

DSL/PA/2025

22nd September 2025

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

Subject : Scrutinizer's Report – 43rd Annual General Meeting
Scrip Code - 514030

Sirs,

Please find enclosed the Consolidated Report of Scrutinizer in respect of voting done for resolutions placed before the 43rd Annual General Meeting of the Company held on Friday, 19th September 2025.

For DEEPAK SPINNERS LIMITED

(PUNEETA ARORA)
COMPANY SECRETARY

Encl. : as above.

AJAY K. ARORA
LL.B, F.C.S.

GST: 04ADSPA8498H1Z3
A. ARORA & CO.
COMPANY SECRETARIES
&
INSOLVENCY PROFESSIONAL
S.C.O. 64-65, 1st FLOOR,
SECTOR-17A, MADHYA MARG,
CHANDIGARH- 160017
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
121 Industrial Area,
Baddi, Tehsil Nalagarh,
District Solan, Himachal Pradesh.

43rd Annual General Meeting of the Equity Shareholders of Deepak Spinners Limited held on Friday, the 19th September, 2025 at 3.30 P.M. conducted through Video Conferencing / Other Audio Visual Means.

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 AGM 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 43rd Annual General Meeting (AGM) of the Equity Shareholders of Deepak Spinners Limited held on 19th September, 2025 at 3.30 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").
2. The notice dated 22nd May, 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 43rd AGM of the Company through electronic mode to those Members whose email addresses are registered

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with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023 and 19th September, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

3. 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 e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 43rd 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 Depositors Services (India) Limited (CDSL).
4. The Company had arranged the services of CDSL from 16th September, 2025 (from 9.00 A.M.) to 18th September, 2025 (upto 5.00 P.M.). The voting rights were reckoned as on 12th September, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.
5. During the 43rd AGM of the Company held on 19th September, 2025, it was informed that the facility of E-voting is available 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.
6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 19th September, 2025 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

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

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 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	31	2424492	30	2424491	1	1	-	590174*
% to total valid votes				99.99997%		0.00003%		

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**as per the request letter received from the shareholder of the company Mr. Yashwant Kumar Daga, dated 18.09.2025, and as per the instructions received from the Company's management in this regard, 5,90,174 shares held by Mr. Yashwant Kumar Daga have been considered invalid for the purpose of voting, as the status of these shares is disputed and currently sub judice under dispute resolution.*

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

To appoint Director in place of Shri Shantanu Daga (DIN: 08757724), who retires by rotation and being eligible, offers himself for re-appointment: N.A

Item No. 2 was declared redundant in the 43rd Annual general Meeting of the Company by the management as Mr. Shantanu Daga (DIN: 08757724), has tendered his resignation from the office of Director of the Company w.e.f. 14.09.2025. Hence, voting done on the matter has not been considered in this report.

SPECIAL BUSINESS:

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

To approve the remuneration of Cost Auditors for the financial year ending 31st March, 2026.

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	31	2424492	30	2424491	1	1	-	590174*
% to total valid votes				99.99997%		0.00003%		

**as per the request letter received from the shareholder of the company Mr. Yashwant Kumar Daga, dated 18.09.2025, and as per the instructions received from the Company's management in this regard, 5,90,174 shares held by Mr. Yashwant Kumar Daga have been considered invalid for the purpose of voting, as the status of these shares is disputed and currently sub judice under dispute resolution.*

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

To appoint Secretarial Auditors.

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	31	2424492	30	2424491	1	1	-	590174*
% to total valid votes				99.99997%		0.00003%		

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**as per the request letter received from the shareholder of the company Mr. Yashwant Kumar Daga, dated 18.09.2025, and as per the instructions received from the Company's management in this regard, 5,90,174 shares held by Mr. Yashwant Kumar Daga have been considered invalid for the purpose of voting, as the status of these shares is disputed and currently sub judice under dispute resolution.*

(5) As an Ordinary Resolution-Item no. 5

To appoint Shri Raja Ram Kankani (DIN: 09188079) as a 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/V otes	No. of Members	No. of shares/V o tes
Detail of voting	31	2424492	26	2148309	5	276183	-	590174*
% to total valid votes				88.61%		11.39%		

**as per the request letter received from the shareholder of the company Mr. Yashwant Kumar Daga, dated 18.09.2025, and as per the instructions received from the Company's management in this regard, 5,90,174 shares held by Mr. Yashwant Kumar Daga have been considered invalid for the purpose of voting, as the status of these shares is disputed and currently sub judice under dispute resolution.*

(6) As a Special Resolution-Item no. 6

To appoint Shri Raja Ram Kankani (DIN: 09188079) as a Whole-Time Director designated as "President and 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/V otes	No. of Members	No. of shares/V o tes
Detail of voting	31	2424492	26	2148309	5	276183	-	590174*
% to total valid votes				88.61%		11.39%		

**as per the request letter received from the shareholder of the company Mr. Yashwant Kumar Daga, dated 18.09.2025, and as per the instructions received from the Company's management in this regard, 5,90,174 shares held by Mr. Yashwant Kumar Daga have been considered invalid for the purpose of voting, as the status of these shares is disputed and currently sub judice under dispute resolution.*

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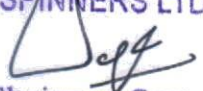
7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, resolutions 1, 3, 4, 5, and 6 were passed with requisite majority.
8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM 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,

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For DEEPAK SPINNERS LTD.


Chairman Cum
Managing Director

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 20.09.2025
Place: Chandigarh
UDIN: F002191G001293690
Peer Review Cert. No.:2120/2022