



Date: 26th June, 2024

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

Scrip: 543547

Sub: Voting Results and Scrutinizer Report of Postal Ballot

Dear Sirs,

With reference to the Postal Ballot Notice dated 20th May, 2024 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 26th June, 2024.

Please find enclosed herewith the following:

- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- ❖ Report of the Scrutinizer dated 26th June, 2024, pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended/modified from time to time, if any).

It may be noted that, as per the voting results, the members considered and approved the following businesses

1. Ratification of Related Party Transactions with Kkalpana Industries (India) Limited for the Financial Year 2023-24. (Ordinary Resolution)
2. To approve Material Related Party Transactions with Kkalpana Industries (India) Limited for Financial Year 2024-25. (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 (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

General information about company

Scrip code	543547
NSE Symbol	
MSEI Symbol	
ISIN	INE0HR601026
Name of the company	DDEV PLASTIKS INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2024
Start time of the meeting	
End time of the meeting	

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	20-05-2024
Date of Issuance of Report to the company	26-06-2024

Voting results

Record date	17-05-2024
Total number of shareholders on record date	26914
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Related Party Transactions with Kkalpana Industries (India) Limited for the Financial Year 2023-24				
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	77582555	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77582555	0	0	0	0	0
Public- Institutions	E-Voting	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	250000	100	250000	0	100
Public- Non Institutions	E-Voting	25644109	10189126	39.7328	10183236	5890	99.9422	0.0578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25644109	10189126	39.7328	10183236	5890	99.9422
Total		103476664	10439126	10.0884	10433236	5890	99.9436	0.0564
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?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Kkalpana Industries (India) Limited for Financial Year 2024-25				
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	77582555	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		77582555	0	0	0	0	0
Public- Institutions	E-Voting	250000	250000	100	250000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		250000	250000	100	250000	0	100
Public- Non Institutions	E-Voting	25644109	10188376	39.7299	10183586	4790	99.953	0.047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25644109	10188376	39.7299	10183586	4790	99.953
Total		103476664	10438376	10.0877	10433586	4790	99.9541	0.0459
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	



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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Phone : +91 33 32916865
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SCRUTINIZER'S REPORT

To,
The Chairman,
DDEV PLASTIKS INDUSTRIES LIMITED
2B, PRETORIA STREET,
Kolkata-700071

Sub: Passing of Resolutions through Postal Ballot through E-Voting

Dear Sir,

1. The Board of Directors of the Company at its meeting held on **20th May, 2024** had appointed me as the Scrutinizer for conducting the postal ballot voting process. The Company had engaged the services of National Securities Depository Limited (NSDL) for providing electronic voting facility to its shareholders, as an alternate to its members, instead of dispatching physical copies of Postal Ballot Forms, as allowed by MCA.
2. Based on the Register for Voting (E-Voting) on **25th June, 2024** which was provided by National Securities Depository Limited (NSDL), I hereby submit my report as under:
 - 2.1 The Shareholders holding shares as on the cut-off date i.e. 17th May, 2024 were entitled to vote on the proposed resolutions (Item No. 1 & 2 as set out in the Notice of Postal Ballot of the Company.)
 - 2.2 The Voting through Postal Ballot via Remote electronic voting (e-voting) commenced from **27th May, 2024** (9:00 A.M. IST) and ended on **25th June, 2024** (5:00 P.M. IST).
 - 2.3 The details of Remote e-voting facility provided by National Securities Depository Limited (NSDL) has been scrutinized by me for verification of votes cast in favour and against the resolution.



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- 2.4 After the time fixed for remote e-voting facility provided to the shareholders during the period as stated above, E-voting system for voting was disabled.
- 2.5 The votes were unblocked at Kolkata on 25th June, 2024 at 6.25 p.m.
- 2.6 Since the members have voted electronically through remote e-voting. There is no instance of duplication of voting.
- 2.7 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 Postal Ballot. 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 Postal Ballot dated 20th May, 2024.
- 2.8 The results of the scrutiny of voting by through e-voting facility provided during the period in respect of resolutions contained in Notice dated 20th May, 2024 are as under:

RESOLUTION NO. 1: (Ordinary Resolution)

Ratification of Related Party Transactions with Kkalpana Industries (India) Limited for the Financial Year 2023-24

“**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 (“Rules”), as amended from time to time, and other applicable provisions of the Act read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and the Company’s Policy on Related Party Transactions, consent of members of the Company be and is hereby accorded to the ratify the payment of Royalty/ Branding fee by the Company to Kkalpana Industries (India) Limited (“KIIL”), being related party, during the financial year 2023-24, amounting to Rs. 16.65 Crores, being 1.65 Crores in excess of the amount approved by members, for use of the intellectual property rights (being brand / trademarks, patents, technical know-how, strategic management support, centralised procurement, etc.) belonging to KIIL.



