



# DEEP DIAMOND INDIA LIMITED

DEALERS IN GOLD & DIAMOND ORNAMENTS

101, 1st Floor, Hemu Plaza, Vile Parle - West, Mumbai - 400056

Tel.: 2617 4321 Telefax : 91-22-2617 4321 | CIN No.: L51343MH1994PLC082609

E-mail: deepdiamondltd@gmail.com | Website: www.deepdiamondltd.com

October 30, 2022.

To,  
**The Secretary, Listing Department,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001, Maharashtra.  
**Scrip Code: 539559**

Dear Madam/ Sir

## **Sub: Result of Postal Ballot by remote e-voting process**

This is further to our disclosure dated September 28, 2022, enclosing the copy of Postal Ballot Notice ('**Notice**') for seeking approval of the Members of Deep Diamond India Limited ('**the Company**') on the following resolutions:

<b>Sr. No.</b>	<b>Resolution</b>
Item No. 1	Alteration of Objects Clause of Memorandum of Association of the Company.
Item No. 2	Sub-Division (split) of Equity Shares of the Company.
Item No. 3	Alteration of the Capital Clause of the Memorandum of Association of the Company.
Item No. 4	Re-designation of Whole-time Director Mr. Ganpat Lal Nyati (DIN: 09608005) as Executive Chairperson and Managing Director with effect from September 27, 2022 and approve remuneration payable consequent upon change in designation.

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded yesterday i.e., Saturday, October 29, 2022, at 05.00 PM (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we are enclosing herewith the details of the voting results (**Annexure A**) and the Report of the Scrutinizer (**Annexure B**).

The Voting Results and the Report of the Scrutinizer are being made available on the website of the Company [www.deepdiamondltd.com](http://www.deepdiamondltd.com) and on website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



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This is for your information and records.

Thanking you.

Yours faithfully,  
**For Deep Diamond India Limited.**

Ganpat Lal Nyati  
(DIN: 09608005)  
Executive Director.



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## Annexure A

### Voting Results

<b>Date of the Postal Ballot Notice</b>	Wednesday, September 28, 2022.
<b>Cut-off date</b>	Friday, September 23, 2022.
<b>Voting Start Date &amp; Time</b>	Friday, September 30, 2022 at 09.00 AM (IST)
<b>Voting End Date &amp; Time</b>	Saturday, October 29, 2022 at 05.00 PM (IST)
<b>Total Number of Shareholders as on Cut-off Date</b>	1253
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
<b>Promoters and Promoter Group</b>	--
<b>Public</b>	--
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group</b>	--
<b>Public</b>	--



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## 1. Alteration of the object clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)				Special Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,033	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	--	--	--	--	--	--	--
Public- Non-Institutions	E-voting	31,95,967	8,88,491	27.80%	8,88,491	0	100.00%	0.00%
<b>TOTAL</b>		32,00,000	8,88,491	27.77%	8,88,491	0	100.00%	0.00%



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## 2. Sub-Division (split) of Equity Shares of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,033	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	--	--	--	--	--	--	--
Public- Non-Institutions	E-voting	31,95,967	8,88,491	27.80%	8,88,490	1	99.9999%	0.0001%
<b>TOTAL</b>		32,00,000	8,88,491	27.77%	8,88,490	1	99.9999%	0.0001%



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### 3. Alteration of the Capital Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)				Ordinary Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,033	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	--	--	--	--	--	--	--
Public- Non-Institutions	E-voting	31,95,967	8,88,491	27.80%	8,88,491	0	100.00%	0.00%
<b>TOTAL</b>		32,00,000	8,88,491	27.77%	8,88,491	0	100.00%	0.00%



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**4. Re-designation of Whole time Director Mr. Ganpat Lal Nyati (DIN: 09608005) as Executive Chairperson and Managing Director with effect from September 27, 2022 and approve remuneration payable consequent upon change in designation.**

Resolution required: (Ordinary/ Special)				Special Resolution.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No.				
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	4,033	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	--	--	--	--	--	--	--
Public- Non-Institutions	E-voting	31,95,967	8,88,491	27.80%	8,88,490	1	99.9999%	0.0001%
<b>TOTAL</b>		<b>32,00,000</b>	<b>8,88,491</b>	<b>27.77%</b>	<b>8,88,490</b>	<b>1</b>	<b>99.9999%</b>	<b>0.0001%</b>

Yours faithfully,  
**For Deep Diamond India Limited.**

Ganpat Lal Nyati  
(DIN: 09608005)  
Executive Director.





