



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 2nd February, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

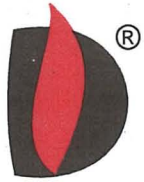
Sub: Outcome of Board Meeting held today i.e. on 2nd February, 2022
Ref: Security Id: DEEP / Code: 541778

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 2nd February, 2022, at the Registered Office of the Company, which commenced at 1:00 P.M. and concluded at 2:30 P.M., has considered and approved:

1. Standalone Unaudited Financial Results along with Limited Review Report for the Quarter and Nine month ended on 31st December, 2021.
2. Consolidated Unaudited Financial Results along with Limited Review Report for the Quarter and Nine month ended on 31st December, 2021.
3. Allotment of first tranche of 1,70,000 Equity Shares of Rs. 10/- each, fully paid up pursuant to conversion of warrants (out of 10,90,000 convertible warrants) in to Equity Shares.

As per Regulation 169(2) of the SEBI (ICDR) Regulations, 2018, 25% of the allotment price has been paid by the allottees in the Bank Account of the Company at the time of subscription. Further the 11 Warrant holders of 1,70,000 convertible warrants have paid the balance 75% of the consideration and exercised their right of conversion.

Therefore, the Board of Directors has allotted 1,70,000 Equity Shares of face value Rs. 10/- each to the warrants holder at a premium of Rs 119/- each.



DEEP
MASTERBATCHES

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The details of allotment are as follows: CIN : L25209GJ2005PLC046757

Sr No.	Name of the Allottees	No. of shares
1	Dhiren Kishore Shah	50000
2	Rasilaben Mehta	20000
3	Chandrika Mehta	10000
4	Siddharth Thadeshwar	10000
5	Charmi Thadeshwar	10000
6	Harshit Thadeshwar	10000
7	Kaushik Desai	10000
8	Tushar Mehta	10000
9	Karishma Desai	20000
10	Nitesh Dilip Shah	10000
11	Jayesh Jayendra Parekh	10000
	Total	170000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 12,24,16,000 /- (Rupees Twelve Crore Twenty four Lakh sixteen Thousand only) divided into 1,22,41,600 (One Crore Twenty two Lakhs forty one Thousand six hundred) Equity Shares of face value Rs. 10/- . The new equity shares issued rank pari-passu with the existing equity shares.

Kindly take the same on record.

For, Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102

