



**Deep Polymers Limited.**

Additive Filler Compounding

CIN : L25209GJ2005PLC046757



## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE** is hereby given that the Extra Ordinary General Meeting (“EGM”) of the members of Deep Polymers Limited (“the Company”) will be held on Thursday, 17<sup>th</sup> February, 2022 at 01:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the following business:

### **SPECIAL BUSINESS:**

#### **1. Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company:-**

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

**“RESOLVED THAT** pursuant to the provisions of Sections 13, 61 & 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from the present Rs. 20,00,00,000 (Rupees Twenty Crore only) consisting of 2,00,00,000 (Two Crore) Equity Shares of Rs.10/- (Rupees Ten) each to Rs. 30,00,00,000/- (Rupees Thirty Crore only) consisting of 3,00,00,000 (Three Crore) Equity Shares of Rs.10/- (Rupees Ten) each.

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

*“V. The authorized Share Capital of the Company is Rs 30,00,00,000/ (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten) each.”*

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the Board, which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this resolution), be and is hereby authorized to take such steps as may be necessary and to execute all deeds, applications, documents and writings that may be required and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the above resolution(s), on behalf of the Company.”

**Factory:** Block No.727, Rakanpur (Santej), Taluka: Kalol, Dist. Gandhinagar (Gujarat) India Pin: 382721

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## **2. To approve the issuance of Bonus Shares:-**

To consider and if thought fit, to pass the following resolution as an ordinary Resolution:

**“RESOLVED THAT** in accordance with the provisions of Section 63 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (“SEBI”) (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (“RBI”) from time to time, the enabling provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors of the Company, consent of the Members be and is hereby accorded to the Board of Directors of the Company (‘the Board’), which term shall include any Committee authorized by the Board to exercise its powers including powers conferred on the Board by this resolution for capitalization of a sum not exceeding Rs. “9,87,12,000/-” (Rupees Nine crore Eighty-seven lakh Twelve thousand only) from and out of the Company’s Securities premium and Free Reserves as on March 31, 2021, for the purpose of issue of bonus equity shares of Rs. 10/- (Rupees Ten) each, credited as fully paid to the eligible members of the Company holding equity shares of Rs. 10/- (Rupees Ten) each of the Company whose names appear in the Register of Members as on ‘Record Date’ to be determined by the Board for this purpose, in the proportion of 3 (Three) new fully paid-up equity share of Rs. 10/- each (Rupees Ten) each for every 4 (Four) existing fully paid-up equity shares of Rs. 10/- (Rupees Ten) each, held by them and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

**RESOLVED FURTHER THAT** the bonus equity shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record Date.

**RESOLVED FURTHER THAT** the bonus equity shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

**RESOLVED FURTHER THAT** in the case of Members who hold shares or opt to receive the shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold equity shares in physical form, the share certificate(s) in respect of the bonus equity shares shall be dispatched, within such time as prescribed by law and the relevant authorities.

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**RESOLVED FURTHER THAT** in case of fractional Shares, if any arising out of the issue and allotment of the Bonus Shares, the Company shall not issue any certificate or coupon in respect thereof but all such fractional entitlements, if any, shall be consolidated and the Bonus Shares, in lieu thereof, shall be allotted by the Board to such person(s)/entities, to be nominated by the Board for this purpose, who shall hold the same as trustee(s) for the members entitled thereto, and sell the said Shares so arising at the prevailing market rate and pay to the Company the net sale proceeds thereof, after adjusting/deducting the cost and expenses in respect of such sale, for distribution to Members in proportion to their fractional entitlements.

**RESOLVED FURTHER THAT** the issue and allotment of the bonus equity shares to the extent they relate to Non-Resident Indians (NRIs), Foreign Institutional Investors (FIIs) and other Foreign Investors be subject to the approval of RBI or any other regulatory authority, if required.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to take necessary steps for listing of such bonus equity shares on the Stock Exchanges where the shares of the Company are presently listed as per the provisions of the SEBI LODR Regulations and other applicable regulations, rules and guidelines.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper, expedient or desirable and to settle any question, difficulty or doubt whatsoever that may arise with regard to issue, allotment, distribution and listing of shares as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding.”

