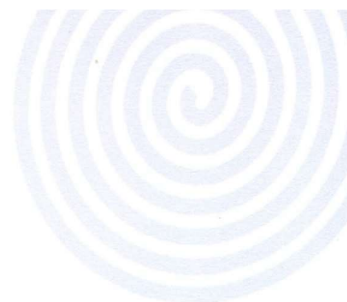




DSL/PA/2023

14th July 2023

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

Subject : Voting Result of of 41st Annual General Meeting
Pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure
Requirements) Regulations, 2015

Sirs,

As per Regulation 44 of SEBI (LODR) Regulations, 2015 and further to our letter dated 13th July 2023 please find annexed the details of the voting results of the resolutions passed at the Annual General Meeting of the Company held on Wednesday, 12th July 2023, in the prescribed format. Scrutinizer's report is being sent separately.

Thanking you.

For DEEPAK SPINNERS LIMITED

Puneet Digitally signed
a Arora by Puneeta Arora
Date: 2023.07.14
15:29:01 +05'30'

(PUNEETA ARORA)
COMPANY SECRETARY

Encl. : as above.

Date of the AGM	12-Jul-23
Total Number of Shareholders on Record Date	10562
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	0
Public	0
Total	0
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	7
Public	28
Total	35

3	To appoint a Director in place of Shri Yashwant Kumar Daga (DIN 00040632) who retires by rotation - Ordinary Resolution							
Whether Promoter / Promoter Group are Interested In the Agenda / Resolutions?					Yes			
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No.of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	Remote Evoting	3283483	3283483	100.00	3283483	0	100.00	0.00
	Evoiting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3283483	100.00	3283483	0	100.00	0.00
Public-Institutional holders	Remote Evoting	1020	0	0.00	0	0		
	Evoiting at AGM		0	0.00	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0		
Public-Non Institution holders	Remote Evoting	3904865	147662	3.78	147662	0	100.00	
	Evoiting at AGM		0	0.00	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		147662	3.78	147662	0	100.00	
Total		7189368	3431145	47.73	3431145	0	100.00	0.00
Whether resolution pass or not								Yes

