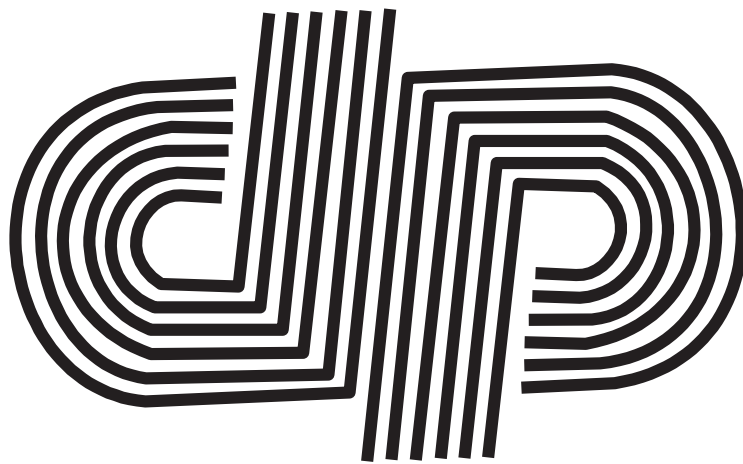


**DECCAN
POLYPACKS
LIMITED**



**41ST Annual Report
2024-2025**

**Board of Directors**

Sri D.V.Prudvi Raju
Sri D R S P Raju
Smt. R.Rama Devi
Sri N V S Rao

Ms. Ritu Singh

Whole Time Director

Director

Women Director

Director (Resigned with effect from 27/03/025)

Company Secretary (Appointed W.e.f.27/03/225)

Auditors

M/s. G M K Associates
Chartered Accountants
607, Raghava Ratna Towers,
Chirag Ali Lane, Abids,
Hyderabad - 500 001
Telangana.

Shareholders may also correspond to

**Mr. D V Prudvi Raju, Whole Time Director at
the following email ID:deccanply@gmail.com**

Bankers

State Bank of India
Industrial Finance Branch
Somajiguda
Hyderabad – 500082
Union Bank of India
Petbashirabad Branch,
Hyderabad - 500100

Registered Office

Plot No. A-40, Road No. 7, IDA
Kukatpally, Hyderabad-37
Telangana :040-23077224
E-mail:deccanply@gmail.com Website:
www.deccanpolypacks.com

Registrar and Share Transfer Agents (R &STA)

K Fin Technologies Limited
Selenium Tower-B, Plot No. 31-32 Gachibowli,
Financial Dist., Nanakramguda
Hyderabad - 32, Telangana, Ph : 040 - 67161606



NOTICE:

Notice is hereby given that the 41st Annual General Meeting of Deccan Polypacks Limited will be held on Friday the 29th Day of August, 2025 at 10.30 AM at Plot No: A-40, Road NO:7, IDA, Kukatpally, Hyderabad-500 037, Telangana State to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and auditors thereon; and in this regard, if consider and thought fit, to pass the following resolution, with or without modification(s), as **Ordinary Resolution:**

“RESOLVED THAT the Audited Financial Statements including Balance Sheet of the Company as at March 31, 2025, 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.”

2. To appoint a director in place of **Sri DRSP Raju, (Holding DIN No 00306612)**, who retires by rotation and being eligible, offers himself for re-appointment and in this regard, if consider and thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution.**

“RESOLVED THAT **Sri DRSP Raju (Holding DIN No: 00306612)** who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as Director of the Company”.

3. To re-appoint the Statutory Auditors of the Company, and to fix their remuneration and in this regard, members are requested to consider, and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies act, 2013 and the rules made thereunder, including statutory modifications thereto or re-enactments thereof for the time being in force, and pursuant to the

recommendations of the Audit Committee and the Board of Directors M/s GMK Associates, Chartered Accountants, Hyderabad, having Firm Registration No : 006945S allotted by the Institute of Chartered Accountants of India, be and are hereby re-appointed as Statutory Auditors of the Company, for the second term, to hold office, from the conclusion of this Annual General Meeting for a period of Five Consecutive Years, i.e., Financial years 2025-2026 to 2029-2030 at such remuneration and out of pocket expenses, as may be fixed in this behalf by the Board of Directors of the Company.

“RESOLVED FURTHER THAT any Director of the Company, be and are hereby authorized to do all such acts, matters and things as may be necessary to give effect to the above resolution and to certify and upload the e-forms.

SPECIAL BUSINESS

4. Appointment of MR. VBSS PRASAD, Company Secretary (Membership Number: FCS.4139 and CP No.4605) as the Secretarial Auditors of the Company at the 41st Annual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the Secretarial Auditors shall be fixed and, in this regard,

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

“RESOLVED THAT pursuant to Regulation 24A and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) read with Circulars issued thereunder from time to time and Section 204 and applicable provisions of the Companies Act, 2013 (“the Act”) and Rules made thereunder [including any statutory modification or re-enactment thereof for the time being in force] and in accordance with the recommendation of the Board of Directors of the Company, MR.VBSS PRASAD, Company Secretary (Membership Number: FCS.4139 and CP No.4605) be appointed at this 41st Annual General Meeting as the Secretarial Auditors of the Company for a term of 5 consecutive years, to conduct the Secretarial Audit of five consecutive financial years respectively ending on 31st March, 2025 to 31st, March, 2030 (‘the Term’) and to issue (i) the



Secretarial Audit Report under Section 204 of the Act for the Term and (ii) the Secretarial Audit Reports under Regulation 24A(1)(a) of the Listing Regulations for the Term (if applicable), at a remuneration to be determined by the Board of Directors of the Company (referred to as the Board which expression shall include any Committee thereof or person(s) authorized by the Board).

“RESOLVED FURTHER THAT approval of the members is hereby accorded to the Board to avail or obtain from the Secretarial Auditor, such other services or certificates, reports, or opinions which the Secretarial Auditors may be eligible to provide or issue under the Applicable Laws at a remuneration to be determined by the Board.”

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorized to take such steps, as may be required, for obtaining necessary approvals, if any, and further to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

On behalf of the Board
For DECCAN POLYPACKS LIMITED

Place: Hyderabad
Date: 01.08.2025

D V Prudvi Raju
Whole Time Director

5. **Mr. Arihanth Jain, (DIN. No TO appoint. 11114607) as Independent Director for a period of 5 years. To consider and if thought fit to pass the following resolution as ordinary Resolution.**

“RESOLVED THAT pursuant to Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 The Companies (Appointment and Qualification of Directors) Rules, 2014 read with Schedule IV to the Companies Act, 2013 and Regulation 16(1)(b), 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and the provisions of the Articles of Association of the Company and based on the performance evaluation, recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors at their respective Meetings held on 30.05.2025 Mr. Arihanth Jain, (Director Identification Number of Independent Director: 11114607), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the Rules made thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is eligible for appointment and who was appointed by the Board as Additional Director with effect from 30.05.2025 Board, be and is hereby appointed as an Independent Director of the Company for a term of Five years w.e.f. 30.05.2025 up to 30.05.2030.

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
2. 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.
3. The members are requested to please forward all the correspondence relating to transfers, change of address, requests for dematerialization of shares and all matters pertaining to shares to the Registrars and Transfer Agents M/s K FIN Technologies Ltd, Selenium Tower B, Plot Nos: 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad–500032, Telangana.
4. The Register of members and share transfer books of the Company will remain closed from 23.08.2025 to 29.08.2025 (both days inclusive)

LOGIN METHOD FOR E-VOTING:

5. Pursuant to Section 108 of the Companies Act, 2013 read with 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 41st Annual General Meeting, “AGM” by electronic means and the business maybe transacted through e-voting services provided by K FIN Technologies Ltd, “KFintech”.

It may be noted that this e-voting facility is optional. The e-voting facility will be available at the link <https://evoting.kfintech.com> during the following voting period.

Commencement of e-voting: from 10.00 AM IST on 25.08.2025 to 5.00 PM on 27.08.2025

6. E-Voting shall not be allowed beyond 5.00 PM on 27.08.2025, during the e-Voting period, shareholders of the Company, holding shares in physical form or in dematerialized form as on 22.08.2025 may cast their vote electronically.

7. In compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03/11/2021 and Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14/12/2021. All the shareholders have to update their PAN, KYC and Nomination documents with the RTA failing which the RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received.

Applicable only for Individual Members holding securities in De-materialized mode. Login Method for Individual members holding securities in demat mode is given below:

NSDL	CDSL
1. User already registered for IDeAS facility: <ol style="list-style-type: none"> Click on URL: https://eservices.nsdl.com. Click on the “Beneficial Owner” icon under ‘IDeAS’ Section Enter your User ID and Password for accessing IDeAS, On successful authentication, you will enter your IDeAS, service login Click on “Access toe-voting”. Click on Company name or e-voting service provider and you will be redirected to Kfintech website for casting the vote during the remote e-voting period. 	1. Existing user who has opted for Easi/Easiest <ol style="list-style-type: none"> Click on URL: https://web.cdslindia.com/myeasi/home/login or https://www.cdslindia.com/ and click on New System Myeasi click on New System Myeasi. Enter your User ID and Password for accessing Easi /Easiest. Click on Company name or e-voting service provider for casting vote during the remote e-voting period

As per the SEBI circular dated 9th December, 2020 on e-voting facility provided by Listed Companies, Individual members holding securities in dematerialized mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Individual Members (holding securities in demat mode) login through Depository

2. User not registered for IDeAS’ e-Services <ol style="list-style-type: none"> To register, Click on URL: http://eservices.nsdl.com/ Select “Register Online for IDeAS” Proceed to complete registration using your DP ID, Client ID, Mobile Number etc. After successful registration, please follow steps given under Sr. No. 1 above to cast your vote. 	3. User not registered for Easi/Easiest <ol style="list-style-type: none"> To register, Click on URL https://web.cdslindia.com/myeasi/Registration/Easi/Registration. Proceed to complete registration using your DP ID, Client ID, Mobile Number etc. After successful registration, please follow steps given under Sr. No.1 above to cast your Vote.
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3. By visiting the e-Voting web site of NSDL <ul style="list-style-type: none">i. Click on URL: https://www.evoting.nsdl.com/ii. Click on the Button “Login” available under “Shareholder/Member” Sectioniii. Enter your User ID (i.e. 16-digit demat account number held with NSDL), login type, Password / OTP and Verification code as shown on the screeniv. On successful authentication, you will enter the e-Voting module of NSDLv. Click on Company name or e-voting service provider and you will be redirected to Kfintech website for casting the vote during the remote e-voting period.	3. By visiting the e-Voting web site of CDSL <ul style="list-style-type: none">i. Click on URL: www.cdslindia.com.ii. Provide demat account number and PANiii. System will authenticate the user by sending OTP on registered mobile & email as recorded in the demat accountiv. On successful authentication, you will enter the e-Voting module of CDSLv. Click on Company name e-Voting service provider and you will be redirected to Kfintech website for casting the vote during the remote e-voting period
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Individual Members (holding securities in demat mode) login through their depository participants.

You can also login using the log in credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once logged in, you will be able to see the e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

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

Members facing any technical issue-NSDL	Members facing any technical issue-CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at tollfree no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

Login method for non-individual Members and Members holding shares in physical form are given below: Procedure and Instructions for remote e-voting are as under:

- a. Initial password is provided in the body of the email.
- b. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
- c. Enter the login credentials i.e. User Id and password mentioned in your email. Your Folio No. DPID Client ID will be your User ID. However, if you are already registered with RTA for e-voting, you can use your existing User ID and password for casting your votes.

User ID: For Members holding shares in Demat Form:-

For NSDL: 8 character DP ID followed by 8 digits Client ID.

For CDSL: 16 digits beneficiary ID.

User ID: For members holding shares in Physical Form:

Event Number followed by Folio No. registered with the Company.

Password: Your unique password is sent via e-mail forwarded through the electronic notice

Captcha: Please enter the verification code i.e. the alphabets and numbers in the exact way as they are displayed for security reasons

- d. After entering the details appropriately, click on LOGIN.
- e. You will reach the password change menu where in you will be required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. You need to login again with the new credentials.
- g. On successful login, the system will prompt you to select the EVENT of the Company i.e. Deccan Polypacks Ltd.
- h. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and / or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- i. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- j. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.
- k. Corporate/institutional members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (pdf/jpg format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer through email at vbssprasad@gmail.com and may also upload the same in the e-voting module in their login.



Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the Cut-off date, being 22nd August, 2025 (For Agenda items 1 to 3) to exercise their right to vote by electronic means i.e. remote e-voting, on the business specified in the Notice convening the AGM of the Company as mentioned above.

Kindly note that, the remote E-voting portal will open for voting from 10.00 a.m. on 25th August, 2025 and will remain open throughout on all the days up to 5.00 p.m. on 27th August, 2025 (both days inclusive). If you desire to cast your vote by using remote e -voting, you can do so by accessing the link <https://evoting.kfintech.com> and logging-in by using your user ID and password, as above, during the period when the portal is open for E-voting.

Please note that once you have cast your vote, you will not be allowed to modify it subsequently.

E-Voting is optional and those who have not exercised remote E-Voting option can cast their votes at the voting to be conducted during the AGM at Venue on Friday, 29th August, 2025, as per instructions provided in the Notice of AGM.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads sections of <https://evoting.kfintech.com> or contact Mr Raghu Veedha, KFin Technologies Ltd. (Unit – Deccan Polypacks Limited) at e mail: einward.ris@kfintech.com or contact at Phone No: 1-800-309-4001 (toll free).

7. Those members who have registered their email IDs with the Company / their respective Depository Participants are being forwarded Annual report containing the login ID and password for e-voting along with process, manner and instructions by e-mail. For others the copy of Annual report can be down loaded for the Company's web site: deccanpolypacks.com and BSE Limited web site: bseindia.com.
8. The Company has appointed Sri V B S S Prasad, Practicing Company Secretary (FCS No: 4605), as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.
9. The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e- voting period unlock the votes in the presence of at least two witnesses not in the employment of the Company and make Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman / Whole Time Director of the Company.

On behalf of the Board.
For **DECCANPOLYPACKS LIMITED**

Place: Hyderabad
Date: 01.08.2025

D V. Prudvi Raju
Whole Time Director

Additional information pursuant to the Secretarial Standards - 2 on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / Explanatory Statement in respect of the Special Businesses pursuant to Section 102 of the Companies Act, 2013.

Item No.2

Brief profile of the Director proposed to be re-appointed at the 41st Annual General Meeting Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

Name of the Director: Mr. DRSP Raju
DIN: 00306612
DRSP Raju Age: 67 years
Date of First Appointment on Board :01-10-2006
Qualification: B. Com

Experience in specific functional having more than 38 years of experience in manufacturing sector, one of the founder Member of the Company Deccan Polypacks Ltd. He is also having rich experience in export marketing and related international trade. Good Knowledge in Finance, Technical and Administrative experience.

Directorships in other Companies
1. DCL CHEMPLAST LIMITED
2. VAYHAN COFFEE LIMITED

Member of the committees of the Board of Directors of the Company:
1. Audit Committee
2. Nomination and Remuneration Committee
3. Shareholders Grievances Committee
4. Share Transfer Committee 5. Risk Management Committee

Member of the Committees of the Board of Directors of the other Companies in which he is a director
1. NRC Member in VAYHAN COFFEE LIMITED
2. CSR Member in DCL CHEMPLAST LIMITED

Remuneration: Nil
Number of Board Meetings Attended: 5

Item No.3

To re-appoint the Statutory Auditors of the Company, and to fix their remuneration

The incumbent auditors M/s. GMK Associates, Chartered Accountants, Hyderabad (FRN: 006945S) were appointed u/s 139 as Statutory Auditors of the Company in the financial year 2020-25 to hold office from the conclusion of the 36th Annual General Meeting to conclusion of the 41st Annual General Meeting till the Annual General Meeting to be held in the financial year 2025-26. In view of the same the Company needs to re-appoint them as the Statutory Auditors of the Company in the ensuing Annual General Meeting of the Company for the period of 5 years i.e. from the conclusion of 41 Annual General Meeting till the conclusion of the 46th Annual General Meeting of the Company. Further, the Company has received consent and eligibility certificate from M/s. GMK Associates, Chartered Accountants, Hyderabad (FRN: 006945S), to the effect that their appointment, if made, would be in accordance with the Companies Act, 2013 and the Rules framed there under and that they satisfy the criteria provided in section 141 of the Companies Act, 2013. The Members are requested to consider re-appointment of M/s. GMK Associates, Chartered Accountants, Hyderabad (FRN: 006945S) for the office of the Statutory Auditors of the Company to hold the office from the conclusion of 41st Annual General Meeting till the conclusion of the 46th Annual General.

The Board recommends the re-appointment of the Statutory Auditor of the Company for the period of five years and to pass the resolution as set out in Item No. 3 of the Notice as Ordinary Resolution(s).

Item No.4

Appointment of MR. VBSS PRASAD, Company Secretary (Membership Number: FCS.4139 and CP No.4605) as the Secretarial Auditors of the Company for a period of 5 years as ordinary resolution.

Pursuant to Section 204 of the Companies Act, 2013 ('the Act') the Company has to annex to its Board's Report a Secretarial Audit Report given by a practicing company secretary in the format as may be prescribed. Rule 9 of the Companies (Appointment and Remuneration) Rules 2014 prescribes Form MR-3 for the said Secretarial Audit Report. Further, Section 179 of the Act read with Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 provide that the appointment of Secretarial Auditor shall be made by the Board at the meeting of the Board.

SEBI vide its notification dated 12th December, 2024 amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations). The Amended regulation read with the SEBI circular no. SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated 31st December, 2024 (the Circular) have inter-alia prescribed the term of appointment/re-appointment, eligibility, qualifications and disqualifications of Secretarial Auditor of a Listed Company.

As per the amended Regulation 24A of the Listing Regulations, the Company M/s. Deccan Polypacks Limited is required to undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and annex a Secretarial Audit Report in such form as specified by SEBI, with the annual report of the Company. Pursuant to the amended Regulation 24A of the Listing Regulations, w.e.f. 01st April, 2025, every Listed Company on the recommendation of the Board of Directors shall appoint or re-appoint (i) an Individual as Secretarial Auditor for not more than one term of five consecutive years or (ii) a Secretarial Audit firm as Secretarial Auditor for not more than two terms of five consecutive years with the approval of its shareholders in its Annual General Meeting. In accordance with the above, the Board of Directors at its meeting held on 30th May, 2025 considered, approved and recommended to the Shareholders of the Company for their approval, the appointment of Mr. VBSS Prasad, Company Secretary in practice, (Membership No.F4139 and CP.No.4605) as Secretarial Auditor of the Company at the ensuing 41st Annual General Meeting for a term of 5 consecutive Years from Financial year 2025-26 to 2029-30, to conduct Secretarial Audit of five consecutive financial years respectively ending on 31st December, 2025, 31st December, 2030 (i) the Secretarial Audit Report under Section 204 of the Act for the Term and (ii) the Secretarial Audit Reports under Regulation 24A(1)(a) of the Listing Regulations for the Term. The Board of Directors have approved that in addition to issuing the Secretarial Audit Report the Secretarial Auditors shall also issue to the Company (i) the Secretarial Compliance Report under Regulation 24A(2) of the Listing Regulations for the Term, if applicable (ii) the Compliance certificate regarding compliance of conditions of corporate governance as may be required under Para E of Schedule V of the Listing Regulations for the Terms and (iii) the certificate on qualification of the directors as may be required under sub-clause (i) of clause 10 of Paragraph C of Schedule V of Listing Regulations for the Term and (iv) such other certificates or reports or opinions which can be issued by the Secretarial Auditors under Applicable Laws. Mr. VBSS PRASAD has consented to the said appointment and confirmed that their appointment, if made, would be within the limit specified by the Institute of Companies Secretaries of

India. They have further confirmed that they are not disqualified to be appointed as Secretarial Auditors in term of provisions of the Companies Act, 2013, the Companies Secretaries Act, 1980 and Rules and Regulations made there under and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the Circular.

Brief profile of Mr. VBSS PRASAD, Company Secretary is in practice from 2022 and having vast experience in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit.

No order has been passed by ICSI/SEBI/MCA/any other competent authority/Court, both in India or outside India, in past 23 years against the proposed secretarial auditor. Mr. VBSS PRASAD did not have any association with the Company, its holding or subsidiary companies or any of the Promoter or Promoter Group entities during the last three financial years. The Board after taking into account the qualification and experience of Mr. VBSS PRASAD and the certificate submitted by him, was of the opinion that they are qualified to be appointed as the Secretarial Auditors of the Company in accordance with the Listing Regulations and the Circular, the qualification and experience of Mr. VBSS PRASAD is commensurate with the size and requirements of the Company and have accordingly recommended their appointment as the Secretarial Auditors for the term, as set out in the proposed resolution, to the members of the Company. It is further proposed that the remuneration to be paid to the Secretarial Auditor for issuing the Secretarial Audit Report and other report, certificates or opinions as the Board may approve to obtain from the Secretarial Auditors, may be determined, from time to time, by the Board or any committee of the Board or any officer of the Company authorized by the Board in this regard. In addition to the remuneration, the Secretarial Auditor shall be entitled to receive the out-of-pocket expenses as may be incurred by them during the course of the Audit or issuance of any other certificate or report or opinion.

None of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested, financially or otherwise, in this item.

The Board recommends the Ordinary Resolution as set out in Item No. 3 of this Notice for approval of the Members as ordinary resolution.

Item No. 5

Mr. Arianth Jain (DIN: 11114607) who was appointed by the Board of Directors at their meeting held on May 30, 2025 as Non-Executive Independent Director of the Company

Mr. Arihant Jain (DIN: 11114607) who was appointed by the Board of Directors at their meeting held on May 30, 2025 as Non-Executive Independent Director of the Company, not liable to retire by rotation, for the period of 5 years with effect from 30th May 2025 to 29th May 2030 subject to the further approval of members by way of ordinary resolution at the ensuing 41st Annual General Meeting.”

In terms of the provisions of Section 161 of the Act, Mr. Arihant Jain (DIN: 11114607) holds the office till the date of ensuing Annual General Meeting and is eligible for appointment. Further, in terms of Section 149 of the Act, an Independent Director can hold office for a term of up to five consecutive years on the Board of a company and will not be liable to retire by rotation.

A brief profile / expertise of Mr. Arihant Jain (DIN: 11114607) is provided below for information of the Members. Mr. Arihant Jain (DIN: 11114607) has given a declaration to the Board that she meets with the criteria of independence as provided under Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015. In the opinion of the Board, Mr. Arihant Jain fulfils the conditions specified in the Act and the Rules framed thereunder read with the SEBI (LODR) Regulations, 2015, for his appointment as an Independent Director and is independent of the management. In compliance with the provisions of Section 149 read with Schedule IV to the Act, a copy of the draft letter of appointment of Mr. Arihant Jain as an Independent Director Non-executive Director setting out the terms and conditions of appointment would be available for inspection by the Members, by writing an email to the Company at deccanpoly@gmail.com.

In compliance with the provisions of Section 149 read with Schedule IV to the Act, the resolution for his appointment as an Independent Director is placed before the Members for their approval.

The Directors recommend the resolution set out at Item No. 4 of the accompanying notice, for approval by the Members as Ordinary Resolution.

Except Mr. Arihant Jain, none of the other Directors or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution.

Details pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

(a) a brief resume of the director;

1. Director Identification Number (DIN): 11114607
2. Name (in full): Arihant Jain
3. Father's Name (in full): Rajendra Jain
4. Address: Gram- Nemawar, Post Nemawar
Tehsil-Khategaon, Nemawar, Khategaon, Dewas
Madhya Pradesh – 455339
5. E-mail ID: Jain.arihant136@gmail.com
6. Mobile No.: +91-8871880600

(b) nature of expertise in specific functional areas;

A dedicated Company Secretary with a strong focus on compliance and interpretive skills, eager to serve organizations effectively. Continuously striving to enhance value in the corporate realm.

Working as Associate in Samisti Legal in Hyderabad

(c) disclosure of relationships between directors inter-se; No relation exists

(d) names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years

NIL

(e) shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner;

NIL

(f). In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.

Being a Company Secretary, he has all skills related to Company Law matters and SEBI LODR Regulations.



DIRECTORS' REPORT

Your Directors have pleasure in presenting their 40th Annual Report together with the Audited Accounts and Cash Flow Statements for the year ended 31st March 2025.

The financial results for the year ended 31st March 2025 are summarized below.

(Rs. in Lakhs)		
Particulars	2024-25	2023-24
Income from operations	-	-
Interest	-	0.02
Other Income	111.97	0.00
Depreciation	0.00	0.00
Profit/(Loss) before taxation	90.52	-04.58
Deferred Tax (Liability)/Asset	-	-
Current tax	-	-
Net Profit/(Loss) After Taxation	90.52	-04.58

1. Operations

The Production continued to be suspended during the year under report. The Company has earned net profit of Rs .90.52 Lakhs in comparison with net loss of Rs. -04.58 Lakhs in the previous year.

2. Erosion of Net worth:

The Company submitted report to BIFR regarding erosion of net worth as on 31.03.2016 in February 2016. In terms of provisions of Sick Industrial Companies (Special Provisions) Act, 1985 (SICA).

