



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](tel:0294-3569097).

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

Date: April 12, 2025

To,
BSE Limited.

Address: Phiroze Jeejeebhoy Towers,
25th Floor, Dalai Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice for their approval.

The Board had appointed Dr. Ronak Jhuthawat of M/s. Ronak Jhuthawat & Co, Practicing Company Secretaries, Practicing Company Secretaries as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the company have approved all the resolutions as mentioned in the Postal Ballot Notice.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith Postal ballot in the format as prescribed along with the Scrutinizer Report.

Accordingly, please find enclosed:

- a) Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **(Annexure - 1)**.
- b) The Scrutinizer's Report dated April 12, 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **(Annexure - 2)**.

The Voting Results and the Scrutinizer's Report are also available on the Company's website at www.deepdiamondltd.in the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on your records.



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

Thanking you,

Yours faithfully,

For Deep Diamond India Limited

Narayan Singh Rathore

Managing Director

DIN: 10900646

Address: 309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road, Borivali West,
Mumbai, Maharashtra 400092



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Annexure-1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM / Postal Ballot Notice	Wednesday March 12, 2025
Cut-off Date	Friday March 07, 2025
Total number of shareholders on record date	64,645
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter group• Public	Not applicable (Resolutions passed through Postal Ballot)



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through Postal Ballot

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of directors,
Deep Diamond India Limited
309, 3rd Floor, V Star Plaza,
Plot No. 16, Chandavarkar Road,
Borivali West, Mumbai, Maharashtra 400092

Subject: Scrutinizer's Report on postal ballot (by way of Remote E-Voting) conducted in terms of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution through Postal Ballot Notice dated 12th March, 2025.

Dear Sir/Ma'am,

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed as Scrutinizer by the Board of Directors of M/s Deep Diamond India Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of resolution contained in the postal ballot notice dated 12th March, 2025 ("Notice") issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 17(1C), 25 and 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("LODR"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs ("MCA") vide its 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, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular 09/2023 dated September 25, 2023. the latest being General circular No. 09/2024 dated September 19, 2024 (collectively referred to as "Applicable Circulars") allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting") only, in view of the Covid-19 pandemic, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the following Special business set out below proposed to be passed by the Members of Deep Diamond India Limited, through Postal Ballot by electronic means (remote e-voting) only.

The said appointment as Scrutinizer is under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended {"the Rules"}. As the Scrutinizer, I have to scrutinize the

process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") (iv) SS-2 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer is to ensure that the Postal Ballot through remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" for the resolution stated in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depositories Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide remote e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. **Friday, April 11, 2025 till 5:00 PM (IST)**. The shareholders holding shares as on the cut-off date i.e., **Friday, March 07, 2025** were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

- 1. Special Resolution for the Appointment of Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) as a Non-Executive Independent Director for the period of five year.**
- 2. Special Resolution for the Appointment of Mr. Kailash Chandra (DIN: 10985611) as a Non-Executive Independent Director for the period of five year.**
- 3. Special Resolution for the Appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as an Managing Director of the Company for a period of one year.**
- 4. Special Resolution for the Appointment of Mrs. Laveena Pokharna (DIN: 10977709) as Whole Time Director of the Company for the period of five year.**

The Company has availed the e-voting facility offered by National Securities Depositories Limited ("NSDL") for conducting e-voting by shareholders of the Company.

I submit my report as under:

i) The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on Wednesday, 12th March, 2025 only through electronic mode to member(s) whose e-mail ID(s) was/were registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners as on the cut-off date i.e. Friday, March 07, 2025. For this purpose, we have relied upon the email exchanged by NSDL with the Company for confirming that the email - communication has been sent to all the members as mentioned above.

ii) The requisite advertisements 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 and in

compliance with MCA Circulars; were published in "Active Times" (English Language) and "Mumbai Lakshadeep" (Marathi Language) on March 13, 2025 regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon.

iii) The shareholders have cast their votes through e-voting facility on the designated website URL: <https://www.evoting.nsdl.com/>.

iv) The cut-off date for determining the eligibility of the members to vote by remote e-voting is Friday, March 07, 2025. As on "Cut-off" date i.e. Friday, March 07, 2025 there were 64,645 (Sixty Four Six Hundred and Forty Five) shareholders.

