

DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 36TH ANNUAL GENERAL MEETING

Date of AGM	29th August 2018
Total no. of shareholders on record date	7,995
No. of shareholders present in the meeting either in person or through proxy	30
Promoters and Promoter Group	2
Public	28
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	NO						No. of votes against	% of votes in favour of votes polled	% of votes against on votes polled
				% of votes polled on outstanding shares	No. of votes - in favour	(2)	(3)=[(2)/(1)]*100	(4)	(5)			
Promoter and Promoter Group	E-voting		3104362	100.000	3104362	0	100.000	0	0.000	0	100.000	0.000
	Poll	3104362	0	0.000	0	0	0.000	0	0.000	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0	0.000	0	0.000	0	0.000
	Total		3104362	100.000	3104362	0	100.000	0	100.000	0	100.000	0.000
Public - Institutions	E-voting		0	0.000	0	0	0.000	0	0.000	0	0.000	0.000
	Poll	9720	0	0.000	0	0	0.000	0	0.000	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0	0.000	0	0.000	0.000
	Total		0	0.000	0	0.000	0	0.000	0	0.000	0.000	
Public - Non Institutions	E-voting		1287605	31.595	1205408	82197	93.616	6.384	93.616	6.384	93.616	6.384
	Poll	4075286	490	0.012	490	0	100.000	0	100.000	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0	0.000	0	0.000	0.000
	Total		1288095	31.607	1205898	82197	93.619	6.381	93.619	6.381	93.619	6.381
Total		7189368	4392457	61.097	4310260	82197	98.129	1.871	98.129	1.871	98.129	1.871



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Resolution required (Ordinary)		2. Re-appointment of Shri Yashwant Kumar Daga who retires by rotation									
Category	Mode of Voting	Whether promote / promoter group are interested in the agenda / resolution?		YES							% of votes against on votes polled
		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		3104362	100.000	3104362	0	100.000	0.000	0.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000	0.000	
	Total		3104362	100.000	3104362	0	100.000	0.000	0.000	0.000	
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000	0.000	0.000	
	Poll	9720	0	0.000	0	0	0.000	0.000	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000	0.000	
	Total		0	0.000	0	0	0.000	0.000	0.000	0.000	
Public - Non Institutions	E-voting		1287605	31.595	1205408	82197	93.616	6.384	0.000	0.000	
	Poll		490	0.012	490	0	100.000	0.000	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	0.000	0.000	
	Total		1288095	31.607	1205898	82197	93.619	6.381	0.000	0.000	
Total		7189368	4392457	61.097	4310260	82197	98.129	1.871			



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Resolution required (Ordinary)		3. 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	3104362	3104362	100.000	3104362	0	100.000	0.000			
	Poll	0	0	0.000	0	0	0.000	0.000			
	Postal Ballot	3104362	0	0.000	0	0	0.000	0.000			
	Total	3104362	3104362	100.000	3104362	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	9720	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	1287605	1287605	31.595	1205408	82197	93.616	6.384			
	Poll	490	490	0.012	490	0	100.000	0.000			
	Postal Ballot	0	0	0.000	0	0	0.000	0.000			
	Total	1288095	1288095	31.607	1205898	82197	93.619	6.381			
Total		7189368	4392457	61.097	4310260	82197	98.129	1.871			



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Resolution required (Special)		4. To approve re-appointment and payment of remuneration of Shri Shantanu Daga									
Category	Mode of Voting	Whether promote / promoter group are interested in the agenda / resolution?								Yes	
		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		3074747	99.046	3074747	0	100.000	0.000			
	Poll	3104362	0	0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		3074747	99.046	3074747	0	100.000	0.000			
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000			
	Poll	9720	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		1287605	31.595	4713	1282892	0.366	99.634			
	Poll	4075286	490	0.012	490	0	100.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		1288095	31.607	5203	1282892	0.404	99.596			
Total		7189368	4362842	60.685	3079950	1282892	70.595	29.405			



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Resolution required (Ordinary)		5. Reclassification of Promoters of the Company									
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		3104362	100.000	3104362	0	100.000	0.000			
	Poll	3104362		0.000	0	0	0.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		3104362	100.000	3104362	0	100.000	0.000			
Public - Institutions	E-voting			0.000	0	0	0.000	0.000			
	Poll	9720		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		1287605	31.595	1205408	82197	93.616	6.384			
	Poll	4075286	490	0.012	490	0	100.000	0.000			
	Postal Ballot		0	0.000	0	0	0.000	0.000			
	Total		1288095	31.607	1205898	82197	93.619	6.381			
Total		7189368	4392457	61.097	4310260	82197	98.129	1.871			



