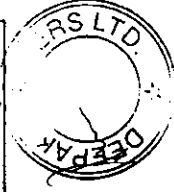


DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

Date of AGM	31st August 2017
Total no. of shareholders on record date	8,240
No. of shareholders present in the meeting either in person or through proxy	32
Promoters and Promoter Group	2
Public	30
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	(2)	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		3049144		3049144		0		100.000		0.000	
	Poll				0		0		0.000		0.000	
	Postal Ballot	3049144			0		0		0.000		0.000	
	Total			3049144		3049144		0		100.000		0.000
Public - Institutions	E-voting		0		0		0		0.000		0.000	
	Poll		0		0		0		0.000		0.000	
	Postal Ballot				0		0		0.000		0.000	
	Total			1194983		1192843		2140		99.821		0.179
Public - Non Institutions	E-voting		503		503		0		100.000		0.000	
	Poll	1195486			0		0		0.000		0.000	
	Postal Ballot				1193346		2140		99.821		0.179	
	Total		4244630		4242490		2140		99.950		0.050	
Total			4244630		4242490		2140		99.950		0.050	



DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		2. Re-appointment of Shri Pradip Kumar Daga who retires by rotation									
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	% of votes against on votes polled			
Promoter and Promoter Group	E-voting		3049144		100.000	3049144	0	100.000		0.000	
	Poll		0	0	0.000	0	0	0.000		0.000	
	Postal Ballot	3049144	0	0	0.000	0	0	0.000		0.000	
	Total		3049144		100.000	3049144	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	0	0	0	0.000	0	0	0.000		0.000	
	Total		0		0.000	0	0	0.000		0.000	
Public - Non Institutions	E-voting		1194983	1194983	99.958	1192843	2140	99.821		0.179	
	Poll		503	503	0.042	503	0	100.000		0.000	
	Postal Ballot	1195486	0	0	0.000	0	0	0.000		0.000	
	Total		1195486		100.000	1193346	2140	99.821		0.179	
Total		4244630	4244630		100.000	4242490	2140	99.950		0.050	



DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		3. Appointment of Auditors and fixing their remuneration									
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	3049144	3049144	100.000	3049144	0	100.000	0.000			
	Poll	0	0	0.000	0	0	0.000	0.000			
	Postal Ballot	3049144	0	0.000	0	0	0.000	0.000			
	Total		3049144	100.000	3049144	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	0	0	0.000	0	0	0.000	0.000			
	Total		0	0.000	0	0	0.000	0.000			
Public - Non Institutions	E-voting	1194983	1194983	99.958	1192843	2140	99.821	0.179			
	Poll	1195486	503	0.042	503	0	100.000	0.000			
	Postal Ballot	0	0	0.000	0	0	0.000	0.000			
	Total		1195486	100.000	1193346	2140	99.821	0.179			
Total		4244630	4244630	100.000	4242490	2140	99.950	0.050			



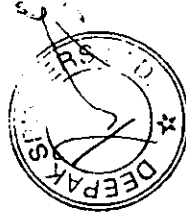
DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		4. Ratification of remuneration of the 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	3049144	3049144	100.000	3049144	0	100.000	0.000
	Poll	3049144	0	0.000	0	0	0.000	0.000
	Postal Ballot	3049144	0	0.000	0	0	0.000	0.000
	Total		3049144	100.000	3049144	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	0	0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Non Institutions	E-voting	1194983	1194983	99.958	1192843	2140	99.821	0.179
	Poll	1195486	503	0.042	503	0	100.000	0.000
	Postal Ballot	1195486	0	0.000	0	0	0.000	0.000
	Total		1195486	100.000	1193346	2140	99.821	0.179
Total		4244630	4244630	100.000	4242490	2140	99.950	0.050



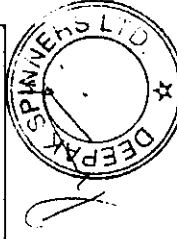
DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

Resolution required (Special)		S. 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	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		
									(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting		3049144	100.000	3049144	0	100.000	0.000			
	Poll	3049144	0	0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		3049144	100.000	3049144	0	100.000	0.000	0.000		
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000			
	Poll	0	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		131332	99.962	7805	1305527	0.594	99.406			
	Poll	1313835	503	0.038	503	0	100.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		1313835	100.000	8308	1305527	0.632	99.368			
Total		4362979	4362979	100.000	3057452	1305527	70.077	29.923			



DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

Resolution required (Ordinary)		6. Appointment of Shri Binod Kumar Agrawal as Independent Director									
Category	Mode of Voting	No. of shares held (1)	Whether promote / promoter group are interested in the agenda / resolution?			NO					% 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		3049144	100.000	3049144	0	0.000				
	Poll	3049144	0	0.000	0	0	0.000				
	Postal Ballot		0	0.000	0	0	0.000				
	Total		3049144	100.000	3049144	0	0.000			100.000	0.000
Public - Institutions	E-voting		0	0.000	0	0	0.000				
	Poll	0	0	0.000	0	0	0.000				
	Postal Ballot		0	0.000	0	0	0.000				
	Total		0	0.000	0	0	0.000			0.000	0.000
Public - Non Institutions	E-voting		1194983	99.958	1192843	2140	0.179				
	Poll	1195486	503	0.042	503	0	0.000				
	Postal Ballot		0	0.000	0	0	0.000				
	Total		1195486	100.000	1193346	2140	0.179			99.821	0.179
Total		4244630	4244630	100.000	4242490	2140	0.050			99.950	0.050



DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

Resolution required (Special)		7. Reappointment of Shri Pradip Kumar Daga as Managing Director									
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	3049144	3049144		3049144	100.000	3049144	0	100.000	0.000	
	Poll		0		0	0.000	0	0	0.000	0.000	
	Postal Ballot	3049144	0		0	0.000	0	0	0.000	0.000	
	Total		3049144		3049144	100.000	3049144	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		0		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		1194983		1194983	99.959	1192843	2140	99.821	0.179	
	Poll		491		491	0.041	0	0	100.000	0.000	
	Postal Ballot	1195474	0		0	0.000	1193334	2140	99.821	0.179	
	Total		4244618		4244618	100.000	4242478	2140	99.950	0.050	



AJAY K. ARORA
LL B., FCS

Ser. Tax No. ADSPA 8498HST001

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykes@gmail.com

Consolidated Report of Scrutinizer

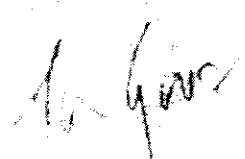
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Deepak Spinners Limited

35th Annual General Meeting of the Equity Shareholders of Deepak Spinners Limited held on Thursday, the 31st 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.

Dear Sir,

1. I, Ajay Kumar 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 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 35th Annual General Meeting (AGM) of the Equity Shareholders of Deepak Spinners Limited held on 31st 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.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder 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 35th 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 on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities 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 28th August, 2017 (from 9.00 A.M.) to 30th August, 2017 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 31st August, 2017 in the presence of two witnesses.
4. At the 35th AGM of the Company held on 31st August, 2017, 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.
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.
6. The e-voting cast by institutional shareholders who have not provided the related scanned copy of the relevant Board Resolution / Authority Letter to the Scrutinizer for exercising their votes have been considered as invalid.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	68	4244630	66	4242490	2	2140	3	47
% to total valid votes				99.95%		0.05%		

(2) As an Ordinary Resolution-Item no. 2

Re-appointment of ShriPradip Kumar Daga who retires by rotation.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	68	4244630	66	4242490	2	2140	3	47
% to total valid votes				99.95%		0.05%		

(3) As an Ordinary Resolution-Item no. 3

Appointment of Auditors and fixing their remuneration.

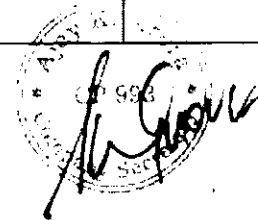
Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	68	4244630	66	4242490	2	2140	3	47
% to total valid votes				99.95%		0.05%		

SPECIAL BUSINESS:

4) As an Ordinary Resolution-Item no. 4

Ratification of the remuneration of the Cost Auditors.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	68	4244630	66	4242490	2	2140	3	47
% to total valid votes				99.95%		0.05%		



(5) As Special Resolution-Item no. 5

To keep Registers under Section 88 of the Companies Act, 2013 at a place other than its Registered Office.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	80	4362979	50	3057452	30	1305527	4	27594
% to total valid votes				70.08%		29.92%		

(6) As an Ordinary Resolution-Item no. 6

Appointment of ShriBinod Kumar Agrawal as Independent Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	68	4244630	66	4242490	2	2140	3	47
% to total valid votes				99.95%		0.05%		

(7) As Special Resolution-Item no. 7

Re-appointment of ShriPradip Kumar Daga as Managing Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Vo tes
Detail of voting	65	4244618	63	4242478	2	2140	3	47
% to total valid votes				99.95%		0.05%		

Based on the above details of votes cast, the Chairman may declare the result.



7. 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,

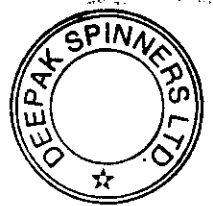
Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 02-09-2017
Place : Chandigarh

For Deepak Spinners Ltd

P. K. Daga
(P. K. DAGA)
Chairman cum
Managing Director



Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.