



# 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:L24134TG1984PLC005215

Date: 28/09/2024

To

The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

Dear Sir,

Sub:- Proceedings of the 40<sup>th</sup> AGM held on 28<sup>th</sup> September, 2024- Reg.

Pursuant to Regulation 30 read with Part-A of the SEBI(LODR) Regulations , 2015, I herewith sending a copy of the proceedings of 40<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September, 2024 through physical presence, for your reference and records.

Thanking you

**DRS Parmananda Raju**  
Director



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PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DECCAN POLYPACKS LIMITED HELD ON SAUTERDAY THE 28<sup>TH</sup> SEPTEMBER, 2024, BY PHYSICAL PRESENCE AT 10.30 A.M.

TIME OF COMMENCEMENT: 10.30 A.M.

TIME OF CONCLUSION: 12.00 A.M.

PRESENT IN PERSON: 32

## Board of Directors:

- |   |                        |
|---|------------------------|
| 1) Sri. Venkata Prudvi Raju Datla       | - Wholetime Director   |
| 2) Sri. Ramasurya Parmananda Raju Datla | - Director             |
| 3) Smt. Rama Devi Rapaka                | - Independent Director |

32 members were present through Physical mode at the meeting.

Mr. D V Prudvi Raju, Director invited the shareholders to the 40<sup>th</sup> Annual General Meeting. He introduced the members of the Board to the share holders.

Sri. **Venkata Prudvi Raju Datla**, Elected as the Chairman of the Meeting by the shareholders.

Smt.R Rama Devi Independent and Women Director Present.

Mr. VBSS Prasad, Secretarial Auditor, attended the meeting

Mr. D V Prudvi Raju, Director informed that e-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. 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.

Venue voting is available till the conclusion of AGM to enable the shareholders to cast their votes on the resolutions placed.



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He also further confirmed that the meeting was held in Physical mode.

Chairman initiated the proceedings of the General Meeting.

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.

2. The Chairman informed the Members that statutory registers under the Companies Act, which includes Register of Directors, their shareholding, Register of investments, etc. Statutory Auditor's Report, Secretarial Auditor's Report as prescribed under the Act, were available for inspection on the website of the Company and also tabled at the meeting.

The Chairman delivered his Speech.

3. The Chairman informed the members the queries, if any, from the shareholders would be answered by himself and the Chairman of the Audit, Nomination & Remuneration Committee of the Board.

4. The Chairman also informed the Members of the presence of representatives M/s. GMK Associates, Hyderabad, the Statutory Auditors and Mr. VBSS Prasad, Practicing Company Secretary at the meeting.

5. The Chairman also brought to the attention of the Members that the annual report of the Company was sent by soft copy in pursuance of the Circular from SEBI and the MCA guidelines. He further said that the report of the Statutory Auditor and the Secretarial Auditor were unqualified and had no adverse qualifications or remarks in their respective reports.

6. Thereafter, the Chairman read out his statement to the Members.

7. The Chairman then took up the business mentioned in the notice in seriatim.

## **ORDINARY BUSINESS:**

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; and in this regard, if consider



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and thought fit, to pass the following resolution, with or without modification(s), as **Ordinary Resolution**: duly proposed and seconded by the shareholders the resolution passed unanimously.

"RESOLVED THAT the Audited Financial Statements including Balance Sheet of the Company asat March 31, 2024, the Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with all the notes annexed and the Directors' and Auditors' Reports thereon, placed before the meeting, be and are hereby considered and adopted."

2. To appoint a Director in place of **Sri D R S Parmananda Raju, (Holding DIN No 00306612)**, who retires by rotation and being eligible, offers himself for re-appointment and in this regard, if consider and thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution**. Chairman Requested Smt.R Rama devi Director to Conduct the proceeding since he and D R S Parmananda Raju both are interested parties. Smt. R Rama Devi chaired the meeting and conducted further proceedings. She requested for the approval of the shareholders to appoint DRS Parmananda Raju appointment as the Director of the company who retired by rotation and being eligible reappointment. Duly proposed and secondary the resolution passed unanimously.

RESOLVED THAT **Sri D R S Parmananda Raju (Holding DIN No: 00306612)** who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as Director of the Company"

Smt. R Rama Devi requested the chairman to continue further proceedings

Chairman DV Prudvi Raju informed the shareholders that all the agenda points have been completed, he declare the meeting closed with a vote of thanks to the shareholders present

For Deccan Polypacks Limited

**DRS Parmananda Raju**  
Director