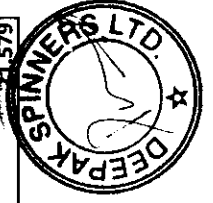


DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

Date of AGM	28th September 2016
Total no. of shareholders on record date	8,540
No. of shareholders present in the meeting either in person or through proxy	65
Promoters and Promoter Group	2
Public	63
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE DISCLOSURE

Resolution required (Ordinary)		1. Adoption of Financial Statements, Reports of Board of Directors and Auditors									
Category	Mode of Voting	No. of shares held	No. of votes polled	YES				NO			
				% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of 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		2952335	100.000	2952335	0	100.000	0.000			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot	2952335	0	0.000	0	0	0.000	0.000			
	Total		2952335	100.000	2952335	0	100.000	0.000			
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000			
	Poll	328880	0	0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		0	0.000	0	0	0.000	0.000			
Public - Non Institutions	E-voting		1274581	32.613	280882	993699	22.037	77.963			
	Poll	3908153	377972	9.671	377972	0	100.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		1652553	42.285	658854	993699	39.869	60.131			
Total		7189368	4604888	0.641	3611189	993699	78.421	21.579			



DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		2. Confirmation of Interim Dividend for the year ended 31st March 2016						
Whether promote / promoter group are interested in the agenda / resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2952335	100	2952335	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Postal Ballot	2952335	0	0	0	0	0.000	0.000
	Total		2952335	100	2952335	0	100.000	0.000
Public - Institutions	E-voting		0	0	0	0	0.000	0.000
	Poll	328880	0	0	0	0	0.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		0	0	0	0	0.000	0.000
Public - Non Institutions	E-voting		1274581	32.613	280882	993699	22.037	77.963
	Poll	3908153	377967	9.671	377967	0	100.000	0.000
	Postal Ballot		0	0	0	0	0.000	0.000
	Total		1652548	42.285	658849	993699	39.869	60.131
Total		7189368	4604883	0.641	3611184	993699	78.421	21.579



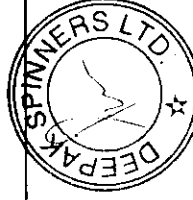
DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

3. Re-appointment of Shri Yashwant Kumar Daga who retires by rotation										
Resolution required (Ordinary)	Whether promote / promoter group are interested in the agenda / resolution?					YES				
	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 of votes polled	% of votes against on votes polled			
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting		2952335	100.000	2952335	0	100.000	0.000		
	Poll	2952335	0	0.000	0	0	0.000	0.000		
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total		2952335	100.000	2952335	0	100.000	0.000	0.000	
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000		
	Poll	328880	0	0.000	0	0	0.000	0.000		
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total		0	0.000	0	0	0.000	0.000	0.000	
Public - Non Institutions	E-voting		1274581	32.613	280882	993699	22.037	77.963		
	Poll	3908153	377967	9.671	377967	0	100.000	0.000		
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total		1652548	42.285	658849	993699	39.869	60.131		
Total		7189368	4604883	0.641	3611184	993699	78.421	21.579		



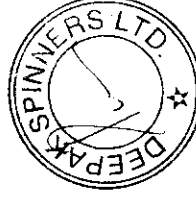
DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		4. Appointment of Statutory Auditors									
Whether promote / promoter group are interested in the agenda / resolution?		NO									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		2952335	100.000	2952335	0	100.000	0.000			
	Poll	2952335	0	0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		2952335	100.000	2952335	0	100.000	0.000			
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000			
	Poll	328880	0	0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		0	0.000	0	0	0.000	0.000			
Public - Non Institutions	E-voting		1274581	32.613	280882	993699	22.037	77.963			
	Poll	3908153	377967	9.671	377967	0	100.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		1652548	42.285	658849	993699	39.869	60.131			
Total		7189368	4604883	0.641	3611184	993699	78.421	21.579			



DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		5. Ratification of remuneration of Cost Auditors									
Whether promote / promoter group are interested in the agenda / resolution?		YES					NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-voting		2952335	100.000	2952335	0	100.000	0.000			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot	2952335	0	0.000	0	0	0.000	0.000			
	Total		2952335	100.000	2952335	0	100.000	0.000			
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000			
	Poll	328880	0	0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		0	0.000	0	0	0.000	0.000			
Public - Non Institutions	E-voting		1274581	32.613	280882	993699	22.037	77.963			
	Poll	3908153	377967	9.671	377967	0	100.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		1652548	42.285	658849	993699	39.869	60.131			
Total		7189368	4604883	0.641	3611184	993699	78.421	21.579			



