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: L24134TG1984PLC005215

Date: 29/08/2026

To

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir,

Sub: - Proceedings of the 42nd AGM held on 29th August, 2026- Reg.

Pursuant to Regulation 30 read with Part-A of the SEBI(LODR) Regulations, 2015, I herewith sending a copy of the proceedings of 42nd AGM of the Company held on 29th August, 2026 through physical presence, for your reference and records.

Thanking you

Drs Ramanand Rani

DRSP Raju
Director
Din No.(00306612)

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PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DECCAN POLYPACKS LIMITED HELD ON SATURDAY THE 29th August, 2026, BY PHYSICAL PRESENCE AT 10.30 A.M.

TIME OF COMMENCEMENT: 10.30 A.M.

TIME OF CONCLUSION: 12.30 P.M.

PRESENT IN PERSON: 42 Members

Board of Directors:

1) Sri. Venkata Prudvi Raju Datla	- Director
2) Sri. Ramasurya Parmananda Raju Datla	- Director
3) Sri. Arihanth Jain	- Independent Director
4) Smt. Rama Devi Rapaka	- Independent Director
Smt. DATLA SAKUNTALA	- Chief Executive Officer

Ms. RITU SINGH, Company Secretary attended the meeting.

42 members were present through Physical mode at the meeting.

Ms. RITU SINGH, Company Secretary, invited the shareholders to the 42nd Annual General Meeting. She introduced the members of the Board to the share holders.
Sri. **Venkata Prudvi Raju Datla**, Chairman of the Audit Committee present at the meeting.

Ms. RITU SINGH, Company Secretary, informed that e-voting period commenced from 10.00 am on 25th August, 2026 and will remain open throughout on all the days up to 5.00 pm on 27th August, 2026 (both days inclusive). The Shareholders 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.

Venue voting is available till the conclusion of AGM to enable the shareholders to cast their votes on the resolutions placed.

He also further confirmed that the meeting was held in Physical mode.

Members present elected Sri. Ramasurya Parmananda Raju Datla as Chairman.

Then she requested the Chairman to conduct the proceedings of the General Meeting.

The Chairman delivered his Speech.

DRS Ramananda Raju

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2. The Chairman informed the Members that statutory registers under the Companies Act, which includes Register of Directors, their shareholding, Register of investments, etc. Statutory Auditor's Report, Secretarial Auditor's Report as prescribed under the Act, were available for inspection on the website of the Company.

3. The Chairman informed the members the queries, if any, from the shareholders would be answered by himself and the Chairman of the Audit, Nomination & Remuneration Committee of the Board.

4. The Chairman also informed the Members of the presence of representative's M/s. GMK Associates, Hyderabad, the Statutory Auditors and Mr. VBSS Prasad, Practicing Company Secretary at the meeting.

5. The Chairman also brought to the attention of the Members that the annual report of the Company was sent by soft copy in pursuance of the Circular from SEBI and the MCA guidelines. He further said that the report of the Statutory Auditor and the Secretarial Auditor were unqualified and had no adverse qualifications or remarks in their respective reports.

6. Thereafter, the Chairman read out his statement to the Members.

7. The Chairman asked the Company Secretary take up the business mentioned in the notice in seriatim.

ORDINARY BUSINESS:

I. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and auditors thereon;

   "RESOLVED THAT the Audited Financial Statements including Balance Sheet of the Company asatMarch31, 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 Auditor's Reports thereon, placed before the meeting, be and are hereby considered and adopted."

2. Reappointment Director **Sri VENKATA PRUDVI RAJU DATLA, (Holding DIN No 03024648),** who retires by rotation and being eligible, offers himself for re-appointment

DVS Ramanarus Rani

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"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"

The Chairman thanked the Members and others for attending the Meeting and declared the Meeting as concluded at 12.30 P.M. (IST). There being no other business to transact, the Meeting ended with vote of thanks to the Chair.

For Deccan Polypacks Limited

Sri. Ramasurya Parmananda Raju Datla
Chairman
DIN No. (00306612)
Date. 29/08/2026