**Ishan Takalkar**

**Company Secretary in Practice**

**1<sup>st</sup> Floor, Plot No. 10, Vyankatesh Colony, Near Jawahar Colony,  
Agnihotra Chowk, Aurangabad - 431 005 (Maharashtra)**

**Annexure B**

**REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,  
**The Chairman,**  
**Deep Diamond India Limited,**  
101, 1<sup>st</sup> Floor, Hemu Plaza,  
D.J. Road, Vile Parle (West),  
Mumbai - 400 056, Maharashtra.

**Consolidated Scrutinizer's Report on Postal Ballot of Deep Diamond India Limited by voting through remote e-voting system.**

Dear Sir,

I, CS Ishan Takalkar, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Deep Diamond India Limited** (**'the Company'**) for the purpose of scrutinizing remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the Postal Ballot of the Company, submit my report as under:

1. 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) at the Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting (remote e-voting) is conducted in a fair and transparent manner and render a consolidated Scrutinizer's Report of the total votes cast in favour or against the resolutions.
2. Pursuant to the Postal Ballot Notice dated September 28, 2022 issued under Section 110 and other applicable provisions of the Companies Act, 2013 (**'the Act'**) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), as amended from time to time, read with the General Circulars Nos. 14/2020 dated April 8, 2022, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs (**'MCA'**) (hereinafter collectively referred to as **"MCA Circulars"**) and pursuant to other applicable laws and regulations.
3. The Notice dated September 28, 2022 of the Postal Ballot was sent to the shareholders in respect of the below mentioned resolutions to be passed at the Postal Ballot through electronic mode whose email addresses are registered with the Company / Depositories.



4. The remote e-voting facility was provided by National Securities Depository Limited ('NSDL').
5. In accordance with the Notice of the Postal Ballot and pursuant to the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on September 30, 2022 and ended at 5.00 PM on October 29, 2022 and the NSDL e-voting module was disabled thereafter.
6. The Equity Shareholders holding shares as on September 23, 2022 ("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
7. After closure of remote e-voting at the Postal Ballot, the votes cast were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Postal Ballot are as under:

#### **Resolution - 1: Special Resolution**

##### **Alteration of the object clause of the Memorandum of Association of the Company.**

- (i) Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
30	8,88,491	100.00%

- (ii) Voted against the resolution:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0.00%

- (iii) Invalid votes:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
--	--	--

#### **Resolution - 2: Ordinary Resolution**

##### **Sub-Division (split) of Equity Shares of the Company.**

- (i) Voted in favour of the resolution:

<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
29	8,88,490	99.9999%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0001%

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

### Resolution - 3: Ordinary Resolution

#### Alteration of the Capital Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
30	8,88,491	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

### Resolution - 4: Special Resolution

#### Re-designation of Whole time Director Mr. Ganpat Lal Nyati (DIN: 09608005) as Executive Chairperson and Managing Director with effect from September 27, 2022 and approve remuneration payable consequent upon change in designation.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
29	8,88,490	99.9999%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.0001%

(iii) Invalid votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
--	--	--

**Ishan Takalkar**

**Practicing Company Secretary**

Membership No. A46396 | CP No. 24269

Place: Mumbai, Maharashtra

Dated: October 30, 2022

UDIN: A046396D001404819

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 5.00 PM on Saturday, October 29, 2022.

1. Mr. Aditya Phadke
2. Mr. Nilesh Deshpande