



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 20th November, 2020

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

Dear Sir,

Sub: Notice of Extra Ordinary General Meeting
Ref: Deep Polymers Limited (Security Id/Code: DEEP /541778)

This is to inform that Board of Directors of the Company has decided to call Extra Ordinary General Meeting of the Company to be held on Saturday, 12th December, 2020 at 12.30 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

Notice of Extra Ordinary General Meeting of the Company is enclosed.

The Company is providing remote E-voting facility to all the shareholders of the Company. The Company has set 5th December, 2020 as the "Cut-off Date" for taking record of the shareholders of the Company who will be eligible for casting their vote on the resolution to be passed in Extra Ordinary General Meeting, for remote E- Voting. The remote e-voting period begins on 9th December, 2020 at 9:00 A.M. and ends on 11th December, 2020 at 5:00 P.M.

Kindly take on record and oblige us.

For, Deep Polymers Limited


Rameshbhai Patel
Managing Director
DIN: 01718102



CC:

1. National Securities Depository Limited
2. Bigshare Services Private Limited

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Extra Ordinary General Meeting of the Shareholders of **DEEP POLYMERS LIMITED** will be held on Saturday, 12th December, 2020 at 12.30 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 to transact the following **Special Business**.

1. Migration of Listing / Trading of Equity Shares of the Company From BSE-SME Platform to Main Board of BSE Limited

To consider and, if thought fit, to give assent or dissent to the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and Regulation 277 of SEBI (ICDR) Regulations 2018 and other applicable provisions, if any, of the Companies Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the Listing Agreement entered into by the Company with BSE Limited (BSE) applicable to small and medium enterprise and subject to the applicable Laws and by-laws and rules and regulations of BSE Limited (BSE) and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration of 11,87,16,000 number of Equity Shares of the Company having a face value of Rs.10/per Equity Share (which are currently listed on SME platform of BSE Limited) to the main Board of BSE Limited and upon Migration the said Equity Shares be get listed and traded on the capital segment (main Board) of BSE, from the date of approval of Migration/ getting listed and admitted to be dealt on BSE main Board.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfil all such legal formalities in the connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution.

Registered Office:

Block No 727 B/h Bhavi Industries Rakanpur (Santej),
Kalol District, Gandhinagar – 382 721.

Place: Ahmedabad

Date: 12th November, 2020

By the Order of the Board

Deep Polymers Limited

Sd/-

Rameshbhai Patel

Managing Director

DIN: 01718102

Notes:

1. DISPATCH OF NOTICE THROUGH ELECTRONIC MODE:

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Notice of the Extra Ordinary General Meeting is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice will also be available on the Company's website www.deeppolymer.in, websites of the Stock Exchange, i.e., BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com/>

For receiving all communication from the Company electronically:

- a.) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at cs.deeppolymers@gmail.com and / or at bssahd@bigshareonline.com .
- b.) Members holding shares in the dematerialized mode are requested to intimate all changes with respect to their bank details, ECS mandate, nomination, power of attorney, change of address, change in name, etc, to their Depository Participant (DP). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to the Members.

Members of the Company holding shares, either in physical form or in Dematerialised form, as on 6th November, 2020 will receive Notice of Extra Ordinary General Meeting through electronic mode only **Notice will not be sent in physical form**

2. The Register of Members and Share Transfer Books will remain closed from 6th December, , 2020 to 12th December, 2020 (both days inclusive) for the purpose of Extra Ordinary General Meeting (EGM).
3. The route map of the venue of the Meeting is annexed after the Notice
4. The Company has set 5th December, 2020 as the "Cut-off Date" for taking record of the shareholders of the Company who will be eligible for casting their vote on the resolution to be passed in Extra Ordinary General Meeting, for both E- Voting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 9th December, 2020 at 9:00 A.M. and ends on 11th December, 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

- Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**
- Step 2: Cast your vote electronically on NSDL e-Voting system.**

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12***** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains

- your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs.deepolymers@gmail.com and / or at bssahd@bigshareonline.com

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs.deepolymers@gmail.com and / or at bssahd@bigshareonline.com

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No: 3

The Company has been listed and traded on the SME Platform for more than 2 years and hence eligible to migrate on to the Main Board as per the guidelines specified by SEBI and as per the procedures laid down under SEBI (ICDR Regulations), 2018. Listing on the Main Board of BSE Limited will take the Company into a different league altogether with enhanced recognition and increased participation by retail investors. The benefits of listing on the Main Board in the form of Market Capitalization, enhanced liquidity, larger participation, visibility etc. will accrue to the Shareholders of the Company.

The members are, therefore, requested to accord their approval for Migration of Company's Equity Shares from SME Platform of BSE Limited to Main Board of BSE Limited as set out in the resolution.

