



DEEPAK SPINNERS LIMITED

A Government Recognised Export House
Corporate Identification No. : L17111HP1982PLC016465

Registered Office & Works :

121, Industrial Area, Baddi, Tehsil Nalagarh,
District Solan, Himachal Pradesh - 173 205
Phone : +91 1795 244 011/16

E-mail : baddi@dsl-india.com Website : www.dsl-india.com



DSL/PA/2026

15th August 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code 514030

Subject : Voting Result of 44th Annual General Meeting
Pursuant to Regulation 44 of SEBI (Listing Regulations and Disclosure
Requirements) Regulations, 2015

Sirs,

As per Regulation 44 of SEBI (LODR) Regulations, 2015 please find annexed the details of the voting results of the resolutions passed at the Annual General Meeting of the Company held on Thursday, 13th August 2026, in the prescribed format. Scrutinizer's report is being sent separately.

Thanking you.

For DEEPAK SPINNERS LIMITED

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by PUNEETA
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A ARORA Date: 2026.08.15
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(PUNEETA ARORA)

COMPANY SECRETARY

Encl. : as above.

DEEPAK SPINNERS LIMITED

AGM Attended and Voting Summary AGM 2026

Date of the AGM	13-Aug-26
Total Number of Shareholders on Record Date	9072
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	0
Public	0
Total	0
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	5
Public	32
Total	37

1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors and Statutory Auditors thereon (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 & Promoter Group	Remote Evoting	3335238	3080499	92.3622	3080499	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		3080499	92.3622	3080499	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1020	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		0	0.0000	0	0		
Public-Non	Remote Evoting	3853110	1068	0.0277	1068	0	100.0000	

Institution holders	Evoting at AGM		26055	0.6762	26055	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27123	0.7039	27123	0	100.0000	0.0000
	Total	7189368	3107622	43.2252	3107622	0	100.0000	0.0000

Whether Resolution passed or not

Yes

2	To appoint a Director in place of Shri Yashwant Kumar Daga (DIN - 00040632), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
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Whether Promoter / Promoter Group Are Interested In The

Agenda / Resolution ?

Yes

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 & Promoter Group	Remote Evoting	3335238	3080499	92.3622	3080499	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3080499	92.3622	3080499	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1020	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3853110	1068	0.0277	1066	2	99.8127	0.1873
	Evoting at AGM		26055	0.6762	26055	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27123	0.7039	27121	2	99.9926	0.0074
	Total	7189368	3107622	43.2252	3107620	2	99.9999	0.0001

Whether Resolution passed or not

Yes

3	To approve the remuneration of Cost Auditors for the financial year ending 31st March 2027 (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 & Promoter Group	Remote Evoting	3335238	3080499	92.3622	3080499	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3080499	92.3622	3080499	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	1020	0	0.0000	0	0		
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0		
Public-Non Institution holders	Remote Evoting	3853110	1068	0.0277	1068	0	100.0000	
	Evoting at AGM		26055	0.6762	26055	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27123	0.7039	27123	0	100.0000	
Total		7189368	3107622	43.2252	3107622	0	100.0000	0.0000

Whether Resolution passed or not

Yes

4	Re-appointment of Shri Yashwant Kumar Daga (DIN - 00040632) as Chairman and Managing Director (Special Resolution)							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			Yes					
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 & Promoter Group	Remote Evoting	3335238	3080499	92.3622	3050456	30043	99.0247	0.9753
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.

	Total		3080499	92.3622	3050456	30043	99.0247	0.9753
Public-Institutional holders	Remote Evoting	1020	0	0.0000	0	0	0.0000	0.0000
	Evoting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0	0
Public-Non Institution holders	Remote Evoting	3853110	1068	0.0277	1066	2	99.8127	0.1873
	Evoting at AGM		26055	0.6762	26055	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		27123	0.7039	27121	2	99.9926	0.0074
	Total	7189368	3107622	43.2252	3077577	30045	99.0332	0.9668

Whether Resolution passed or not

Yes

The Resolutions as set out in the Notice of Annual General Meeting dated 26.05 2026 have been passed by the Members by requisite majority.

For DEEPAK SPINNERS LIMITED

**PUNEETA
ARORA**

(PUNEETA ARORA)
COMPANY SECRETARY

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