



# Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 15<sup>th</sup> February, 2022

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

Ref: Security Id: DEEP / Code: 541778

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held today i.e., 15<sup>th</sup> February, 2022**

Pursuant to Regulation 30, read with Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., on 15<sup>th</sup> February, 2022, at the Registered Office of the Company, which commenced at 6:00 P.M. and concluded at 6:30 P.M., inter-alia, allotted the of 9,20,000 Equity Shares of Rs. 10/- each, at an issue price of Rs. 129/- per warrant (including premium of Rs. 119/- per warrant) fully paid up pursuant to conversion of warrants (out of 10,90,000 convertible warrants) in to Equity Shares.

Further pursuant to Regulation 169(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, In Second tranche the Board of Directors has allotted 9,20,000 Equity Shares of Rs. 10/- each at a premium of Rs. 119/- per share, to 20 Warrant holders have paid the balance 75% of the consideration and exercised their right of conversion.

The details of allotment are as follows:

Sr. No.	Name of the Proposed Allottee	No. of Equity shares allotted upon conversion of warrant
1	ANG Corporate Services private limited	40,000
2	Sandeep Daga	40,000
3	Mayur Shubhas Makwana	10,000
4	Janvi Avinash Jain	10,000



**DEEP**  
MASTERBATCHES

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5	Abhishek Prasad	80,000
6	Anil Mavinkurve	10,000
7	Naresh Nagpal	80,000
8	Noha Kumthekar	10,000
9	Padmaja Kumthekar	20,000
10	Consolidated Technical Services India LLP	40,000
11	Rahul Kumthekar	20,000
12	Esmech Rolling Machinery LLP	40,000
13	Dhruv Saxena	20,000
14	Seema Saxena	20,000
15	Chitra Padmanabhan	5,000
16	Veena Sukhada Padmanabhan	5,000
17	Kailash Kulkarni	30,000
18	Cipher-Plexus Capital Advisors Private limited	3,20,000
19	Appu Financial Services limited	1,00,000
20	Aashumi Bhavesh Mehta	20,000
	<b>Total</b>	<b>9,20,000</b>

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 13,16,16,000 /- (Rupees thirteen Crore sixteen lakh sixteen thousand only) divided into 1,31,61,600 (One Crore thirty one lakhs lakh sixty-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**