Pursuant to Proviso to Regulation 277 of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the proposed resolution shall be acted upon if the votes cast by public Shareholders in favour of the proposal, amount to at least 2 times the number of votes cast by the public Shareholders against the proposal. The Company would approach BSE with necessary application for Migration upon receipt of approval of the Public Shareholders. It is in the interest of all the Shareholders including public Shareholders to approve the proposal for Migration of the present listed Equity Shares of the Company on the Main Board of BSE and hence Board of directors recommends the passing of said resolution and seeks your approval.

The Board or Directors of the Company do hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested, financially or otherwise, in the aforesaid resolution.

Registered Office:

Block No 727 B/h Bhavi Industries Rakanpur
(Santej), Kalol District, Gandhinagar - 382
721.

Place: Ahmedabad

Date: 12th November, 2020

By the Order of the Board

Deep Polymers Limited

Sd/-

Rameshbhai Patel

Managing Director

DIN: 01718102

DEEP POLYMERS LIMITED

CIN: L52100GJ1993PLC018943

Address: Block No 727 B/h Bhavi Industries Rakanpur (Santej) Tal Kalol Dist Gandhinagar – 382
721

E-mail: cs.deeppolymers@gmail.com Website: www.deeppolymer.in

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ATTENDANCE SLIP

| | |
|--------------------------------------------------------------|--|
| Regd. Folio No./DP Id No.*/Client Id No.* | |
| No. of Shares held | |
| Name and Address of the First Shareholder (IN BLOCK LETTERS) | |
| Name of the Joint holder (if any) | |

*Applicable for investor holding shares in electronic form.

I/we hereby record my/our presence at the Extra Ordinary General Meeting of the Members of Deep Polymers Limited will be held on Saturday, 12th December, 2020 at 12:30 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

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

Notes:

1. A Member/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the Meeting and handover at the entrance duly signed.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

DEEP POLYMERS LIMITED
CIN: L52100GJ1993PLC018943

Address: Block No 727 B/h Bhavi Industries Rakanpur (Santej) Tal Kalol Dist Gandhinagar – 382
721

E-mail: cs.deeppolymers@gmail.com Website: www.deeppolymer.in

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PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 and
rule 19(3) of the Companies (Management and Administration) Rules, 2014)

| | |
|-----------------------|--|
| Name of the member(s) | |
| Registered Address | |
| E-mail Id | |
| Folio No/Client Id | |

I/We, being the member (s) of.....shares of the above named company, hereby appoint

1. Name:

Address: _____

E-mail Id: _____ Signature: _____ or failing him

2. Name:

Address: _____

E-mail Id: _____ Signature: _____ or failing him

3. Name:

Address: _____

E-mail Id: _____ Signature: _____ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Members of Deep Polymers Limited will be held on Saturday, 12th December, 2020 at 12:30 P.M. at the Registered Office of the Company situated at Block No 727 B/h Bhavi Industries Rakanpur (Santej) Tal Kalol Dist Gandhinagar – 382 721 any adjournment thereof in respect of such resolutions as are indicated below:

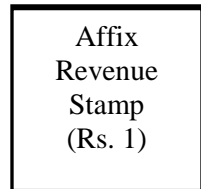
Special Business:

1. Migration of Listing / Trading of Equity Shares of the Company From BSE-SME Platform to Main Board of BSE Limited

Signed this.....day of.....2019

Signature of shareholder

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed, signed, stamped and be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Extra Ordinary General Meeting.

DEEP POLYMERS LIMITED
CIN: L52100GJ1993PLC018943

Address: Block No 727 B/h Bhavi Industries Rakanpur (Santej) Tal Kalol Dist Gandhinagar – 382
721

E-mail: cs.deeppolymers@gmail.com **Website:** www.deeppolymer.in

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Form No. MGT- 12
Polling Paper

*[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies
(Management and Administration) Rules, 2014]*
Extra Ordinary General Meeting
Date: December 12, 2020; Time: 12:30 P.M.

| | |
|-----------------------------|------------------------------------------------------------------------------------------|
| NAME OF THE COMPANY: | Deep Polymers Limited |
| REGISTERED OFFICE: | Block No 727 B/h Bhavi Industries Rakanpur (Santej) Tal Kalol Dist Gandhinagar – 382 721 |
| CIN: | L52100GJ1993PLC018943 |

BALLOT PAPER

| Sr. No | Particulars | Details |
|---------------|--------------------------------------------------------------------------------------------------------|--------------------------------------|
| 1. | Name of the first named Shareholder (In Block Letters) | |
| 2. | Postal address | |
| 3. | Registered Folio No. / *Client ID No. (*applicable to investors holding shares in dematerialized form) | |
| 4. | Class of Share | Equity Share of Rs. 10/- Each |

