




DEEP POLYMERS LIMITED
Plastic Colour Master batches,
Additive & Filler Compounds
CIN: L25209GJ2005PLC046757

ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

30th September, 2023

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 541778

Dear Sir,

Sub:- Proceedings of 18th Annual General Meeting held on Saturday, 30th September, 2023 under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 18th Annual General Meeting of the Members of the Company held on Saturday, 30th September, at 03:00 p.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

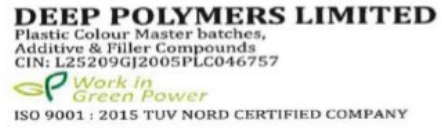
The voting results of 18th Annual General Meeting will be declared and disseminated on the Stock exchanges on or before 4th October 2023 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

We request you to take the same on records and disseminate the same to the members.

Yours faithfully,

For, Deep Polymers Limited

Rameshbhai Bhimjibhai Patel
Managing Director
DIN: 01718102



PROCEEDING OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DEEP POLYMERS LIMITED HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON SATURDAY, 30TH SEPTEMBER, 2023 AT 3:00 P.M.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 18th Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at **3.00 P.M.**, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) mentioned in the Notice dated 07th September, 2023. The meeting concluded at **03:17 P.M.**

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH DIAS AND VC/ OAVM

1) **Mr. Rameshbhai Bhimjibhai Patel** **Chairman & Managing Director**

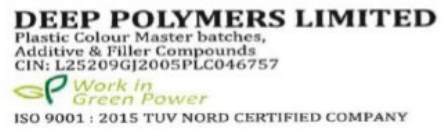
Other 34 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING

Mr. Rameshbhai Bhimjibhai Patel, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at 18th Annual General Meeting (AGM or meeting). The Chairman thereafter requested the Company Secretary to start the proceedings of AGM.

The Company Secretary welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through facility provided by Central Depository Services (India) Limited (CDSL).

The requisite quorum being present through VC/OAVM the Company Secretary called the meeting in order. The Company Secretary briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.



The Chairman before delivering his speech to the meeting requested the Directors present at the meeting to introduce themselves. The Directors present at the AGM introduced themselves.

The Chairman then gave an overview on (1) Brief Profile of the Company (2) Financial performance of the Company (3) Long Term vision.

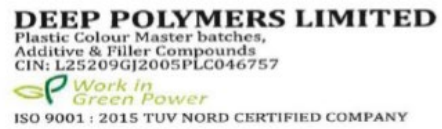
The Chairman thanked the Directors and all the Members for participating in the Meeting and wished everyone for good health and safety in the year ahead. The Chairman then advised the Company Secretary to carry on further proceedings.

The Company Secretary informed to have not received any question on Financials of FY 2022-23.

The Company Secretary informed to have received request from one Member as registered Speaker and invited him as speaker shareholder to express their views and ask question, if any.

The Company Secretary then informed that: -

- a) The Notice Circulated to the members along with Annual Report FY2023 was taken as read.
- b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2023 were considered as read.
- c) The Statutory Auditors' Report on the Audited Financial Statements for FY2023 did not have any qualification, observations, or comments, and was considered as read.
- d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to Propose and Second the resolution.



Thereafter, the Company Secretary informed that e-voting was commenced on Wednesday, 27th September, 2023 at 9.00 a.m. and ended on Friday, 29th September, 2023 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following Five resolutions as set out in Notice of 18th AGM were placed before the members for their approval:

No	Particulars
ORDINARY BUSINESS	
1	a. The Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with reports of the Board of Directors & Auditors thereon and b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2023 together with reports of Auditors thereon.
2	To appoint a director in place of Mrs. Ashaben Rameshbhai Patel (DIN:01310745), who retires by rotation, and being eligible, offers herself for re-appointment.
3	Appointment of M/S. S N Shah & Associates, Chartered Accountants (ICAI Firm Registration No. 109872W) as the Statutory Auditors of the Company.
SPECIAL BUSINESS	
4	Raising of funds through issuance of further equity shares to Mr. Rameshbhai Bhimjibhai Patel and Mrs. Ashaben Rameshbhai Patel promoter on preferential basis.
5	To re-appoint Managing Director of the Company for a period of 5 years.

The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that M/s Dhyanam Vyas and Associates., Practicing Company Secretary, (M' ship: 52500, COP: 21815), Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.



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The result of the remote evoting and voting during the AGM would be announced and uploaded on or before 4th October, 2023 on the Stock Exchanges and on the website of the Company and Central Depository Services Limited.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Company Secretary conveyed thanks to all the members for attending the meeting.

Thanking you,

Yours Faithfully

For, Deep Polymers Limited

Rameshbhai Bhimjibhai Patel

Managing Director

DIN: 01718102