

Deepak Industries Limited

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 033-2248-2391/92/93
Fax : 033 2248 9382
Website : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

02/01/2018

The Executive(Listing)
The Calcutta Stock Exchange Limited
Lyons Range
Kolkata-700 001

Subject : Regulation 44- Voting Results of the Postal Ballot notice dated 03/11/2017

Dear Sirs,

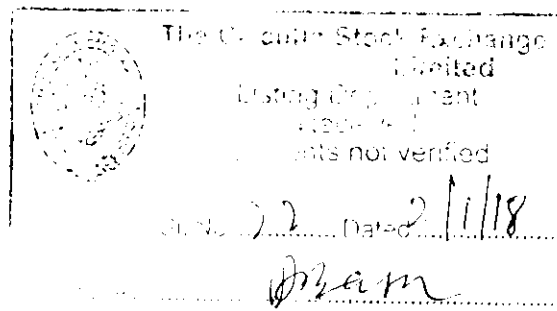
This is to inform you that as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results of the captioned postal notice for buy back of the Equity Shares of the Company declared in the general meeting for the declaration of the result of the postal ballot held at the Registered office of the company at 16, Hare Street, Kolkata-700 001 on 02/01/2018 is enclosed herewith in the prescribed format. A copy of the Scrutinizer's Report is also enclosed for your reference and record. The Buy back special resolutions have been passed by requisite majority by the shareholders of the Company.

Thank you.

Yours faithfully,
For **DEEPAK INDUSTRIES LIMITED,**

(V D MALL)
Company Secretary

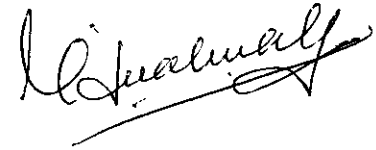
Encl. : as above



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DEEPAK INDUSTRIES LIMITED	
VOTING RESULTS OF POSTAL BALLOT NOTICE DATED 03/11/2017	
Date of Declaration of the Result in the general meeting held for the purpose of the declaration of the result at 16, Hare Street, Kolkata-700 001	02 nd JANUARY, 2018
Total no. of shareholders on record date	85
No. of shareholders present in the meeting either in person or through proxy	NIL
Promoters and Promoter Group	NIL
Public	NIL
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group	
Public	



Jeepak Industries Limited

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Resolution

To consider and approve buy back of not exceeding 110000 fully paid up equity shares of Rs.10/- each at a price of Rs.310/- per share for an aggregate amount of Rs.34.10 crores as proposed in the notice dated 03/11/2017.

Resolution required	Special
Whether promote / promoter group are interested in the agenda / resolution?	Yes

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	3792044	3792044	100.00	3792044	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3792044	100.00	3792044	0	100.000	0.000

Public - Institutions	E-voting	142188	0	0.000	0	0	0.000	0.000
	Poll		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	1121831	86616	1.713	86616	0	100.00	0.000
	Poll		0	0	0	0	0	
	Postal Ballot		50	0.001	50	0	100.00	0.000
	Total		86666	1.714	86666	0	100.00	0.000
Total		5056063						

For DEEPAK INDUSTRIES LIMITED,

(V D MALL)

Company Secretar

DROLIA & COMPANY
(Company Secretaries)
9, Crooked Lane, Kolkata - 700069
Mobile: 9831196869; Email: droliapravin@yahoo.co.in

Report of Scrutinizer

[Pursuant to Sections 110 & 108 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairman,
DEEPAK INDUSTRIES LIMITED
CIN: L63022WB1954PLC021638
16, Hare Street,
Kolkata-700 001

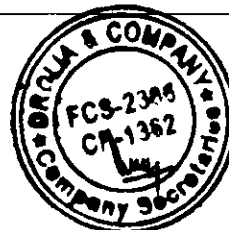
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting by means of Ballot Paper on the Resolutions set out in the Postal Ballot Notice dated 03rd November, 2017 of M/s. DEEPAK INDUSTRIES LIMITED.

I, Pravin Kumar Drolia, (FCS No. 2366 & CP 1362) Proprietor of M/s. Drolia & Company, Company Secretaries, Kolkata, was appointed as the Scrutinizer, by the Board of Directors of M/s. **DEEPAK INDUSTRIES LIMITED** ("the Company") in their meeting held on 03rd November, 2017, in terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Physical Ballot Forms in a fair and transparent manner in respect of the following resolutions set out in the Postal Ballot Notice of the Company, dated 03rd November, 2017.

Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and rules relating to the Postal Ballot Process on the resolution set out in Postal Ballot Notice dated 03rd November, 2017. My responsibility, as a scrutinizer for Postal Ballots and e-voting process is restricted to the extent of ascertaining requisite vote polled i.e "in Favour" and/or "Against" the resolution mentioned in the notice dated 03rd November, 2017.

Resolution Number	Type of Resolution	Particulars
1.	Special Resolution	Approval for buyback of Equity shares not exceeding 11, 00,000 (representing 21.76% of the total number of equity shares in the paid up equity share capital of the Company) fully paid up Equity Shares of Rs.10/- each at a price of Rs.310/- per share payable in cash for an aggregate amount of Rs.34.10 Crores as per the detailed resolution set out in the notice dated 03/11/2017.



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1. I submit my report as under:

1.1. The Company had completed the dispatch of physical Postal Ballot Notice dated 03rd November, 2017 along with Postal Ballot Forms and self-addressed pre-paid postage envelopes through registered post on 30th November, 2017 in accordance with Companies Act, 2013 read with rules made thereunder, to those Members who held shares in physical form and whose names appeared in the Register of Members as on 17th November, 2017, being the cut-off date fixed for this purpose.

In addition to the above, Postal Ballot Notice dated 03rd November, 2017 was also sent via electronic mode(E-mail) to the Members at their respective e-mail id's registered with the depository participants or with the Company, as per the data downloaded from both the Depositories as on 17th November, 2017 (the cut-off date). I further report that as stated in the Postal Ballot Notice sent to the shareholders, the Company had fixed 30th December, 2017 till 5:00 P.M. as the last date for receipt of physical Postal Ballot Forms and voting by remote e-voting.

1.2. In Compliance to the provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company has also provided e-voting facility to all its Members to enable them to cast their votes electronically. Central Depository Services (India) Limited (CDSL) provided the e-voting services. The e-voting period was commenced on Friday, 1st December, 2017 from 9:00 A.M. (IST) and concluded on Saturday, 30th December, 2017 at 5:00 P.M. (IST). The vote cast by the Shareholders through e-voting facility, were scrutinized, by verifying it using the Scrutinizer's login on the CDSL e-voting website.

1.3. As per the Resolution passed by the Buy Back Committee of Board of Directors of the Company on 03rd November, 2017. Shri Yashwant Kumar Daga, Vice Chairman & Joint Managing Director and/or Shri Vithal Das Mall, Company Secretary of the Company be and are hereby severally authorized for the entire postal ballot process conducted and were authorized to do all things and to take all incidental and necessary steps for the postal ballot process in a fair and transparent manner.

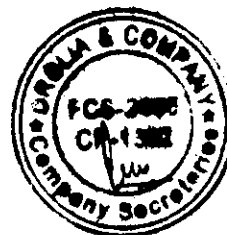
1.4. An Advertisement was published in "Financial Express, Kolkata" (English All Edition) and "Arthiklipi, Kolkata" (Bengali Edition) on 01st December, 2017, pursuant to Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended informing the Members about completion of dispatch of Postal Ballot Notice both by registered post and electronically, wherever applicable along with other information as specified in the rules.

1.5. I have received the Postal Ballot Forms from the Members during the period starting from Friday, 1st December, 2017 till Saturday, 30th December, 2017. All the physical Postal Ballot forms and votes cast by e-voting received up to 5.00 P.M. on Saturday, the 30th December, 2017, being the last date and time fixed by the Company for receipt of the physical ballot forms/e-voting were considered for my scrutiny.

1.6. The sealed Postal Ballot Forms received from the shareholders were kept under the safe custody of the Company.

1.7. The Company had not issued any duplicate Postal Ballot Form.

1.8. No Envelopes containing Postal Ballot Forms were received after working hours (5:00 PM) on 30th December, 2017.



- 1.9. No Envelopes containing Postal Ballot Forms were returned undelivered till 30th December 2017. I have not found any Defaced/Mutilated Postal Ballot Form.
- 1.10. The e-voting facility provided by CDSL was unblocked at about 1130 AM. on 1st January 2018 by me as a Scrutinizer in the presence of two witnesses, Mr. Subhajit Dutta, residing at Dharapara, Chandannagar, Hooghly-712136 and Mr. Rintu Das residing at Kapalipara, pO: Chandannagar, Hooghly 712136 who were not in the employment of the Company as prescribed in sub rule 4(xii) of rule 20 of the said rules
- 1.11. Scrutiny of Physical Postal Ballots Forms was commenced at 11.00 A M on 1st January, 2018 in presence of my authorized representative and continued till 11.15 A M on same day. The details of votes exercised through postal ballots were duly scrutinized and specimen signature of the Members on these has been verified with the specimen signature records maintained by the RTA M/S Maheswari Datamatics Pvt Ltd.
- 1.12. Particulars of votes cast through all the valid Postal Ballot Forms received from the Members and the votes casted by means of remote e-voting through the e-voting platform provided by CDSL, by the Members, were entered in the register maintained separately for the purpose in electronic mode.

