



**DEEP**

MASTERBATCHES,

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

# Deep Polymers Limited.

## Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 13<sup>th</sup> September, 2021

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 16<sup>th</sup> Annual General Meeting held on  
13<sup>th</sup> September, 2021**

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

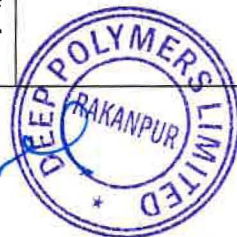
The 16<sup>th</sup> Annual General Meeting of the members of the Company was held on today i.e. Monday, 13<sup>th</sup> September, 2021 at 1:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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 16<sup>th</sup> Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt:  a. Standalone Audited Financial Statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2021 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.  b. Consolidated Audited Financial Statement of the Company for the financial year ended on 31 <sup>st</sup> March, 2021 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
3.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary Resolution
4.	Issuance of Warrants Convertible into Equity Shares.	Special Resolution
5.	Issue of Equity Shares on Preferential Basis.	Special Resolution
6.	Approval of Related Party Transaction and Takeover of Deep Plast Industries, Partnership firm.	Special Resolution
7.	To approve the issuance of Equity shares on preferential basis to Mr. Rameshbhai Patel and Mrs. Ashaben Patel for consideration other than cash.	Special Resolution
8.	Appointment of Mr. Ramchandra Choudhary as an Independent Director of the Company.	Ordinary Resolution
9.	Appointment of Mr. Jayeshkumar Barot as an Independent Director of the Company.	Ordinary Resolution
10.	Appointment of Mr. Digesh Deshaval as an Independent Director of the Company.	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 1:25 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**

