



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: January 23, 2026

To,
The Manager,
BSE Limited
Address: Phiroze Jeejeebhoy Towers,
Dalal 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:

Dear Sir/Madam,

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 M/s. Ronak Jhuthawat & Co, Practicing Company Secretary (Certificate of Practice No: 12094) 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:

1. 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**).



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2. Scrutinizer's Report dated January 23, 2026, 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 <https://deepdiamondltd.in/> the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For & on behalf of Deep Diamond India Limited

Narayan Singh Rathore

Managing Director

DIN: 10900646

Date: January 23, 2026.

Place: 506-509 fifth floor, Apeksha, plot no. 256, Main Road, Hiran Magri, Sector 11, Udaipur, Rajasthan (313001)



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Annexure-1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM/ Postal Ballot Notice	December 23, 2025
Cut-off Date	Friday, December 19, 2025
Total number of shareholders on record date	75224
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing • Promoter and Promoter group • Public	Not applicable (Resolutions passed through Postal Ballot)

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 Chairman,
Deep Diamond India Limited
 309, 3rd Floor, V Star Plaza,
 Plot No. 16, Chandavarkar Road,
 Borivali West, Mumbai, Maharashtra 400092

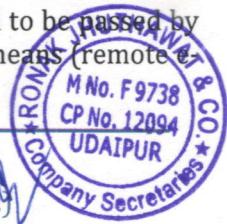
Subject: Scrutinizer's Report on postal ballot (by way of Remote E-Voting) conducted in terms of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution through Postal Ballot Notice dated 23rd December, 2025.

Dear Sir/Ma'am,

I, Ronak Jhuthawat, Partner 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 23rd December, 2025 ("Notice") pursuant to and in compliance with the provisions of Section 108, Section 110 read with rule 20 and rule 22 of the Companies (Management and Administration), Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Secretarial Standards-2 (SS-2), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular SEBI/HO/DDHS/P/CIR/2023/0167 dated October 07, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by Stock Exchange Board of India (Collectively 'SEBI Circulars') Regulation 44 of the Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to 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.

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
 Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

9887422212 **✉** csronakjhuthawat@gmail.com **🌐** www.csronakjhuthawat.com
📍 Udaipur - Delhi - Mumbai



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. **Thursday, January 22, 2026 till 5:00 PM (IST)**. The shareholders holding shares as on the cut-off date i.e., **Friday, December 19, 2025** were entitled to vote on the proposed resolution as set out in the Notice and as mentioned below:

- 1. Special Resolution to consider and approve the proposal of change in name of the company and consequential alteration to MOA and AOA of the company.**
- 2. Ordinary Resolution to consider and approve change in objects of the issue and ratification of deviation to the extent of partial utilization thereof, in respect of the issue of fully paid-up equity shares of face value ₹1/- each offered to the eligible equity shareholders of the company on a rights basis, pursuant to the allotment approved by the rights issue committee at its meeting held on October 06, 2025.**

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 Tuesday, 23rd December, 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, December 19, 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 Wednesday, December 24, 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, December 19, 2025. As on "Cut-off" date i.e. Friday, December 19, 2025 there were 75,224 (Seventy-Five Thousand Two hundred and twenty four) shareholders.

v) The remote e-voting for postal ballot process commenced from 09.00 A.M. (IST) on Wednesday, December 24, 2025 and ended on 5.00 P.M. (IST) on Thursday, January 22, 2026.

vi) All the votes received up to 5.00 P.M. (IST) on Thursday, January 22, 2026, 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 150 shareholders have cast their vote on the e-voting platform for resolution number 1 and a total number of 151 shareholders have cast their vote on the e-voting platform for resolution number 2.

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 11:33 A.M on January 23, 2026, 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 to consider and approve the proposal of change in name of the company and consequential alteration to MOA and AOA of the company.

➤ **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
143	36673794	99.99722425

➤ **Voted 'against' the Resolution**

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
7	1018	0.002775747

2. Ordinary Resolution to consider and approve change in objects of the issue and ratification of deviation to the extent of partial utilization thereof, in respect of the issue of fully paid-up equity shares of face value ₹1/- each offered to the eligible equity shareholders of the company on a rights basis, pursuant to the allotment approved by the rights issue committee at its meeting held on October 06, 2025.



➤ 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
145	36667807	99.98069524

➤ Voted 'against' the Resolution

Number of Members voted	Number of valid Votes cast by them (Shares)	% of total number of valid Votes cast
6	7080	0.019304763

xii) Based on the aforesaid result, I report that the all Resolutions as contained in the Postal Ballot Notice dated 23rd December, 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


Dr. Ronak Jhuthawat
Partner

Membership No. FCS 9738 (COP No. 12094)
Peer Review: 6592/2025
Unique Code : P2025RJ104300
UDIN: F009738G003460350



Place: Udaipur
Date: 23rd January, 2026

Counter signed by
FOR DEEP DIAMOND INDIA LIMITED

(NARAYAN SINGH RATHORE)
Managing Director
Authorised Person

Resolution Details(1)

To consider and approve the proposal of change in name of the company and consequential alteration to MOA and AOA of the company.

Resolution Required (Special)		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
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0
	Poll	40330	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0
	Total	40330	0	0	0	0
Public Institutions	E-voting	501000	0	0	0	0
	Poll	501000	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0
	Total	501000	0	0	0	0
Public Non-Institutions	E-voting	143608670	36674812	25.53802079	36673794	1018
	Poll	143608670	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0
	Total	143608670	36674812	25.53802079	36673794	1018
	Total	144150000	36674812	25.44211724	36673794	1018



Resolution Details(2)		Resolution Required (Ordinary)						
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 (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	40330	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		40330	0	0	0	0	0
Public Institutions	E-voting	501000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		501000	0	0	0	0	0
Public Non- Institutions	E-voting	143608670	36674887	25.53807301	36667807	7080	99.98069524	0.019304763
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		143608670	36674887	25.53807301	36667807	7080	99.98069524
Total		144150000	36674887	25.44216927	36667807	7080	99.98069524	0.019304763



Resolution Details(2)

To consider and approve change in objects of the issue and ratification of deviation to the extent of partial utilization thereof, in respect of the issue of fully paid-up equity shares of face value Rs.1 each offered to the eligible equity shareholders of the company on a rights basis, pursuant to the allotment approved by the rights issue committee at its meeting held on October 06, 2025.

Resolution Required (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?