



DEEP POLYMERS LIMITED

Plastic Colour Master batches,
Additive & Filler Compounds
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

29th September 2024

To
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 541778

Dear Sir,

Sub: - Voting Results of the businesses transacted at 19th Annual General Meeting of the Deep Polymers Limited held on Friday, 27th September 2024 at 04:00 p.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 19th Annual General Meeting ("AGM") of the Members of **DEEP POLYMERS LIMITED** ("Company") was held on **Friday, 27th September, 2024** at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Friday, 20th September, 2024 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on Tuesday, 24th September, 2024 at 9:00 a.m. and ended on Thursday, 26th September, 2024 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Dhyanam Vyas & Associates., Practicing Company Secretary, Ahmedabad (Mem. No: F13259, COP: 21815) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 19th AGM have been **duly approved with requisite majority**, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of votin (Remote votin + e-voting at AGM)	Remarks
1	Adoption of the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2024 together with reports of the Board of Directors & Auditors thereon and Adoption of the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2024 together with reports of Auditors thereon	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Rameshbhai Bhimjibhai Patel (DIN: 01718102), who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority
3.	To Appoint of Mrs. Ashaben Rameshbhai Patel (DIN 01310745), as a Whole Time Director of the Company	Special Resolution	Remote e-voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

FOR, DEEP POLYMERS LIMITED

RAMESHBHAI BHIMJIBHAI PATEL
MANAGING DIRECTOR
DIN: 01718102

Encl: - As above

**DEEP POLYMERS LIMITED**

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ANNEXURE - A

DEEP POLYMERS LIMITED	
Date of the AGM	27-09-2024
Total number of shareholders on record date	11,217
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0
	30

DEEP POLYMERS LIMITED

Date of the AGM/EGM	27-09-2024
Total number of shareholders on record date	11217
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	
Public:	

Resolution 1 : a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2024 together with reports of the Board of Directors & Auditors thereon and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2024 together with reports of Auditors thereon.

Resolution required : (Ordinary / Special)	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 favor (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	E-VOTING	15618520	8792250	56.29	8792250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15618520	8792250	56.29	8792250	0	100.00	0.00
Public - Institutions	E-VOTING	8783	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8783	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8552697	8831	0.10	8831	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8552697	8831	0.10	8831	0	100.00	0.00
TOTAL		24180000	8801081	36.40	8801081	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mr. Rameshbhai Bhimjibhai Patel (DIN: 01718102), who retires by rotation, and being eligible, offers himself for reappointment.

Resolution required : (Ordinary / Special)	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 favor (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	E-VOTING	15618520	8792250	56.29	8792250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15618520	8792250	56.29	8792250	0	100.00	0.00
Public - Institutions	E-VOTING	8783	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8783	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8552697	8831	0.10	8831	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8552697	8831	0.10	8831	0	100.00	0.00
TOTAL		24180000	8801081	36.40	8801081	0	100.00	0.00

Resolution 3 : To Appointment of Mrs. Ashaben Rameshbhai Patel (DIN 01310745), as a Whole Time Director of the Company.

Resolution required : (Ordinary / Special)	Special 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 favor (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	E-VOTING	15618520	8792250	56.29	8792250	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	15618520	8792250	56.29	8792250	0	100.00	0.00
Public - Institutions	E-VOTING	8783	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8783	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	8552697	8831	0.10	8831	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8552697	8831	0.10	8831	0	100.00	0.00
TOTAL		24180000	8801081	36.40	8801081	0	100.00	0.00



Scrutinizer's Report

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

To,
The Chairman,
DEEP POLYMERS LIMITED
Block No.727 & 553, Rakanpur (Santej),
Taluka Kalol,
District Gandhinagar,
Gujarat - 382 721

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, Mem. No. F13259 C.P. No.21815, have been appointed as Scrutinizer by the Board of Directors of **DEEP POLYMERS LIMITED CIN L25209GJ2005PLC046757** ("the Company") for the purpose of scrutinizing the 19th Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 3rd September, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with 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 08, 2021 and Circular No. 03/2022 dated May 05, 2022 and General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 3rd September, 2024 are proposed to be passed by Shareholders/Members through 19th AGM by voting through electronic means (remote e-voting).

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

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1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 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 19th AGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast "in favour" or "against", by the members in respect of the resolutions contained in the 19th AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. 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") 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.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 19th AGM Notice i.e., **Friday, 20th September, 2024** were entitled to vote on the resolution set out in the 19th AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **27th September 2024**.
- II. It has been confirmed that the EVSN is **240904048**.
- III. The Company has availed electronic voting platform of Central Depository Services [India]

DHYANAM VYAS

Practicing Company Secretary

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Limited for facilitating remote e-voting to the Shareholders of the Company.

- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 19th AGM notice together with Explanatory Statement and instructions for remote e-voting on **3rd September, 2024** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Link Intime Private Limited ('RTA') or Depositories as at close of business hours on **Friday, 20th September, 2024** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 19th AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in Financial Express (Ahmedabad Edition) in Gujarati and English Language.
- VI. **The remote e-voting period remained open from Tuesday, 24th September 2024 (9:00 a.m.) to Thursday, 26th September 2024 (5:00 p.m.).**
- VII. The votes cast during the remote e-voting were unblocked on **Friday, 27th September 2024** at around 05:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or Link Intime Private Limited.

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

DHYANAM VYAS

Practicing Company Secretary

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Consolidated Result

Item No. 1 a. the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2024 together with reports of the Board of Directors & Auditors thereon and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2024 together with reports of Auditors thereon.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	88,01,081	-	-	19	88,01,081	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	19	88,01,081	-	-	19	88,01,081	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	19	88,01,081	-	-	19	88,01,081	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 03.08.2024 has been passed with requisite majority.

Item No. 2 To appoint a Director in place of Mr. Rameshbhai Bhimjibhai Patel (DIN:01718102), who retires by rotation, and being eligible, offers himself for reappointment.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	88,01,081	-	-	19	88,01,081	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid Votes	19	88,01,081	-	-	19	88,01,081	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	19	88,01,081	-	-	19	88,01,081	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 03.08.2024 has been passed with requisite majority.

Item No. 3 Appointment of Mrs. Ashaben Rameshbhai Patel (DIN 01310745), as a Whole Time Director of the Company.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	88,01,081	-	-	19	88,01,081	100.00%
Dissent	-	-	-	-	-	-	-
Total Valid	19	88,01,081	-	-	19	88,01,081	100.00%
Abstain	-	-	-	-	-	-	-
Total Votes	19	88,01,081	-	-	19	88,01,081	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice dated 03.08.2024 has been passed with requisite majority.

DHYANAM VYAS

Practicing Company Secretary

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All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 19th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

FOR DHYANAM VYAS & ASSOCIATES
DHYANAM VYAS

PRACTICING COMPANY SECRETARY
MEM. NO. F13259 COP: 21815
PEER REVIEW NO.: 5749/2024
UDIN: F013259F001368239

DHYANAM VYAS

Practicing Company Secretary

FCS, LL.B., B.Com

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