



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 12th December, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting held on
12th December, 2020**

Ref: DEEP POLYMERS LIMITED (Security Id/Code: DEEP/ 541778)

The Extra Ordinary General Meeting of the members of the Company was held on today i.e. Saturday, 12th December, 2020 at 12:30 P.M. at Block No 727 B/h Bhavi Industries Rakanpur (Santej), Kalol District, Gandhinagar – 382 721.

Mr. Rameshbhai Patel, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Migration of Listing / Trading of Equity Shares of the Company From BSE-SME Platform to Main Board of BSE Limited	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and ballot would be announced within 48 hours and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:55 P.M.



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This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You

For, Deep Polymers Limited

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

Rameshbhai Patel
Managing Director
DIN: 01718102

