

**DEEPAK SPINNERS LIMITED**  
**CIN : L17111HP1982PLC016465**

Regd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh, Distt Solan, Himachal Pradesh-173205  
Telephone nos. 0172 2790973, 2790974, Fax – 0172 2790977  
Website: [www.dsl-india.com](http://www.dsl-india.com) Email: share@dsl-india.com

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING DETAILS AND BOOK CLOSURE**

The Notice is hereby given that –

1. The 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 31<sup>st</sup> day of August 2017 at 2.00 p.m. at 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 and Annual Report has been completed on 1<sup>st</sup> August 2017.
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). These documents are also available on the website of the Company, viz., [www.dsl-india.com](http://www.dsl-india.com).
3. In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be considered at AGM 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 28<sup>th</sup> August 2017 at 9.00 a.m. and shall end on 30<sup>th</sup> August 2017 at 5.00 p.m.
5. The **cut-off** date for determining the eligibility of members to vote by electronic means or at the AGM is **24<sup>th</sup> August 2017**. 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., 24<sup>th</sup> August 2017, 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](mailto: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](http://www.dsl-india.com) and also on the website of the CDSL.

For any grievances / queries relating to the remote e-voting facility, members may refer to the remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact our Registrars and Transfer Agents, M/s. Maheshwari Datamatics Private Limited, at their e-mail address at [mdplc@yahoo.com](mailto:mdplc@yahoo.com) or at telephone nos (033) 22435029, (033) 22433809, (033) 22482248.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules, made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 28<sup>th</sup> August 2017 to 31<sup>st</sup> August 2017 (both days inclusive) for annual closing.

Date : 01.08.2017  
Place:Chandigarh

For DEEPAK SPINNERS LIMITED  
Puneeta Arora  
Company Secretary