

DEEPAK SPINNERS LIMITED
CIN : L17111HP1982PLC016465

Regd. Office: 121 Industrial Area, Baddi, Tehsil Nalagarh, Distt Solan, Himachal Pradesh-173205
Telephone nos. 0172 2650973, 2650974, Fax – 0172 2650977
Website: www.dsl-india.com Email: share@dsl-india.com

NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that –

1. the 39th Annual General Meeting ('AGM') of the Members of Deepak Spinners Limited will be held on Thursday, the 23rd day of September 2021 at 12.00 noon through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020 and 15th January 2021 ('SEBI Circulars') to transact the business as set forth in the Notice of the AGM dated 12.08.2021.
2. In terms of the aforesaid circulars, the Annual Report and the Notice convening the AGM have been sent through email only to those shareholders whose email IDs are registered with the Company / RTA and Depositories and the same has been completed on 30th August 2021. The Annual Report and Notice of AGM of the Company are also available on the website of the Company, viz., www.dsl-india.com, website of the stock exchange, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com.
3. In compliance with the provisions of Section 108 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and during the AGM in respect of the businesses a set out in the Notice dated 12.08.2021 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of AGM.
4. **The remote e-voting shall commence on Sunday, 19th September 2021 at 9:00 am (IST) and end on Wednesday, 22nd September 2021 at 5:00 pm (IST).** The remote e-voting module shall be disabled by CDSL thereafter.
5. A person, whose name appears in the register of Members / Beneficial Owners as on the **cut-off date, i.e., Thursday, 16th September 2021**, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
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., **16th September 2021**, may obtain a login ID and password by sending a request to our Registrars and Transfer Agents at their e-mail address at 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.
7. The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting.
8. The members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
9. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
10. For any grievances / queries relating to e-voting or participating in the AGM through VC or OAVM, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).or contact Shri Ramen Patra, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Telephone : (033)22435029, (033)22433809, (033) 22482248, **Mobile – 80170 58433 E-mail – mdpldc@yahoo.com.**

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules, made thereunder 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 Friday, **17th September 2021 to Thursday, 23rd September 2021** (both days inclusive) for annual closing.

Date : 30.08.2021
Place: Chandigarh

For DEEPAK SPINNERS LIMITED
Puneeta Arora
Company Secretary