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

Date: 29.08.2026

To

The Corporate Relations Dept.,

The BSE Limited,PJ Towers, Dalal Street,

Mumbai – 400001

Dear Sir/Madam,

SUB: voting Results and Scrutiniser report

Unit: Deccan Polypacks Limited(Scrip Code 531989)

Sir,

Sub: The details of voting result in respect of the 42nd Annual General Meeting of the company held on 29th August, 2026 is enclosed in the format prescribed under Reg. 44(3) of SEBI (LODR) Regulations, 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

With reference to above, we are enclosing herewith the details of voting results of **42nd Annual General Meeting of the company held on 29th August, 2026** at 10.30 a.m. through Physical mode the Chairman has declared the results of the voting at the above said AGM conducted through E-Voting and Physical 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 Clause 30 of SEBI LODR, 2015 and acknowledge.

Thanking You,

For Deccan Poly packs Limited

Cahirman

V.B.S.S. Prasad
F.C.S, B.L.,
Company Secretary

Mobile: 98497 34349
Email: **vbssprasad@gmail.com**
#3-5-943, Flat No.220, Kubera Towers,
Narayanaguda, Hyderabad -500 029

To,

Date:29/08/2026

The Chairman,

Deccan Polypacks Limited

Plot No. A-40, Road No.7,

IDA Kukatpally, Hyderabad-500055 Telangana

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 16th July, 2026, pursuant to the authority granted by the Board of Directors of **DECCAN POLYPACKS LIMITED** (CIN: L24134TG1984PLC005215) 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 42nd Annual General Meeting (AGM) of the Company to be held on 29th August, 2026 at Plot No. A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037,Telangana State

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinzers' 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.

UDIN F004139H001273594

Peer Review Certificate No.: 2363/2022

Place: Hyderabad
Dt.29/08/2026

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

V.B.S.S. Prasad
F.C.S, B.L.,
Company Secretary

Mobile: 98497 34349
Email: **vbssprasad@gmail.com**
#3-5-943, Flat No.220, Kubera Towers,
Narayanaguda, Hyderabad -500 029

"SCRUTINIZER'S REPORT"

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

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

To,

Date:29/08/2026

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 34th Annual General Meeting (AGM) of the Company to be held on 29th August, 2026,1 submit my report on e-voting results as under:

1. The e-voting services were provided by Karvy Fintech Private Limited.
1. voting period commenced from from 10.00 AM IST on 25.08.2026 to 5.00 PM on 27.08.2026 at 5:00 P.M.
2. The Shareholder holding shares on the "Cut-off date" i.e., 22nd August, 2026, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
3. The votes were unblocked on 29th Auigust, 2026 at 3.00 P.M.in the presence of two witnesses.
4. 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.

UDIN F004139H001273594

Peer Review Certificate No.: 2363/2022

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

Place: Hyderabad
Dt.29/08/2026

Deccan Polypacks Limited

VOTING RESULTS FOR agm HELD ON 29-08-26

General information about company	
Scrip code	531989
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE132E01015
Name of the company	DECCAN POLYPACKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	10:30 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	V B S S PRASAD
Firms Name	V B S S PRASAD
Qualification	CS
Membership Number	F4139

Prasad

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

Date of Board Meeting in which appointed	16-07-2026
Date of Issuance of Report to the company	29-08-2026

Voting results	
Record date	22-08-2026
Total number of shareholders on record date	8108
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	"RESOLVED THAT the Audited Financial Statements including Balance Sheet of the Company as at March31, 2026, the Profit & Loss Account and the Cash Flow Statement for the year ended on that date together with all the notes annexed and the Directors' and Auditors' Reports thereon, placed before the meeting, be and are hereby considered and adopted."

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**	273636	0	0.0000	0	0	0.0000	0.0000
	Poll		273636	100.0000	273636	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	273636	273636	100.0000	273636	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

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

Prasad

	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1841364	2768	0.1503	2716	52	98.1214	1.8786
	Poll		783537	42.5520	783537	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1841364	786305	42.7023	786253	52	99.9934	0.0066
Total		2115000	1059941	50.1154	1059889	52	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	

Prasad

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

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	"RESOLVED THAT Sri VENKATA PRUDVI RAJU DATLA, (Holding DIN No 03024648) who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as Director of the Company".

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	273636	0	0.0000	0	0	0.0000	0.0000
	Poll		273636	100.0000	273636	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	273636	273636	100.0000	273636	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1841364	2768	0.1503	2716	52	98.1214	1.8786
	Poll		783537	42.5520	783537	0	100.0000	0.0000

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

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1841364	786305	42.7023	786253	52	99.9934	0.0066
Total		2115000	1059941	50.1154	1059889	52	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	

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