



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

CIN NO : L24134TG2984PLC005215

To
The Department of Corporate Services
BSE Ltd
Floor 25, P J Towers, Dalal Street
Mumbai 400 01

Date : 29.09.2020

Dear Sir,

Sub : Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to Annual General Meeting of Company held on 29th day of September, 2020. ***

With reference to above, we are enclosing herewith the details of voting results of 36th Annual General Meeting of Company held on 29th day of September, 2020 at 10.00 A.M. at Plot No : A-40,
Road No : 7, IDA Kukatpally, Hyderabad – 500 037, Telangana

The Chairman has declared the results of the voting of the above said Annual General Meeting Including through E-voting on the basis of the Scrutinizers Report for the above said purposes.

We also attach a copy of the Scrutinizers Report and requested to please take the same on your record as compliance for the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,

Yours faithfully
For DECCAN POLYPACKS LIMITE

Drs Ramana Rao Raju

D R S P RAJU
DIRECTOR.





DECCAN POLYPACKS LIMITED

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DETAILS OF VOTING RESULTS

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 the outcome of 36th Annual General Meeting of Deccan Polypacks Ltd areas follows :

| Sl. No | Particulars | Details |
|--------|--|---|
| 1 | Date of Annual General Meeting | 29 th Day of September, 2020 |
| 2 | Total No. of Shareholders on record Date/ Book Closure date | 8009 |
| 3 | No. of Shareholders present in Meeting Either in person or through Proxy: Promoters and Promoter Group : In person / In Proxy Public : in person / Proxy Members voted by E-Voting Promoters and Promoters Group Public | 11 19 0 12 |
| 4 | No. of shareholders attend the meeting Through Video Conferencing | None |

AGENDA-WISE VOTING RESULTS

All Resolutions were carried out through e-voting and Physical Ballot

| Item No | Particulars of Resolution | Mode of voting : (Ballot/e-voting) | Resolution required (Ordinary/ Special) | Remarks/Results |
|--------------------------|--|---------------------------------------|--|---|
| ORDINARY BUSINESS | | | | |
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company as at 31 st March, 2020 and Profit and Loss Account for the year ended on that date together with Directors' Report and Auditors' Report thereon | Ballot/E-Voting | Ordinary | The resolution was passed with Requisite majority |
| 2 | To appoint a Director in place of Sri D V Prudvi Raju(Holding DIN No : 03024648) who retires by rotation and being eligible offers himself for appointment as the Director of the Company | Ballot/E-Voting | Ordinary | The resolution was passed with Requisite majority |

S. Ramanaiah



DECCAN POLYPACKS LIMITED

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| | | | | |
|---|--|-----------------|----------|---|
| 3 | Appointment of M/s G M K Associates, Chartered Accountants , Hyderabad as Statutory Auditors of the Company. | Ballot/E-Voting | Ordinary | The resolution was passed with Requisite majority |
| 4 | To Pass a Special Resolution for continuation of Sri N V S Rao (DIN NO : 02143781) as a Director of the Company for the remaining period of his tenure fixed at the 35 th Annual General Meeting held on 30.09.2019 due to his completion of 75 years which requires a Special Resolution as per the Companies Act, 2013. | Ballot/E-Voting | Special | The resolution was passed with Requisite majority |

For DECCAN POLYPACKS LIMITED

D R S P RAJU
DIRECTOR





V.B.S.S. Prasad
F.C.S., B.L.,
COMPANY SECRETARY

#3-5-943, Flat No.208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile: 98497 34349
Email: vbssprasad@gmail.com

To,
The Chairman,
Deccan Polypacks Limited
Plot No. A-40, Road No.7,
IDA Kukatpally, Hyderabad-500055 Telangana

Date: 29/09/2020

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule)

I refer to my appointment as scrutinizer made on 30th June, 2020, pursuant to the authority granted by the Board of Directors of DECCAN POLYPACKS LIMITED (The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 36th Annual General Meeting (AGM) of the Company to be held on 29th September, 2020 at Plot No. A-40, Road No. 7, IDA, Kukatpally, Hyderabad- 37, Telangana State.

My responsibility as a scrutineer for the e-voting process is restricted to make a scrutineers' report of the votes cast in Favour or Against the resolution stated in the Notice of the AGM. based on the reports generated in the e-voting system provided by KFintech Private limited. the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutineer's report on the results of the e-voting along with the relevant listings.

