



# Deep Polymers Limited.

## Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 30<sup>th</sup> September, 2020

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

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 15<sup>th</sup> Annual General Meeting held on  
30<sup>th</sup> September, 2020**

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

The 15<sup>th</sup> Annual General Meeting of the members of the Company was held on today i.e. Wednesday, 30<sup>th</sup> September, 2020 at 11:10 A.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.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 15<sup>th</sup> 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 31 <sup>st</sup> March, 2020 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

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 remote e-Voting 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.

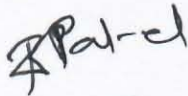
The Chairman thanked the members to be present and declared the meeting as closed.  
The meeting concluded at 11:30 A.M.

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

