

DEEPAK SPINNERS LIMITED
VOTING RESULTS OF 38TH ANNUAL GENERAL MEETING

Date of AGM	10th September 2020
Total no. of shareholders on record date	7,437
No. of shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	36
Promoters and Promoter Group	4
Public	32

AGENDA WISE DISCLOSURE

Resolution required (Ordinary)		1. Adoption of Financial Statements, Reports of Board of Directors and Auditors for the year ended 31.03.2020									
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour of votes polled	% of votes against on votes polled	NO		Whether resolution pass or not	Yes
								(3)=[(2)/(1)]*100	(4)		
Promoter and Promoter Group	E-voting		3245054	3245054	0	100.000	0.000	0	100.000	0.000	0.000
	Poll		0	0	0	0.000	0.000	0	0.000	0.000	0.000
	Postal Ballot	3245054	0	0	0	0.000	0.000	0	0.000	0.000	0.000
	Total		3245054	3245054	0	100.000	0.000	0	100.000	0.000	0.000
Public - Institutions	E-voting		0	0	0	0.000	0.000	0	0.000	0.000	0.000
	Poll	9720	0	0	0	0.000	0.000	0	0.000	0.000	0.000
	Postal Ballot		0	0	0	0.000	0.000	0	0.000	0.000	0.000
	Total		0	0	0	0.000	0.000	0	0.000	0.000	0.000
Public - Non Institutions	E-voting		651167	651127	40	16.550	99.994	40	99.994	0.006	0.006
	Poll	3934594	0	0	0	0.000	0.000	0	0.000	0.000	0.000
	Postal Ballot		0	0	0	0.000	0.000	0	0.000	0.000	0.000
	Total		651167	651127	40	16.550	99.994	40	99.994	0.006	0.006
Total		7189368	3896221	3896181	40	54.194	99.999	40	99.999	0.001	0.001





Resolution required (Ordinary)										
2. To confirm interim dividend of Rs. 1.50 per equity share paid for the year ended 31.03.2020										
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	3245054	3245054	100.000	3245054	0	100.000	0.000		
	Poll	3245054	0	0.000	0	0	0.000	0.000		
	Postal Ballot	0	0	0.000	0	0	0.000	0.000		
	Total		3245054	100.000	3245054	0	100.000	0.000		
Public - Institutions	E-voting	0	0	0.000	0	0	0.000	0.000		
	Poll	9720	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	651167	651167	16.550	651127	40	99.994	0.006		
	Poll	3934594	0	0.000	0	0	0.000	0.000		
	Postal Ballot	0	0	0.000	0	0	0.000	0.000		
	Total		651167	16.550	651127	40	99.994	0.006		
Total		7189368	3896221	54.194	3896181	40	99.999	0.001	Whether resolution pass or not Yes	

Resolution required (Ordinary)										
3. Appointment of Director in place of Shri Yashwant Kumar Daga (DIN 00040632), who retires by rotation and being eligible, offers himself for re-appointment										
Whether promote / promoter group are interested in the agenda / resolution?					YES					
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	3245054	3245054	100.000	3245054	0	100.000	0.000		
	Poll	3245054	0	0.000	0	0	0.000	0.000		
	Postal Ballot	0	0	0.000	0	0	0.000	0.000		
	Total		3245054	100.000	3245054	0	100.000	0.000		
Public - Institutions	E-voting	0	0	0.000	0	0	0.000	0.000		
	Poll	9720	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	651167	651167	16.550	650927	240	99.963	0.037		
	Poll	3934594	0	0.000	0	0	0.000	0.000		
	Postal Ballot	0	0	0.000	0	0	0.000	0.000		
	Total		651167	16.550	650927	240	99.963	0.037		
Total		7189368	3896221	54.194	3895981	240	99.994	0.006	Whether resolution pass or not Yes	



Resolution required (Ordinary)										
4. To approve 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	Whether resolution pass or not	
Promoter and Promoter Group	E-voting		3245054	100.000	3245054	0	100.000	0.000		
	Poll	3245054	0	0.000	0	0	0.000	0.000		
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total		3245054	100.000	3245054	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		651167	16.550	650927	240	99.963	0.037		
	Poll	3934594	0	0.000	0	0	0.000	0.000		
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total		651167	16.550	650927	240	99.963	0.037		
Total		7189368	3896221	54.194	3895981	240	99.994	0.006	Whether resolution pass or not	
									Yes	

Resolution required (Special)										
5. Reappointment of Shri Pradip Kumar Daga (DIN 00040692) as Managing Director										
Whether promote / promoter group are interested in the agenda / resolution?					YES					
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	Whether resolution pass or not	
Promoter and Promoter Group	E-voting		3245054	100.000	3245054	0	100.000	0.000		
	Poll	3245054	0	0.000	0	0	0.000	0.000		
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total		3245054	100.000	3245054	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		651167	16.550	650927	240	99.963	0.037		
	Poll	3934594	0	0.000	0	0	0.000	0.000		
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total		651167	16.550	650927	240	99.963	0.037		
Total		7189368	3896221	54.194	3895981	240	99.994	0.006	Whether resolution pass or not	
									Yes	

