



DEEP DIAMOND INDIA LIMITED

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

Tel: 022-46065770

E-mail: deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: February 24, 2023

To,
The Listing Department
BSE Limited,
Address: P.J. Tower, Dalal Street,
Mumbai -400001, Maharashtra

Scrip Code: 539559

Subject: Disclosure of Newspaper publication in related to Postal Ballot notice dated February 23, 2023.

Reference: Regulation 30 and 47 read along with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find enclosed copy of newspaper publication issued regarding Postal Ballot Notice dated February 23, 2023 and e-voting details in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder.

The notice was published on February 24, 2023 in the following newspapers (including e-editions):

1. Free Press Journal
2. Navshakti

Request you to take the above on record.

Thanking you.

For and on behalf of
Deep Diamond India Limited

Ganpat Lal Nyati
Managing Director
DIN: 09608005

Address: 408, Corporate Avenue Wing-A
Sonawala Road, Goregaon East,
Near Udyog Bhuvan Mumbai-400063

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NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards issued by ICSI on General Meetings ("SS-2") (Including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 ,General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021General Circular No. 20/2021 dated December 08, 2021,General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022 read with General Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA), the Company is seeking approval of its members for passing of following resolutions as set out in the Postal Ballot Notice dated : Thursday, February 23, 2023, by way of remote e-voting :

Item No.	Resolutions
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.

Members are hereby informed that :-

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is **Friday, February 17, 2023**. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to shareholders.

2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.

3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on **Thursday, February 23, 2023**, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, physical copy of Notice along with explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through remote e-voting system.

4. The remote e-voting period shall commence on **Friday, February 24, 2023 (09:00 AM) (IST)** and will end on **Saturday, March 25, 2023 (5:00 PM) (IST)**. The remote e-voting module will be disabled thereafter by NSDL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequentlyto cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.

5. The Board ofDirectors of the Company has appointed Mrs. Krupali A. Mahorey, Practicing Company Secretary (Certificate of Practice no. 9870) as a Scrutinizer forconducting this Postal Ballot process.

6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e. www.deepdiamondltd.co.in, website of e-voting agency at www.evoting.nsdl.com and website of Bombay Stock Exchange at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.

7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. Universal Capital Securities Pvt. Ltd. at e-mail ID : info@uniseq.in with a copy marked to deepdiamondindialtd@gmail.com.

8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manualavailable at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos. : 1800-1020-990 or 1800-22-44-30 or send a request to Mr. Abhijeet Gunjal, Assistant Manager, NSDL at evoting@nsdl.co.in. Members may also write to the Company at the e-mail ID : deepdiamondindialtd@gmail.com.

9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.deepdiamondltd.co.in and e-voting agency i.e. www.evoting.nsdl.com. Further the results shall also be communicated to the Stock Exchange simultaneously.

For and on behalf of Deep Diamond India Limited

Sd/-
Ganpat Lal Nyati
DIN : 09608005
Executive Director

Place : Mumbai
Date : February 24, 2023

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DIN : 09608005
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