



DEEP POLYMERS LIMITED

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



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

27th September 2024

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 541778

Dear Sir,

Sub: Proceedings of 19TH Annual General Meeting held on Friday, 27TH September 2024 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 19TH Annual General Meeting of the Members of the Company held on Friday 27TH September 2024 at 04:00 p.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 19TH Annual General Meeting will be declared and disseminated on the Stock exchanges on or before 29TH September 2024 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.

FOR DEEP POLYMERS LIMITED

RAMESHBHAI BHIMJIBHAI PATEL
MANAGING DIRECTOR
DIN: 01718102

ENCL: As Above

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PROCEEDING OF THE 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DEEP POLYMERS LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) ON FRIDAY, 27TH SEPTEMBER 2024 AT 04:00 P.M.

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

The 19TH Annual General Meeting (AGM) (meeting) of the Members of the Company was held today at 04:00 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 03rd September 2024. The meeting concluded at 04:27 P.M.

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

- | | |
|------------------------------------|-------------------------|
| 1) Mr. Rameshbhai Bhimjibhai Patel | Managing Director |
| 2) Ms. Debashankar Das | Chief Financial Officer |
| 3) Ms. Megha Surana | Company Secretary |

Other 28 Members were present through VC/ OAVM.

3. PROCEEDINGS OF THE MEETING:

Mr. Rameshbhai Bhimjibhai Patel, Chairman & Managing Director of the Company chaired the meeting and welcomed the members at 19TH Annual General Meeting (AGM).

Mr. Rameshbhai Bhimjibhai Patel 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 Chairman called the meeting in order. The Chairman briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

Ms. Dhyanam Vyas – Scrutinizer, of the Company was present at the meeting from her respective locations through Video Conferencing.

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

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 informed to have not received any question on Financials of F.Y. 2023-24.

The Chairman informed that the Company has received one request from member as registered Speaker. However, the member is not present at the meeting.

The Chairman then informed that: -

- a) The Notice Circulated to the members along with Annual Report FY2024 was taken as read.
- b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report or FY 2024 were considered as read.
- c) The Statutory Auditors' Report on the Audited Financial Statements for FY2024 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 Chairman informed that e-voting was commenced on Tuesday, 24th September 2024 at 9.00 a.m. and ended on Thursday, 26th September 2024 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 two resolutions as set out in Notice of 19th 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, 2024 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, 2024 together with reports of Auditors thereon.
2.	To appoint a Director in place of Mr. Rameshbhai Bhimjibhai Patel (DIN: 01718102), who retires by rotation, and being eligible, offers himself for reappointment

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3.	To Appointment of Mrs. Ashaben Rameshbhai Patel (DIN 01310745), as a Whole Time Director of the Company
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The Chairman 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, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the remote voting and voting during the AGM would be announced and uploaded on or before 29th September 2024 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 Chairman 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