



Date: 29th September, 2022

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

Scrip: 543547

Sub: Outcome of 02nd Annual General Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

The 02nd Annual General Meeting of the Company was held on Thursday, the 29th day of September, 2022 at 11.30 A.M. (IST). In this meeting, the following businesses were transacted and approved, in accordance with the Notice of AGM dated 28.05.2022:

1. Adoption of the Audited Balance Sheet as at 31st March, 2022, Statement of Profit and Loss Account and Cash Flow Statements for the year ended as on that date, along with notes, the Auditors' Report thereon and the Board's Report along with its annexures.
2. Declaration of dividend @ 24% (i.e. Rs. 0.24p per fully paid up equity shares of Re. 1/- each) to shareholders as at 22.09.2022.
3. Re-appointment of Mr. Rajesh Kothari (DIN: 02168932), who retired by rotation, as Director.
4. Approval of Remuneration of Rs. 30000/- plus taxes as applicable and other out of office expenses to M/s D. Sabyasachi & Co., Practicing Cost Accountants, Cost Auditor of the Company for the Financial Year 2022-23.
5. Determination of charges for Service of Documents to members through any particular mode.
6. Appointment of Mrs. Ramya Hariharan (DIN: 06928511) as Director and also as Independent Director for a term of 5 consecutive years wef 28.03.2022. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 1
7. Appointment of Mrs. Mamta Binani (DIN: 00462925) as Director and also as Independent Director for a term of 5 consecutive years wef 28.03.2022. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 2
8. Appointment of Mr. Samir Kumar Dutta (DIN: 07824452) as Director and also as Independent Director for a term of 5 consecutive years wef 28.03.2022. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 3
9. Appointment of Mr. Ddev Surana (DIN: 08357094) as Chief Executive Officer and also as Whole Time Director for a term of 5 years wef 28.03.2022 as per terms stated in related Explanatory Statement. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 4

Ddev Plastiks Industries Limited

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10. Appointment of Mr. Rajesh Kothari (DIN: 02168932) as Whole Time Director for a term of 5 years wef 28.03.2022 as per terms stated in related Explanatory Statement. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 5
11. Appointment of Mr. Narrindra Suranna (DIN: 00060127) as Director and also as Chairman and Managing Director for a term of 5 years wef 28.03.2022 as per terms stated in related Explanatory Statement. For further details in this regard pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, refer Annexure 6
12. Determination of place of keeping and inspection of Registers and Returns etc.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the required details are annexed Separately, in Item wise manner, respectively.

Kindly take the aforesaid information on record and oblige.

Thanking You,
Yours faithfully,
For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS 31176)
Company Secretary



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Annexure 1

Details in respect to appointment of Mrs. Ramya Hariharan (DIN: 06928511) as Director and also as Independent Director

Particulars	
Reasons for change	Appointment
Date of appointment	28.03.2022. Her appointment has been approved by the shareholders at the General Meeting held on 29.09.2022 .
Terms of Appointment	Her appointment shall be for a period of 5 consecutive years wef 28.03.2022. She shall not be liable to retire by rotation in accordance with provisions of Section 152 of the Companies Act, 2013. She shall receive sitting fees, as decided by the Board, for attending meetings of Board/ Committees/ General Meetings (except Court Convened meetings, if any)
Brief Profile	Mrs. Ramya Hariharan (DIN 06928511) is a qualified Company Secretary and LLB. She has more than 19 years of experience in dealing with general corporate matters, mergers and acquisitions, projects, banking and finance and insolvency matters. She is the partner in charge of the eastern region of a reputed national law firm. She has advised on several joint ventures, mergers and acquisitions transactions involving listed as well as unlisted companies including cross-border transactions. She also has experience in all forms of restructuring including by way of scheme of arrangement, slump sale, capital restructuring etc. She also has significant experience in handling insolvency and restructuring transactions under the recent insolvency regime and has advised large corporate houses in various insolvency and restructuring transactions. She has also been involved in various financing transactions and has closed project finance transactions over approximately Rs. 7,000 crores.
Relationship between Directors	She is not related to any Director on the Board of Ddev Plastiks Industries Limited

Ddev Plastiks Industries Limited

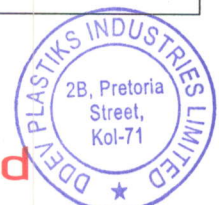
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Annexure 2

Details in respect to appointment of Mrs. Mamta Binani (DIN: 00462925) as Director and also as Independent Director

Particulars	
Reasons for change	Appointment
Date of appointment	28.03.2022. Her appointment has been approved by the shareholders at the General Meeting held on 29.09.2022 .
Terms of Appointment	Her appointment shall be for a period of 5 consecutive years wef 28.03.2022. She shall not be liable to retire by rotation in accordance with provisions of Section 152 of the Companies Act, 2013. She shall receive sitting fees, as decided by the Board, for attending meetings of Board/ Committees/ General Meetings (except Court Convened meetings, if any)
Brief Profile	Mrs. Mamta Binani (DIN 00462925) is a practicing Company Secretary since 1997. She is a Fellow member of the ICSI, having over 20 years of experience in corporate consultation and advisory, covering due diligence, secretarial and legal functions. She has held the position of an All-India President of the ICSI in the year 2016. She has also been the First Lady Chairperson for the Eastern India of ICSI in the year 2010. She was conferred with a certificate of doctor of excellence in the field of management at the 3rd Intelligentsia Summit in 2017 and the Bharat Nirman Award in 2010. She is the Vice President of the National Company Law Tribunal Kolkata Bar Association, and the Chairperson of the Standing Committee on Corporate Law and Governance, Merchant Chamber of Commerce & Industry, Kolkata and the Co-Chairperson of the Stress Resolution Committee of the Indian Chamber of Commerce. Besides she is also associated in various capacities with several organizations like All India Federation of Tax practitioners, Direct Tax Practitioners Association, Association of Corporate Advisors & Executives, Kolkata.
Relationship between Directors	She is not related to any Director on the Board of Ddev Plastiks Industries Limited

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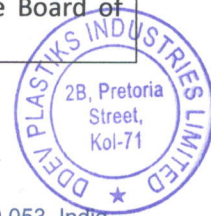
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Annexure 3

Details in respect to appointment of Mr. Samir Kumar Dutta (DIN: 07824452) as Director and also as Independent Director

Particulars	
Reasons for change	Appointment.
Date of appointment	28.03.2022. His appointment has been approved by the shareholders at the General Meeting held on 29.09.2022
Terms of Appointment	His appointment shall be for a period of 5 consecutive years wef 28.03.2022. He shall not be liable to retire by rotation in accordance with provisions of Section 152 of the Companies Act, 2013. He shall receive sitting fees, as decided by the Board, for attending meetings of Board/ Committees/ General Meetings (except Court Convened meetings, if any)
Brief Profile	Mr. Samir Kumar Dutta (DIN: 07824452) is a Science graduate from Calcutta University and Fellow Cost Accountant. He has served a lot of industries in different professional capacities during his service tenure of 4 decades and had started his practice as a Cost Accountant since 2007. He has over 32 years of experience in finance and additionally 13 years of experience in corporate consultation and advisory, covering Cost Audit and Tax matters
Relationship between Directors	He is not related to any Director on the Board of Ddev Plastiks Industries Limited



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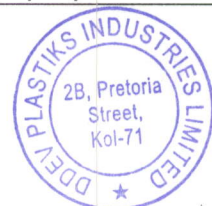
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Annexure 4

Details in respect to appointment of Mr. Ddev Surana (DIN: 08357094) as Whole Time Director

Particulars	
Reasons for change	Appointment
Date of appointment	28.03.2022. His appointment has been approved by the shareholders at the General Meeting held on 29.09.2022
Terms of Appointment	<p>His appointment shall be for a period of 5 years wef 28.03.2022 and shall perform such duties and exercise such powers as entrusted by Managing Director/ Board of Directors.</p> <p>He shall be liable to retire by rotation in accordance with provisions of Section 152 of the Companies Act, 2013.</p> <p>He shall receive consideration of Rs. 28.50 Lakhs per annum having an increment scale of Rs. 50,000 per month, effective from 01st April, if approved by Board and Nomination and Remuneration Committee.</p> <p>He shall also be eligible for such benefits, perquisites and allowances as mentioned in the Explanatory Statement annexed to the Notice of 02nd AGM.</p> <p>Gratuity shall be as per Company Policy</p> <p>Provisions relating to Minimum Remuneration and Overall ceiling on managerial remuneration as per relevant Statutory Guidelines shall be applicable.</p>
Brief Profile	<p>Mr. Ddev Surana (DIN: 08357095) is a dynamic business leader and key driving force of Ddev Plastiks Industries Limited. He has done B.Com (Hons.) He has also done MSC-Management for Business Excellence from UK and MBA (CAM) from USA. He is one of the promoters of our Company having key skills in projects management, human resource, administration and information technology.</p>
Relationship between Directors	<p>Mr. Ddev Surana is son of Mr. Narrindra Surana, Chairman and Managing Director of the Company and is also a promoter of the Company.</p>



