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

AVANI OXFORD, PHASE II
136, JESSORE ROAD, BLOCK - 1
FLAT # 1B, 1ST FLOOR
KOLKATA - 700055
Phone : +91 33 32916865
Mobile : 09831036425, 09830236425
E-mail : daga.ashok@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
05th Annual General Meeting
Ddev Plastiks Industries Limited
2B, Pretoria Street,
Kolkata – 700 071

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting (both Remote E-voting and E-voting) facility provided to the equity shareholders of DDEV PLASTIKS INDUSTRIES LIMITED at the 05th Annual General Meeting (AGM) of the Equity Shareholders of DDEV PLASTIKS INDUSTRIES LIMITED held on Monday, 22nd Day of September, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions (businesses) transacted thereat.

I, Ashok Kumar Daga, Practising Company Secretary having office at 1 Crooked Lane, 2nd Floor, Room No. 212, Kolkata-700069 had been appointed by the Board of Directors of DDEV PLASTIKS INDUSTRIES LIMITED ("the Company") as Scrutinizer for the voting facility (both remote e-voting and e-voting) provided to equity shareholders of the Company at its 05th Annual General Meeting ("AGM") held on Monday, the 22nd September, 2025 at 11:30 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in respect to the resolution(s) proposed to be passed thereat. I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL)

2. The shareholders holding shares as on the cut-off date i.e. 15th September 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 05th Annual General Meeting of the Company dated 15th May, 2025).

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3. The remote e-voting period commenced on 19th September 2025 from 9:00 AM (IST) and concluded on 21st September 2025 at 5:00 PM (IST).

4. The votes were unblocked at Kolkata on 22nd September 2025 at 12:57 p.m. (IST).

5. After the time fixed for e-voting facility provided to the shareholders at the AGM (i.e. 15 minutes after conclusion of AGM), E-voting system was disabled by NSDL.

6. Members have either voted electronically through remote e-voting or through e-voting at AGM. There is no instance of duplication of voting.

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 AGM. 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 AGM.

8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided at the AGM in respect of resolutions contained in Notice dated 15th May, 2025 and as proposed at the AGM are as under:

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Item No.1:-

To receive, consider and adopt the Audited Balance Sheets as at 31st March, 2025 and the Statements of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Statutory Auditor thereon.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	**181**	**2**	**183**	**83648950**	**2**	**83648952**	**100**	**80.84**
DISSENT	**11**	**0**	**11**	**58**	**0**	**58**	**0**	**0**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**192**	**2**	**194**	**83649008**	**2**	**83649010**	**100**	**80.84**

Based on aforesaid Results, Ordinary Resolution Contained in Item no.1 of the Notice dated 15th May, 2025 has been passed with requisite majority.

Item No.2

To declare dividend of Rs. 1.75/- per Equity Share of face value Re. 1/- each (i.e @ 175%) for the Financial Year ended 31st March, 2025.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	**181**	**2**	**183**	**83648950**	**2**	**83648952**	**100**	**80.84**
DISSENT	**11**	**0**	**11**	**58**	**0**	**58**	**0**	**0**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**192**	**2**	**194**	**83649008**	**2**	**83649010**	**100**	**80.84**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 15th May, 2025 has been passed with requisite majority.

Office : 1, Crooked Lane, 2nd Floor, Room # 212, Kolkata - 700 069, W.B., India

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Item No.3

To appoint a Director in place of Mr. Ddev Surana (DIN: 08357094), who retires by rotation and being eligible, offers himself for re-appointment.

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	**E-VOTING AT AGM**	**TOTAL**	**REMOTE E-VOTING**	**E-VOTING AT AGM**	**TOTAL**	**% OF TOTAL VOTES CASTED**	**% OF TOTAL NO. OF PAID UP SHARES**
ASSENT	178	2	**180**	83648868	2	**83648870**	**100**	**80.84**
DISSENT	14	0	**14**	140	0	**140**	**0**	**0**
INVALID	0	0	**0**	0	0	**0**	**0**	**0**
TOTAL	192	2	**194**	83649008	2	**83649010**	**100**	**80.84**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 15th May, 2025 has been passed with requisite majority.

Item No.4 (Special Business)

Approval of the Remuneration payable to the Cost Auditor of the Company for the Financial Year ended 31st March, 2026

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs.30000/- plus taxes, as applicable, and out-of-pocket expenses incurred in connection with the Cost Audit, payable to M/s. D. Sabyasachi & Co. (Firm Regn No. 000369), Practicing Cost Accountant, who are appointed as Cost Auditor of the Company, in view of recommendation by the Audit Committee of the Board and also approval by the Board of Directors of the Company, at its respective meetings held on 15th May, 2025 to conduct Audit of the cost accounting records pertaining to plastic compounds and other related manufacturing items of the Company for the year ending 31st March, 2026.

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RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	180	2	**182**	83648910	2	**83648912**	**100**	**80.84**
DISSENT	12	0	**12**	98	0	**98**	**0**	**0**
INVALID	0	0	**0**	0	0	**0**	**0**	**0**
TOTAL	192	2	**194**	83649008	2	**83649010**	**100**	**80.84**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 15th May, 2025 has been passed with requisite majority.

<u>Item No.5 (Special Business)</u>

<u>Appointment of Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Practicing Company Secretary as the Secretarial Auditor of the Company and to fix his remuneration.</u>

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 and other applicable provisions if any of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and such other Rules, as may be applicable (including any statutory modification(s), amendment, or re-enactment thereof for the time being in force) and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto for the time being in force and based on recommendation of the Audit Committee and the approval of Board of Directors of the company at their respective meetings held on 15th May, 2025, Mr. Ashok Kumar Daga (FCS- 2699, COP-2948) Practicing Company Secretary from Kolkata, being eligible and willing to act as Secretarial Auditor of the Company and having furnished his consent letter and eligibility certificate pursuant Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby appointed as Secretarial Auditor of the Company to conduct Secretarial Audit and Annual Secretarial Compliance Audit for a term of five consecutive years commencing from FY 2025-

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26, at fee of Rs.45,000/- (Rupees Forty Five Thousand only), plus applicable taxes and reimbursement of actual, travel and other out-of-pocket costs incurred in connection with the audit for FY 2025-26 and at such fees, as may be decided by the Board of Directors upon recommendation of Audit Committee, from time to time, in consultation with the Secretarial Auditor and being mutually agreed upon plus taxes as applicable and in addition to reimbursement of actual, travel and out of pocket expenses incurred incidental to their function for the remaining period of his appointment.

FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, things, deeds and matters which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this resolution including filing of requisite E- Forms with Registrar of Companies, West Bengal and signing of appointment / intimation letters, if any."

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF PAID UP SHARES
ASSENT	**181**	**2**	**183**	**83648950**	**2**	**83648952**	**100**	**80.84**
DISSENT	**11**	**0**	**11**	**58**	**0**	**58**	**0**	**0**
INVALID	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
TOTAL	**192**	**2**	**194**	**83649008**	**2**	**83649010**	**100**	**80.84**

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 5 of the Notice dated 15th May, 2025 has been passed with requisite majority.

Thanking you,
Yours faithfully,

ASHOK KUMAR DAGA
Digitally signed by ASHOK KUMAR DAGA
Date: 2025.09.22 17:25:40 +05'30'

PLACE- KOLKATA

DATE- 22.09.2025

UDIN: F002699G001307992

ASHOK KUMAR DAGA
(PRACTISING COMPANY SECRETARY)
MEMBERSHIP NO. 2699
COP NO. 2948