3. Issues after the Financial year:

There are no significant issues concerning the business activities of the company which will impact the business operations of the company after the closure of the financial year ending on 31.03.2025.

4. Discloser as per Regulation 14 of SEBI (LODR) Regulations, 2015.

The company's shares are listed on the Bombay Stock Exchange Ltd., P J Towers, Dalal Street, Fort, Mumbai. It is further informed that the listing fees has been paid to the exchange due to shortage of funds and stoppages of operations.

5. Meetings of the Board of Directors

During the year ended March 31st 2025, 5(Five)Board Meetings were held. The dates on which the Board Meetings were held are 28.05.2024, 12.08.2024, 12.11.2024 and 07.02.2025 and 27.03.2025.

6. Statement on Declaration given by Independent Directors under Section 149(6):

The Independent Directors have submitted declaration of independence as required pursuant o Section 149(7) of the Companies Act, 2013 stating that they meet the criteria of independence as provided in Section 149(6)

7. Nomination and Remuneration Committee:

The Nomination and Remuneration Committee consists of the following directors namely Smt. R Rama Devi, Sri. N V S Rao (till 27.03.2025) and Sri DRSP Raju.

Brief description of terms of reference:

- Carry on the evaluation of every director's performance
- Formulation of criteria for determining qualification, positive attributes and independence of a director.
- Recommend policy to the Board relating to remuneration of the directors, key managerial personnel and other employees.
- Devising a policy on board diversity
- Any other matter as the board may decide from time to time.

Nomination and Remuneration Policy:

The objective of the policy:

- Lay down criteria and terms and conditions with regard to identifying persons who are qualified to become Directors and persons who may be appointed as key managerial persons and to senior management positions.
- To provide reward directly linked to their effort performance, dedication and achievement relating to company's operations.
- To retain, motivate, promote talent to ensure long term sustainability of talented managerial persons and create competitive advantage.
- Determine remuneration based on company's size and financial position and trends and practices.



8. Particulars of Loans, Guarantees and Investments under Section 186

The Company has not given any loan, or guarantee, or provided any security in connection with a loan to any other body corporate or person during the financial year.

9. Particulars of contracts or arrangements with related parties referred to in Section 188(1):

The particulars of contracts or arrangements with related parties referred to Sec.188(1) is prepared in Form No: AOC-2 pursuant to Sec 134(3)(h) of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014 and the same is enclosed as **Annexure- 2** to this report.

10. Annual Return:

The Annual Return (Form MGT 7) of your Company is available on its corporate website, the link of which was provided in annexure 3.

11. Corporate Governance

The Company has implemented the Corporate Governance Code during the year under report. A detailed report is enclosed and form part of this Annual Report.

12. Directors Responsibility Statement

The Board of Directors of the Company hereby declares and states that:

- a) In the preparation of annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year 31.03.2025 and profit of the Company for the period ended 31.03.2025
- c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

d) The Directors have not been prepared the annual accounts on a going concern basis as the Company suspended the activities from 15th July 2014.

e) The Directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

f) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

13. Energy, Technology and Foreign Exchange

Additional information on conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo as required to be disclosed in terms of Section 134(M) read with Companies (Accounts) Rules 2014) is as per **annexure 1** here to and forms part of this report.

14. Risk Management Committee:

Risk Management Committee consists of the following Directors

- a) Sri D V Prudvi Raju
- b) Smt. R. Rama Devi
- c) Sri D R S P Raju
- d) Sri NVS Rao (Resigned w.e.f.27/03/2025)

Risk Management Policy:

The Company has taken steps to mitigate the following risks.

Raw Material Price:

As the Company suspended the activities, there is no raw material.

Competition and price pressure:

Our being a packing industry there are many players and there is severe competition and price cutting indulged by competitors. Action of one player is followed by other to either increase market shares or offer low price to retain the volumes, which leads to suspension of production activity of the company.

Foreign Currency Risks:

The Company's exposure to foreign currency is low. The export volumes are nil. The impact of foreign exchange fluctuation is almost negligible considering the volume of transactions in foreign currency.

15. Statutory Auditors

At the Annual General Meeting held on 29th September, 2020, M/s GMK Associates, Chartered Accountants, were appointed as statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting held in the calendar year 2025.

Now Board proposes to reappoint the said Firm for a second term of 5 years from 2025-26 to 2029-30.

Auditors Report

The Audit report submitted by M/s GMK Associates, Chartered Accountants, Hyderabad Chartered Accountants (ICAI Reg. No : 006945S) Statutory Auditors do not contain any adverse remarks in their report for the Financial Year ended 31st March, 2025.

16. Board of Directors

Sri. D R S P Raju, (Holding DIN No. 00306612) is liable to retire by rotation at this Annual General Meeting and being eligible offers himself for appointment as the Director of the Company.

Sri.NVS Rao, Independent Director resigned from his office w.e.f. 27.03.2025. The Board place its appreciation on the services rendered by Sri. NVS Rao.

17. Secretarial Audit Report:

Copy of the Secretarial Audit Report issued by Sri V B S S Prasad, Practicing Company Secretary (CP No: 4605) for the year under report in Form MR-3 is attached as **Annexure -4** to this report. There are qualifications in the Secretarial Audit Report, which were the result of financial crunch the company is facing due to suspension of operations.

18. Particulars of appointment and remuneration of Managerial Personnel:

The statement of particulars of Appointment and Remuneration of Managerial Personnel in terms of Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is enclosed as Annexure 5 to this report.

19. Insurance:

All remaining properties are fully depreciated, hence no insurance is covered. The value of movable assets is very negligible.

20. Change in nature of Business:

There is no change in the Company's nature of business during the financial year ending 31.03.2025

21. Internal Control System and their adequacy:

Considering the size of business and nature of operations, the internal control systems and procedure adopted by the company are reviewed periodically by the Board and Audit Committee. The existing control systems are adequate.

22. Significant and Material orders passed by Regulators:

No such orders have been received during the year under review.

Material changes and commitments:

There are no material changes and commitments in the business operations of the Company during the year under review except that the production continues to remain suspended since 15th July 2014.

23. Policy on Sexual Harassment:

The Company has only one woman employee on its roles as Company Secretary. Other than this, specifically no women employee in the employment of the Company. The Company is in the process of framing and formulating policy on sexual harassment at work place in accordance with Sexual Harassment of Women at workplace (Prevention prohibition and Redressal) Act, 2013. During the year under review the Company has not received any complaints pertaining to Sexual Harassment.

