



# 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: L24134TG1984PLC005215

To  
The Department of Corporate Services  
Bombay Stock Exchange Limited Floor  
25, P. J. Tower, Dalai Street, Mumbai-  
400001

Date: 30.09.2019

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 30<sup>th</sup> Day of September, 2019.**

With reference to above, we are enclosing herewith the details of voting results of 35th Annual General Meeting of Company held on 30<sup>th</sup> Day of September, 2019 at 10.00 A.M. at Plot No. A-40, Road No.7, IDA Kukatpally, Hyderabad-500037 Telangana

The Chairman has declared the results of the voting of the above said AGM including voting 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 Limited

*D R S P 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) Regulations 2015 the outcome of 35<sup>th</sup> Annual General Meeting of **Deccan Polypacks Limited** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	30 <sup>th</sup> Day of September, 2019
2.	Total No. of Shareholders on Record date/Book closure date	8014
3.	No. of Shareholders present in Meeting either in person or through proxy: <b>Promoters and Promoter Group</b> : In Person/ In Proxy <b>Public</b> : In Person/ In Proxy Members voted by E-Voting <b>Promoters and Promoter Group</b> <b>Public</b>	32 10 22 2 0 2
4.	No. Of shareholders attended 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
1.	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2019 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 R S P Raju (Holding DIN No. 00306612) 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.
3.	Appointment of Kum. R. Rama Devi as Independent Director:	Ballot/E-voting	Special	The resolution was passed with 3/4 <sup>th</sup> majority.
4.	Appointment of Sri N V S Rao, as Independent Director:	Ballot/ E-voting	Special	The resolution was passed with 3/4 <sup>th</sup> majority.

For Deccan Polypacks Limited

*D R S P RAJU*  
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:30/09/2019


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 30<sup>th</sup> May, 2019, 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 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2019 at Hotel Aishwarya Grand, 2d Floor, 208, Plot No. 4, Phase -I, Opp. Substation, Shapurmagar, IDA Jeedimetla, Hyderabad-500055, Telangana.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' 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 Karvy Fintech Private limited, the authorized agency to provide e-voting facility and engaged by the Company.

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

  
**CS V.B.S.S. PRASAD,**  
F.C.S., B.L.,  
COMPANY SECRETARY  
M.No. FCS4139, CP No. 4605,  
208, Kubera Towers, Narayanaguda,  
Hyderabad - 500 029, Cell: 9849734349.



**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 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2019, I submit my report on e-voting results as under:

1. The e-voting services were provided by Karvy Fintech Private Limited.
2. voting period commenced from 27<sup>th</sup> September, 2019 at 10:00 A.M. and concludes on 29<sup>th</sup> September, 2019 at 5:00 P.M.
3. The Shareholder holding shares on the "Cut-off date" i.e., 23<sup>rd</sup> September, 2019, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were unblocked on 30<sup>th</sup> September, 2019 at 2.00 P.M. in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.

*V.B.S.S. Prasad*  
**CS V.B.S.S. PRASAD,**  
F.C.S., B.L.,  
**COMPANY SECRETARY**  
M.No. FCS4139, CP No. 4605,  
208, Kubera Towers, Narayanaguda,  
Hyderabad - 500 029, Cell: 9849734349.

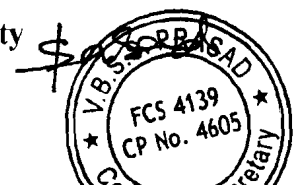
**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31<sup>st</sup> March 2019 an 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	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 vot polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1027211	1027211	100	1027211	0	100	0%
	Postal Ballot (if applicable)							
	Total	1027211	1027211	100%	1027211	0	100%	0%
Public-Institutions	E-Voting	0	0	100%	0	0		
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	100%	0	0		
Public - Non-Institutions	E-Voting	11	11	100%	1	10	9%	91%
	Poll	155140	155140	100%	155140	0	100	NA
	Postal Ballot (if applicable)							
	Total	155151	155151	100%	155141	10	100%	0%
<b>Total</b>		<b>1182362</b>	<b>1182362</b>	<b>100%</b>	<b>1182352</b>	<b>10</b>	<b>100%</b>	<b>0%</b>

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



**Resolution 2: Ordinary Resolution**

**To appoint a Director in place of Sri D R S P Raju (Holding DIN No. 00306612) 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 resolution?				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	E-Voting							
	Poll	1027211	1027211	100	1027211	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1027211	1027211	100%	1027211	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	11	11	100%	1	10	9%	91%
	Poll	155140	155140	100%	155140	0	100%	0%
	Postal Ballot (if applicable)							
	Total	155151	155151	100%	155141	10	100%	0%
<b>Total</b>		<b>1182362</b>	<b>1182362</b>	<b>100%</b>	<b>1182352</b>	<b>10</b>	<b>100%</b>	<b>0%</b>

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




**Resolution 3:Special Resolution**

**Appointment of Kum. R. Rama Devi as Independent woman Director:**

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in the resolution?				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	E-Voting							
	Poll	1027211	1027211	100	1027211	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1027211	1027211	100%	1027211	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	11	11	100%	1	10	9%	91%
	Poll	155140	155140	100%	155140	0	100%	0%
	Postal Ballot (if applicable)							
	Total	155151	155151	100%	155141	10	100%	0%
<b>Total</b>		<b>1182362</b>	<b>1182362</b>	<b>100%</b>	<b>1182352</b>	<b>10</b>	<b>100%</b>	<b>0%</b>

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

*Prasad*



**Resolution 4:Special Resolution**

**Appointment of Sri N V S Rao, as Independent Director:**

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in the resolution?				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	E-Voting							
	Poll	1027211	1027211	100%	1027211	0	100%	0%
	Postal Ballot (if applicable)							
	Total	1027211	1027211	100%	1027211	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0		0	0		
Public - Non-Institutions	E-Voting	11	11	100%	1	10	9%	91%
	Poll	155140	155140	100%	155140	0	100%	0%
	Postal Ballot (if applicable)							
	Total	155151	155151	100%	155141	10	100%	0%
<b>Total</b>		<b>1182362</b>	<b>1182362</b>	<b>100%</b>	<b>1182352</b>	<b>10</b>	<b>100%</b>	<b>0%</b>

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

*Sd/-*

