



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,  
Goregaon, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: [deepdiamondltd@gmail.com](mailto:deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

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**Date:** March 28, 2023

To,

**BSE Limited**

**Address:** Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**Script Code:** 539559

**Subject: Voting Result of remote e-voting through Postal Ballot along with Scrutinizer's Report under Regulation 44 (3) and disclosure under other applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

This is with reference to our intimation dated February 23, 2023 regarding Notice of Postal Ballot dated February 23, 2023 for seeking the consent of Members of the Company for the following Special Business agenda items:

1. To consider and approve the alteration of Memorandum of Association of the Company: *Special Resolution*.
2. To regularize the appointment of Ms. Sonali Laddha (DIN: 09782074) from Additional Director to Director of the company: *Ordinary Resolution*.

In furtherance to the same, we hereby inform that the aforementioned Resolution has been passed with requisite majority by the Members of the Company on Saturday, March 25, 2023.

In terms of Regulation 44(3) of the Listing Regulations, we hereby enclose the following:

1. Voting Result of the Postal Ballot conducted through remote e-voting in the format as specified by the SEBI Circular CIR/CFD/CMD/8/2015 dated 4th November, 2015 as **Annexure I**.
2. Scrutinizer's Report of Mrs. Krupali A. Mahorey (Certificate of Practice No. 19370), Practicing Company Secretary.



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The aforesaid documents under serial no.(1) and (2) shall also be available on the website of the Company i.e., [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in) and on the website of the remote e-voting agency i.e. National Securities Depository Limited at [www.nsdl.co.in](http://www.nsdl.co.in) .

Kindly take the same on records.

Thanking you.

For Deep Diamond India Limited

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**Ganpat Lal Nyati**  
**Managing Director**  
**DIN: 09608005**

**Date:** March 28, 2023

**Place:** Mumbai



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## Annexure I

Result of the Postal Ballot through e-voting is as under:

Date of AGM	Not Applicable
Total Number of shareholders on record date	26,222
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of shareholders attended the meeting through video conferencing	Not Applicable

Resolution Required: (Special)			1. To consider and approve the alteration of Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$



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Promoter and Promoter Group	E – Voting through Postal Ballot	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	89,76,844	18.70	89,44,850	32,294	99.64	0.36
Total		4,80,50,000	89,76,844	18.70	89,44,550	32,294	99.64%	0.36%



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Resolution Required: (Ordinary)			2. To regularize the appointment of Ms. Sonali Laddha (DIN: 09782074) from Additional Director to Director of the company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3C=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E – Voting through Postal Ballot	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0



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Public Institutions	Non-		4,80,09,670	89,77,233	18.70	89,43,958	33,275	99.63	0.37
Total			4,80,09,670	89,77,233	18.70	89,43,958	33,275	99.63%	0.37%

**Krupali A Mahorey**  
Practicing Company Secretary

Address: 307, Dimple Arcade  
Behind Sai Dham Temple,  
Asha Nagar, Thakur Complex,  
Kandivali (East),  
Mumbai - 400 101.  
Mobile: +91 9820439012  
Email: [cs.krupali@gmail.com](mailto:cs.krupali@gmail.com)

**MGT-13**

Report of Scrutinizer(s)  
Scrutinizer's Report [Pursuant to Section 108 of the Companies Act, 2013 and Rule  
20 of the Companies (Management and Administration) Rules, 2014]

27<sup>th</sup> March 2023

To  
The Chairman,  
Deep Diamond India Limited  
CIN: L24100MH1994PLC082609  
408, Corporate Avenue Wing - A ,  
Sonawala Road, Goregaon East,  
Nr.Udyog Bhuvan Mumbai 40006

Dear Sir/Madam

**Sub: Scrutinizes's Report on remote e-voting, to transact the items  
as set out in the Notice of M/s. Deep Diamond India Limited  
("Company")**

I, Krupali A. Mahorey, Practicing Company Secretary (ACS No. 19370), having my office at 307, Dimple Arcade, Thakur Complex, Kandivali- E, Mumbai 400101, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special and Ordinary Resolution:

1. To consider and approve the alteration of Memorandum of Association of the Company.
2. To regularize the appointment of Ms. Sonali Laddha (DIN: 09782074) as Director of the company

pursuant to the Postal Ballot Notice dated February 23, 2023, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the

# Krupali A Mahorey

Practicing Company Secretary

Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated February 23, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 17, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Friday, February 24, 2023 and ended at 5.00 p.m. (IST) on Saturday, March 25, 2023 and the National Securities Depository Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited e-voting system and have maintained a register in which necessary entries have been made



# Krupali A Mahorey

Practicing Company Secretary

in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, February 17, 2023 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special and Ordinary Resolution as under:

## **Resolution 1: Special Resolution**

### **To consider and approve the alteration of Memorandum of Association of the Company.**

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
<b>149</b>	<b>8944550</b>	99.64%

# Krupali A Mahorey

Practicing Company Secretary

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
<b>12</b>	<b>32294</b>	0.36%

iii. Invalid Votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	<b>NIL</b>

## **Resolution 2: Ordinary Resolution**

**To regularize the appointment of Ms. Sonali Laddha (DIN: 09782074) as Director of the company:**

i. Voted in favour of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
<b>147</b>	<b>8943958</b>	99.63%

ii. Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
<b>16</b>	<b>33275</b>	0.37%

iii. Invalid Votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	<b>NIL</b>

Based on the above voting, all resolutions stand passed under e-voting with requisite majority and deemed to be passed on 25th March 2023.

# Krupali A Mahorey

Practicing Company Secretary

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting by the Members of the Company. All other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company for safe keeping, after the results are announced by the Chairman/ authorised person of the Company.

*KM Dasu*

**Krupali A. Mahorey**

**ACS 19370**

**COP 9807**

**UDIN: A019370D003323297**



**Place : Mumbai**

**Date : 27<sup>th</sup> March 2023**