



Date: 29th September, 2022

To,
The Manager,
Listing Department,
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543547

Sub: Proceedings of the 02nd Annual General Meeting ('AGM') of Ddev Plastiks Industries Limited held on 29th September, 2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The 02nd Annual General Meeting ('AGM' or 'the meeting') of the Members of the Company was held on Thursday, 29th day of September, 2022 at 11:30 A.M. at "Gyan Manch, 11 Pretoria Street, Kolkata - 700 071.

Directors and KMP Attendance

Mr. Narrindra Suranna (DIN: 00060127), Chairman & Managing Director of the Company along with Mr. Rajesh Kothari (DIN: 02168932), Whole-Time Director and Chairman of Corporate Social Responsibility Committee, Mr. Samir Kumar Dutta (DIN: 07824452), Independent Director and Chairman of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee of the Company, Mr. Arihant Bothra, Chief Financial Officer and Mrs. Tanvi Goenka (Membership No. ACS 31176), Company Secretary of the Company were present at the meeting.

Mr. Ddev Surana (DIN: 08357094), Whole Time Director, Mrs. Mamta Binani (DIN: 00462925) and Mrs. Ramya Hariharan (DIN: 06928511), Independent Directors of the Company could not join the meeting due to business pre-occupation and related travel exigencies and were granted Leave of Absence.

Other Representatives Attendance

Mr. A.K. Das and Mr. C K Chattopadhyay, Representatives of Statutory Auditors of the Company viz. M/s B. Mukherjee & Co., Chartered Accountants, Mr. A K Dy Sarkar, Representatives of Internal Auditors of the Company viz. M/s DKD & Associates, Chartered Accountants, Mr. Dipak Lal, Representatives of Cost Auditors of the Company viz. M/s D Sabyasachi & Co., Cost Accountants and Mr. Ashok Kumar Daga, Secretarial Auditor of the Company and Scrutinizer for the meeting also attended the meeting.

Members Present Attendance

The number of shareholders as on cut-off date 22nd September, 2022 were 10581

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Tel : +91-33-2282 3744/45/3671/99, **E-mail :** kolkata@ddevgroup.in, **www.ddevgroup.in**

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

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CIN : U24290WB2020PLC241791





166 members, holding 81938484 equity shares of the Company which constitute 87.10% of the paid up capital (including 70405545 which constitute 74.84% held by promoter/promoter group) attended this meeting. This includes 16 members, holding 47 equity shares of the Company that participated through their proxies.

Proceedings of the meeting

Mr. Narrindra Suranna (DIN: 00060127), Chairman and Managing Director took the Chair

After verifying the attendance register and proxies, the Company's Registrar and Share Transfer Agents ('RTA'), C B Management Services Private Limited, confirmed the Chairman that the requisite quorum was present who then called the meeting to order. The Quorum was present throughout the meeting. The 02nd AGM of the Company commenced at 11:30am (IST) and the Chairman welcomed the members and the attendees to the meeting.

He then requested Mrs. Tanvi Goenka, Company Secretary, to conduct the proceedings of the meeting. The Company Secretary introduced the Directors and Managerial Personnels on the Dias and other invitees and welcomed them to the 02nd AGM of the Company. She announced that the Register of Directors and Key Managerial Personnel and their respective shareholding, Register of Contracts and Arrangement in which Directors are interested, Register of Members, Register of Proxies and other statutory records as per the provisions of the Companies Act, 2013 (hereinafter referred to as "Act") and rules thereof (as modified/ re-enacted/ amended/ notified, from time to time and as applicable) were available for inspection by the members of the company. It was informed that the Proxy Registration was open till 48 hours before the meeting i.e. 27th September, 2022 till 11:30am and during such period 17 proxies were lodged.

It was further informed that the Company had provide Remote E-Voting Facility through NSDL in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended, modified/ re-enacted from time to time). The remote E-voting was kept open from 9:00am (IST) on Monday, 26th September, 2022 to 5:00pm (IST) on Wednesday, 28th September, 2022. Members who could not cast their vote through Remote E-Voting were provided facility to vote through Ballot and those Members who had cast their vote through Remote E-Voting Facility were requested to not cast ballot votes, as only E-Votes cast by them shall be considered. The Company had appointed Mr. Ashok Kumar Daga, Practicing Company Secretary, as Scrutinizer, to supervise the e-voting process and to provide combined voting results of remote e-voting and ballot voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman made his opening remark. He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2022 and its future outlook and deliberated on the economy. He then requested the Company Secretary to take up the business of the meeting. She informed that the Notice of 02nd AGM and Annual Report 2021-22 were dispatched to the shareholders on 03.09.2022 and related publication was made in the Newspaper on 05.09.2022. Since the same were

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circulated it was taken as read with the permission of the members and it was further noted that the Auditor's Report and Secretarial Auditor's Report did not contain any qualification, adverse remark or reservations and hence need not be read. The flow of meeting was informed to the members who consented to the same and thereafter the proposed business items were taken up chronologically.

The Items set out in the Notice for which the approvals from the Shareholders were sought were as follows:

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 31st 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.

All the business proposed before the 02nd Annual General Meeting were conducted as per the relevant provisions of the Companies Act, 2013, the Rules made there under, Listing Regulations, as modified/ re-enacted/ amended/ notified, from time to time, and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs.

The Company Secretary invited the Members to raise questions, offer comments or seek clarifications on the annual report and accounts or on any of the items stated in the Notice of the 02nd AGM of the Company. Upon the members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the members.

After the items set out in the notice of AGM dated 28th May, 2022, convening the AGM on 29th September, 2022, were transacted, there was voting through ballot paper also for which ballot papers

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were handed over to the concerned shareholders present. The Authorized Representatives of the Scrutinizer, Mr. Ashok Kumar Daga, were also present to facilitate the ballot voting.

The Company Secretary informed the members that the Combined Results of Remote E-Voting and Ballot Voting shall be available on the website of the company www.ddevgroup.in and also on the website of NSDL and Stock Exchange where the shares of the company are listed (i.e. BSE Limited), within two working days from the conclusion of this meeting.

The Chairman then thanked the members for their continued support and for attending and participating in the meeting. He also thanked the Directors and other support staff and the RTA for enabling the smooth conduct of the meeting. The Meeting concluded with Vote of Thanks to the Chair at 12:35 pm.

You are requested to take the above information on record. This is a summary of the proceedings of the 02nd Annual General Meeting of Ddev Plastiks Industries Limited and should not be regarded as the Minutes of the Meeting.

The details of combined voting (E-voting and Ballot Voting) as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be sent to you immediately after receipt of the Scrutinizers Report.

Should you require any further information/ clarifications in this regard, please contact the undersigned at Phone No. 033 2282 3744 or at e-mail id: tanvi.goenka@ddevgroup.in

Thanking You

Yours faithfully

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS 31176)
(Company Secretary)



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