24. Acknowledgements:

The Board has expressed its gratitude to the State Bank of India, Union Bank of India, various departments of the State and Central Government, customers, vendors and shareholders for their valuable support to the company, staff and employees.

On behalf of the Board.
For DECCAN POLYPACKSLIMITED

Place: Hyderabad
Date:01.08.2025

D V. Prudvi Raju
Whole Time Director

ANNEXURE-1

Disclosure of particulars with respect to Conversation of Energy, Technology Absorption and Foreign Exchange Earnings and out go as required under section134(M) read with Companies (Accounts) Rules, 2014.

A. Conservation of Energy

Conservation of energy continues to be accorded high priority. The Company conducts in-house study at regular intervals in respect of energy consumption and formulates operational systems to minimize power consumption.

B. Technology Absorption

The Company has not obtained any imported technology. The company has trained its personnel in the equipment suppliers works to absorb the technology.

C. Foreign Exchange Earnings and Outgo:

S. No.		Current Year Rs.	Previous Year Rs.
1.	Foreign Exchange earning	-	-
2.	Foreign Exchange used for Import of raw material	-	-

ANNEXURE -2

Particulars of contracts or arrangements with related parties referred to under section 188(1) of the companies Act,2013

S. No.	Details of related Transactions	Material terms and value	Manner of determining the pricing and other Commercial terms of the contract
1	Unsecured Loans from Directors &KMP	7,68,25,980	

Annexure 3 - Annual Return

The Annual Return of your Company (as Annexure 3) is available on its corporate website at:
<https://www.deccanpolypacks.com/>

ANNEXURE -4
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31.03.2025 CIN.
No. L24134TG1984PLC005215

Pursuant to Section 204 (1) of the Companies Act, 2013 and the Rule 9 of the Companies
(Appointment and Remuneration of Managerial Personnel) Rules, 2014

To
The Members,
M/s. DECCAN POLYPACKS LIMITED
PLOT NO A-40, ROAD NO 7, IDA KUKATPALLY,
HYDERABAD – 500037, Telangana.

1. I have conducted Secretarial Audit pursuant to Section 204 of the Companies Act 2013, on the compliance of applicable Statutory Provisions and the adherence to good corporate practices by M/s. DECCAN POLYPACKS LIMITED having CIN.NO. L24134TG1984PLC005215 (hereinafter called as “the Company”). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing my opinion thereon.
2. The company is engaged in the business of Manufacture of HDPE/PP Woven sacks/fabric, film covers, HMHDPE/LDPE bags.
3. Based on my verification of the books, papers, minutes books, forms, returns filed and other records maintained by the Company and also the information and according to the examinations carried out by me and explanations furnished and representations made to me by the company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, I hereby report that in my opinion, the Company has during the Audit Period covering the Financial Year ended 31st March, 2025 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.
4. I have examined the books, papers, minute books, forms and returns filed and other records maintained by M/s. DECCAN POLYPACKS LIMITED (hereinafter called as “the Company”) for the financial year from 1st April 2024 and ended with 31st March, 2025 (“Audit Period”) according to the provisions of:
 - i) The Companies Act, 1956 (to the extent applicable) and the Companies Act, 2013 (the Act) and the Rules made there under;
 - ii) The Securities Contracts (Regulation) Act, 1956 (‘SCRA’) and the Rules made there under;
 - iii) The Depositories Act, 1996 and the Regulations and bye-laws framed there under;
 - iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and external Commercial Borrowings;
 - v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (‘SEBI Act’): -
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

As per the Management representation letter given by the concerned authority of the Company it is confirmed that the Directors, Promoters, Employees and the Auditors of the Company were not directly or indirectly involved in the trading of Shares of the company during the period under which the trading window was closed.

- a) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.
- b) The Securities and Exchange Board of India (Employee Stock Option Scheme) Guidelines 1999.
- c) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.
- d) The Securities and Exchange Board of India (Registrars to an issue and share transfer agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- e) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
- f) The Securities and Exchange Board of India (buyback of Securities) Regulations, 1998;
- g) There are no other laws as specifically applicable in the view of the Management.

As the Company is not having sufficient no. of Workers/ employees to attract other Industrial and Labor laws compliance was not verified.

The Company totally shutdown on 15th July, 2014 and there are no employees. The information was given to BSE on 2nd August, 2014. The net worth of the Company was totally eroded and report was submitted to BIFR on 25-02-2016. Hence several Industrial and Labor Laws are not applicable. Applicable provisions have been verified and found satisfactory.

5. I have also examined compliance of:

- a) The applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The listed entity has complied with the provisions of the LODR Regulations and circulars/ guidelines issued there under to the extent applicable.

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records. The management explained that, as the Paid-up capital of the company is Rs.2,11,50,000, as per Regulation 15 (2) of the LODR Regulations 2015 of SEBI, Regulations 17 to 27 are not applicable to the company.

15(2) of LODR regulations: The compliance with the corporate governance provisions as specified in regulations 17, 12[17A,] 18, 19, 20, 21,22, 23, 24, 13[24A,] 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of –

- a) the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:
 - b) the applicable Secretarial Standards.
6. I further report that, during the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, etc. Mentioned above. However, please note for the Audit period:
- (i) SEBI (ICDR) Regulations, 2018 are not applicable, as there being no further issues of any securities.
 - (ii) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are not applicable, as there being no schemes of the Company under the said Regulations.
 - (iii) SEBI (Issue and Listing of Debt Securities) Regulations, 2008/SEBI (Issue and Listing of Non-Convertible Securities) Regulations 2021 are not applicable as there being no debt securities, which are listed on any of the recognized stock exchange.

- (iv) SEBI (Delisting of Equity Shares) Regulations, 2009/2021 are not applicable, as there being no instances of delisting of equity Shares.
- (v) SEBI (Buyback of Securities) Regulations, 2018 are not applicable, as there being no instances of buy-back of shares
- (vi) The Ministry of Corporate Affairs has notified applicable Secretarial Standards under the Companies Act, 2013, therefor, the same was considered in the Audit.
- (vii) The compliance of other specific applicable laws as listed in 4 (V) (i) above, were relied on the basis of representations and compliance certificates issued by the Managing director compliance officers and other officials of respective / concerned Departments of the company.

