DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609
Corporate office: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001) Tel: 0294-3569097.
E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: September 23, 2025

To,
The Manager
BSE Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Submission of voting results of 31st Annual General Meeting of Deep Diamond India Limited as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 31st AGM of Deep Diamond India Limited ('the Company') was held on Tuesday, September 23, 2025, at 12:00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092.
In this regard, please find enclosed the following:

a. Consolidated Report of the Scrutinizer dated September 23, 2025, on remote e–voting and electronic voting at the AGM reflecting the voting results of the AGM.

The above results will also be available on the website of the BSE Limited (https://www.bseindia.com/) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 12:49 P.M. after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

For **Deep Diamond India Limited**

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2025.09.23 18:32:10 +05'30'

NARAYAN SINGH RATHORE
Managing Director
DIN: 10900646
Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road,
Borivali West, Mumbai, Maharashtra 400092.

Date: September 23, 2025

RONAK JHUTHAWAT & CO.
Practicing Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
31st Annual General Meeting of the Members of
DEEP DIAMOND INDIA LIMITED
309, 3rd Floor, V Star Plaza Plot No. 16 Chandavarkar Road,
Opp. Saraswat Bank Borivali West, Opposite Raj Mahal Hotel,
Borivali West, Mumbai, Borivali West, Maharashtra, India, 400092

Dear Sir,

Sub: 31st Annual General Meeting of the members of M/s DEEP DIAMOND INDIA LIMITED held on Tuesday, 23rd September, 2025 at 12:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice [Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025)], have been appointed by the Board of Directors of **M/s DEEP DIAMOND INDIA LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 31st Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached **"Annexure-1"** transacted at the 31st Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 23rd September, 2025 at 12:00 P.M. through VC/OAVM (AGM).

I submit my report as under-

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and in accordance with the General Circular Nos. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, along with other applicable circulars including General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (collectively referred to as "MCA Circulars"), and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 being dated 3rd October, 2024 **('SEBI Circular')** issued by SEBI and in compliance with the provisions of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said Circulars permits to hold AGM via **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, without the physical presence of Members at a common venue. The deemed venue of the 31st AGM shall be the Registered Office of the Company. As confirmed by the Company, notice dated 28th August 2025 sent to the Members on 29th August 2025 in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars:

A. The Company had entered into an agreement with National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said AGM.

B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / OAVM and who had not casted their vote through remote-voting earlier.

RONAK JHUTHAWAT & CO. M No. F9738 CP No. 12094 UDAIPUR Company Secretaries

Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com

C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is Wednesday, 17th September, 2025. As on "Cut-off" date i.e. Wednesday, 17th September, 2025, there were 61,732 (Sixty One Thousand Seven Hundred and Thirty Two) shareholders.

D. The remote e-voting facility started on Saturday, 20th September 2025 (09:00 A.M.) and ended on Monday, 22nd September, 2025 (05:00 P.M.).

E. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Active Times" (in English) (Mumbai Edition) and in "Mumbai Lakshadeep" (in Marathi) (Mumbai Edition) on 31st August, 2025.

F. The votes cast through remote e-voting and through e-voting were unblocked at 02.35 P.M. after conclusion of voting at the AGM held on Tuesday, 23rd September, 2025 in the presence of two witnesses who were not the employees of the Company.

G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/) and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, 23rd September, 2025 are given in the Annexure-1 enclosed herewith, forming part of this Report.

CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 28th August 2025 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738G001318793

Place: Udaipur
Date: 23rd September, 2025

Counter signed by
FOR DEEP DIAMOND INDIA LIMITED

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE Date: 2025.09.23 18:32:59 +05'30'

NARAYAN SINGH RATHORE
Managing Director
DIN: 10900646

Annexure-1
DEEP DIAMOND INDIA LIMITED

31st Annual General Meeting held on Tuesday, 23rd September, 2025 at 12.00 P.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		TOTAL		% age	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	In Favour	104	2900426	0	0	104	2900426	99.99858643453	NIL	NIL
		Against	2	41	0	0	2	41	0.00141356547	NIL	NIL
		Total	**106**	**2900467**	**0**	**0**	**106**	**2900467**	**100.00000000000**	NIL	NIL
2	Ordinary Resolution to appoint a Director in place of Mr. Kaushal Jain (DIN: 00848381) who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour	103	2897556	0	0	103	2897556	99.89963685158	NIL	NIL
		Against	3	2911	0	0	3	2911	0.10036314842	NIL	NIL
		Total	**106**	**2900467**	**0**	**0**	**106**	**2900467**	**100.00000000000**	NIL	NIL
3	Ordinary Resolution to appoint a Director in place of Mr. Narendra Kumar Shrimali (DIN: 09034181), who retires by rotation, and being eligible, offers himself for re-appointment.	In Favour	102	2897456	0	0	102	2897456	99.89618913092	NIL	NIL
		Against	4	3011	0	0	4	3011	0.10381086908	NIL	NIL
		Total	**106**	**2900467**	**0**	**0**	**106**	**2900467**	**100.00000000000**	NIL	NIL
4	Ordinary Resolution to appoint f M/s. Ronak Jhuthawat & Co., Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.	In Favour	102	2897545	0	0	102	2897545	99.89925760231	NIL	NIL
		Against	4	2922	0	0	4	2922	0.10074239769	NIL	NIL
		Total	**106**	**2900467**	**0**	**0**	**106**	**2900467**	**100.00000000000**	NIL	NIL
5	Special Resolution to re-appoint Mr. Narayan Singh Rathore (DIN: 10900646) as the Managing Director of the Company, in continuation of his present term which is due to expire on January 18, 2026, for a further period of 5 (five) years commencing from January 19, 2026 up to January 18, 2031.	In Favour	103	2900331	0	0	103	2900331	99.99531109990	NIL	NIL
		Against	3	136	0	0	3	136	0.00468890010	NIL	NIL
		Total	**106**	**2900467**	**0**	**0**	**106**	**2900467**	**100.00000000000**	NIL	NIL

