



# DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India  
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

CIN.NO: L24134TG1984PLC005215

Date: 28.09.2024

To,  
The Department of Corporate  
Services Bombay Stock  
Exchange Limited Floor 25,  
P. J. Tower, Dalai Street,  
Mumbai-400001

Sir,

**Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Annual General Meeting of Company held on 28<sup>th</sup> Day of September, 2024.**

With reference to above, we are enclosing herewith the details of voting results of 40<sup>th</sup> Annual General Meeting of Company held on 28<sup>th</sup> Day of September, 2024 at 10.30 A.M. through remote e-voting as well as physical presence, the Chairman has declared the results of the voting at the above said AGM conducted through E-Voting on the basis of the Scrutinizers Report for the above said purposes.

We also attach a copy of the Scrutinizers Report and requested to please take the same on your record as compliance for the Clause 30 of SEBI LODR, 2015 and acknowledge.

Thanking You

Yours Faithfully  
For DECCAN POLYPACKS LIMITED

**DRS Parmananda Raju**  
Director



# DECCAN POLYPACKS LIMITED

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## DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 40<sup>th</sup> Annual General Meeting of DECCAN POLYPACKS LIMITED are as follows:

### ATTENDANCE AT THE ANNUAL GENERAL MEETING HELD ON 28/09/2024

Sr. No.	Particulars	Details	
1.	Date of Annual General Meeting	28 <sup>th</sup> Day of September, 2024	
2.	Total No. of Shareholders on Record date/Book closure date	8146	
3.A	No. of shareholders present at the AGM either in person or through Proxy		
	a. Promoters and promoter group	8	
	In person/In Proxy		
	b. Public: In person/In Proxy*	24	
	Total members attended for the AGM	32	*5 Members (Public) attended for the AGM in person didn't voted at the AGM. Considered for the Purpose of Quorum Only.
3B	No of shareholders attended at the AGM through Video Conferencing		
	a. Promoters and Promoters group	0	
	b. Public	0	

*Dr. Hanumanth Sai*



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## AGENDA-WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and auditors thereon	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To appoint a Director in place of <b>Sri D. R.S.P Raju, (Holding DIN No 00306612)</b> , who retires by rotation and being eligible, offers himself for re-appointment	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.

All resolutions were carried out through Remote E-voting/Physical voting

*Sri Nannanand Raju*



**V.B.S.S. Prasad**

**F.C.S., B.L.,**

**COMPANY SECRETARY**

# 3-5-943, Flat No. 208, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029.  
Mobile : 98497 34349  
Email : vbssprasad@gmail.com

To  
The Chairman,  
**DECCAN POLYPACKS LIMITED**  
Plot No A-40, Road No 7,  
IDA Kukatpally, Hyderabad - 500037  
Tclangana

**Date:28.09.2024**

Dear Sir,

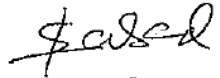
Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule)

I refer to my appointment as scrutinizer made on 29<sup>th</sup>May, 2024, pursuant to the authority granted by the Board of Directors of **DECCAN POLYPACKS LIMITED**(The Company) (CIN:L24134TG1984PLC005215) to Scrutinize the Remote e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 39<sup>th</sup>Annual General Meeting (AGM) of the Company held on 28<sup>th</sup>September, 2024at 10.30A.M. through remote e-voting as well as physical presence.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 28<sup>th</sup>September, 2024. I had scrutinized and reviewed the voting through remote e-voting as well as physical presence.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.

  
**CS V.B.S.S. PRASAD**  
F.C.S., B.L.  
COMPANY SECRETARY  
M. No: FCS4139 CP No: 4605  
208, Kubera Towers, Narayanaguda,  
Hyderabad-500 029. Cell: 9849734349



**V.B.S.S. Prasad**

**F.C.S., B.L.,**

**COMPANY SECRETARY**

# 3-5-943, Flat No. 208, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029.  
Mobile : 98497 34349  
Email : vbssprasad@gmail.com

**"SCRUTINIZER'S REPORT"**

[Pursuant to Section 108 of the Companies Act, 2013]

[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To  
**The Chairman,**  
**DECCAN POLYPACKS LIMITED**  
Plot No A-40, Road No 7,  
IDA Kukatpally, Hyderabad - 500037  
Telangana