7. I further report that:

- a. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the compositions of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the act.
 - b. Adequate Notice is given to all the Directors to Schedule the Board Meetings, agenda and detailed notes on agenda were sent at least 7 days in advance.
 - c. There exists a system for seeking and obtaining further information and clarifications on the agenda items before the meeting and meaningful participation at the meeting.
 - d. Majority decision is carried through and there were no instances of dissenting members in the Board of Directors.
 - e. It is also noted that the Company has an Internal Audit System to constantly monitor the process for efficient compliances.
 - f. Required forms were filed with MCA, additional fee paid wherever required.
 - g. Company appointed a Company Secretary on 27/03/2025.
8. I further report that there exist adequate systems and processes in the Company that commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.
9. I further report that during the audit period, there were no specific events / actions having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc., referred to the above.

VBSS PRASAD
Practicing Company Secretary
M.No.: F4139, CP No.: 4605
UDIN: F004139G000832615

PLACE: HYDERABAD
DATE: 22-07-2025

Annexure to the Secretarial Audit Report

To
The Members,
M/s. DECCAN POLYPACKS LIMITED
Hyderabad

My Secretarial Audit Report of even date is to be read along with this letter:

1. It is the responsibility of the management of the Company to maintain Secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.
2. My responsibility is to express an opinion on these Secretarial records, Standards and procedures followed by the Company with respect to secretarial compliance.
3. I believe that audit evidence and information obtained from the company's Management is adequate and appropriate for me to provide a basis for my opinion.
4. Wherever required, I have obtained the management's representations about the compliance of laws, rules and regulations and happening of events etc.
5. The secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company

VBSS PRASAD
Practicing Company Secretary
M.No.: F4139, CP No.: 4605

PLACE: HYDERABAD
DATE: 22-07-2025

Annexure-5

The statement of particulars of Appointment Remuneration of Managerial Personnel in terms of Rules 5 of Companies (Appointment Remuneration of Managerial Personnel) Rules, 2014 is enclosed as Annexure-5, to this report.

Name of the employee	Age	Designation	Qualification Experience	Date of Commencement of Employment	Particulars of last Employment	Remuneration
Sri D.V. Prudvi Raju	41	Whole Time Director	B. Com MBA	08.02.2012	NA	NIL

CORPORATE GOVERNANCE REPORT
I. The Corporate Governance Code

The Company is implementing the Corporate Governance Code as per the guide lines issued by the Stock Exchange. The Company has consistently practiced good corporate governance. The Company creates an environment for the efficient conduct of the business and to enable management to meet its obligations to all its stakeholders, including amongst others, customers, employees and the community in which the Company operates.

II. Board of Directors("Board")

The Board of Directors comprising one Whole Time Director, One Non-Executive Non-Independent Director, One Independent Non Executive Women Director and one Independent Non-Executive Director. The composition of the Board is in conformity with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

a) Composition of the Board

Name of the Director	Status	Share Holding of Directors
Sri D V Prudvi Raju	Whole Time Director & Executive	1,34,898
Smt. R Rama Devi	Independent, Non-Executive Women Director	0
Sri N V S Rao	Independent and Non-Executive (Resigned w.e.f.27/03/2025)	0
Sri D R S P Raju	Promoter and Non-Executive	1,38,638

b) Board Meetings:

The meetings of the Board of Directors are held at the Registered Office of the Company at Hyderabad and agenda for which is circulated at least 7 days in advance. Senior Management of the Company is invited to attend the Board Meetings, to make presentations and provide clarifications as and when required. The Board meets at least once a quarter to review the quarterly performance and financial results.

c) Number of Board Meetings

During the year from 1st April 2024 to 31st March 2025 the Board met Five times on the following dates.

Sl. No	Date	Board Strength	No. of Directors present
01	28.05.2024	4	3
02.	12.08.2024	4	3
03.	12.11.2024	4	3
04	07.02.2025	4	3
05.	27.03.2025	4	3

d) Attendance of Directors

Name of the Director	No. of Board Meetings held	No. of Board Meetings attended	Attendance at the last Annual General Meeting	No. of Directorships in other Board as on 31.03.2025	No. of memberships in other Board Committees as on 31.03.2025
Sri D V Prudvi Raju	5	5	Yes	2	Nil
Smt. R. Rama Devi	5	5	Yes	2	Nil
Sri NVS Rao	5	-	No	-	Nil
Sri DRSP Raju	5	5	Yes	2	Nil

Pursuant to Regulation 34(3) read with Schedule V Part (C) (2)(h) of Listing Regulations the Board of Directors has identified the following the requisite skills/expertise and competencies for the effective functioning of the Company which are currently available with the Board.

S.No.	Name of the Director Designation	Core Skills / Expertise / Competencies
1.	DRSP Raju, Director	Graduate and having more than 38 years of experience in manufacturing sector, one of the founder Member of the Company Deccan Polypacks Ltd. He is also having rich experience in export marketing and related international trade. Good Knowledge in Finance, Technical and Administrative experience. He is also a Board Member in an EOU Company. He also active participant in business commerce association and participated in GOI trade delegations. Past National President of our product (AIFTMA) and Ex- Regional Chairman of PLEXCONCIL, A Govt of India under Ministry of Commerce.
2.	DV Prudvi Raju, Whole Time Director	Whole Time Director of the Company, having rich experience of more than 12 years in Corporate Management, Post Graduate and specialized in Marketing; Good admin skills to management and machinery and motivate for desired results. Technical oriented and task before productivity and quality. Improved production levels, developed new products for the satisfaction of customers with cost saving.
3.	R. Rama Devi, Director	Post Graduate in Technical Field and having corporate experience for more than 18 years. Independently established and managed packaging industry on her own. Maintained high standards of corporate governance and improved new clients for the product.
4.	NVS Rao, Director (Resigned w.e.f.27/03/2025)	Retired from State Bank of India as Asst General Manager having more than 36 years of banking experience. Have been associated with the Company and contributed immensely in guiding the financial management.

In the opinion of the Board all the independent directors full fill the conditions as specified in the Listing Regulations and are independent of the management.

III. Committees of Directors:

The Board has constituted Committees which comply with the requirements of SEBI(Listing Obligations and Disclosure Requirement) Regulations 2015.

a: Audit Committee

- i) The committee comprises of the following non-executive members of the Board.

1. Smt. R Rama Devi	Chairman
2. Sri NVS Rao (Upto 27/03/2025)	Member
3. Sri DRSP Raju	Member

During the year 1st April 2024 to 31st March 2025 the committee had four meetings.

