

DEEPAK SPINNERS LIMITED
VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING (EGM)

Date of EGM	20th April 2022
Total no. of shareholders on record date	12,914
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	42
Promoters and Promoter Group	7
Public	35

AGENDA WISE DISCLOSURE

Resolution required (Special)		1. Appointment of Smt. Asha Devi Daga (DIN - 00048885) as Non-Executive Director									
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	YES		
									Whether promote / promoter group are interested in the agenda / resolution?	Whether resolution pass or not	
Promoter and Promoter Group	E-voting	3283483	3283483	100.000	3253868	29615	99.098	0.902			
	Poll	0	0	0.000	0	0	0.000	0.000			
	Postal Ballot	0	0	0.000	0	0	0.000	0.000			
	Total	3283483	3283483	100.000	3253868	29615	99.098	0.902			
Public - Institutions	E-voting	0	0	0.000	0	0	0.000	0.000			
	Poll	6020	0	0.000	0	0	0.000	0.000			
	Postal Ballot	0	0	0.000	0	0	0.000	0.000			
	Total	6020	0	0.000	0	0	0.000	0.000			
Public - Non Institutions	E-voting	268629	268629	6.888	268624	5	99.998	0.002			
	Poll	3899865	0	0.000	0	0	0.000	0.000			
	Postal Ballot	0	0	0.000	0	0	0.000	0.000			
	Total	3899865	268629	6.888	268624	5	99.998	0.002			
Total		7189368	3552112	49.408	3522492	29620	99.166	0.834			





2. Appointment of Shri Vivek Chiraniya (DIN - 00166690) as Independent Director									
Resolution required (Special)					NO				
Whether promoter / promoter group are interested in the agenda / resolution?									
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	3283483	3283483	100.000	3253868	29615	99.098	0.902	
	Poll	3283483	0	0.000	0	0	0.000	0.000	
	Postal Ballot	3283483	0	0.000	0	0	0.000	0.000	
	Total	3283483	3283483	100.000	3253868	29615	99.098	0.902	
Public - Institutions	E-voting	6020	0	0.000	0	0	0.000	0.000	
	Poll	6020	0	0.000	0	0	0.000	0.000	
	Postal Ballot	6020	0	0.000	0	0	0.000	0.000	
	Total	6020	0	0.000	0	0	0.000	0.000	
Public - Non Institutions	E-voting	3899865	268629	6.888	268624	5	99.998	0.002	
	Poll	3899865	0	0.000	0	0	0.000	0.000	
	Postal Ballot	3899865	0	0.000	0	0	0.000	0.000	
	Total	3899865	268629	6.888	268624	5	99.998	0.002	
Total		7189368	3552112	49.408	3522492	29620	99.166	0.834	Yes

3. Appointment of Shri Yashwant Kumar Daga (DIN 00040632), as Vice Chairman and Senior Joint Managing Director									
Resolution required (Special)					YES				
Whether promoter / promoter group are interested in the agenda / resolution?									
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	3283483	3283483	100.000	3253868	29615	99.098	0.902	
	Poll	3283483	0	0.000	0	0	0.000	0.000	
	Postal Ballot	3283483	0	0.000	0	0	0.000	0.000	
	Total	3283483	3283483	100.000	3253868	29615	99.098	0.902	
Public - Institutions	E-voting	6020	0	0.000	0	0	0.000	0.000	
	Poll	6020	0	0.000	0	0	0.000	0.000	
	Postal Ballot	6020	0	0.000	0	0	0.000	0.000	
	Total	6020	0	0.000	0	0	0.000	0.000	
Public - Non Institutions	E-voting	3899865	268629	6.888	268624	5	99.998	0.002	
	Poll	3899865	0	0.000	0	0	0.000	0.000	
	Postal Ballot	3899865	0	0.000	0	0	0.000	0.000	
	Total	3899865	268629	6.888	268624	5	99.998	0.002	
Total		7189368	3552112	49.408	3522492	29620	99.166	0.834	Yes

4. To approve Change in designation of Shri Shantanu Daga (DIN - 08757724) from Whole Time Director to Non-Executive Director									
Resolution required (Special)									
Whether promote / promoter group are interested in the agenda / resolution?									
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	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		3283483	100.000	3253868	29615	99.098	0.902	
	Poll	3283483	0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	3283483	3283483	100.000	3253868	29615	99.098	0.902	
Public - Institutions	E-voting		0	0.000	0	0	0.000	0.000	
	Poll	6020	0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	6020	0	0.000	0	0	0.000	0.000	
Public - Non Institutions	E-voting		268629	6.888	268624	5	99.998	0.002	
	Poll	3899865	0	0.000	0	0	0.000	0.000	
	Postal Ballot		0	0.000	0	0	0.000	0.000	
	Total	3899865	268629	6.888	268624	5	99.998	0.002	
Total		7189368	3552112	49.408	3522492	29620	99.166	0.834	
Whether resolution pass or not									Yes

For Deepak Spinners Ltd.


(Puneeta Arora)
Company Secretary