



Ashok Kumar Daga

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

AVANI OXFORD, PHASE II
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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,
04th 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 04th Annual General Meeting (AGM) of the Equity Shareholders of DDEV PLASTIKS INDUSTRIES LIMITED held on Saturday, 28th Day of September, 2024 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 04th Annual General Meeting ("AGM") held on Saturday, the 28th September, 2024 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. 21st September 2024 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of 04th Annual General Meeting of the Company dated 20th May, 2024).



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3. The remote e-voting period commenced on 25th September 2024 from 9:00 AM (IST) and concluded on 27th September 2024 at 5:00 PM (IST).
4. The votes were unblocked at Kolkata on 28th September 2024 at 12:15 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 20th May, 2024 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, 2024 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	1	182	83435569	6100	83441669	100	80.64
DISSENT	1	0	1	1	0	1	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	182	1	183	83435570	6100	83441670	100	80.64

Based on aforesaid Results, Ordinary Resolution Contained in Item no.1 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Item No.2

To confirm payment of Interim Dividend of INR 0.50p per Equity Shares of face value Re. 1/- each (i.e. @ 50%) and declare dividend of Re 1/- per Equity Share of face value Re. 1/- each (i.e @ 100%) for the Financial Year ended 31st March, 2024.

	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	1	181	83435519	6100	83441619	100	80.64
DISSENT	2	0	2	51	0	51	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	182	1	183	83435570	6100	83441670	100	80.64

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 20th May, 2024 has been passed with requisite majority.



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Item No.3

To appoint a Director in place of Mr. Rajesh Kothari (DIN 02168932), 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	176	1	177	83434925	6100	83441025	100	80.64
DISSENT	6	0	6	645	0	645	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	182	1	183	83435570	6100	83441670	100	80.64

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 3 of the Notice dated 20th May, 2024 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, 2025

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 20th May, 2024 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, 2025.



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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	177	1	178	83434960	6100	83441060	100	80.64
DISSENT	5	0	5	610	0	610	0	0
INVALID	0	0	0	0	0	0	0	0
TOTAL	182	1	183	83435570	6100	83441670	100	80.64

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 4 of the Notice dated 20th May, 2024 has been passed with requisite majority.

Thanking you,
Yours faithfully,

PLACE- KOLKATA

DATE- 30.09.2024

UDIN: F002699F001373343

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