



DEEPAK SPINNERS LIMITED

CIN No. L17111HP1982PLC016465

Registered 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

ATTENDANCE SLIP

Only Shareholders or the Proxies will be allowed to attend the meeting.

DP ID*		L.F. No.	
Client ID*		No. of shares held	

I/We hereby record my/our presence at the 34th Annual General Meeting of the Company being held on Wednesday, the 28th September, 2016 at 2.00 P.M. at the Registered Office of the Company at 121, Industrial Area, Baddi, Tehsil: Nalagarh, Distt. Solan(H.P)

Signature of Shareholder(s)

1.....2.....3.....

Signature of the Proxy holder.....

*Applicable for in electronic form.

Note : Shareholders attending the meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting venue.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L17111HP1982PLC016465

Name of the Company : DEEPAK SPINNERS LIMITED

Registered office : 121 Industrial Area, Baddi, Tehsil Nalagarh, District Solan, Himachal Pradesh-173205

Name of the Member(s)	
Registered Address	
Email ID	
Folio No./Client ID	
DP ID	

I/We, being the member(s) of shares of the above named company, hereby appoint.

- (1) Name..... Address.....
E-mail IDSignature or failing him.
- (2) Name..... Address.....
E-mail IDSignature or failing him.
- (3) Name..... Address.....
E-mail IDSignature

As my/our proxy to attend and vote (on a poll)for me/ our behalf at the 34th Annual General Meeting of the Company, to be held on Wednesday, the 28th September, 2016 at 2.00 P.M. at 121 Industrial Area, Baddi, Tehsil Nalagarh, District Solan, Himachal Pradesh-173205 and at any adjournment thereof in respect of such resolutions as are indicated overleaf :

Resolution No.	RESOLUTIONS	OPTIONAL*	
		(FOR)	(AGAINST)
	ORDINARY BUSINESS		
1.	Ordinary Resolution to Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors.		
2.	Ordinary Resolution to confirm Interim Dividend of Rs. 2/- per equity share paid for the year ended 31st March 2016		
3.	Ordinary Resolution for re-appointment of Shri Yashwant Kumar Daga who retires by rotation.		
4.	Ordinary Resolution under Section 139 of the Companies Act, 2013 for appointment of Messrs. Singhi & Co., Chartered Accountants as Auditors and fixing their remuneration.		
	SPECIAL BUSINESS		
5.	Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditors.		
6.	Special Resolution to keep Registers under Section 88 of the Companies Act, 2013 at a place other than at Registered Office		
7.	Ordinary Resolution for determination of fees to be charged for service of documents in a particular mode.		
8.	Ordinary Resolution for fixing remuneration of Managing Director for the remaining period of his current tenure		
9.	Ordinary Resolution for approval of purchase of Solar Power Plant of 5MW from M/s. Deepak Industries Limited, a related party.		

Signed this day of 2016

Signature of Shareholder :

Signature of Proxy holder(s) :

Note :

- (1) This form of proxy in order to be effective should be completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the meeting.
- (2) For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 34th Annual General Meeting.
- * (3) It is optional to put a 'x' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

