



Date: 30th September, 2024

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip: 543547

Sub: Scrutinizer Report and Voting Results of 4th Annual General Meeting of Ddev Plastiks Industries Limited held on 28th September 2024 through VC/OAVM

Dear Sir,

In continuation to our letter dated 28th September 2024 stating the proceedings of the Annual General Meeting, we would like to inform you that the Scrutinizer, Mr. Ashok Kumar Daga, (Membership No. FCS 2699 and COP No. 2948), Practicing Company Secretary, Kolkata has submitted his report dated 28th September 2024.

Accordingly, please find enclosed herewith the following:

- ❖ Report of the Scrutinizer dated 30th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time, if any).
- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be noted that, as per the voting results, the members considered and approved the following businesses:

1. Considered and adopted the Audited Balance Sheet as at 31st March 2024 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Statutory Auditors thereon (Ordinary Resolution).
2. Confirmation of payment of Interim Dividend of Re. 0.50p per Equity Shares of face value Re. 1/- each (i.e @ 50%) and Declaration of dividend of Re. 1/- per Equity Share of face value Re. 1/- each (i.e. 100%) for the Financial Year ended 31st March 2024 (Ordinary Resolution).
3. Appointed Mr. Rajesh Kothari (DIN: 02168932) who retired by rotation (Ordinary Resolution).
4. Approved remuneration payable to the Cost Auditors of the Company for the Financial Year ending 31st March 2025 (Ordinary Resolution).

All resolutions were passed with Requisite majority. Kindly take the information on record and oblige.

Thanking You
Yours faithfully

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman,
04th Annual General Meeting
Ddev Plastiks Industries Limited
2B, Pretoria Street,
Kolkata – 700 071

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting (both Remote E-voting and E-voting) facility provided to the equity shareholders of DDEV PLASTIKS INDUSTRIES LIMITED at the 04th Annual General Meeting (AGM) of the Equity Shareholders of DDEV PLASTIKS INDUSTRIES LIMITED held on Saturday, 28th Day of September, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) transacted thereat.

I, Ashok Kumar Daga, Practising Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 had been appointed by the Board of Directors of DDEV PLASTIKS INDUSTRIES LIMITED ("the Company") as Scrutinizer for the voting facility (both remote e-voting and e-voting) provided to equity shareholders of the Company at its 04th Annual General Meeting ("AGM") held on Saturday, the 28th September, 2024 at 11:30 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in respect to the resolution(s) proposed to be passed thereat. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL)
2. The shareholders holding shares as on the cut-off date i.e. 21st September 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of 04th Annual General Meeting of the Company dated 20th May, 2024).



Ashok Kumar Daga

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Practising Company Secretary

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3. The remote e-voting period commenced on 25th September 2024 from 9:00 AM (IST) and concluded on 27th September 2024 at 5:00 PM (IST).
4. The votes were unblocked at Kolkata on 28th September 2024 at 12:15 p.m. (IST).
5. After the time fixed for e-voting facility provided to the shareholders at the AGM (i.e. 15 minutes after conclusion of AGM), E-voting system was disabled by NSDL.
6. Members have either voted electronically through remote e-voting or through e-voting at AGM. There is no instance of duplication of voting.
7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report on the votes cast in favour or against the resolutions contained in the notice of AGM. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.
8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided at the AGM in respect of resolutions contained in Notice dated 20th May, 2024 and as proposed at the AGM are as under :



Ashok Kumar Daga

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Item No.1:-

To receive, consider and adopt the Audited Balance Sheets as at 31st March, 2024 and the Statements of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Statutory Auditor thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	181	1	182	83435569	6100	83441669	100	80.64
DISSENT	1	0	1	1	0	1	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	182	1	183	83435570	6100	83441670	100	80.64

Based on aforesaid Results, Ordinary Resolution Contained in Item no.1 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Item No.2

To confirm payment of Interim Dividend of INR 0.50p per Equity Shares of face value Re. 1/- each (i.e. @ 50%) and declare dividend of Re 1/- per Equity Share of face value Re. 1/- each (i.e @ 100%) for the Financial Year ended 31st March, 2024.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	180	1	181	83435519	6100	83441619	100	80.64
DISSENT	2	0	2	51	0	51	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	182	1	183	83435570	6100	83441670	100	80.64

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 20th May, 2024 has been passed with requisite majority.



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Item No.3

To appoint a Director in place of Mr. Rajesh Kothari (DIN 02168932), who retires by rotation and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	176	1	177	83434925	6100	83441025	100	80.64
DISSENT	6	0	6	645	0	645	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	182	1	183	83435570	6100	83441670	100	80.64

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Item No.4 (Special Business)

Approval of the Remuneration payable to the Cost Auditor of the Company for the Financial Year ended 31st March, 2025

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs 30000/- plus taxes, as applicable, and out-of pocket expenses incurred in connection with the Cost Audit, payable to M/s. D. Sabyasachi & Co. (Firm Regn No. 000369), Practicing Cost Accountant, who are appointed as Cost Auditor of the Company, in view of recommendation by the Audit Committee of the Board and also approval by the Board of Directors of the Company, at its respective meetings held on 20th May, 2024 to conduct Audit of the cost accounting records pertaining to plastic compounds and other related manufacturing items of the Company for the year ending 31st March, 2025.



Ashok Kumar Daga

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Practising Company Secretary

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RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution.”

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	177	1	178	83434960	6100	83441060	100	80.64
DISSENT	5	0	5	610	0	610	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	182	1	183	83435570	6100	83441670	100	80.64

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2024.09.30
12:49:33 +05'30'

PLACE- KOLKATA

DATE- 30.09.2024

UDIN: F002699F001373343

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948

General information about company

Scrip code	543547
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0HR601026
Name of the company	DDEV PLASTIKS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Scrutinizer Details

Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	20-05-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	38067
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	75
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

E-Voting was open for 15 months after conclusion time of AGM which is mentioned as 11:53 am (IST).
If the same is included then the conclusion will be 12:08pm (IST)

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheets as at 31st March, 2024 and the Statements of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Statutory Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	306518	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		306518	0	0	0	0	0
Public- Non Institutions	E-Voting	25567591	5839115	22.838	5839114	1	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		25567591	5839115	22.838	5839114	1	100
Total		103476664	83441670	80.6382	83441669	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of Interim Dividend of Rs. 0.50p per Equity Shares of face value Re. 1/- each (i.e. @ 50%) and declare dividend of Re 1/- per Equity Share of face value Re. 1/- each (i.e @ 100%) for the Financial Year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	306518	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		306518	0	0	0	0	0
Public- Non Institutions	E-Voting	25567591	5839115	22.838	5839064	51	99.9991	0.0009
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		25567591	5839115	22.838	5839064	51	99.9991
Total		103476664	83441670	80.6382	83441619	51	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Kothari (DIN 02168932), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	306518	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		306518	0	0	0	0	0
Public- Non Institutions	E-Voting	25567591	5839115	22.838	5838470	645	99.989	0.011
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		25567591	5839115	22.838	5838470	645	99.989
Total		103476664	83441670	80.6382	83441025	645	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	306518	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		306518	0	0	0	0	0
Public- Non Institutions	E-Voting	25567591	5839115	22.838	5838505	610	99.9896	0.0104
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		25567591	5839115	22.838	5838505	610	99.9896
Total		103476664	83441670	80.6382	83441060	610	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

