



Date: 25th September, 2023

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

Scrip: 543547

Sub: Scrutinizer Report and Voting Results of 3rd Annual General Meeting of Ddev Plastiks Industries Limited held on 25th September 2023 through VC/OAVM

Dear Sir,

In continuation to our letter dated 25th September 2023 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 25th September 2023.

Accordingly, please find enclosed herewith the following:

- ❖ Report of the Scrutinizer dated September 25, 2023, 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 2023 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 Auditors thereon (Ordinary Resolution).
2. 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 2023
3. Appointed Mr. Ddev Surana (DIN: 08357094) who retired by rotation (Ordinary Resolution).
4. Approved remuneration payable to the Cost Auditors of the Company for the Financial Year ending 31st March 2024 (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,
03rd 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 03rd Annual General Meeting (AGM) of the Equity Shareholders of DDEV PLASTIKS INDUSTRIES LIMITED held on Monday, 25th Day of September, 2023 at 10:30 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 03rd Annual General Meeting ("AGM") held on Monday, the 25th September, 2023 at 10:30 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. 18th September 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of 03rd Annual General Meeting of the Company dated 16th May, 2023).



Ashok Kumar Daga

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Practising Company Secretary

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3. The remote e-voting period commenced on 22nd September 2023 from 9:00 AM (IST) and concluded on 24th September 2023 at 5:00 PM (IST).
4. The votes were unblocked at Kolkata on 25th September 2023 at 11:45 a.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 16th May, 2023 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, 2023 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 Auditors 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	169	11	180	92044677	14469	92059146	100	88.97
DISSENT	4	0	4	1727	0	1727	0	0.00
INVALID	0	0	0	0	0	0	0	0.00
TOTAL	173	11	184	92046404	14469	92060873	100	88.97

Based on aforesaid Results, Ordinary Resolution Contained in Item no.1 of the Notice dated 16th May, 2023 has been passed with requisite majority.

Item No.2

To declare dividend of Re 1/- per Equity Share of face value Re. 1/- each (i.e. @ 100%) for the Financial Year ended 31st March, 2023.

	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	170	11	181	92059081	14469	92073550	100	88.98
DISSENT	4	0	4	1727	0	1727	0	0.00
INVALID	0	0	0	0	0	0	0	0.00
TOTAL	174	11	185	92060808	14469	92075277	100	88.98

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 16th May, 2023 has been passed with requisite majority.



Ashok Kumar Daga

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Item No.3

To appoint a Director in place of Mr. DDEV SURANA (DIN 08357094), 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	159	11	170	91196504	14469	91210973	99.88	88.15
DISSENT	14	0	14	112069	0	112069	0.12	0.11
INVALID	0	0	0	0	0	0	0	0.00
TOTAL	173	11	184	91308573	14469	91323042	100	88.26

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 16th May, 2023 has been passed with requisite majority.

Item No.4

Approval of Remuneration of the Cost Auditor for the Financial Year ending on 31st March, 2024

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 16th May, 2023 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, 2024.

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 maybe necessary, proper or expedient, to give effect to this resolution.”



Ashok Kumar Daga

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	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	169	11	180	92059070	14469	92073539	100	88.98
DISSENT	4	0	4	1727	0	1727	0	0.00
INVALID	0	0	0	0	0	0	0	0.00
TOTAL	173	11	184	92060797	14469	92075266	100	88.98

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 16th May, 2023 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK
KUMAR
DAGA

Digitally signed by
ASHOK KUMAR
DAGA
Date: 2023.09.25
15:34:01 +05'30'

PLACE- KOLKATA

DATE- 25.09.2023

UDIN: F002699E001077344

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

General information about company

Scrip code	543547
NSE Symbol	
MSEI Symbol	
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)	25-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	11:36 PM

Scrutinizer Details

Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	16-05-2023
Date of Issuance of Report to the company	25-09-2023

Voting results

Record date	18-09-2023
Total number of shareholders on record date	24572
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	5
b) Public	24567
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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 Sheet as at 31st March, 2023 and the Statements of Profit & Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Auditors 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	77442243	77442243	100	77442243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77442243	77442243	100	77442243	0	100	0
Public-Institutions	E-Voting	179900	150618	83.7232	150618	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179900	150618	83.7232	150618	0	100	0
Public- Non Institutions	E-Voting	25854521	14468012	55.9593	14466285	1727	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25854521	14468012	55.9593	14466285	1727	99.9881	0.0119
Total		103476664	92060873	88.9678	92059146	1727	99.9981	0.0019
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 declare dividend of Re 1/- per Equity Share of face value Re. 1/- each (i.e @ 100%) for the Financial Year ended 31st March, 2023				
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	77442243	77442243	100	77442243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77442243	77442243	100	77442243	0	100	0
Public- Institutions	E-Voting	179900	165022	91.7298	165022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179900	165022	91.7298	165022	0	100	0
Public- Non Institutions	E-Voting	25854521	14468012	55.9593	14466285	1727	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25854521	14468012	55.9593	14466285	1727	99.9881	0.0119
Total		103476664	92075277	88.9817	92073550	1727	99.9981	0.0019
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. Ddev Surana (DIN 08357094), 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	77442243	76690008	99.0287	76690008	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77442243	76690008	99.0287	76690008	0	100	0
Public- Institutions	E-Voting	179900	165022	91.7298	54830	110192	33.2259	66.7741
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179900	165022	91.7298	54830	110192	33.2259	66.7741
Public- Non Institutions	E-Voting	25854521	14468012	55.9593	14466135	1877	99.987	0.013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25854521	14468012	55.9593	14466135	1877	99.987	0.013
Total		103476664	91323042	88.2547	91210973	112069	99.8773	0.1227
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, 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	77442243	77442243	100	77442243	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77442243	77442243	100	77442243	0	100	0
Public-Institutions	E-Voting	179900	165022	91.7298	165022	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179900	165022	91.7298	165022	0	100	0
Public- Non Institutions	E-Voting	25854521	14468001	55.9593	14466274	1727	99.9881	0.0119
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25854521	14468001	55.9593	14466274	1727	99.9881	0.0119
Total		103476664	92075266	88.9817	92073539	1727	99.9981	0.0019
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	