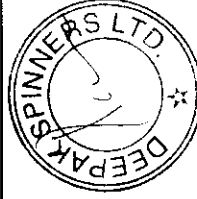
DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

Resolution required (Special)		6. To keep registers under Section 88 of the Companies Act, 2013 at a place other than at Registered Office.									
Category	Mode of Voting	No. of shares held (1)	Whether promote / promoter group are interested in the agenda / resolution?		No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - In favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
			No. of shares held	No. of votes polled							
Promoter and Promoter Group	E-voting		2952335		2952335	100.000	2952335	0	100.000	0.000	
	Poll		0		0	0.000	0	0	0.000	0.000	
	Postal Ballot		2952335		0	0.000	0	0	0.000	0.000	
	Total		2952335		2952335	100.000	2952335	0	100.000	0.000	
Public - Institutions	E-voting		0		0	0.000	0	0	0.000	0.000	
	Poll		0		0	0.000	0	0	0.000	0.000	
	Postal Ballot		328880		0	0.000	0	0	0.000	0.000	
	Total		0		0	0.000	0	0	0.000	0.000	
Public - Non Institutions	E-voting		1274581		1274581	32.613	3659	1270922	0.287	99.713	
	Poll		3908153		377967	9.671	377967	0	100.000	0.000	
	Postal Ballot		0		0	0.000	0	0	0.000	0.000	
	Total		1652548		4604883	42.285	381626	1270922	23.093	76.907	
Total		7189368		4604883	0.641	3333961	1270922	72.401	27.599		



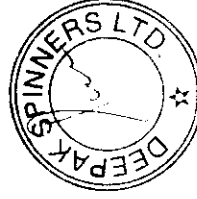
DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		7. Determination of fees to be charged for service of documents in a particular mode						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		2952335	100.000	2952335	0	100.000	0.000
	Poll	2952335	0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		2952335	100.000	2952335	0	100.000	0.000
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000
	Poll	328880	0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-voting		1274581	32.613	280882	993699	22.037	77.963
	Poll	3908153	377967	9.671	377967	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		1652548	42.285	658849	993699	39.869	60.131
Total		7189368	4604883	0.641	3611184	993699	78.421	21.579



DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		8. Fixing of remuneration of Managing Director for the remaining period of his current tenure.									
Category	Mode of Voting	No. of shares held	Whether promote / promoter group are interested in the agenda / resolution?		Yes.					% of votes against on votes polled	
			No. of votes polled	No. of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour of 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		2208626	74.809	2208626	0	100.000	0.000			
	Poll	2952335	0	0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		2208626	74.809	2208626	0	100.000	0.000			
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000			
	Poll	328880	0	0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		0	0.000	0	0	0.000	0.000			
Public - Non Institutions	E-voting		1274581	32.613	3659	1270922	0.287	99.713			
	Poll	3908153	377967	9.671	377967	0	100.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		1652548	42.285	381626	1270922	23.093	76.907			
Total		7189368	3861174	0.537	2590252	1270922	67.085	32.915			



DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		9. Purchase of Solar Power Plant of 5MW from M/s. Deepak Industries Ltd, a related party									
Category	Mode of Voting	No. of shares held (1)	Whether promote / promoter group are interested in the agenda / resolution?		No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
			No. of votes polled	Yes.							
Promoter and Promoter Group	E-voting				2952335	100.000	2952335	0	100.000	0.000	
	Poll	2952335			0	0.000	0	0	0.000	0.000	
	Postal Ballot				0	0.000	0	0	0.000	0.000	
	Total				2952335	100.000	2952335	0	100.000	0.000	
Public - Institutions	E-voting				0	0.000	0	0	0.000	0.000	
	Poll	328880			0	0.000	0	0	0.000	0.000	
	Postal Ballot				0	0.000	0	0	0.000	0.000	
	Total				0	0.000	0	0	0.000	0.000	
Public - Non Institutions	E-voting				1274581	32.613	3659	1270922	0.287	99.713	
	Poll	3908153			377962	9.671	377962	0	100.000	0.000	
	Postal Ballot				0	0.000	0	0	0.000	0.000	
	Total				1652543	42.285	381621	1270922	23.093	76.907	
Total		7189368		4604878	0.641	3333956	1270922	72.401	27.599		



Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Deepak Spinners Limited
121, Industrial Area, Baddi,
Tehsil Nalagarh, District Solan,
Himachal Pradesh.