V.B.S.S. Prasad

V.B.S.S. PRASAD
FCS 4139
CP No. 4605
Company Secretary



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

#3-5-943, Flat No.208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile: **98497 34349**
Email: vbssprasad@gmail.com

"SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act, 2013]

[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Deccan Polypacks Limited
Plot No. A-40, Road No.7,
IDA Kukatpally, Hyderabad-500055 Telangana

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **DECCAN POLYPACKS LIMITED** (CIN: L24134TG1984PLC005215) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 36th Annual General Meeting (AGM) of the Company held on 29th September, 2020, I submit my report on e-voting results as under:

1. The e-voting services were provided by KFintech Private Limited.
2. voting period commenced from 26th September, 2020 at 10:00 A.M. and concludes on 28th September, 2020 at 5:00 P.M.
3. The Shareholder holding shares on the "Cut-off date" i.e., 18th September, 2020, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were unblocked on 29th September, 2020 at 10.34 A.M. in the presence of two witnesses.
5. The results of e-voting along with the shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of KFintech Private Limited.
6. Physical voting at the venue and list of share holders who voted "FOR" and "AGAINST" the resolutions were obtained from the attendance register and Poll Papers of Company.



ORDINARY BUSINESS:


Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2020 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.

| Resolution Required | | | | | Ordinary Resolution | | | | |
|---|-----------------|-----------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|---|
| Whether Promoter / Promoter group are interested in the resolution? | | | | | Not Interested | | | | |
| Category | Mode of Voting | Members Present | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-Voting | | | | | | | | |
| | Poll | 11 | 1029611 | 1029611 | 100% | 1029611 | 0 | 100% | 0% |
| | Total | 11 | 1029611 | 1029611 | 100% | 1029611 | 0 | 100% | 0% |
| Public-Institutions | Remote E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Total | | 0 | 0 | | 0 | 0 | | |
| Public - Non-Institutions | Remote E-Voting | 12 | 2855 | 2855 | 100% | 2855 | 0 | 100% | 0% |
| | Poll | 19 | 152716 | 152716 | 100% | 152716 | 0 | 100% | 0% |
| | Total | 31 | 155571 | 155571 | 100% | 155571 | 0 | 100% | 0% |
| Total | | 42 | 1185182 | 1185182 | | 1185182 | 0 | | |

Based on the above information, the resolution passed with requisite majority

Prasad



Resolution 2: Ordinary Resolution

To appoint a Director in place of Sri D V Prudvi Raju(Holding DIN No : 03024648) who retires by rotation and being eligible offers himself for appointment as the Director of the Company.

| Resolution Required | | | | | Ordinary Resolution | | | | |
|---|-----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|--|
| Whether Promoter / Promoter group are interested in the | | | | | Not Interested | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | Remote E-Voting | | | | | | | | |
| | Poll | 11 | 1029611 | 1029611 | 100% | 1029611 | 0 | 100% | |
| | Total | 11 | 1029611 | 1029611 | 100% | 1029611 | 0 | 100% | |
| Public-Institutions | Remote E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Total | 0 | 0 | 0 | | 0 | 0 | | |
| Public - Non-Institutions | Remote E-Voting | 12 | 2855 | 2855 | 100% | 2855 | 0 | 100% | |
| | Poll | 19 | 152716 | 152716 | 100% | 152716 | 0 | 100% | |
| | Total | 31 | 155571 | 155571 | 100% | 155571 | 0 | 100% | |
| Total | | 42 | 1185182 | 1185182 | 100% | 1185182 | 0 | 100% | |

Based on the above information, the resolution passed with requisite majority

Prasad




Resolution 3:Special Resolution

Appointment of M/s ti M K Associates, Chartered Accountants, Hyderabad as Statutory Auditors of'the Company.

| Resolution Required | | | | | Special Resolution | | | | |
|---|-----------------|-----------------|------------------------|-------------------------|---|-----------------------------|---------------------------|--|--|
| Whether Promoter / Promoter group are interested in the | | | | | Not Interested | | | | |
| Category | Mode of Voting | Members Present | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – infavour (4) | No. of Votes –against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-Voting | | | | | | | | |
| | Poll | 11 | 1029611 | 1029611 | 100% | 1029611 | 0 | 100% | 0% |
| | Total | 11 | 1029611 | 1029611 | 100% | 1029611 | 0 | 100% | 0% |
| Public-Institutions | Remote E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Total | | 0 | 0 | | 0 | 0 | | |
| Public - Non-Institutions | Remote E-Voting | 12 | 2855 | 2855 | 100% | 2855 | 0 | 100% | 0% |
| | Poll | 19 | 152716 | 152716 | 100% | 152716 | 0 | 100% | 0% |
| | Total | 31 | 155571 | 155571 | 100% | 155571 | 0 | 100% | 0% |
| Total | | 42 | 1185182 | 1185182 | | 1185182 | 0 | | |

Based on the above information, the resolution passed with requisite majority

Prasad



Resolution 4:Special Resolution

FOR continuation of Sri N. V S Rao (DIN NO : 02143/81) as a Director of the Company for the remaining period of his tenure fixed at the 35th Annual General Meeting held on 30.09.2019 due to his completion of 75 years

| Resolution Required | | | | | Special Resolution | | | | |
|---|-----------------|-----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether Promoter / Promoter group are interested in the | | | | | Not Interested | | | | |
| Category | Mode of Voting | Members Present | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | Remote E-Voting | | | | | | | | |
| | Poll | 11 | 1029611 | 1029611 | 100% | 1029611 | 0 | 100% | 0% |
| | Total | 11 | 1029611 | 1029611 | 100% | 1029611 | 0 | 100% | 0% |
| Public-Institutions | Remote E-Voting | | | | | | | | |
| | Poll | | 0 | 0 | | 0 | 0 | | |
| | Total | | 0 | 0 | | 0 | 0 | | |
| Public - Non-Institutions | Remote E-Voting | 12 | 2855 | 2855 | 100% | 2855 | 0 | 100% | 0% |
| | Poll | 19 | 152716 | 152716 | 100% | 152716 | 0 | 100% | 0% |
| | Total | 31 | 155571 | 155571 | 100% | 155571 | 0 | 100% | 0% |
| Total | | 42 | 1185182 | 1185182 | 100% | 1185182 | 0 | 100% | 0% |

Based on the above information, the resolution passed with requisite majority

S. Prasad



CONSOLIDATED RESULTS

Resolution No 1: To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2020 and Profit and Loss Account for the year ended on that date together with Directors' Report and Auditors' Report thereon.

| Particulars | E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|-------|-------------------|---------|-----------------|---------|----------------|
| | Members present | Votes | Members present | Votes | Members present | Votes | |
| Assent | 12 | 2855 | 30 | 1182327 | 42 | 1185182 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 12 | 2855 | 30 | 1182327 | 42 | 1185182 | 100 |

Resolution No 2: To appoint a Director in place of Sri D V Prudvi **Raju(Holding DIN No : 03024648)** who retires by rotation and being eligible offers himself for appointment as the Director of the Company

| Particulars | E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|-------|-------------------|---------|-----------------|---------|----------------|
| | Members present | Votes | Members present | Votes | Members present | Votes | |
| Assent | 12 | 2855 | 30 | 1182327 | 42 | 1185182 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 12 | 2855 | 30 | 1182327 | 42 | 1185182 | 100 |

Resolution No 3: Appointment of **M/s G M K Associates**, Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

| Particulars | E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|-------|-------------------|---------|-----------------|---------|----------------|
| | Members present | Votes | Members present | Votes | Members present | Votes | |
| Assent | 12 | 2855 | 30 | 1182327 | 42 | 1185182 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 12 | 2855 | 30 | 1182327 | 42 | 1185182 | 100 |



Resolution No 4: To Pass a Special Resolution for continuation of Sri N V S Rao (DIN NO : 02143781) as a Director of the Company for the remaining period of his tenure fixed at the 35th Annual General Meeting held on 30.09.2019 due to his completion of 75 years which requires a Special Resolution as per the Companies Act, 2013.

| Particulars | E-voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|-----------------|-------|-------------------|---------|-----------------|---------|----------------|
| | Members present | Votes | Members present | Votes | Members present | Votes | |
| Assent | 12 | 2855 | 30 | 1182327 | 42 | 1185182 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total | 12 | 2855 | 30 | 1182327 | 42 | 1185182 | 100 |

Prasad

