



DEEPAK SPINNERS LIMITED

A Government Recognised Export House  
Corporate Identification No. : L17111HP1982PLC016465

SCO 16, Sector 26 Madhya Marg, Chandigarh 160 019 India  
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DSL/PA/2016/

18<sup>TH</sup> October 2016

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Steet, Fort  
Mumbai – 400 001.

**Subject : Regulation 44- Voting Results of 34<sup>th</sup> Annual General Meeting**  
**Scrip Code : 514030**

Dear Sirs,

This is has reference to the details of voting results filed by us on 30.9.2016 as per the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of 34<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2016.

However, due to a clerical error, the number of shareholders present was written 56 instead of 65. We, are, therefore, filing revised Voting Results along with the Report of the Scrutinizer. You are requested to kindly take the same on record.

Thank you.

Yours faithfully,  
For DEEPAK SPINNERS LIMITED,

(Puneeta Arora)  
Company Secretary

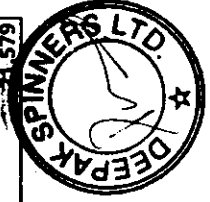
Encl. : as above

**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	% 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	NO		
									(1)	(2)	(3)=[(2)/(1)]*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			
	<b>Total</b>		<b>2952335</b>	<b>100.000</b>	<b>2952335</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>		
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000			
	Poll	328880	0	0.000	0	0	0.000	0.000			
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>			
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			
	<b>Total</b>		<b>1652553</b>	<b>42.285</b>	<b>658854</b>	<b>993699</b>	<b>39.869</b>	<b>60.131</b>			
<b>Total</b>		<b>7189368</b>	<b>4604898</b>	<b>0.641</b>	<b>3611189</b>	<b>993699</b>	<b>78.421</b>	<b>21.579</b>			



**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									
Category	Mode of Voting	Whether promote / promoter group are interested in the agenda / resolution?					NO				
		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			
	<b>Total</b>		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	0.000	0.000			
	<b>Total</b>		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	0.000	0.000			
	<b>Total</b>		1652548	42.285	658849	993699	39.869	60.131			
<b>Total</b>		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			0.000	0	0	0.000	0.000		
	Postal Ballot	2952335	0	0.000	0	0	0.000	0.000		
	<b>Total</b>		<b>2952335</b>	<b>100.000</b>	<b>2952335</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>		
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		
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>		
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		
	<b>Total</b>		<b>1652548</b>	<b>42.285</b>	<b>658849</b>	<b>993699</b>	<b>39.869</b>	<b>60.131</b>		
<b>Total</b>		<b>7189368</b>	<b>4604883</b>	<b>0.641</b>	<b>3611184</b>	<b>993699</b>	<b>78.421</b>	<b>21.579</b>		



**DEEPAK SPINNERS LIMITED**  
**VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING**

Resolution required (Ordinary)		4. Appointment of Statutory Auditors									
Category	Mode of Voting	Whether promote / promoter group are interested in the agenda / resolution?				NO					
		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			
	<b>Total</b>		<b>2952335</b>	<b>100.000</b>	<b>2952335</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>		
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			
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>		
Public - Non Institutions	E-voting		<b>1274581</b>	<b>32.613</b>	<b>280882</b>	<b>993699</b>	<b>22.037</b>	<b>77.963</b>			
	Poll	3908153	377967	9.671	377967	0	100.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	<b>Total</b>		<b>1652548</b>	<b>42.285</b>	<b>658849</b>	<b>993699</b>	<b>39.869</b>	<b>60.131</b>			
<b>Total</b>		<b>7189368</b>	<b>4604883</b>	<b>0.641</b>	<b>3611184</b>	<b>993699</b>	<b>78.421</b>	<b>21.579</b>			



**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?		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			
	<b>Total</b>		<b>2952335</b>	<b>100.000</b>	<b>2952335</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>			
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			
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>			
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			
	<b>Total</b>		<b>1652548</b>	<b>42.285</b>	<b>658849</b>	<b>993699</b>	<b>39.869</b>	<b>60.131</b>			
<b>Total</b>		<b>7189368</b>	<b>4504883</b>	<b>0.641</b>	<b>3611184</b>	<b>993699</b>	<b>78.421</b>	<b>21.579</b>			



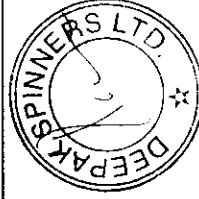
**DEEPAK SPINNERS LIMITED**  
**VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING**

