



# Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 11<sup>th</sup> October, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Subject: Scrutinizer Report for 16<sup>th</sup> Annual General Meeting of 2020-21**

**Ref: Security Id: DEEP / Code: 541778**

Pursuant to Section 108 and 109 of the Company Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the 16<sup>th</sup> Annual General Meeting of the Company be held on Monday, 13<sup>th</sup> September, 2021 at 1:00 P.M. at the Registered Office of the Company situated at Block No. 727, B/h Bhavi Industries Rakanpur (Santej), Kalol District, Gandhinagar - 382 721.

Kindly take the same on your record and oblige us.

Thanking You

For, **Deep Polymers Limited**

A handwritten signature in blue ink, appearing to read 'Rameshbhai Patel', is written over a horizontal line.

**Rameshbhai Patel**  
**Managing Director**  
**DIN: 01718102**

Address: 307-308, Shital Varsha Arcade, Girish Cold Drinks Cross Road, C. G. Road, Ahmedabad – 380 009  
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

**SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING  
THE AGM OF DEEP POLYMERS LIMITED**

The Chairman,  
**Deep Polymers Limited**  
Block No. 727,  
B/h Bhavi Industries Rakanpur (Santej),  
Kalol District, Gandhinagar- 382 721

Dear Sir,

**Sub: Passing of Resolutions through remote e-voting and e-voting facility provided during the 16<sup>th</sup> Annual General Meeting (AGM) of Deep Polymers Limited (The Company) (CIN: L25209GJ2005PLC046757) held on 13<sup>th</sup> September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")**

Report to the Chairman of the Annual General Meeting of Deep Polymers Limited [CIN-L25209GJ2005PLC046757], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Block No. 727, B/h Bhavi Industries Rakanpur (Santej), Kalol District, Gandhinagar – 382 721, on the remote E-voting and e-voting facility provided by the Company during the 16<sup>th</sup> Annual General Meeting held on Monday, the 13<sup>th</sup> September, 2021 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass 10 items on the agenda as contained in the Notice dated 13<sup>th</sup> August, 2021.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM in view of continuing COVID-19 pandemic and the Listing Regulations and SEBI Circular. The responsibility of the undersigned as a Scrutinizer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 13<sup>th</sup> August, 2021 based upon the Report generated from the e-voting platform provided by National Securities Depository Limited [NSDL], (Extracted report of NSDL remote e-voting and e-voting during AGM is attached herewith along with Scrutinizer's report at Annexure - 1), the authorized agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 16<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 13<sup>th</sup> August, 2021 had appointed the undersigned as Scrutinizer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

The Company appointed National Securities Depository Limited (NSDL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. at 09:00 A.M. on Friday, 10<sup>th</sup> September, 2021 and ends at 05:00 P.M. on Sunday, 12<sup>th</sup> September, 2021 and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Accurate Securities and Registry Private Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for remote E-voting and e-voting during AGM was 6<sup>th</sup> September, 2021.





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The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 13<sup>th</sup> August, 2021 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by NSDL to the shareholders of the Company present at the AGM through VC/OAVM at the 16<sup>th</sup> Annual General Meeting.

At the 16<sup>th</sup> AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 14<sup>th</sup> September, 2021 in the presence of two witnesses viz. Mr. Pranav Vajani, and Ms. Sanchita Ojha and the same have been scrutinized and reviewed based on the data downloaded from the NSDL e-voting system.

The following is the voting results of E-voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
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	5655601 & 100.00 %	NIL
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	5655601 & 100.00 %	NIL



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3.	Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.	Ordinary	5655601 & 100.00 %	NIL
4.	Issuance of Warrants Convertible into Equity Shares.	Special	5655601 & 100.00 %	NIL
5.	Issue of Equity Shares on Preferential Basis.	Special	5655601 & 100.00 %	NIL
6.	Approval of Related Party Transaction and Takeover of Deep Plast Industries, Partnership firm.	Special	584001 & 100.00 %	NIL
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	584001 & 100.00 %	NIL
8.	Appointment of Mr. Ramchandra Choudhary as an Independent Director of the Company.	Ordinary	5655601 & 100.00 %	NIL
9.	Appointment of Mr. Jayeshkumar Barot as an Independent Director of the Company.	Ordinary	5655601 & 100.00 %	NIL
10.	Appointment of Mr. DigeshDeshaval as an Independent Director of the Company.	Ordinary	5655601 & 100.00 %	NIL

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES**

*G. V. Bachani*

**GAURAV V. BACHANI**  
**PROPREITOR**  
ACS No.: 61110  
COP No.: 22830  
FRN: S2020GJ718800  
UDIN: A061110C000946104



**Date: 14/09/2021**  
**Place: Ahmedabad**

**WITNESSED BY:**

*Pranav Vajani*  
\_\_\_\_\_  
**Mr. Pranav Vajani**  
*Sanchita Ojha*  
\_\_\_\_\_  
**Ms. Sanchita Ojha**

**COUNTERSIGNED BY:**

**For, Deep Polymers Limited**

\_\_\_\_\_  
**Chairman**