On scrutiny, I report that out of **85** shareholders holding 5056063 Equity Shares as on 17th November 2017 being the cut off date , **17** (seventeen) shareholders have exercised their vote through e-voting and **1(One)** shareholder has exercised his vote through Postal ballot Forms, as received. The details of Polling results for the items placed for consideration by the members are enclosed and marked as **Annexure – “A”**.

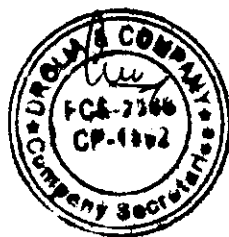
RESULTS:

In terms of Section 108 and 110 of the Companies Act, 2013 and the Companies (Management and Administration) Amendment Rules, 2015, the Special Resolution as set out in the Notice of Postal Ballot dated 03rd November, 2017 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed on the date of declaration of the result i.e. on 02nd January, 2018 as proposed in the notice.

I, further report that as per the Postal Ballot Notice dated 03rd November, 2017, the Chairman or any Director authorized by the Board in this regard may declare and confirm the above results of voting by Postal Ballot in respect of the resolution referred herein on 02/01/2018 at 16, Hare Street, Kolkata-700 001.

In determining the validity or otherwise of the Postal Ballot forms received, I have adopted the following criteria:

- Where the date and place has been left blank, the signed ballot has been treated as valid,
- Where the number of shares has been left blank, I have accounted for the total holding for the purpose of either assent or dissent to the relevant resolution as indicate by the member
- In respect of certain ballot forms and e-voting, the members have exercised their voting rights by partially voting for assent/dissent. In such cases the votes have been considered on the basis of votes cast and such ballot papers and e-voting have been included in valid postal ballot form and e-vote with both assent and dissent to the resolution respectively.



- d) Members who have exercised the votes in physical as well as in electronic modes, the vote by electronic only has been considered and voting by postal ballot was treated as invalid.

Thanking You,
Yours faithfully,

FOR DROLIA & COMPANY

(Company Secretaries)

(Pravin Kumar Drolia)

Proprietor

F.C.S No.2366,

Certificate of Practice No.1362



Place: Kolkata

Date: 1st January, 2017

Annexure - A

Total No. of Shareholders	85		
Total No. of Shares	5056063		
Receipt of Postal Ballot Forms (Physical & Electronic)	18		
		Number of Votes	Number of Shares
Total Votes cast through e-voting	A	17 (Including Promoters 8)	3878660 (Including Promoters holding of 3792044 shares)
Total Votes cast through Physical Postal Ballot Forms	B	1 (Public)	50
Grand Total of e-voting/ Physical Postal Ballot Form(A+B)	C	18	3878710
Less: Invalid e- voting/Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated)	D	0	0
Net e-voting/Postal Ballot Forms C-D	E	18	3878710

Note:

- (1) There were no invalid Postal Ballot forms received.
- (2) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of Postal Ballot or the number of shares mentioned in the Postal ballot whichever is less.

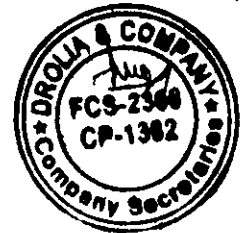
Witness Signature

(1) Subhojit Dutta

Dharapara, Chandannagar
Hooghly - 712136

(2) Rintu Das.

Kapalipara,
P.O. Chandannagar.
Hooghly = 712136



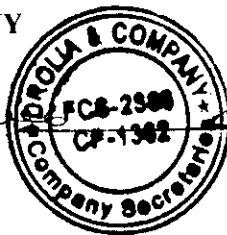
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Summary of the Postal Ballot Result:

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	3792044	3792044	100.000	3792044	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		3792044	100.00	3792044	0	100.000	0.000
Public - Institutions	E-voting	142188	0	0.000	0	0	0.000	0.000
	Poll		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	1121831	86616	1.713	86616	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot		50	0.001	50	0	100.000	0.000
	Total		86666	1.714	86666	0	100.000	0.000
Total		5056063	3878710	76.714	3878710	0	100.000	0.000

FOR DROLIA & COMPANY
(Company Secretaries)

(Pravin Kumar Drolia)
Proprietor
F.C.S No.2366,
Certificate of Practice No.1362



Place: Kolkata
Date: 1st January, 2018