



Deep Polymers Limited.

Additive Filler Compoundings

CIN : U25209GJ2005PLC046757

30th September, 2019



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

Respected Sir,

**Sub: Summary of the proceedings of the 14th Annual General Meeting held on
30th September, 2019**

Ref: DEEP POLYMERS LIMITED (Security Id/Code: DEEP/ 541778)

The 14th Annual General Meeting of the members of the Company was held on Today i.e. Monday, 30th September, 2019 at 3:00 P.M at Block No 727 B/h Bhavi Industries Rakanpur (Santej), Kalol District, Gandhinagar 382 721

Mr. Rameshbhai Patel, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced the Directors / KMPs i.e. Ms. Ashaben Rameshbhai Patel , Director, Mr. Subhash Chandra Chaturvedi, Director, Ms. Jignasha Patel, Director, Mr. Narayansinh Chauhan, Director of the Company, Mr. Debsankar Das, CFO of the Company, and Ms. Priya Singh, Company Secretary.

He informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered his speech.

The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the company present at the meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 14th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To consider and adopt the standalone audited financial statement of the Company for the financial year ended on 31st March, 2019 and statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Ashaben Patel (DIN: 01310745), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Appointment of Statutory Auditor and to fix their remuneration	Ordinary Resolution
4.	Appointment of Mr. Narayansinh Chauhan as an Independent Director of the Company	Ordinary Resolution

The members casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of the E-voting and



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ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges and e-voting agency.

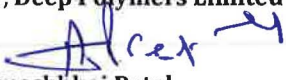
The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:10 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

For, Deep Polymers Limited


Rameshbhai Patel
Managing Director
DIN: 01718102

