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/2020 10th SEPTEMBER 2020

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

Subject : Scrutinizer's Report

Sirs,

Please find enclosed Consolidated Report of Scrutinizer in respect of voting done for resolutions placed before Annual General Meeting of the Company held on 10th September 2020.

For DEEPAK SPINNERS LIMITED

DEEPAK SPINNERS LTD.

(PUNEETA ARORA)
COMPANY SECRETARY

Encl. : as above.

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3
A. ARORA & CO.
Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Deepak Spinners Limited

38th Annual General Meeting of the Equity Shareholders of Deepak Spinners Limited held on Thursday, the 10th September, 2020 at 12.00 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Deepak Spinners Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting (AGM) of the Equity Shareholders of Deepak Spinners Limited held on 10th September, 2020 at 12.00 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting during the meeting on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report for voting by use of ballots at the meeting.

Ajay K. Arora
CP 993
Company Secretary

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 6th September, 2020 (from 9.00 A.M.) to 9th September, 2020 (upto 5.00 P.M.). The e-voting results were unblocked by me on 10th September, 2020, in the presence of two witnesses.

4. During the 38th AGM of the Company held on 10th September, 2020, the Chairman announced the facility of E-voting during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt Audited Financial Statements of the Company for the year ended 31st March, 2020 and the Statements of Profit & Loss and Cash Flow for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	**Consolidated Details of Valid Votes**		**Votes Cast in Favour**		**Votes Cast Against**		**Invalid Votes**	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	72	3896221	71	3896181	1	40	0	0
% to total valid votes				99.999%		0.001%		

(2) As an Ordinary Resolution-Item no. 2

To confirm interim dividend of Rs. 1.50 per equity share paid for the year ended 31st March 2020.

Particulars	**Consolidated Details of Valid Votes**		**Votes Cast in Favour**		**Votes Cast Against**		**Invalid Votes**	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	72	3896221	71	3896181	1	40	0	0
% to total valid votes				99.999%		0.001%		

(3) As an Ordinary Resolution-Item no. 3

To appoint a Director in place of Shri Yashwant Kumar Daga (DIN 00040632), who retires by rotation and being eligible, offers himself for reappointment.

Ajay K. Arora
CP 993
Company Secretary

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	72	3896221	70	3895981	2	240	0	0
% to total valid votes				99.997%		0.003%		

SPECIAL BUSINESS:

(4) As an Ordinary Resolution-Item no. 4

To approve remuneration of the Cost Auditors for the financial year ending 31st March, 2021.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	72	3896221	70	3895981	2	240	0	0
% to total valid votes				99.997%		0.003%		

(5) As a Special Resolution-Item no. 5

To reappoint Shri Pradip Kumar Daga as Managing Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	72	3896221	70	3895981	2	240	0	0
% to total valid votes				99.997%		0.003%		

(6) As an Ordinary Resolution-Item no. 6

To appoint Shri Shive Bhagwan Sharda as Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	72	3896221	70	3895981	2	240	0	0
% to total valid votes				99.997%		0.003%		

Ajay K Arora * CP 993 * Company Secretary

(7) As a Special Resolution-Item no. 7

To appoint Shri Shive Bhagwan Sharda as Whole Time Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes
Detail of voting	72	3896221	70	3895981	2	240	0	0
% to total valid votes				99.997%		0.003%		

Based on the above details of votes cast, the Chairman may declare the result.

5. I hereby confirm that the electronic data, and all other relevant records related to remote e-voting and e-voting during the meeting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,

Ajay K. Arora CP 993 Company Secretary

For Deepak Spinners Ltd.

(P. K. DAGA)
Chairman and Managing Director

DEEPAK SPINNERS LTD.

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 11.09.2020
Place : Chandigarh

UDIN: F002191B000696269

Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.