v) The remote e-voting for postal ballot process commenced from 09.00 A.M. (IST) on Thursday, March 13, 2025 and ended on 5.00 P.M. (IST) on Friday, April 11, 2025.

vi) All the votes received up to 5.00 P.M. (IST) on Friday, April 11, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.

vii) A total number of 132 shareholders have cast their vote on the e-voting platform for resolution number 1, A total number of 130 shareholders have cast their vote on the e-voting platform for resolution number 2, A total number of 130 shareholders have cast their vote on the e-voting platform for resolution number 3 and A total number of 130 shareholders have cast their vote on the e-voting platform for resolution number 4.

viii) The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website <https://www.evoting.nsdl.com/> of NSDL. The votes were unblocked by me at 10:34 A.M on Saturday, April 12, 2025, in the presence of two witnesses who are not in the employment of the Company.

ix) The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.

x) The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

xi) The report on results of the remote e-voting for postal ballot process is as under:

1. **Special Resolution for the Appointment of Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) as a Non-Executive Independent Director for the period of five year.**

➤ **Voted in 'favour' of the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
126	4369323	99.99%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
6	336	0.01%

2. Special Resolution for the Appointment of Mr. Kailash Chandra (DIN: 10985611) as a Non-Executive Independent Director for the period of five year.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
125	4366923	99.99%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
5	236	0.01%

3. Special Resolution for the Appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as Managing Director of the Company for a period of one year.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
126	4366975	99.99%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
4	134	0.01%

4. Special Resolution for the Appointment of Mrs. Laveena Pokharna (DIN: 10977709) as Whole Time Director of the Company for the period of five year.

➤ Voted in 'favour' of the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
125	4366895	99.99%

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
5	234	0.01%

xii) Based on the aforesaid result, I report that the all Resolutions as contained in the Postal Ballot Notice dated 12th March, 2025 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**

RONAK
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RONAK JHUTHAWAT
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**Dr. Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: 1270/2021
UDIN- F009738G000094130**

Place: Udaipur
Date: 12th April, 2025

Counter signed by
FOR DEEP DIAMOND INDIA LIMITED

(NARAYAN SINGH RATHORE)
Managing Director
Authorised Person

DEEP DIAMOND INDIA LIMITED								
Resolution Required: (Special)			Appointment of Mr. Rajesh Nandkishore Pherwani (DIN: 07576485) as a Non-Executive Independent Director for the period of five year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting (E-Voting/ Poll/ Postal Ballot)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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
Promoter and Promoter Group	E-Voting	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	43,69,659	9.10	43,69,323	336	99.99	0.01
Total		4,80,50,000	43,69,659	9.09	43,69,323	336	99.99	0.01

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DEEP DIAMOND INDIA LIMITED								
Resolution Required: (Special)			Appointment of Mr. Kailash Chandra (DIN: 10985611) as a Non-Executive Independent Director for the period of five year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting (E-Voting/ Poll/ Postal Ballot)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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
Promoter and Promoter Group	E-Voting	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	43,67,159	9.09	43,66,923	236	99.99	0.01
Total		4,80,50,000	43,67,159	9.08	43,66,923	236	99.99	0.01

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DEEP DIAMOND INDIA LIMITED								
Resolution Required: (Special)			Appointment of Mr. Narayan Singh Rathore (DIN: 10900646) as an Managing Director of the Company for a period of one year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting (E-Voting/ Poll/ Postal Ballot)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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
Promoter and Promoter Group	E-Voting	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	43,67,109	9.09	43,66,975	134	99.99	0.01
Total		4,80,50,000	43,67,109	9.08	43,66,975	134	99.99	0.01

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DEEP DIAMOND INDIA LIMITED								
Resolution Required: (Special)			Appointment of Mrs. Laveena Pokharna (DIN: 10977709) as Whole Time Director of the Company for the period of five year.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting (E-Voting/ Poll/ Postal Ballot)	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour 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
Promoter and Promoter Group	E-Voting	40,330	0	0	0	0	0	0
Public Institutions		0	0	0	0	0	0	0
Public Non-Institutions		4,80,09,670	43,67,129	9.09	43,66,895	234	99.99	0.01
Total		4,80,50,000	43,67,129	9.08	43,66,895	234	99.99	0.01

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