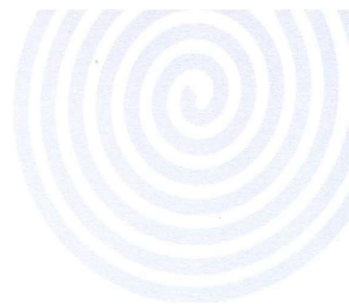




DSL/PA/2025

11th February 2025

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

**Subject : Voting Results of Postal Ballot through remote e-voting
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 11th January 2025 enclosing Postal Ballot Notice, please find annexed the details of the voting results of the resolutions passed through remote e-voting process, which concluded on Monday, 10th February 2025 at 5.00 p.m. (IST). Scrutinizer's report is being sent separately.

Thanking you.

For DEEPAK SPINNERS LIMITED

**(PUNEETA ARORA)
COMPANY SECRETARY**

Encl. : as above.

DEEPAK SPINNERS LIMITED

VOTING RESULTS OF POSTAL BALLOT

Cut Off Date for Evoting	04-01-2025
Voting start date	12-01-2025
Voting end date	10-02-2025
Total Number of Shareholders on Record Date	10477

No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	4
Public	35
Total	39

1	Appointment of Shri Shounak Mitra (DIN: 07762047) as Independent Director of the Company (Special Resolution)							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
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	3303268	1721099	52.1029	1721099	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1721099	52.1029	1721099	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1020	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3885080	107060	2.7557	106580	480	99.5517	0.4483
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		107060	2.7557	106580	480	99.5517	0.4483
	Total	7189368	1828159	25.4286	1827679	480	99.9737	0.0263

Whether resolution pass or not

Yes

2		Appointment of Shri Sanjiv Banerji (DIN: 07575727) as Independent Director of the Company (Special Resolution)						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
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	3303268	1721099	52.1029	1721099	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1721099	52.1029	1721099	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1020	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3885080	107060	2.7557	106580	480	99.5517	0.4483
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		107060	2.7557	106580	480	99.5517	0.4483
	Total	7189368	1828159	25.4286	1827679	480	99.9737	0.0263

Whether resolution pass or not

Yes

3		Appointment of Shri Satya Prakash Sarda (DIN: 01089614) as Independent Director of the Company (Special Resolution)						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
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	3303268	1721099	52.1029	1721099	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1721099	52.1029	1721099	0	100.0000	0.0000
Public-	Remote Evoting	1020	0	0.0000	0	0		

Institutional holders	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3885080	107060	2.7557	105080	1980	98.1506	1.8494
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		107060	2.7557	105080	1980	98.1506	1.8494
	Total	7189368	1828159	25.4286	1826179	1980	99.8917	0.1083

Whether resolution pass or not

Yes

4	Appointment of Shri Hussan Lal (DIN: 02286226) as Independent Director of the Company (Special Resolution)							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
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	3303268	1721099	52.1029	1721099	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1721099	52.1029	1721099	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1020	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3885080	107060	2.7557	106580	480	99.5517	0.4483
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		107060	2.7557	106580	480	99.5517	0.4483
	Total	7189368	1828159	25.4286	1827679	480	99.9737	0.0263

Whether resolution pass or not

Yes

5	Appointment of Ms. Sonu Jain (DIN: 07267279) as Independent Director of the Company (Special Resolution)							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			NO					
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	3303268	1721099	52.1029	1721099	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1721099	52.1029	1721099	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1020	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3885080	107060	2.7557	106580	480	99.5517	0.4483
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		107060	2.7557	106580	480	99.5517	0.4483
	Total	7189368	1828159	25.4286	1827679	480	99.9737	0.0263

Whether resolution pass or not

Yes

For DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY