



# Deep Polymers Limited.

## Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



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

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

Dear Sir / Ma'am,

**Sub: Outcome of Board Meeting held today i.e. on 13<sup>th</sup> August, 2021**

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

Pursuant to second proviso to Regulation 30(G) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 13<sup>th</sup> August, 2021, at the Registered Office of the Company, which commenced at 11:30 A.M. and concluded at 5:00 P.M., has considered and approved:

1. Standalone Unaudited Financial Results along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2021.
2. Consolidated Unaudited Financial Results along with Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2021.
3. Raising of funds by way of issue of Equity warrants convertible in equity shares having paid up value of Rs.10/- each, as per SEBI (ICDR) Regulations at a issue price of Rs. 129/- each ( including Rs. 119/- as premium). The names of proposed allottees and warrants proposed to be allotted are attached as Annexure A
4. Raising of Funds upto Rs. 150 Crores by way of issue of new Equity Shares by way of Preferential allotment to Promoters as well as non-promoters and QIP to Institutional Investors, in one or more tranches as per Chapter V of SEBI (ICDR) Regulations, 2018
5. Takeover of Deep Plast industries at a value of around Rs. 45 Crores to 55 Crores as per the Valuation to be done by the Certified Valuer. The said amount will be appropriated as below:-
  - a. Issue of fully paid up 2,00,000 equity shares @ Rs. 129 totalling to 2,58,00,000/- ( including Rs. 119/- as premium) to partners of Deep Plast Industries :-
    - i. Mr. Ramesh Patel: 1,00,000
    - ii. Mrs Ashaben Patel: 1,00,000.
  - b. Balance amount to payable to the partners of Deep Plast Industries situated at Block No. 553, Rakanpur (Santej) Kalol, Gandhinagar - 382 721.



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6. Directors' Report of the Company for Financial Year 2020-21 along with Annexures
7. Decided to hold the 16<sup>th</sup> Annual General Meeting of the Company on Monday, 13<sup>th</sup> September, 2021 at 1.00 PM

Kindly take the same on your record and oblige us.

Thanking You,

For, **Deep Polymers Limited**

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



## Annexure 1

Name	Number of shares	Price	Amount	PAN Number
Cipher-Plexus Capital Advisors Pvt. Ltd	320,000	129	41,280,000	AAFCC6122P
Appu Financial Services Ltd	100,000	129	12,900,000	AACCA1215G
Naresh Nagpal	80,000	129	10,320,000	AEGPN7656D
Abhishek Prasad	80,000	129	10,320,000	BYOPP1515L
Dhiren Kishore Shah	50,000	129	6,450,000	ALNPS9879F
Esmech Rolling Machinery LLP - Vijay Joshi	40,000	129	5,160,000	AAGFE4009H
Consolidated Technical Services India LLP - Gurpreet Singh	40,000	129	5,160,000	AAHFC2668P
ANG Corporate Services Pvt Ltd - Pratap Singh	40,000	129	5,160,000	AAICA4868R
Sandeep Daga	40,000	129	5,160,000	AACPD6216D
Kailash Kulkarni	30,000	129	3,870,000	AAJPK7900J
Rahul Kumthekar	20,000	129	2,580,000	ASHPK2780N
Padmaja Kumthekar	20,000	129	2,580,000	AABPK4547P
Dhruv Saxena	20,000	129	2,580,000	CMBPS8303P
Mamta Saxena	20,000	129	2,580,000	BFHPS9311D
Seema Saxena	20,000	129	2,580,000	AQOPS9870J
Rasilaben Shantilal Mehta	20,000	129	2,580,000	AXGPM5357F
Karishma Jignesh Desai	20,000	129	2,580,000	AKFPD1970R
Aashumi Bhavesh Mehta	20,000	129	2,580,000	AAHPM6145P
Neha Kumthekar	10,000	129	1,290,000	DQAPK2280P
Anil Mavinkurve	10,000	129	1,290,000	AFHPM8159C
Siddharth Thadeshwar	10,000	129	1,290,000	AQZPT6908K
Thadeshwar Jayantilal M	10,000	129	1,290,000	ACAPT4854D
Harshit Thadeshwar	10,000	129	1,290,000	AUEPT9081C
Mayur Shubhas Makwana	10,000	129	1,290,000	AFJPM6573Q
Tushar Dhirajlal Mehta	10,000	129	1,290,000	AAAPM8897P
Kaushik G Desai	10,000	129	1,290,000	AACPD2817N
Charmi Thadeshwar	10,000	129	1,290,000	AUEPT9028B
Nitesh Dilipkumar Shah	10,000	129	1,290,000	ADXPS4043F
Shailuv Deven Shah	10,000	129	1,290,000	GBHPS8698C
Chandrika Satish Mehta	10,000	129	1,290,000	AAGPM3786P
Janvi Avinash Jain	10,000	129	1,290,000	CITPJ8359N
Jayesh Jayendra Parekh	10,000	129	1,290,000	ABQPP3835R
Veena Sukhada Padmanabhan	5,000	129	645,000	ACVPP0084G
Chitra Padmanabhan	5,000	129	645,000	AAKPP3790L
<b>Total</b>	<b>1,130,000</b>		<b>145,770,000</b>	

