

**DECCAN POLYPACKS LIMITED**

Regd. Office: Plot No. A-40, Road No. 7, IDA Kukatpally,
Hyderabad-37, Telangana, Ph : 040-23077224

**NOTICE OF THE 36th ANNUAL GENERAL MEETING,
AND E-VOTING INFORMATION.**

Notice is hereby given that the 36th Annual General Meeting of Deccan Polypacks Limited will be held on Tuesday the 29th day of September, 2020 at 10.00 AM at Plot No. A-40, Road No. 7, IDA, Kukatpally, Hyderabad-500037, Telangana State to transact the businesses as contained in the notice Dt. 30-06-2020.

The Company is pleased to provide members facility to exercise their right to vote at the 36th Annual General Meeting, "AGM" by electronic means and the business may be transacted through e-voting services provided by KFin Technologies Pvt Ltd, "KARVY". It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link <https://evoting.karvy.com> during the following voting period.

Commencement of e-voting: from 10.00 AM IST on 26.09.2020 to 5.00 PM on 28.09.2020.

E-Voting shall not be allowed beyond 5.00 PM on 28.09.2020, during the e-Voting period, shareholders of the Company, holding shares in physical form or in dematerialized form as on 18.09.2020 (Cut-off date) may cast their vote electronically

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.deccanpolypacks.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. and KFin Technologies Pvt Ltd, "KARVY". (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://evoting.karvy.com>

The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection to the Members physically without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. 29th September, 2020 at the registered office.

The Register of members and share transfer books of the Company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive)

Shareholders holding shares in physical form may write to the company/company's R&T agents for any change in their address shareholders holding shares in electronic form may inform the same to their depository participants immediately, where applicable.

Proxy, in order to be effective must be deposited at the Company's Registered Office at Plot No : A-40, Road NO : 7, IDA, Kukatpally, Hyderabad – 500 037, not less than 48 hours before the time for holding the Meeting.

The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agents (M/s. KFin Technologies Pvt Ltd, "KARVY".) Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, KFin Technologies Pvt Ltd, "KARVY". at lakshmana.murthy@kfintech.com to receive copies of the Annual Report 2019-20, along with the Notice of the 36th AGM, instructions for remote e-voting.

In case of any Queries or issues regarding e-voting, you may refer to the detailed instructions on e-voting for demat and physical shares in the Annual report.

For Deccan Polypacks Ltd.

Place : Hyderabad
Date : 03.09.2020

Sd/-
D V PRUDVI RAJU
Whole Time Director