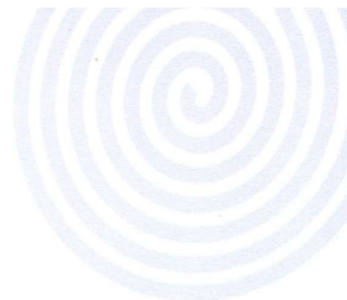




DSL/PA/2025

12th February 2025

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

Subject : Scrutinizer's Report – Postal Ballot through E-voting
Scrip Code - 514030

Sirs,

Please find enclosed Consolidated Report of Scrutinizer in respect of voting done for resolutions placed for Postal Ballot through E-voting, voting for which ended on Monday, 10th February 2025 at 5.00 p.m. (IST).

For DEEPAK SPINNERS LIMITED

(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

Report of Scrutinizer

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
Deepak Spinners Limited
121 Industrial Area Baddi,
Tehsil Nalagarh, Distt Solan,
Himachal Pradesh.

Result of Postal Ballot of Deepak Spinners Limited

Dear Sir,

1. I, Ajay K 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), in their meeting held 30th December, 2024 for the purpose of scrutinizing the e-voting process (remote e-voting) of Postal Ballot pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circulars Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, and 09/2023 dated 25th September, 2023 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Secretarial Standard - 2 ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, in respect of the following resolutions stated in the Notice of the Postal Ballot dated 6th January, 2025 proposed to be passed by the equity shareholders of the Company:

2.

Sr. No.	Description of Resolutions
1	Appointment of Shri Shounak Mitra (DIN: 07762047) as Independent Director of the Company. (as a Special Resolution)
2	Appointment of Shri Sanjiv Banerji (DIN: 07575727) as Independent Director of the Company. (as a Special Resolution)
3	Appointment of Shri Satya Prakash Sharda (DIN: 01089614) as Independent Director of the Company. (as a Special Resolution)

4	Appointment of Shri Hussan Lal (DIN: 02286226) as Independent Director of the Company. (as a Special Resolution)
5	Appointment of Ms. Sonu Jain (DIN: 07267279) as Independent Director of the Company. (as a Special Resolution)

- 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) of postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
- In accordance with the Notice of the Postal Ballot dated 6th January, 2025, dispatch of which to the shareholders by prescribed modes was completed on 11th January, 2025. The remote e-voting for Postal Ballot of the Company commenced on 12th January, 2025 at 9.00 A.M. (IST) and ended on 10th February, 2025 at 5.00 P.M. (IST). The remote e-voting facility was provided by CDSL.
- The Equity Shareholders holding shares as on 4th January, 2025 (the "Cut-off Date"), were entitled to vote on the resolution stated in the Notice of the Postal Ballot.

The results of remote e-voting are as under:

1. As a Special Resolution: Appointment of Shri Shounak Mitra (DIN: 07762047) as Independent Director of the Company.

Mode of Voting	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/V otes	No. of Members	No. of shares/ Votes
Postal Ballot through E-voting	39	1828159	38	1827679	1	480	-	-
% to total valid votes				99.97%		0.03%		

2. As a Special Resolution: Appointment of Shri Sanjiv Banerji (DIN: 07575727) as Independent Director of the Company.

Mode of Voting	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
Postal Ballot through E-voting	39	1828159	38	1827679	1	480	-	-
% to total valid votes				99.97%		0.03%		



3. As a Special Resolution: Appointment of Shri Satya Prakash Sharda (DIN: 01089614) as Independent Director of the Company.

Mode of Voting	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
Postal Ballot through E-voting	39	1828159	37	1826179	2	1980	-	-
% to total valid votes				99.89%		0.11%		

4. As a Special Resolution: Appointment of Shri Hussan Lal (DIN: 02286226) as Independent Director of the Company.

Mode of Voting	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
Postal Ballot through E-voting	39	1828159	38	1827679	1	480	-	-
% to total valid votes				99.97%		0.03%		

5. As a Special Resolution: Appointment of Ms. Sonu Jain (DIN: 07267279) as Independent Director of the Company.

Mode of Voting	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
Postal Ballot through E-voting	39	1828159	38	1827679	1	480	-	-
% to total valid votes				99.97%		0.03%		



5. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting, Resolution Nos 1 to 5, of the Postal Ballot Notice dated 6th January, 2025 has been passed with requisite majority.
6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Chairman considers, approves, and signs the Minutes of postal ballot and the same shall be handed over to the Company Secretary of the Company for safe keeping.

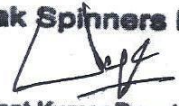
Thanking you,

Yours Sincerely,



Ajay K Arora
Company Secretary in Practice
CP No. 903
FCS No. 2191
UDIN: F002191F003916618
Date: 11.02.2025
Place: Chandigarh
Peer Review Cert. No.: 2120/2022

For Deepak Spinners Ltd.



(Yashwant Kumar Daga)
Chairman and Managing Director

[DIN - 00040632]

Note:

1. This report is based on the votes cast in through E-Voting. The applicability of the provisions of Section 188 and rules made thereunder read with Regulation 23 of the SEBI (LODR) 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.