DSL®
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 : Scrutinizer's Report – 44th Annual General Meeting
Scrip Code - 514030

Sirs,

Please find enclosed the Consolidated Report of Scrutinizer in respect of voting done for resolutions placed before the 44th Annual General Meeting of the Company held on Thursday, 13th August 2026.

For DEEPAK SPINNERS LIMITED
PUNEETA ARORA
Digitally signed by PUNEETA ARORA
Date: 2026.08.15 14:26:18 +05'30'
(PUNEETA ARORA)
COMPANY SECRETARY

Encl. : as above.

AJAY K. ARORA
LL.B., FCS, IP

GST : 04ADSPA8498H1Z3
A. ARORA & CO.
Company Secretaries
&
Insolvency Professional

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017
Ph.: (O) 2701906
MOBILE : 98140-06492
E-MAIL : ajaykcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Deepak Spinners Limited
121 Industrial Area,
Baddi, Tehsil Nalagarh,
District Solan, Himachal Pradesh.

44th Annual General Meeting of the Equity Shareholders of Deepak Spinners Limited held on Thursday, the 13th August, 2026 at 4.00 P.M. conducted through Video Conferencing / Other Audio Visual Means.

Dear Sir,

1. I, Ajay Kumar Arora, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17-A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Deepak Spinners Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting during AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 44th Annual General Meeting (AGM) of the Equity Shareholders of Deepak Spinners Limited held on 13th August, 2026 at 4.00 P.M. conducted through Video Conferencing / Other Audio Visual Means ("VC").

2. The notice dated 26th May, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the 44th AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with

Ajay K. Arora
CP 9932
Company Secretary

circulars dated 8th April, 2020, 13th April, 2020, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January, 2021,13th May, 2022, 5th January, 2023, 7th October, 2023, and 3rd October, 2024.

3. 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) and e-voting during the Annual General Meeting on the resolutions proposed in the Notice of the 44th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depositors Services (India) Limited (CDSL).

4. The Company had arranged the services of CDSL from 10th August, 2026 (from 9.00 A.M.) to 12th August, 2026 (upto 5.00 P.M.). The voting rights were reckoned as on 6th August, 2026 being the Cut-off date for the purpose of deciding the entitlements of members at the remotee-voting.

5. During the 44th AGM of the Company held on 13th August, 2026, it was informed that the facility of E-voting is available during the meeting for the members who have not cast their vote previously through remote e-voting and are attending the Meeting through video conferencing.

6. The results of remote e-voting and e-voting during the AGM were unblocked by me on 13th August, 2026 in the presence of two witnesses who are not in the employment of the Company.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 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 Auditors thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	31	3107622	31	3107622	-	-	-	-
% to total valid votes				100%				

(2) As an Ordinary Resolution-Item no. 2

To appoint Director in place of Shri Yashwant Kumar Daga (DIN: 00040632), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	31	3107622	30	3107620	1	2	-	-
% to total valid votes				99.99994%		0.00006%		

SPECIAL BUSINESS:

(3) As an Ordinary Resolution-Item no. 3

To approve the remuneration of Cost Auditors for the financial year ending 31st March, 2027.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	31	3107622	31	3107622	-	-	-	-
% to total valid votes				100%				

(4) As a Special Resolution-Item no. 4

To re-appoint Shri Yashwant Kumar Daga (DIN: 00040632) as Chairman and Managing Director.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	31	3107622	29	3077577	2	30045	-	-
% to total valid votes				99.03%		0.97%		

7. Based on the votes cast in favour / against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, resolutions 1 to 4 were passed with requisite majority.

8. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,
Yours Sincerely,

For DEEPAK SPINNERS LTD.

Chairman Cum
Managing Director

Ajay K Arora
Company Secretary in Practice
CP No. 993
FCS No. 2191
Date: 14.08.2026
Place: Chandigarh

UDIN: F002191H001110650
Peer Review Cert. No.:2120/2022