

Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 17th February, 2022

To,
BSE Limited
P J Towers,
Fort,
Mumbai - 400 001

Dear Sir / Madam,

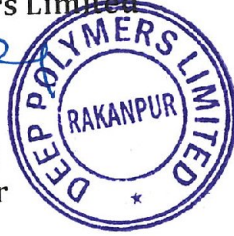
Sub: Outcome of Extra Ordinary General Meeting held on 17th February, 2022 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held on today i.e. on 17th February, 2022 at registered office which was commenced on 1:10 P.M. and concluded on 1:30 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Thanking You

For, Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102





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Date: 17th February, 2022

To,
BSE Limited
P J Towers,
Fort,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on 17th February, 2022

The Extra Ordinary General Meeting of the members of the Company was held on today i.e. Thursday, 17th February, 2022 at 1:10 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2.	Approval of issuance of Bonus Shares	Ordinary Resolution
3.	Amend / modify Item no. 4 to the Annual General Meeting notice dated August 13, 2021 passed for issuance of warrants convertible into equity shares on preferential allotment Basis to the non-promoters (public category) and the explanatory Statement annexed thereto	Special Resolution



4.	Amend / modify Item no. 7 to the Annual General Meeting notice dated August 13, 2021 passed for issuance of Equity shares consideration other than cash shares on preferential allotment Basis to promoter/promoter group and the explanatory Statement annexed thereto	Special Resolution
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The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges.

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.

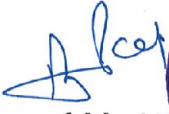
The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 1:30 P.M.

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