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FURTHER RESOLVED THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect.

	NUMBER OF MEMBERS		NUMBER OF VOTES CONTAINED IN		%AGE	
	REMOTE E-VOTING	TOTAL	REMOTE E-VOTING	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	154	154	10433236	10433236	99.94	10.08
DISSENT	14	14	5890	5890	0.06	0
INVALID*	0	0	0	0	0	0
TOTAL	168	168	10439126	10439126	100	10.08

In view of the above scrutiny, I hereby certify that resolution no. 1 as set out in notice dated **20th May, 2024** has been approved and passed with requisite majority.

RESOLUTION NO. 2: (Ordinary Resolution)

Approval of Material Related Party Transactions with Kkalpana Industries (India) Limited for Financial Year 2024-25

“**RESOLVED THAT** pursuant to the provisions of Section 188 of the Companies Act, 2013 (“Act”) read with Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 (“Rules”), as amended from time to time, and other applicable provisions of the Act read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 and 23(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and the Company’s Policy on Related Party Transactions and all other applicable laws and regulations, as amended supplemented or re-enacted, and the recommendation of Audit Committee and Board of Directors of the company the approval of members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “Board”, which term shall be deemed to include any duly authorized Committee constituted/ empowered by the Board, from time to time, to exercise its powers conferred by this resolution) for entering into/ carrying out and/or continuing with existing contracts/ arrangements/ transactions or modification(s) of earlier arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with Kkalpana Industries (India) Limited (“KIIL”), a related party of your Company within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of SEBI Listing Regulations, for sale, purchase



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or supply of any goods or materials, directly or through appointment of agent for an aggregate value not exceeding Rs. 300 Crores, payment of Royalty/ Branding fee for use of the intellectual property rights (being brand / trademarks, patents, technical know-how, strategic management support, centralised procurement, etc.) at the rate of Re. 1 per kg on finished goods subject to an aggregate value not exceeding Rs. 20 Crores (exclusive of all taxes as may be applicable) and for payment of lease rent for availing on lease the land situated at Dankuni for an aggregate value not exceeding Rs. 3.60 Crores, and on such other terms and conditions including that the lease rent shall be increased by 10% every two years during the lease period of 10 years or as renewed and extended, from time to time, as detailed in the Explanatory Statement for Item No. 2 as annexed hereto, for the Financial Year 2024-25, notwithstanding the fact that the aggregate values of all these transaction(s), whether undertaken directly by the Company, may exceed the prescribed thresholds as per provisions of the Act and SEBI Listing Regulations as applicable from time to time, provided that the said contract(s)/arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in ordinary course of business of the Company and in accordance with the terms and conditions as may be considered appropriate by the Board of Directors of the company.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to approve transactions and the terms and conditions with the related party as defined under the Act and to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company, as it may deem fit, and to do all acts, deeds, matters and things and to take such steps as may be considered necessary, proper, expedient or incidental thereto as the Board may in its absolute discretion deem fit to give effect to the aforesaid resolution including to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to negotiate, amend, modify, sign, finalize, settle and execute necessary terms, conditions, documents, papers, contract, agreement, arrangements etc on an ongoing basis, without being required to seek any further consent or approvals of the members or otherwise to the end and intent that they shall be deemed has given their approval thereto expressly by the authority of this resolution for the purpose of giving effect to this Resolution ”

FURTHER RESOLVED THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect.



Ashok Kumar Daga

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	NUMBER OF MEMBERS		NUMBER OF VOTES CONTAINED IN		%AGE	
	REMOTE E-VOTING	TOTAL	REMOTE E-VOTING	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	155	155	10433586	10433586	99.95	10.08
DISSENT	11	11	4790	4790	0.05	0
INVALID	0	0	0	0	0	0
TOTAL	166	166	10438376	10438376	100	10.08

In view of the above scrutiny, I hereby certify that resolution no. 2 as set out in notice dated **20th May, 2024** has been approved and passed with requisite majority.

Thanking you.

ASHOK
KUMAR DAGA

Digitally signed by
ASHOK KUMAR DAGA
Date: 2024.06.26
12:54:45 +05'30'

ASHOK KUMAR DAGA
Company Secretary in practice
Scrutinizer
Membership No. 2699
CP No. 2948

UDIN: F002699F000619678
Place: Kolkata
Date: 26.06.2024