I hereby exercise my vote in respect of Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

| Sr. No. | Item No. | No. of Shares held by me | I assent to the resolution | I dissent from the resolution |
|----------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------|--------------------------------------|
| | SPECIAL BUSINESS | | | |
| 1. | Migration of Listing / Trading of Equity Shares of the Company From BSE-SME Platform to Main Board of BSE Limited | | | |

Place:

Date:

(Signature of the Shareholder/Proxy Holder)

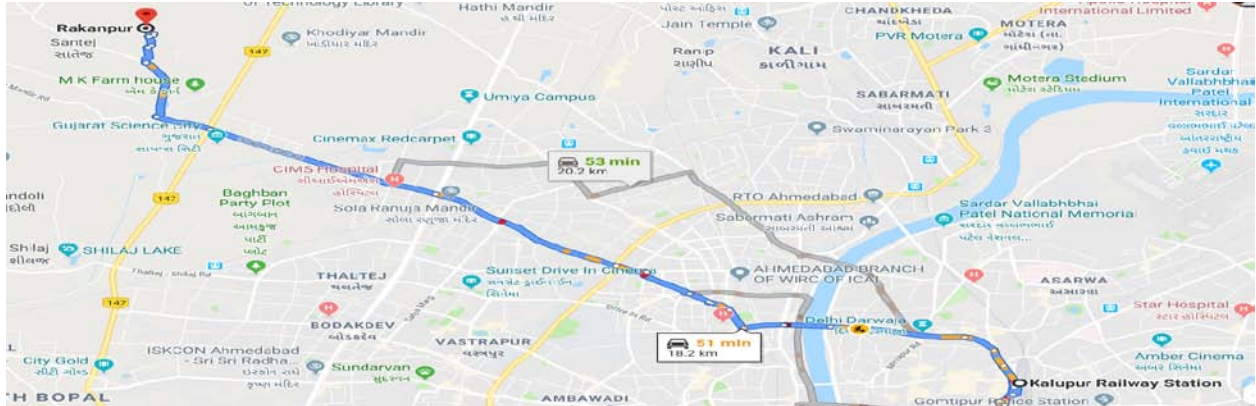
Note:

1. Signature of Shareholder / Proxy holder should be as per specimen registered / recorded with the Company / Depository.
2. Any cutting / overwriting in this ballot paper should be signed by the shareholder / proxy holder.
3. Shareholder / Proxy holder may exercise their votes either by putting a/ or indicating number of shares in appropriate column against the resolution indicated in the box.
4. Number of shares held will be reckoned as on the cut-off date i.e. 5th December, 2020.

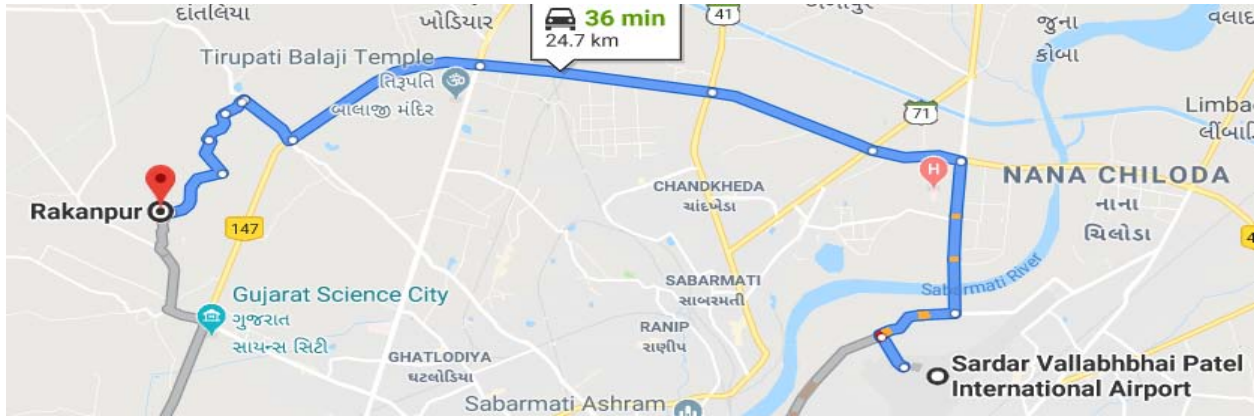
Route Map to the venue for the Extra Ordinary General Meeting as per Secretarial Standard-2

Prominent Land Mark of the Venue:
Block No 727 B/H Bhavi Industries Rakanpur (Santej), Kalol District,
Gandhinagar – 382 721

A. From Kalupur Railway Station



B. From Ahmedabad Airport



C. From Ahmedabad Central Bus Station

