through ballot paper shall be made available at the AGM. **c)** The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. **d)** The notice of AGM is available on the Company’s website www.dsl-india.com and also on the website of the CDSL.

Grievances, if any regarding e-voting facility, should be addressed to the Registrars and Transfer Agents, M/s. Maheshwari Datamatics Private Limited, at their e-mail address at mdplc@yahoo.com or at telephone nos (033) 22435029, (033) 22433809, (033) 22482248.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2015 to 23rd September 2015 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Date : 28.08.2015

Place : Chandigarh

For DEEPAK SPINNERS LIMITED
Puneeta Arora
Company Secretary