DSL®
DEEPAK SPINNERS LIMITED
A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465
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DSL/PA/2023 13th July 2023

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

**Subject : Proceedings of 41st Annual General Meeting
Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Sirs,

This is to inform you that the 41st Annual General Meeting (AGM) of the Company was held on Wednesday, 12th July 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 4.00 p.m., wherein the following resolutions as per Notice of AGM dated 24th May 2023 were placed, put up for remote e-voting provided by the Company and electronic voting during the AGM.

Item No.	Brief Particulars of the Resolution	Type of Resolution	Remarks
1	Adoption of Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on 31.03.2023	Ordinary	Passed with requisite majority
2.	Declaration of Dividend of Rs. 2.50 per equity share paid for the year ended 31.03.2023	Ordinary	Passed with requisite majority
3.	Appointment of Director in place of Shri Yashwant Kumar Daga (DIN – 00040632) who retires by rotation	Ordinary	Passed with requisite majority
4.	Ratification of remuneration of Cost Auditors	Ordinary	Passed with requisite majority
5.	Reappointment of Shri Pradip Kumar Daga (DIN – 0040692) as Chairman and Managing Director.	Special	Not passed due to want of requisite majority
6.	Appointment of Shri Shantanu Daga (DIN – 08757724) as Whole Time Director	Special	Not passed due to want of requisite majority

7.	Appointment of Shri Sharad Agarwal (DIN – 06490590) as Independent Director	Special	Passed with requisite majority

The Company provided remote e-voting facility to the members from Saturday, 8th July 2023 (9.00 a.m IST) to Tuesday 11th July 2023 (5.00 p.m. IST) and electronic voting during AGM. Shri Ajay Arora, Practicing Company Secretary was Scrutinizer to scrutinize the remote e-voting process and electronic voting during AGM.

The results of voting by the members on the resolutions from Item no. 1 to 7 of the Notice of AGM will be forwarded separately on the declaration of voting results as per the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The meeting concluded yesterday at 4.33 p.m.

Thanking you.

For DEEPAK SPINNERS LIMITED

Puneeta Arora

Digitally signed by Puneeta Arora
Date: 2023.07.13 14:07:21 +05'30'

(PUNEETA ARORA)
COMPANY SECRETARY