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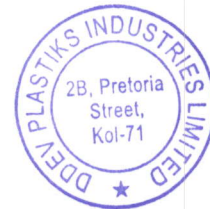
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Annexure 5

Details in respect to appointment of Mr. Rajesh Kothari (DIN: 02168932) as Whole Time Director

Particulars	
Reasons for change	Appointment
Date of appointment	28.03.2022. His appointment has been approved by the shareholders at the General Meeting held on 29.09.2022
Terms of Appointment	<p>His appointment shall be for a period of 5 years wef 28.03.2022 and shall perform such duties and exercise such powers as entrusted by Managing Director/ Board of Directors.</p> <p>He shall be liable to retire by rotation in accordance with provisions of Section 152 of the Companies Act, 2013.</p> <p>He shall receive consideration of Rs. 40.00 Lakhs per annum. Increment, if any, shall be effective from 01st April, if approved by Board and Nomination and Remuneration Committee.</p> <p>He shall also be eligible for Ex-gratia per year and Leave Encashment as per Company's Rules.</p> <p>Gratuity shall be as per Company Policy</p> <p>Provisions relating to Minimum Remuneration and Overall ceiling on managerial remuneration as per relevant Statutory Guidelines shall be applicable.</p>
Brief Profile	<p>Mr. Rajesh Kothari (DIN: 02168932) is a Graduate (B.Com) from Rajasthan University, Ajmer, has more than 30 years of experience in the areas of marketing, after sales service and market research. He started his career in 1985 at Kanoria Chemicals & Industries Limited.</p>
Relationship between Directors	He is not related to any Director on the Board of Ddev Plastiks Industries Limited



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Annexure 6

Details in respect to appointment of Mr. Narrindra Suranna (DIN: 00060127) as Managing Director

Particulars	
Reasons for change	Appointment
Date of appointment	28.03.2022. His appointment has been approved by the shareholders at the General Meeting held on 29.09.2022
Terms of Appointment	<p>His appointment shall be for a period of 5 years wef 28.03.2022 and shall perform such duties and exercise such powers as entrusted by Board of Directors.</p> <p>He shall not be liable to retire by rotation in accordance with provisions of Section 152 of the Companies Act, 2013.</p> <p>He shall receive consideration of Rs. 5.00 Lakhs per month having an increment scale of Rs. 50,000 per month, effective from 01st April, if approved by Board and Nomination and Remuneration Committee.</p> <p>He shall also be eligible for such benefits, perquisites and allowances as mentioned in the Explanatory Statement annexed to the Notice of 02nd AGM.</p> <p>Gratuity shall be as per Company Policy</p> <p>Provisions relating to Minimum Remuneration and Overall ceiling on managerial remuneration as per relevant Statutory Guidelines shall be applicable.</p>
Brief Profile	<p>Mr. Narrindra Suranna is an Indian businessman, Philanthropist and a Humanitarian. He graduated from Calcutta University in 1984. He has done his L.L.B from Calcutta University and MBA from Harvard University (correspondence course). As on date of this Notice, he holds the position of Chairman & Managing Director of the Company in Kkalpana Industries (India) Limited. One of the promoters of the Company, he has got wide experience in plastic industry. His vision and business acumen has led the Group to immense success. His venture into the Compounding sector, has today emerged as one of India's leading Polymer compound manufacturers with global acclamation.</p>
Relationship between Directors	He is father of Mr. Ddev Surana, Whole Time Director of the Company and is also a promoter of the Company

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