RPAP & Co.
Company Secretaries

104, Ashwamegh Avenue,
Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380009
E-mail: pcs.rpss@gmail.com
rpap@csrajeshparekh.in
M: +91 98797 92252

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING 19TH ANNUAL GENERAL MEETING (AGM) OF DEEP INDUSTRIES LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: September 08, 2025

To,
The Chairman
Deep Industries Limited
12A & 14, Abhishree Corporate Park,
Ambli Bopal Road, Ambli
Ahmedabad – 380058

Dear Sir,

Re: 19th AGM of the Equity Shareholders of Deep Industries Limited (the "Company") held on Monday, 08th September, 2025 at 11:00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/ OAVM")

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 19th AGM of the Company, held on Monday, 08th September, 2025 at 11:00 a.m. IST through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails were registered with the Company.

2. The Company had provided the remote e-voting facility through MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Monday, 01st September, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 19th AGM.

3. In accordance with the Notice of 19th AGM sent to the Members, the voting through remote e-voting was started on Thursday, 04th September, 2025 at 09:00 a.m. IST and ended at 5:00 p.m. IST on Sunday, 07th September, 2025. Thereafter, e-voting module was disabled by the MUFG.

4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.

5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the MUFG (https://instavote.linkintime.co.in) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Monday, 08th September, 2025, at 11:43 AM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.

6. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the audited Standalone and Consolidated Financial Statements (including Balance Sheet and Statement of Profit and Loss) of the Company for the financial year ended on March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.

1. Voted **in favour** of the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	91	42395490	100.00
E-voting during AGM	00	00	0.00
Total	**91**	**42395490**	**100.00**

2. Voted **against** the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	03	39	0.00
E-voting during AGM	00	00	0.00
Total	**03**	**39**	**0.00**

3. **Invalid** Votes:

Type of voting	**Number of Members whose votes were declared invalid**	**Total number of invalid votes**
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

<u>Resolution No. 2, Ordinary Resolution:</u>

To declare a Final Dividend of ₹ 3.05/- per Equity Share for the f inancial year 2024-25.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	93	42402547	100.00
E-voting during AGM	00	00	0.00
Total	**93**	**42402547**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	07	0.00
E-voting during AGM	00	00	0.00
Total	**02**	**07**	**0.00**

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

<u>Resolution No. 3, Ordinary Resolution:</u>

To appoint Mr. Rupesh Kantilal Savla (DIN: 00126303), who retires by rotation and being eligible, offers himself for reappointment.

1. Voted **in favour** of the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	92	42402525	100.00
E-voting during AGM	00	00	0.00
Total	**92**	**42402525**	**100.00**

2. Voted **against** the resolution:

Type of voting	**Number of Members who voted**	**Number of votes casted by them**	**% of total number of valid votes casted**
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	**03**	**29**	**0.00**

3. **Invalid** Votes:

Type of voting	**Number of Members whose votes were declared invalid**	**Total number of invalid votes**
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 4, Special Resolution:

To alter the main object i.e Clause III of the Memorandum of Association of the Company

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	91	42402493	100.00
E-voting during AGM	00	00	0.00
Total	**91**	**42402493**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	04	61	0.00
E-voting during AGM	00	00	0.00
Total	**04**	**61**	**0.00**

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 5, Ordinary Resolution:

Appointment of M/s RPAP & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company for the first term of 5 years.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	93	42402547	100.00
E-voting during AGM	00	00	0.00
Total	**93**	**42402547**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	02	07	0.00
E-voting during AGM	00	00	0.00
Total	**02**	**07**	**0.00**

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 6, Special Resolution:

Re-appointment of Mr. Paras Shantilal Savla, (DIN: 00145639) as the Chairman & Managing Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	87	30159129	100.00
E-voting during AGM	00	00	0.00
Total	**87**	**30159129**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	**03**	**29**	**0.00**

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 7, Special Resolution:

Re-appointment of Mr. Rupesh Kantilal Savla, (DIN: 00126303) as the Managing Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	88	22247915	100.00
E-voting during AGM	00	00	0.00
Total	**88**	**22247915**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	**03**	**29**	**0.00**

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 8, Special Resolution:

Re-appointment of Mr. Rohan Vasantkumar Shah (DIN: 09154526) as the Whole-time Director of the Company.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	92	42402525	100.00
E-voting during AGM	00	00	0.00
Total	**92**	**42402525**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	**03**	**29**	**0.00**

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 9, Special Resolution:

Re-appointment of Dr. Kirit Nanubhai Shelat (DIN: 00190619) as an Independent Director for the second term of 5 (five) consecutive years.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	92	42402525	100.00
E-voting during AGM	00	00	0.00
Total	**92**	**42402525**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	**03**	**29**	**0.00**

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

Resolution No. 10, Special Resolution:

Re-appointment of Ms. Shaily Jatin Dedhia (DIN: 08853685) as an Independent Director for the second term of 5 (five) consecutive years.

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	92	42402525	100.00
E-voting during AGM	00	00	0.00
Total	**92**	**42402525**	**100.00**

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	03	29	0.00
E-voting during AGM	00	00	0.00
Total	**03**	**29**	**0.00**

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

7. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you,

Yours faithfully,

For RPAP & CO.
Company Secretaries

RAJESH GOPALDAS PAREKH
Digitally signed by RAJESH GOPALDAS PAREKH
Date: 2025.09.08 16:30:13 +05'30'

Rajesh Parekh
Partner
Mem. No. 8073
C.O.P No. 2939
Peer review certificate number: 4025/2023
UDIN: A008073G001203421

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. **Ms. Aishwarya Parekh**
H 503, Cloud 9,
Opp Paraskunj Soc Part 1,
Near Jhasi Ki Rani,
Ambavadi,
Ahmedabad-380015

Aishwarya Himanshu Parekh
Digitally signed by Aishwarya Himanshu Parekh
Date: 2025.09.08 16:30:40 +05'30'

2. **Mr. Jay Surti**
R – 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad – 380015

JAY AJAY SURTI
Digitally signed by JAY AJAY SURTI
Date: 2025.09.08 16:49:41 +05'30'

Counter Signed by

Paras Shantilal Savla
Digitally signed by Paras Shantilal Savla
Date: 2025.09.08 17:55:50 +05'30'

Mr. Paras Shantilal Savla
Chairman
DIN: 00145639
Deep Industries Limited