**Date:28.09.2024**

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **DECCAN POLYPACKS LIMITED**(CIN:L24134TG1984PLC005215) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 28<sup>th</sup> September, 2024, I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 25<sup>th</sup> September, 2024 at 10:00 A.M. and concluded on 27<sup>th</sup> September, 2024 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 20<sup>th</sup> September 2024, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 28<sup>th</sup> September, 2024 at 01.10 P.M. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

**CS V.B.S.S. PRASAD**  
**F.C.S., B.L.**  
**COMPANY SECRETARY**  
M. No: FCS4139 CP No: 4605  
208, Kubera Towers, Narayanaguda,  
Hyderabad-500 029, Cell: 9849734349

**General information about company**

Scrip code	531989
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE132E01015
Name of the company	DECCAN POLPACKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	12:01 PM

**Scrutinizer Details**

Name of the Scrutinizer	VBHSS PRASAD
Firms Name	VBSS PRASAD
Qualification	CS
Membership Number	F4139
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	28-09-2024
<b>Voting results</b>	
Record date	20-09-2024

*Prasad*

**CS V.B.S.S. PRASAD**  
F.C.S., B.L.  
COMPANY SECRETARY  
M. No: FCS4139 CP No: 4605  
208, Kubera Towers, Narayanaguda,  
Hyderabad-500 029. Call: 9849734349

Total number of shareholders on record date	8145
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	24
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

*Board*

**CS V.B.S.S. PRAOJ B.L.**  
**F.C.S. B.L.**  
**COMPANY SECRETARY**  
 M. No: FCS4139 CP No: 4606  
 208, Kubera Towers, Narayanaguda,  
 Hyderabad-500 029. Cell: 9849734349

Whether promoter/promoter group are interested in the agenda/resolution?		Resolution required: (Ordinary / Special)		Resolution (3)		Ordinary		No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	273636	273636	100.0000	273636	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	273636	273636	100.0000	273636	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2559	0.1390	2552	7	99.7265	0.2735	
	Poll	1841364	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1841364	2559	0.1390	2552	7	99.7265	0.2735	

*Passed*

CS V.B.S.S. PRASAD  
 F.C.S., B.L.  
 COMPANY SECRETARY  
 M. No: FCS4139 CP No: 4605  
 208, Kubera Towers, Narayanaguda,  
 Hyderabad-500 029. Cell: 9849734349



Total	2115000	276195	13.0589	276188	7	99.9975	0.0025
Whether resolution is Pass or Not.							
						Yes	

Resolution required: (Ordinary / Special)		Description of resolution considered		Resolution(2)		Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	273636	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		273636	100.0000	273636	0	100.0000	0.0000
	Total	273636	273636	100.0000	273636	0	100.0000	0.0000
Public- Institutions	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	1841364	2559	0.1390	2532	27	98.9449	1.0551
	Total		0	0.0000	0	0	0	0

*False*

**CS V.B.S.S. PRASAD**  
 F.C.S., B.L.  
 COMPANY SECRETARY  
 M. No: FCS4139 CP No: 4605  
 208, Kubera Towers, Narayanaguda,  
 Hyderabad-500 029. Cell: 9849734349

Postal Ballot (if applicable)									
Total	1841364	2559	0.1390	2532	27	98.9449	1.0551		
Total	2115000	276195	13.0589	276168	27	99.9902	0.0098		
Whether resolution is Pass or Not.									
						Yes			

*Prasad*

**CS V.B.S.S. PRASAD**  
 F.C.S., B.L.  
 COMPANY SECRETARY  
 M. No: FCS4139 CP No: 4605  
 208, Kubara Towers, Narayanaguda,  
 Hyderabad-500 029. Call: 9849734349

## CONSOLIDATED RESULTS

### ORDINARY BUSINESS:

#### Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the statement of Profit and Loss together with and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting			Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes		
Assent	18	2552	0	0	8	273636		26	276188	100.00
Dissent	2	7	0	0	0	0		2	7	0.00
Total	20	2559	0	0	8	273636		28	276195	100

#### Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. DRSP RAJU (DIN: 00306612)), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting			Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes		
Assent	17	2532	0	0	8	273636		25	276168	100.00
Dissent	3	27	0	0	0	0		3	27	0.00
Total	20	2559	0	0	8	273636		28	276195	100

*based*

**CS V.B.S.S. PRASAD**  
 F.C.S., B.L.  
 COMPANY SECRETARY  
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