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	Whether promote / promoter group are interested in the agenda / resolution?							NO	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)	(9)
Promoter and Promoter Group	E-voting		2952335	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			
	<b>Total</b>		<b>2952335</b>	<b>100.000</b>	<b>2952335</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
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			
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	
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			
	<b>Total</b>		<b>1652548</b>	<b>42.285</b>	<b>381626</b>	<b>1270922</b>	<b>23.093</b>	<b>76.907</b>	<b>72.401</b>	<b>27.599</b>	
<b>Total</b>		<b>7189368</b>	<b>4604883</b>	<b>0.641</b>	<b>3333961</b>	<b>1270922</b>	<b>72.401</b>	<b>27.599</b>			



**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						
Whether promote / promoter group are interested in the agenda / resolution?	Mode of Voting	No. of shares held	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
Category		(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
	<b>Total</b>		<b>2952335</b>	<b>100.000</b>	<b>2952335</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
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
	<b>Total</b>		<b>1652548</b>	<b>42.285</b>	<b>658849</b>	<b>993699</b>	<b>39.869</b>	<b>60.131</b>
<b>Total</b>		<b>7189368</b>	<b>4604883</b>	<b>0.641</b>	<b>3611184</b>	<b>993699</b>	<b>78.421</b>	<b>21.579</b>





**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 (1)	Whether promote / promoter group are interested in the agenda / resolution?		Yes.						
			No. of votes polled (2)	No. 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		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			
	<b>Total</b>		<b>2208626</b>	<b>74.809</b>	<b>2208626</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>		
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			
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>		
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			
	<b>Total</b>		<b>1652548</b>	<b>42.285</b>	<b>381626</b>	<b>1270922</b>	<b>23.093</b>	<b>76.907</b>			
<b>Total</b>		<b>7189368</b>	<b>3861174</b>	<b>0.537</b>	<b>2590252</b>	<b>1270922</b>	<b>67.085</b>	<b>32.915</b>			



**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?			Yes.					% of votes against on votes polled (7)=[(5)/(2)]*100
			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				
Promoter and Promoter Group	E-voting		2952335	100.000	2952335	0	100.000	0.000			0.000
	Poll		0	0.000	0	0	0.000	0.000			0.000
	Postal Ballot	2952335	0	0.000	0	0	0.000	0.000			0.000
	<b>Total</b>		<b>2952335</b>	<b>100.000</b>	<b>2952335</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>			<b>0.000</b>
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000			0.000
	Poll		0	0.000	0	0	0.000	0.000			0.000
	Postal Ballot	328880	0	0.000	0	0	0.000	0.000			0.000
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>			<b>0.000</b>
Public - Non Institutions	E-voting		1274581	32.613	3659	1270922	0.287	99.713			0.000
	Poll		377962	9.671	377962	0	100.000	0.000			0.000
	Postal Ballot	3908153	0	0.000	0	0	0.000	0.000			0.000
	<b>Total</b>		<b>1652543</b>	<b>42.285</b>	<b>381621</b>	<b>1270922</b>	<b>23.093</b>	<b>76.907</b>			<b>27.599</b>
<b>Total</b>		<b>7189368</b>	<b>4604878</b>	<b>0.641</b>	<b>3333956</b>	<b>1270922</b>	<b>72.401</b>				



**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.

**34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Deepak Spinners Limited held on Wednesday, 28<sup>th</sup> 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, 1<sup>st</sup>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 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Deepak Spinners Limited held on Wednesday, 28<sup>th</sup> 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

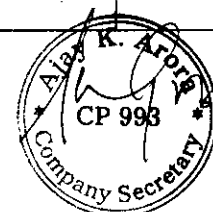


ballots by the shareholders on the resolutions proposed in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the 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 24<sup>th</sup> September, 2016 (from 9.00 A.M.) to 27<sup>th</sup> September, 2016 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28<sup>th</sup> September, 2016 in the presence of two witnesses.
4. At the 34<sup>th</sup> AGM of the Company held on 28<sup>th</sup> 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:

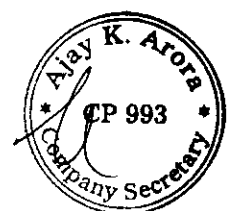
Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	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




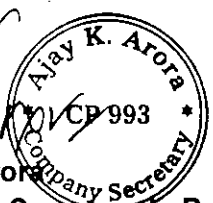
Item No.	Resolutions	Votes cast in Favour			Votes cast against			Invalid Votes	
		No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	No. of Members Voted	No. of Votes Cast by them	% of total number of valid Votes Cast	Total No. of Members whose Votes were declared invalid	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