

**DDEV PLASTIKS INDUSTRIES LIMITED**

Registered Office: 2B, PRETORIA STREET, KOLKATA – 700 071
 Phone : 033 2282 3744 /45, Fax :- 033 2282 3739 • E Mail :- kolkata@ddevgroup.in, Website: www.ddevgroup.in
 CIN:U24290WB2020PLC241791

ATTENDENCE SLIP

* Applicable for investors holding shares in electronic form

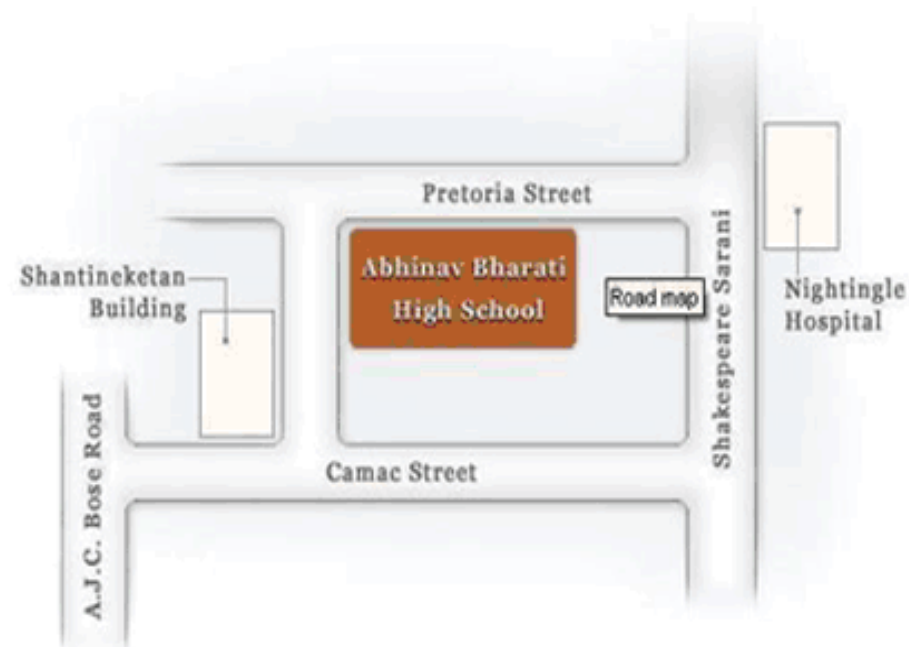
I/We hereby record my/our presence at the 02nd Annual General Meeting of the Company being held at Gyan Manch Auditorium, 11, Pretoria Street, Kolkata – 700 071 on Thursday, the 29th September, 2022 at 11:30 A.M., and at any adjournment thereof.

Member's Name _____ Proxy's Name _____ Member's / Proxy's Signature _____

- Notes:-
1. A Member / Proxy holder attending the meeting must bring the Attendance Slip to the meeting and hand it over at the entrance, duly filled and signed. Joint holders may obtain additional attendance slip on request.
 2. Physical copy of Annual Report for 2021-22 and the notice of the Annual General Meeting inter alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent to all members in the permitted mode. A Member / Proxy holder attending the meeting should bring copy of Annual Report for reference at the meeting.

REMOTE E – VOTING PARTICULARS

EVEN (Remote E-Voting Event Number)	USER ID	PASSWORD/PIN

ROUTE MAP OF AGM VENUE**DDEV PLASTIKS INDUSTRIES LIMITED**

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Form No. MGT-11**Proxy form**

[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

DP 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: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 02nd Annual General Meeting of the company, to be held on Thursday the 29th day of September, 2022 at 11:30 a.m. at Gyan Manch, 11 Pretoria Street, Kolkata – 700 071 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Optional*	
		For	Against
ORDINARY BUSINESS:			
1	To adopt the Audited Balance Sheets as at 31st March, 2022, the Statement of Profit & Loss Accounts and Cash Flow Statement for the year ended as on that date and the Reports of the Directors and Statutory Auditors thereon.		
2	To declare dividend of Rs. 0.24p per Equity Share of Re. 1/- each (i.e @ 24%) for the Financial Year ended 31st March, 2022		
3	To appoint a Director in place of Mr. Rajesh Kothari (DIN – 02168932), who retires by rotation and being eligible, offers himself for reappointment.		
SPECIAL BUSINESS:			
4	Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial year ended 31 st March, 2023.		
5	Determination of fees to be Charged for Service of documents to members through any particular mode.		
6	Appointment of Mrs. Ramya Hariharan (DIN: 06928511) as Director and also as Independent Director of the Company		
7	Appointment of Mrs. Mamta Binani (DIN: 00462925) as Director and also as Independent Director of the Company		
8	Appointment of Mr. Samir Kumar Dutta (DIN: 07824452) as Director and also as Independent Director of the Company		
9	Appointment of Mr. Ddev Surana (DIN: 08357094) as Whole Time Director of the Company		
10	Appointment of Mr. Rajesh Kothari (DIN: 02168932) as Whole Time Director of the Company		
11	Appointment of Mr. Narrindra Suranna (DIN: 00060127) as Director and also as Chairman and Managing Director of the Company		
12	Place of keeping and inspection of Registers, Returns etc..		

Affix Revenue Stamp of adequate value

Signed this ----- day of ----- 2022

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. For Resolutions, Explanatory Statements and Notes, please refer to the Notice of 02nd Annual General Meeting of the Company.
3. *It is optional to put 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the, 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of Member(s) in above Box before submission.