34th Annual General Meeting of the Equity Shareholders of Deepak Spinners Limited held on Wednesday, 28th September, 2016 at 2.00 P.M. at its Registered Office at 121, Industrial Area, Baddi, Tehsil Nalagarh, Distt. Solan, Himachal Pradesh.

Dear Sir,

1. I, Ajay K Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of Deepak Spinners Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the annual general meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Equity Shareholders of Deepak Spinners Limited held on Wednesday, 28th September, 2016 at 2.00 P.M. at its Registered Office at 121, Industrial Area, Baddi, Tehsil Nalagarh, Distt. Solan, Himachal Pradesh.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by using

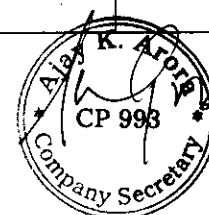


ballots by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by Central depository Services Limited (CDSL) and the report for voting by use of ballots at the meeting.

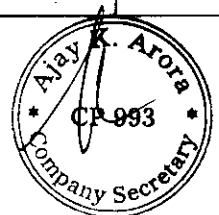
3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 24th September, 2016 (from 9.00 A.M.) to 27th September, 2016 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28th September, 2016 in the presence of two witnesses.
4. At the 34th AGM of the Company held on 28th September, 2016, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue. After time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records made by company and Registrar & Share Transfer Agent and the authorization were lodged by the company. I did not find any poll paper invalid.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
1	To Consider and adopt Audited Financial Statements, Reports of the Board of Directors and	83	3611189	78.42%	25	993699	21.58%	5	27797



Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
	Auditors. (As an Ordinary resolution)								
2	To confirm Interim Dividend of Rs. 2/- per equity share paid for the year ended 31st March 2016. (As an Ordinary Resolution)	82	3611184	78.42%	25	993699	21.58%	5	27797
3	Re-appointment of Shri Yashwant Kumar Daga who retires by rotation. (As an Ordinary Resolution)	82	3611184	78.42%	25	993699	21.58%	5	27797
4	Appointment of Messrs. Singhi and Co., Chartered Accountants as Auditors and fixing their remuneration. (As an Ordinary Resolution)	82	3611184	78.42%	25	993699	21.58%	5	27797
5	Ratification of the remuneration of the Cost Auditors. (As an Ordinary Resolution)	82	3611184	78.42%	25	993699	21.58%	5	27797



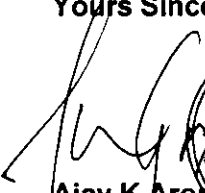

Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	Total No. of Votes Cast by them
6	To keep Registers under Section 88 of the Companies Act, 2013 at a place other than at Registered Office. (As Special Resolution)	79	3333961	72.40%	28	1270922	27.60%	5	27797
7	Determination of fees to be charged for service of documents in a particular mode. (As an Ordinary Resolution)	82	3611184	78.42%	25	993699	21.58%	5	27797
8	Fixing remuneration of Managing Director for the remaining period of his current tenure. (As an Ordinary resolution)	73	2590252	67.08%	28	1270922	32.92%	5	27797
9	Approval of purchase of Solar Power Plant of 5MW from Deepak Industries Limited, a related party. (As an Ordinary Resolution)	78	3333956	72.40%	28	1270922	27.60%	5	27797



Based on the votes cast on aforesaid resolutions by remote e-voting and poll, the resolutions 1, 2, 3, 4, 5, 7, 8, 9 were passed with requisite majority. However, Resolution No. 6, which was proposed as a Special resolution was not passed as requisite votes in favour of the resolution were not received.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,



Ajay K Arora
Company Secretary In Practice
CP No. 993
FCS No. 2191
Date: 30-09-2016
Place: Chandigarh

For Deepak Spinners Ltd


(P. K. DAGA)
Chairman cum
Managing Director