DSL®
DEEPAK SPINNERS LIMITED
A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2,
Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77
usha@dsl-india.com | www.dsl-india.com

DSL/PA/2019 12th SEPTEMBER 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code 514030

Subject : Proceedings of 37th Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the 37th Annual General Meeting (AGM) of the Company was held today, that is Thursday, 12th September 2019 at the registered office of the Company at 2.00 p.m., wherein the following businesses as per Notice of AGM dated 16th May 2019 were transacted.

Item No.	Business	Type of Resolution	Remarks
1	Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors	Ordinary	Passed with requisite majority
2.	Declaration of Dividend on equity shares for the financial year ended 31st March 2019	Ordinary	Passed with requisite majority
3.	Appointment of Director in place of Shri Pradip Kumar Daga, who retires by rotation	Ordinary	Passed with requisite majority
4.	Ratification of remuneration of Cost Auditors	Ordinary	Passed with requisite majority
5.	Re-appointment of Shri Pradeep Kumar Drolia (DIN- 00291966) as Independent Non Executive Director	Special	Passed with requisite majority

DEEPAK SPINNERS LTD.

Registered Office & Works: Deepak Spinners Limited, 121, Industrial Area, Baddi,
Tehsil Nalagarh, District Solan, Himachal Pradesh - 173025 | Phone: + 91 1795 244 011/16

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6.	Re-appointment of Smt Nilu Agrawal (DIN- 03107052) as Independent Non Executive Director	Special	Passed with requisite majority
7.	Adoption of new set of Articles of Association in place of existing one.	Special	Passed with requisite majority
8.	Payment of Commission to Non Executive Directors	Special	Passed with requisite majority

The Company provided remote e-voting facility to the members from 7th September 2019 (9.00 a.m.) to 11th September 2019 (5.00 p.m.). Further, members who attended the AGM were provided facility to vote through ballot paper. Shri Ajay Arora, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper.

The results of voting by the members on the resolutions from Item no. 1 to 8 of the Notice of AGM will be forwarded separately on declaration of voting results as per the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The meeting concluded today at 2.30 p.m.

Thanking you.

For DEEPAK SPINNERS LIMITED

DEEPAK SPINNERS LTD.

(PUNEETA ARORA)
COMPANY SECRETARY

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