

## DEEPAK INDUSTRIES LIMITED

CIN No.L63022WB1954PLC021638

Registered office: 16, Hare Street, Kolkata-700 001, Phone No.: 033-2248-2391/92/93

Fax No.: 033-2248-9382, Website: [www.dil-india.com](http://www.dil-india.com) Email: [secretary@dil-india.com](mailto:secretary@dil-india.com)

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### NOTICE TO SHAREHOLDERS

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to the extent notified, the Company has on 26.11.2015, completed the dispatch of Postal Ballot Notice dated 14.11.2015 with the proposed resolution and explanatory statement thereto alongwith a Postal Ballot Form and a self addressed- prepaid postage envelope, to the shareholders of the Company whose names appear in the Register of shareholders as on the cut-off date, i.e., 20.11.2015, seeking their consent for the buyback of equity shares of the Company in accordance with the applicable provisions of the Companies Act, 2013, to the extant rules notified, and the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended, which it proposes to pass as a Special Resolution by way of Postal Ballot including voting by electronic means.

Shareholders shall note that the option of e-voting is also available which starts on and from 27.11.2015 at 9:00 A.M. and ends on 26.12.2015 at 5:00 P.M.

The Board of Directors of the Company has appointed Mr. Pravin Kumar Drolia, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Shareholders are requested to kindly note that the duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on 26.12.2015. All Postal Ballot Forms and E-Votes received after the said date and time will be treated as if replies from such shareholders have not been received.

Any shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company. In case of any grievances connected with the voting through Postal Ballot, shareholders are requested to contact the Compliance Officer of the Company, i.e., Mr. Vithal Das Mall at 16, Hare Street, Kolkata-700 001 Phone: 033-2248-2391/92/93 or Fax No.: 033-2248-9382 and E-mail: [secretary@dil-india.com](mailto:secretary@dil-india.com)

Place: Kolkata  
Date: 26.11.2015

**By Order of the Board of Directors**  
**For Deepak Industries Limited**  
Sd/-  
**V D Mall**  
**Company Secretary**