



# DEEP DIAMOND INDIA LIMITED

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

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

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

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**Date:** September 03, 2023

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
Address: Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Scrip Code:** 539559

**Subject: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'):**

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith extract of the advertisements published in the following newspapers on September 03, 2023, regarding Notice of the 29th Annual General Meeting of the Members of the Company to be held on Tuesday, September 26, 2023 at 11:30 A.M. (IST) vide video conferencing mode which will deem to be held at 408, Corporate Avenue Wing-A Sonawala Road, Goregaon East, NR. Udyog Bhavan Mumbai-400063, Maharashtra, India.

1. Active Times
2. Mumbai Lakshadeep

Please take the same on record.

For **Deep Diamond India Limited**

GANPAT Digitally signed by  
GANPAT LAL NYATI  
LAL NYATI Date: 2023.09.03  
19:26:47 +05'30'

**Ganpat Lal Nyati**  
**Managing Director**

**DIN:** 09608005

**Address:** 408, Corporate Avenue Wing-A  
Sonawala Road, Goregaon East, NR. Udyog  
Bhavan Mumbai-400063

**DEEP DIAMOND INDIA LIMITED**

Registered Office: 408, 4th Floor, Corporate Avenue, Sonawala Road, Near Udyog Bhawan, Goregaon (East), Mumbai-400063, Maharashtra, India. CIN: L24100MH1994PLC028209  
Tel.: 022-46065770, Email: info.deepdiamondindia@gmail.com, Web: <https://www.deepdiamondindia.in/>

**NOTICE TO THE SHAREHOLDER FOR 29<sup>th</sup> ANNUAL GENERAL MEETING**

The notice is hereby given that the Annual General Meeting ("AGM") of Deep Diamond India Limited (The Company) will be held on **Tuesday, September 26, 2023 at 11:30 A.M** through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with General Circulars-2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEB/HO/CFD/CMO2/CRP/2022162 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 02, 2023, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2022-23 will also be made available on the Company's website <https://www.deepdiamondindia.in/investors.html> and on the website of National Stock Exchange of India limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (BODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following is the related information:

- I. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- II. the remote e-voting shall commence on **Saturday, September 23, 2023, at 09:00 AM (IST)**;
- III. the remote e-voting shall end on **Monday, September 25, 2023, at 05:00 PM (IST)**;
- IV. the cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, September 20, 2023**;

v. any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Monday, September 20, 2023** may obtain the login ID and password by sending a request at following email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) issuer/R/D.

Members may note that:

- a. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b. The facility for voting at the AGM shall be made available through e-voting by NSDL;
- c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evotingnsdl.com/>, or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), or contact the company on email at [info.deepdiamondindia@gmail.com](mailto:info.deepdiamondindia@gmail.com) who will also address grievances connected with the voting by electronics means.

For and on behalf of  
Deep Diamond India Limited  
Sd/-

Ganpat Lal Niyati (Managing Director) - DIN: 09608005  
408, Corporate Avenue Wing-A, Sonawala Road, Goregaon East, Nr. Udyog Bhawan, Mumbai - 63.  
Place: Mumbai Date: 03.09.2023

**दीप डायमण्ड इंडिया लिमिटेड**  
 संपीकृत कार्यालय: १००, ५५५ नगर, कोरिया रोड, मुंबई-४००००१, महाराष्ट्र, भारत. फोन: ०२२-२६०१६९००  
 शाखा (मुंबई): मुंबई-४०००११, महाराष्ट्र, भारत. फोन: ०२२-२६०१६९००  
 ई-मेल: info.deepdiamonds@gmail.com  
 वेबसाइट: https://www.deepdiamonds.co.in, सोशल मीडिया: @deepdiamonds

**१९९७या आर्थिक वर्षासाठीच्या वर्षाची भागधारकांना सूचना**

प्रकाशित दिनांक: ०३.०९.२०२३. कंपनीचे कार्यालय: १००, ५५५ नगर, कोरिया रोड, मुंबई-४००००१, महाराष्ट्र, भारत. फोन: ०२२-२६०१६९००  
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१. १९९७या आर्थिक वर्षासाठीच्या वर्षाची भागधारकांना सूचना  
 २. १९९७या आर्थिक वर्षासाठीच्या वर्षाची भागधारकांना सूचना  
 ३. १९९७या आर्थिक वर्षासाठीच्या वर्षाची भागधारकांना सूचना  
 ४. १९९७या आर्थिक वर्षासाठीच्या वर्षाची भागधारकांना सूचना  
 ५. १९९७या आर्थिक वर्षासाठीच्या वर्षाची भागधारकांना सूचना  
 ६. १९९७या आर्थिक वर्षासाठीच्या वर्षाची भागधारकांना सूचना  
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 १४. १९९७या आर्थिक वर्षासाठीच्या वर्षाची भागधारकांना सूचना  
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आपला मुंबई  
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