**3. To amend / modify Item no. 4 to the Annual General Meeting notice dated August 13, 2021 passed for issuance of warrants convertible into equity shares on preferential allotment Basis to the non-promoters (public category) and the explanatory Statement annexed thereto:-**

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

**“RESOLVED THAT** the members be and hereby approve / accord their consent to ratify and take on record corrected information/facts occurred on account of the printing and typographical errors in connection with the resolution and its explanatory statement as attached to the Item No. 4 to the Annual General Meeting notice dated August 13, 2021 and the corrected information/facts as mentioned hereunder:

1. The heading of the Resolution No.4 to the Annual General Meeting notice dated August 13, 2021 shall be read as ‘Issuance of Warrants Convertible into Equity Shares to Non-Promoters (Public Category) on preferential basis’.

2. Wherever the words promoters/ members of the Promoter Group are mentioned in the Resolution No.4 and Item No. 4 of the Explanatory Statement to the Annual General Meeting notice dated August 13, 2021 shall be read as Non-Promoters.

3. In the explanatory statement annexed to the Annual General Meeting Notice dated August 13, 2021, the following changes are carried out:

a) The Ultimate Beneficial Owner of the allottees as mentioned in point h on Page No.21 of the Annual General Meeting Notice dated August 13, 2021, shall be read as follows:

Sr. No.	Name of warrant holder	No. of warrants	Beneficial owners
1.	Cipher-Plexus Capital Advisors Private Limited	3,20,000	Kunal Kumthekar Ravi Saxena
2.	Appu Financial Services Limited	1,00,000	Malay Das Ranjit Pathak
3.	Esmech Rolling Machinery LLP - Vijay Joshi	40,000	Suresh L. Joshi Padamaja S. Joshi Vijay S. Joshi Vrinda S. Joshi Manisha V. Joshi Aditya V. Joshi
4.	Consolidated Technical Services India LLP - Gurpreet Singh	40,000	Jagdish Chander Mehta Sandeep Mehta Jaya Mehta Reema Mehta
5.	ANG Corporate Services Private Limited - Pratap Singh	40,000	Santosh Gadia Anshuman Khanna Chaitanya Gadia Neha Khanna

Note: Remaining all the proposed allottees as mentioned in the Item No. 4 of the Annual General Meeting Notice dated August 13, 2021 are Individuals, therefore disclosure of ultimate beneficial owners is not required.

**RESOLVED FURTHER THAT**, the pre and post issue holding and percentages of the allottees with minor changes shall be read as under:

Name of Proposed Allottees	Pre-Issue		Issue of Warrants	Post-Issue#	
	Shares	%		Shares	%
Cipher-Plexus Capital Advisors Pvt. Ltd	-	-	3,20,000	3,20,000	2.46
Appu Financial Services Limited	-	-	1,00,000	1,00,000	0.77
Naresh Nagpal	-	-	80,000	80,000	0.62
Abhishek Prasad	-	-	80,000	80,000	0.62
Dhiren Kishore Shah	75000	0.63	50,000	1,25,000	0.96
Esmech Rolling Machinery LLP	-	-	40,000	40,000	0.31
Consolidated Technical Services India LLP – Gurpeet Singh	-	-	40,000	40,000	0.31
ANG Corporate Services Pvt Ltd – Pratap Singh	-	-	40,000	40,000	0.31
Sandeep Daga	-	-	40,000	40,000	0.31
Kailash Kulkarni	-	-	30,000	30,000	0.23
Rahul Kumthekar	-	-	20,000	20,000	0.15
Padmaja Kumthekar	-	-	20,000	20,000	0.15
Dhruv Saxena	3004	0.03	20,000	23004	0.18
Mamta Saxena	5300	0.04	20,000	25300	0.19
Seema Saxena	1000	0.01	20,000	21,000	0.16
Rasilaben Shantilal Mehta	-	-	20,000	20,000	0.15
Karishma Jignesh Desai	-	-	20,000	20,000	0.15
Aashumi Bhavesh Mehta	-	-	20,000	20,000	0.15
Neha Kumthekar	-	-	10,000	10,000	0.08
Anil Mavinkurve	-	-	10,000	10,000	0.08
Siddharth Thadeshwar	-	-	10,000	10,000	0.08
Thadeshwar Jayantilal M	4000	0.03	10,000	14,000	0.11
Harshit Thadeshwar	-	-	10,000	10,000	0.08
Mayur Shubhas Makwana	-	-	10,000	10,000	0.08
Tushar Dhirajlal Mehta	-	-	10,000	10,000	0.08
Kaushik G Desai	-	-	10,000	10,000	0.08
Charmi Thadeshwar	-	-	10,000	10,000	0.08
Nitesh Dilipkumar Shah	5000	0.04	10,000	15,000	0.12
Shailuv Deven Shah	1000	0.01	10,000	11,000	0.08
Chandrika Satish Mehta	-	-	10,000	10,000	0.08
Janvi Avinash Jain	-	-	10,000	10,000	0.08
Jayesh Jayendra Parekh	2000	0.02	10,000	12,000	0.09
Veena Sukhada Padmanabhan	-	-	5000	5,000	0.04
Chitra Padmanabhan	-	-	5000	5,000	0.04
	96,304	0.81	11,30,000	12,26,304	9.46

# assuming full conversion of warrants

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**RESOLVED FURTHER THAT** on and from the date passing this resolution, the Annual general meeting notice dated August 13, 2021 should always be read in conjunction with above mentioned modification and all other contents of the resolution and explanatory statement shall remain unchanged.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**4. To amend / modify Item no. 7 to the Annual General Meeting notice dated August 13, 2021 passed for issuance of Equity shares consideration other than cash shares on preferential allotment Basis to promoter/promoter group and the explanatory Statement annexed thereto:-**

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

“**RESOLVED THAT** the members be and hereby approve / accord their consent to ratify and take on record corrected information/facts occurred on account of the printing and typographical errors in connection with the resolution and its explanatory statement as attached to the Item No. 7 to the Annual General Meeting notice dated August 13, 2021 and the corrected information/facts as mentioned hereunder:

1. In the Item no. 7 explanatory statement annexed to the Annual General Meeting notice dated August 13, 2021, point g.) shall be read as under:

**g.) Proposed time frame within which the allotment issue shall be completed**

As required under the SEBI ICDR Regulations, Equity Shares shall be issued and allotted by the Company within a period of Fifteen (15) days from the date of passing of this resolution provided that where the issue and allotment of the said Equity Shares is pending on account of pendency of any approval for such issue and allotment by any regulatory authority or the Central Government, the issue and allotment shall be completed within a period of Fifteen (15) days from the date receipt of last of such approvals.

2. In the Item no. 7 explanatory statement annexed to the Annual General Meeting notice dated August 13, 2021, the following additional disclosures are carried out:

**a) The percentage of post preferential offer capital that may be held by the allottees:**

The pre-and post-allotment shareholding along with percentage of the Allottees which may be held by them are as follows:

Sr. No	Name of Allottees	Pre- shareholding		Number of Equity Share to be allotted	Post-shareholding*	
		No of Equity shares	%		No of Equity shares	%
1.	Rameshbhai Patel	24,50,100	20.64	1,00,000	25,50,100	21.12
2	Ashaben Patel	7,26,000	6.12	1,00,000	8,26,000	6.84

\* After considering allotment of Equity shares only.



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**b) Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees**

All the proposed allottees are Individuals, therefore disclosure of ultimate beneficial owners of the shares is not required. Further, the existing promoters/members of the promoter group of the company will continue to be in control of the company and there will not be any changes in the management/control of the company as a result of the proposed preferential allotment. However, voting rights will change in accordance with the shareholding pattern.

**c) Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of Securities as well as price.**

During the year, no allotment has been made by the company on preferential basis.

**d) Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the Registered Valuer**

The allotment is done against takeover of Deep Plast Industries, Partnership firm for discharging the part consideration payable to Mr. Rameshbhai Patel and Mrs. Ashaben Patel which is as per Valuation Report given by CA Jainam Shah, Registered Valuer.

**RESOLVED FURTHER THAT** on and from the date passing this resolution, the Annual general meeting notice dated August 13, 2021 should always be read in conjunction with above mentioned modification and all other contents of the resolution and explanatory statement shall remain unchanged.

**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:  
Block No 727 B/h Bhavi Industries  
Rakanpur (Santej), Kalol District,  
Gandhinagar - 382 721

Place: Gandhinagar  
Date: 15<sup>th</sup> January, 2022

By the Order of the Board  
Deep Polymers Limited

Sd/-  
Rameshbhai Patel  
Managing Director  
DIN: 01718102



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**NOTES:**

1. In view of the continuing COVID-19 pandemic, the Extra ordinary General Meeting (EGM) will be held on Thursday, 17<sup>th</sup> February, 2022 at 1.00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' (MCA) General Circular no. 14/2020 dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020 dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, MCA General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and MCA General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and 19/2021 dated 08<sup>th</sup> December, 2021 and SEBI Circulars dated 12<sup>th</sup> May, 2021 and 15<sup>th</sup> January, 2021 and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue for the Extra ordinary General meeting shall be the Registered Office of the Company.
2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a prerequisite and since this Extra ordinary general meeting is being held through VC / OAVM pursuant to MCA Circulars, physical attendance of the Members has been dispensed with. **Accordingly, the facility for appointment of proxies by the Members will not be available for the extra ordinary general meeting and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.** Members have to attend and participate in the ensuing extra ordinary general meeting through VC/OAVM. However, the Body Corporates are entitled to appoint authorised representatives to attend the Extra ordinary general meeting through VC/OAVM and participate there at and cast their votes through e-voting.
3. Members of the Company under the category of 'Institutional Investors' are encouraged to attend and vote at the Extra ordinary general meeting through VC. Body Corporate whose Authorised Representatives are intending to attend the Meeting through VC/OAVM are requested to Email at [cs.deeppolymers@gmail.com](mailto:cs.deeppolymers@gmail.com) and / or at [info@accuratesecurities.com](mailto:info@accuratesecurities.com), a certified copy of the Board Resolution / authorization letter authorizing their representative to attend and vote on their behalf at Extra ordinary General Meeting through E-voting.
4. DISPATCH OF NOTICE THROUGH ELECTRONIC MODE:

In compliance with the MCA Circulars Notice of the extra ordinary general meeting is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice will also be available on the Company's website [www.deeppolymer.in](http://www.deeppolymer.in), websites of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.com/>. Extra ordinary General Meeting notice will not be sent in physical form except request received from the shareholder.



5. Members of the Company holding shares, either in physical form or in Dematerialised form, as on January 14<sup>th</sup>, 2022 will receive extra ordinary general meeting Notice through electronic mode only.
6. Members holding shares in the dematerialized mode are requested to intimate all changes with respect to their bank details, ECS mandate, nomination, power of attorney, change of address, change in name, etc, to their Depository Participant (DP). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to the Members. Members holding shares in physical form are requested to intimate the changes to the Registrar & Share Transfer Agents of the Company (RTA) at its following address: Bigshare Services Private Limited, A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad – 380 009 Email id: [bssahd@bigshareonline.com](mailto:bssahd@bigshareonline.com).
7. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company/ RTA.
8. Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation / variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant.
9. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred/ traded only in dematerialized form with effect from 1<sup>st</sup> April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized.
10. Members are requested to quote their Folio No. or DP ID/ Client ID, in case shares are in physical / dematerialized form, as the case may be, in all correspondence with the Company /Registrar and Share Transfer Agent.
11. As the extra ordinary general meeting is to be held through VC/ OAVM, Members seeking any information with regard to the accounts or any documents, are requested to write to the Company at least 10 days before the date of extra ordinary general meeting through email on [cs.deeppolymers@gmail.com](mailto:cs.deeppolymers@gmail.com) and / or at [info@accuratesecurities.com](mailto:info@accuratesecurities.com). The same will be replied / made available by the Company suitably.

12. The business set out in the Notice of extra ordinary general meeting will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given in this Notice.
13. Members attending the extra ordinary general meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
14. In case of joint holders attending the extra ordinary general meeting, only such joint holder who is higher in the order of names will be entitled to vote.
15. The Members can join the extra ordinary general meeting in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Instructions and other information for members for attending the extra ordinary general meeting through VC/OAVM are given in this Notice.
16. Since the extra ordinary general meeting will be held through VC/ OAVM, the route map of the venue of the Meeting is not annexed hereto.
17. The Company has set February 10<sup>th</sup>, 2022 as the “Cut-off Date” for taking record of the shareholders of the Company who will be eligible for casting their vote on the resolution to be passed in the ensuing extra ordinary General Meeting, for both E- Voting.
18. To Support the ‘Green Initiative’, the members who have not registered their e-mail addresses are requested to register the same with the company’s Registrar and Share Transfer Agent/ Depository Participants for receiving all communication including Notices, from the Company electronically. A Public notice regarding providing the email ids and other details has already been uploaded on the Company’s Website [www.deepolymer.in](http://www.deepolymer.in)

The members who have cast their vote by remote e-Voting shall not be entitled to cast their vote again at the extra ordinary General Meeting; however, such members will be entitled to attend the Annual General Meeting.

The instructions for remote e-voting are as under:

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra ordinary General Meeting (EOGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Annual General Meeting (AGM) (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).



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- II. The remote e-voting period commences on Monday February, 14<sup>th</sup> 2022 at 9.00 A.M. and ends on Wednesday February, 16<sup>th</sup> 2022 at 5.00 P.M. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, February, 10<sup>th</sup> 2022 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- III. The process and manner for remote e-voting are as under:





The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

### Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode  
 In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL</li> </ol>

	<p>Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders / Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/loginorwww.cdslindia.com">https://web.cdslindia.com/myeasi/home/loginorwww.cdslindia.com</a> and click on New System Myeasi.</li> <li>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</li> </ol>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - How to retrieve your 'initial password'?
- If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
- Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period now you are ready for e-Voting as the Voting page opens.
- Now you are ready for e-voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

Shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs.deeppolymers@gmail.com](mailto:cs.deeppolymers@gmail.com) and / or at [info@accuratesecurities.com](mailto:info@accuratesecurities.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs.deeppolymers@gmail.com](mailto:cs.deeppolymers@gmail.com) and / or at [info@accuratesecurities.com](mailto:info@accuratesecurities.com)

**General Guidelines for shareholders**

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)



**Deep Polymers Limited.**

Additive Filler Compounding

CIN : L25209GJ2005PLC046757



**THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF EXTRA ORDINARY GENERAL MEETING ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the extra ordinary General Meeting is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the Extra ordinary General Meeting through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the Extra ordinary General Meeting.
3. Members who have voted through Remote e-Voting will be eligible to attend the Extra ordinary General Meeting. However, they will not be eligible to vote at the Extra ordinary General Meeting.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the Extra ordinary General Meeting shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EXTRA ORDINARY GENERAL MEETING THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the Extra ordinary General Meeting through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush. Further members can also use the OTP based login for logging into the e-Voting system of NSDL.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders, who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [cs.deeppolymers@gmail.com](mailto:cs.deeppolymers@gmail.com) and / or at [info@accuratesecurities.com](mailto:info@accuratesecurities.com) the same will be replied by the company suitably.





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6. who need assistance before or during the EGM, can contact NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 /1800 224 430 or contact Mr. Amit Vishal, Senior Manager – NSDL or Ms. Pallavi Mhatre, Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Other Instructions:**

1. You can also update your mobile number and email ID in the user profile details of the folio which may be used for sending future communication(s).
2. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of February 10, 2022.
3. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the cut-off date shall only be entitled to avail the facility of remote e-voting or casting vote through e-voting during the EGM.
4. M/s. Gaurav Bachani & Associates, Practicing Company Secretaries Firm, Practicing Company Secretaries (has been appointed as the Scrutinizer to scrutinise the remote e-voting process and e-voting during the EGM in a fair and transparent manner.
5. The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutiniser, to all those Members who are present at the EGM but have not casted their votes by availing the remote e-voting facility.
6. The Scrutiniser shall, immediately after the conclusion of voting at the EGM, first count the votes cast during the meeting and thereafter unblock the votes cast through remote e-voting and make, not later than two working days from the conclusion of the EGM, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.
7. The results declared along with the report of the Scrutiniser shall be placed on the website of the Company at [www.deeppolymer.in](http://www.deeppolymer.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), immediately after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the shares of the Company are listed
8. Subject to receipt of requisite number of votes, the resolutions proposed in the Notice shall be deemed to be passed on the date of the EGM, i.e. Thursday, February 17, 2022.



**Deep Polymers Limited.**

Additive Filler Compounding

CIN : L25209GJ2005PLC046757



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item no. 1: -**

**Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association of the Company.**

The equity shares of the Company are listed on BSE Limited with a view to reward the existing Members, encouraging the participation of small investors by increasing the liquidity of the equity shares of the Company, the Board of Directors of the Company at its meeting held on January, 15th 2022, Board proposes to increase its authorized share capital from Rs. 20,00,00,000 (Rupees Twenty Crore only) divided into 2,00,00,000 (Rupees two Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 30,00,00,000 (Rupees Thirty Crore Only) divided into 3,00,00,000 (three Crore) Equity Shares of Rs. 10/- (Rupees Ten) each to for cover issuance of Bonus shares and Right issue.

Pursuant to the provisions of Section 61 the proposed increase of Authorized Share Capital of the Company requires approval of the Members at a General Meeting. Consequent upon the increase in Authorized Share Capital of the Company, Clause V of the Memorandum of Association of the Company will require alteration so as to reflect the increase in the Authorized Share Capital. Accordingly, approval of the Members of the Company is hereby sought by way of ordinary resolution as set out in Item No. 1 of the extra ordinary general meeting Notice.

A copy of the Memorandum of Association of the Company along with the proposed amendments is available for inspection by the members at the Registered Office of the Company between 11:00 AM and 5:00 PM on all working days from Monday to Friday from the date of dispatch of this Notice till the last date fixed for evoting i.e., 16<sup>th</sup> day of February, 2022.

None of the Director(s), Key Managerial Personnel and their relatives is, in any way, concerned or interested, financially or otherwise, in the above referred resolutions except to the extent of their shareholding.

The Board of your Company recommends that the resolutions under Item No. 1, be passed in the interest of your Company.

**Item No. 2 -**

**Issue of Bonus Shares**

In appreciation of continuing support from shareholders of the Company, the Board of Directors at its meeting held on January 15, 2022, subject to consent of the Members of the Company, approved and recommended issue of bonus equity shares of Rs. 10/- (Rupees Ten)

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each credited as fully paid-up to eligible members of the Company in the proportion of 3 (Three) new fully paid-up equity share of Rs. 10/- (Rupees Ten) each for every 4 (Four) existing fully paid-up equity shares of Rs. 10/- (Rupees ten) each held by them, by capitalizing a sum not exceeding Rs. "9,87,12,000"/- (Rupees Nine crore Eighty seven lakh Twelve thousand only) out of the Company's Securities premium and Free Reserves as on March 31, 2021. Article 213 of the Articles of Association of the Company permits capitalization of any part of the amount for the time being standing to the credit of any of the Company's reserve accounts (including securities premium account and capital redemption reserve account), or to the credit of the profit and loss account, or otherwise available for distribution by applying the same towards payment of unissued shares to be issued to the Members as fully paid bonus shares.

Pursuant to the provisions of Section 63 and other applicable provisions, if any, of the Companies Act, 2013 and subject to applicable statutory and regulatory approvals, the issue of bonus shares of the Company requires the approval of the Members of the Company. Accordingly, approval of the Members of the Company is hereby sought by way of ordinary resolution as set out in Item No. 2 of the Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of this Extra ordinary general meeting notice except to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends that the Resolution under Item No. 2 be passed in the interest of your Company.

**Item No. 3: -**

**To amend / modify Item no. 4 to the Annual General Meeting notice dated August 13, 2021 passed for issuance of warrants convertible into equity shares on preferential allotment Basis to the non-promoters (public category) and the explanatory Statement annexed thereto:**

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

The shareholders of the Company at the Annual general meeting held on September 13th, 2021 passed necessary resolutions for issue and Allotment of 11,30,000 convertible warrant into equity shares of Face Value of Rs 10/- each to the Non-Promoter(s).

There were few typographical and printing errors noticed and therefore ratification for the facts is placed before the members and their approval accordingly be sought for.

The typographical and printing errors noticed in the Explanatory statement to the notice dated August 13<sup>th</sup>, 2021 read as:

1. The heading of the Resolution No.4 to the Annual General Meeting notice dated August 13, 2021 shall be read as 'Issuance of Warrants Convertible into Equity Shares to Non-Promoters (Public Category) on preferential basis'.

2. Wherever the words promoters/ members of the Promoter Group are mentioned in the Resolution No.4 and Item No. 4 of the Explanatory Statement to the Annual General Meeting notice dated August 13, 2021 shall be read as Non-Promoters.

3. In the explanatory statement annexed to the Annual General Meeting Notice dated August 13, 2021, the following changes are carried out:

a) The Ultimate Beneficial Owner of the allottees as mentioned in point h on Page No.21 of the Annual General Meeting Notice dated August 13, 2021, shall be read as follows:

Sr. No.	Name of warrant holder	No. of warrants	Beneficial owners
1.	Cipher-Plexus Capital Advisors Private Limited	3,20,000	Kunal Kumthekar Ravi Saxena
2.	Appu Financial Services Limited	1,00,000	Malay Das Ranjit Pathak
3.	Esmech Rolling Machinery LLP - Vijay Joshi	40,000	Suresh L. Joshi Padamaja S. Joshi Vijay S. Joshi Vrinda S. Joshi Manisha V. Joshi Aditya V. Joshi
4.	Consolidated Technical Services India LLP - Gurpreet Singh	40,000	Jagdish Chander Mehta Sandeep Mehta Jaya Mehta Reema Mehta
5.	ANG Corporate Services Private Limited - Pratap Singh	40,000	Santosh Gadia Anshuman Khanna Chaitanya Gadia Neha Khanna

Note: Remaining all the proposed allottees as mentioned in the Item No. 4 of the Annual General Meeting Notice dated August 13, 2021 are Individuals, therefore disclosure of ultimate beneficial owners is not required.

Further in the pre and post issue holding and percentages of the allottees with minor changes shall be read as under:

Name of Proposed Allottees	Pre-Issue		Issue of Warrants	Post-Issue#	
	Shares	%		Shares	%
Cipher-Plexus Capital Advisors Pvt. Ltd	-	-	3,20,000	3,20,000	2.46
Appu Financial Services Limited	-	-	1,00,000	1,00,000	0.77
Naresh Nagpal	-	-	80,000	80,000	0.62
Abhishek Prasad	-	-	80,000	80,000	0.62
Dhiren Kishore Shah	75000	0.63	50,000	1,25,000	0.96
Esmech Rolling Machinery LLP	-	-	40,000	40,000	0.31
Consolidated Technical Services India LLP – Gurpeet Singh	-	-	40,000	40,000	0.31
ANG Corporate Services Pvt Ltd – Pratap Singh	-	-	40,000	40,000	0.31
Sandeep Daga	-	-	40,000	40,000	0.31
Kailash Kulkarni	-	-	30,000	30,000	0.23
Rahul Kumthekar	-	-	20,000	20,000	0.15
Padmaja Kumthekar	-	-	20,000	20,000	0.15
Dhruv Saxena	3004	0.03	20,000	23004	0.18
Mamta Saxena	5300	0.04	20,000	25300	0.19
Seema Saxena	1000	0.01	20,000	21,000	0.16
Rasilaben Shantilal Mehta	-	-	20,000	20,000	0.15
Karishma Jignesh Desai	-	-	20,000	20,000	0.15
Aashumi Bhavesh Mehta	-	-	20,000	20,000	0.15
Neha Kumthekar	-	-	10,000	10,000	0.08
Anil Mavinkurve	-	-	10,000	10,000	0.08
Siddharth Thadeshwar	-	-	10,000	10,000	0.08
Thadeshwar Jayantilal M	4000	0.03	10,000	14,000	0.11
Harshit Thadeshwar	-	-	10,000	10,000	0.08
Mayur Shubhas Makwana	-	-	10,000	10,000	0.08
Tushar Dhirajlal Mehta	-	-	10,000	10,000	0.08
Kaushik G Desai	-	-	10,000	10,000	0.08
Charmi Thadeshwar	-	-	10,000	10,000	0.08
Nitesh Dilipkumar Shah	5000	0.04	10,000	15,000	0.12
Shailuv Deven Shah	1000	0.01	10,000	11,000	0.08
Chandrika Satish Mehta	-	-	10,000	10,000	0.08
Janvi Avinash Jain	-	-	10,000	10,000	0.08
Jayesh Jayendra Parekh	2000	0.02	10,000	12,000	0.09
Veena Sukhada Padmanabhan	-	-	5000	5,000	0.04
Chitra Padmanabhan	-	-	5000	5,000	0.04
	96,304	0.81	11,30,000	12,26,304	9.46

# assuming full conversion of warrants

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E-mail: [info@deepplast.com](mailto:info@deepplast.com) URL: [www.deeppolymer.in](http://www.deeppolymer.in)

Accordingly, approval of the Members of the Company is hereby sought by way of special resolution as set out in Item No. 3 of the Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of this Extra ordinary general meeting notice except to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends that the Resolution under Item No. 3 be passed in the interest of your Company.

**Item No. 4: -**

**To amend / modify Item no. 7 to the Annual General Meeting notice dated August 13, 2021 passed for issuance of Equity shares consideration other than cash shares on preferential allotment Basis to promoter/promoter group and the explanatory Statement annexed thereto:**

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

The shareholders of the Company at the Annual general meeting held on September 13<sup>th</sup>, 2021 passed necessary resolutions for issue and Allotment of 2,00,000 equity shares of Face Value of Rs 10/- each to the Promoter(s) on consideration other than cash.

There were few typographical and printing errors noticed and therefore ratification for the facts is placed before the members and their approval accordingly be sought for.

The typographical and printing errors noticed in the Explanatory statement to the notice dated August 13<sup>th</sup>, 2021 read as:-

1. In the Item no. 7 explanatory statement annexed to the Annual General Meeting notice dated August 13, 2021, point g.) shall be read as under:  
**g.) Proposed time frame within which the allotment issue shall be completed**  
As required under the SEBI ICDR Regulations, Equity Shares shall be issued and allotted by the Company within a period of Fifteen (15) days from the date of passing of this resolution provided that where the issue and allotment of the said Equity Shares is pending on account of pendency of any approval for such issue and allotment by any regulatory authority or the Central Government, the issue and allotment shall be completed within a period of Fifteen (15) days from the date receipt of last of such approvals.
2. In the item no 7 explanatory statement annexed to the Notice of the Annual General Meeting dated August 13<sup>th</sup>, 2021, the following addition are carried out:

**a) The percentage of post preferential offer capital that may be held by the allottees:**

The pre-and post-allotment shareholding along with percentage of the Allottees which may be held by them are as follows:

Sr. No.	Name of Allottees	Pre- shareholding		Number of Equity Share to be allotted	Post-shareholding*	
		No of Equity shares	%		No of Equity shares	%
1.	Rameshbhai Patel	24,50,100	20.64	1,00,000	25,50,100	21.12
2.	Ashaben Patel	7,26,000	6.12	1,00,000	8,26,000	6.84

\* After considering allotment of Equity shares only.

**b) Identity of the natural persons who are ultimate beneficial owners of the shares proposed to be allotted and / or who ultimately control the proposed allottees**

All the proposed allottees are Individuals, therefore disclosure of ultimate beneficial owners of the shares is not required. Further, the existing promoters/members of the promoter group of the company will continue to be in control of the company and there will not be any changes in the management/control of the company as a result of the proposed preferential allotment. However, voting rights will change in accordance with the shareholding pattern.

**c) Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of Securities as well as price.**

During the year, no allotment has been made by the company on preferential basis.

**d) Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the Registered Valuer**

The allotment is done against takeover of Deep Plast Industries, Partnership firm for discharging the part consideration payable to Mr. Rameshbhai Patel and Mrs. Ashaben Patel which is as per Valuation Report given by CA Jainam Shah, Registered Valuer.

Accordingly, approval of the Members of the Company is hereby sought by way of special resolution as set out in Item No. 4 of the Notice.

Except Mr. Rameshbhai Patel, Managing Director and Mrs. Ashaben Patel, Director of the Company, None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of this Extra ordinary general meeting notice except to the extent of their shareholding in the Company.



**Deep Polymers Limited.**

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



The Board of Directors of the Company recommends that the Resolution under Item No. 4 be passed in the interest of your Company.

Registered Office:  
Block No 727 B/h Bhavi Industries  
Rakanpur (Santej), Kalol District,  
Gandhinagar – 382 721

By the Order of the Board  
Deep Polymers Limited

Place: Gandhinagar  
Date: 15<sup>th</sup> January, 2022

Sd/-  
Rameshbhai Patel  
Managing Director  
DIN: 01718102