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 23rd September, 2025 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Practicing Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Dr. CS Ronak Jhuthawat
Partner
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738G001318793
PLACE: UDAIPUR

Counter signed by
For DEEP DIAMOND INDIA LIMITED

NARAYAN SINGH RATHORE
Digitally signed by NARAYAN SINGH RATHORE
Date: 2025.09.23 18:33:46 +05'30'

NARAYAN SINGH RATHORE
Managing Director
DIN: 10900646
Place : Mumbai
Date : 23.09.2025

Resolution Details(1)								
Resolution Required (Ordinary)					To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	4,75,08,670	29,00,467	6.105131969	29,00,426	41	99.99858643	0.001413565
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4,75,08,670**	**29,00,467**	**6.105131969**	**29,00,426**	**41**	**99.99858643**	**0.001413565**
Total		**4,80,50,000**	**29,00,467**	**6.036351717**	**29,00,426**	**41**	**99.99858643**	**0.001413565**

RONAK JHUTHAWAT & CO. M No. F9738 CP No. 12094 UDAIPUR Company Secretaries

Resolution Details(2)								
Resolution Required (Ordinary)					To appoint a director in place of Mr. Kaushal Jain (DIN: 00848381), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	4,75,08,670	29,00,467	6.105131969	28,97,556	2,911	99.89963685	0.100363148
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4,75,08,670**	**29,00,467**	**6.105131969**	**28,97,556**	**2,911**	**99.89963685**	**0.100363148**
Total		**4,80,50,000**	**29,00,467**	**6.036351717**	**28,97,556**	**2,911**	**99.89963685**	**0.100363148**

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Resolution Details(3)

Resolution Required (Ordinary)					**To appoint a director in place of Mr. Narendra Kumar Shrimali (DIN: 09034181), who retires by rotation and being eligible, offers himself for re-appointment.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	4,75,08,670	29,00,467	6.105131969	28,97,456	3,011	99.89618913	0.103810869
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4,75,08,670**	**29,00,467**	**6.105131969**	**28,97,456**	**3,011**	**99.89618913**	**0.103810869**
Total		**4,80,50,000**	**29,00,467**	**6.036351717**	**28,97,456**	**3,011**	**99.89618913**	**0.103810869**

RONAK JHUTHAWAT & CO. * Company Secretaries *
M No. F 9738
CP No. 12094
UDAIPUR

Resolution Details(4)

Resolution Required (Ordinary)					To appoint M/s. Ronak Jhuthawat & Co, Peer reviewed Practicing Company Secretaries, as a Secretarial Auditors of the Company, for a period of 5 years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	4,75,08,670	29,00,467	6.105131969	28,97,545	2,922	99.8992576	0.100742398
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4,75,08,670**	**29,00,467**	**6.105131969**	**28,97,545**	**2,922**	**99.8992576**	**0.100742398**
Total		**4,80,50,000**	**29,00,467**	**6.036351717**	**28,97,545**	**2,922**	**99.8992576**	**0.100742398**

RONAK JHUTHAWAT & CO.
M No. F 9738
CP No. 12094
UDAIPUR
Company Secretaries

Resolution Details(5)								
Resolution Required (Special)					To re-appoint Mr. Narayan Singh Rathore (DIN: 10900646) as the Managing Director of the Company, in continuation of his present term which is due to expire on January 18, 2026, for a further period of 5 (five) years commencing from January 19, 2026 up to January 18, 2031.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40,330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**40,330**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	E-voting	5,01,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**5,01,000**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	4,75,08,670	29,00,467	6.105131969	29,00,331	136	99.9953111	0.0046889
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4,75,08,670**	**29,00,467**	**6.105131969**	**29,00,331**	**136**	**99.9953111**	**0.0046889**
Total		**4,80,50,000**	**29,00,467**	**6.036351717**	**29,00,331**	**136**	**99.9953111**	**0.0046889**

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries