

**General information about company**

Scrip code	543547
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0HR601026
Name of the company	DDEV PLASTIKS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

**Scrutinizer Details**

Name of the Scrutinizer	ASHOK KUMAR DAGA
Firms Name	ASHOK KUMAR DAGA
Qualification	CS
Membership Number	2699
Date of Board Meeting in which appointed	20-05-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	21-09-2024
Total number of shareholders on record date	38067
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	75
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

**Text Block**

Textual Information(1)

E-Voting was open for 15 months after conclusion time of AGM which is mentioned as 11:53 am (IST).  
If the same is included then the conclusion will be 12:08pm (IST)

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheets as at 31st March, 2024 and the Statements of Profit & Loss Accounts and Cash Flow Statements for the year ended as on that date and the Reports of the Directors and Statutory Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	306518	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		306518	0	0	0	0	0
Public- Non Institutions	E-Voting	25567591	5839115	22.838	5839114	1	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		25567591	5839115	22.838	5839114	1	100
Total		103476664	83441670	80.6382	83441669	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of Interim Dividend of Rs. 0.50p per Equity Shares of face value Re. 1/- each (i.e. @ 50%) and declare dividend of Re 1/- per Equity Share of face value Re. 1/- each ( i.e @ 100%) for the Financial Year ended 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	306518	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		306518	0	0	0	0	0
Public- Non Institutions	E-Voting	25567591	5839115	22.838	5839064	51	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		25567591	5839115	22.838	5839064	51	99.9991
Total		103476664	83441670	80.6382	83441619	51	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Kothari (DIN 02168932), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	306518	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		306518	0	0	0	0	0
Public- Non Institutions	E-Voting	25567591	5839115	22.838	5838470	645	99.989	0.011
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		25567591	5839115	22.838	5838470	645	99.989
Total		103476664	83441670	80.6382	83441025	645	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Remuneration payable to the Cost Auditors of the Company for the Financial Year ended 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	77602555	77602555	100	77602555	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		77602555	77602555	100	77602555	0	100
Public- Institutions	E-Voting	306518	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		306518	0	0	0	0	0
Public- Non Institutions	E-Voting	25567591	5839115	22.838	5838505	610	99.9896	0.0104
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		25567591	5839115	22.838	5838505	610	99.9896
Total		103476664	83441670	80.6382	83441060	610	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