Sl. No	Date
1	28.05.2024
2	12.08.2024
3	12.11.2024
4	07.02.2025

- ii) Attendance of the Directors in the Audit Committee Meeting:

Name of the Director	No. of Meetings held	No. of meetings attended
Smt. R Rama Devi	4	4
Sri NVS Rao	4	-
Sri DRSP Raju	4	4

iii) Terms of reference:

The Audit Committee has powers to investigate any activity within its terms of reference, seek information from any employee, obtain outside legal or other professional advice and secure attendance of outsiders with relevant expertise, if it considers necessary. The terms of reference of the Audit Committee also include the following: -

- 1) Overseeing of the company's financial reporting process and the disclosure of the financial information to ensure that the financial statements are correct, sufficient and credible.
- 2) Recommending the appointment and removal of external auditor, fixation of audit fee and also approval for payment for any other service.
- 3) Reviewing with management the annual financial statements before submission to the Board, focusing primarily on:
 - a) Any changes in accounting policies and practices
 - b) Major accounting entries based on exercise of judgment to management.
 - c) Qualifications in draft audit report
 - d) Significant adjustments arising out of audit
 - e) Compliance with accounting standards
 - f) Compliance with stock exchange and legal requirement concerning financial statements.
 - g) Any related party transactions.
- 4) Reviewing with the management, external and internal auditors, the adequacy of internal control system.
- 5) Reviewing the adequacy of internal audit function, Structure, coverage and frequency of internal audit.
- 6) Discussion with internal auditors on significant findings and follow up thereon.

- 7) Reviewing the findings of any internal investigations by the Internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
- 8) Discussions with external auditors before the audit commences, nature and scope of audit as well as post audit discussion to ascertain any area of concern
- 9) Reviewing the company's financial and risk management Policies.
- 10) To look into the reasons for substantial defaults in the payment to the depositors, debenture holder, shareholders (in case of non-payment of declared dividends) and creditors.
- 11) Such other matters as may be entrusted to the committee from the time to time.

b) Share Transfer Committee

The Committee comprises of the following members of the Board.

Smt. R. Rama Devi	Chairman
Sri D V Prudvi Raju	Member
Sri NVS Rao	Member
Sri DRSP Raju	Member

Terms of Reference:

The Share Transfer Committee ratifies transfer of shares, deals with split and consolidation of shares, issue of duplicate shares etc.

Attendance of Directors in the Share Transfer Committee Meetings:

During the year, there was no meeting of share transfer committee was held. Number of shares pending for transfer: Nil

c) Shareholders Grievances Committee:

The committee comprises of following members Smt R Rama Devi, **Sri D V Prudvi Raju**, Sri N V S Rao and Sri DRSP Raju. The terms of reference to the committee to look into investor complaints such as non-receipt of Balance Sheet, transfer of shares, non- receipt of declared dividend etc.

Details of Investors letters / Complaints received during the year ended 31st March, 2024.

S.No.	Nature of Letter / Complaints	Received	Disposed	Pending
1.	Non-receipt of share certificates after transfer / exchange / sub-dividend / consolidated /duplicate transfer and transmission	---	----	---
2.	Miscellaneous and others change of address, old share certificates and mandate etc.	---	----	---

All the complaints / letters received during the financial year were replied / resolved to the satisfaction of the shareholders and there are no complaints pending as on 31stMarch, 2025

d) Nomination and Remuneration Committee:

- a) Smt. R. RamaDevi - Chairperson
- b) Sri N V S Rao - Member
- c) Sri DRSP Raju - Member

During the year 1st April, 2024 to 31st March 2025, one meeting of the committee was held on 27.03.2025. Except Sri. NVS Rao, all the members attended the meeting.

Terms of Reference:

To fix the remuneration payable to Managerial Personnel and such other matters as may be entrusted from time to time.

e) Risk Management Committee: -

Risk Management Committee consists of the following:

- a) Sri D V Prudvi Raju
- b) Smt. R. Rama Devi
- c) Sri N V S Rao
- d) Sri D R S P Raju

Terms of Reference

The Committee is to evaluate and advise on various types of risks the business is exposed and the measures to mitigate the risks.

f) Non-Executive Directors:

Name	Sitting Fee (Rs.)	No. of Shares
Smt. R. Rama Devi	12,500.00	-
Sri N V S Rao	-	-

No remuneration is paid to the non-executive Directors except sitting fees

IV. Subsidiary Company

There is no Subsidiary Company.

V. Code of Conduct

- a) The Company has evolved a code of conduct for the Directors and Senior Management Personnel of the Company which has been affirmed for adherence.

VI. BOARD EVALUATION

The performance of Board of Directors and the Committees constituted by the Board and the individual Directors has been Evaluated during the Financial Year ended March 31, 2024.

General Body Meetings:

a) The last Three Annual General Meetings of the Company were held as under:

FINANCIAL YEAR	Date	Time	Place
2021-22	29.09.2022	10.00AM	Registered Office at Plot No. A-40, Road No.7, IDA Kukatpally, Hyderabad-37, Telangana State
2022-23	29.09.2023	10.00AM	Registered Office at Plot No. A-40, Road No.7, IDA Kukatpally, Hyderabad-37, Telangana State
2023-24	28.09.2024	10.30AM	Registered Office at Plot No. A-40, Road No.7, IDA Kukatpally, Hyderabad-37, Telangana State

i) All the resolutions as set out in the respective notices were passed by the shareholders.

Disclosures:

The pecuniary disclosure with regard to interested Directors.

a) Disclosures on materially significant related party transactions of the company of material nature with the promoters, the Directors or the management, their subsidiaries or relatives etc. that may have potential conflict with the interest of the Company at large.

None of the transactions with any of the related parties were in conflict with interests of the company.

b) Details of non-compliance by the Company, Penalties, and Structures imposed on the Company by the Stock Exchange or SEBI or any statutory authority on any matter related to capital markets during the last three years.

c) Whistle Blower Policy

The Company has made known to all its employees about the policy. It is affirmed that no personnel has been denied access to the Audit Committee.

Compliance of Non-Mandatory Clause

i) Constituted a Remuneration Committee.

ii). Board has noted the other non-mandatory requirements and is taking steps for its implementation.

Means of Communications

a) Quarterly / half yearly financial results of the Company is forwarded to BSE Ltd, Mumbai, and published in Business Standard and Nava Telangana. Half Yearly report is not sent to each house hold of shareholders as the results are published in the newspapers.

POSTAL BALLOT

The company did not pass any resolution by postal ballot during the Financial Year 2023-24.

b) The Company has official website now and all official news or results will be displayed in the below website : www.deccanpolypacks.com

c) Company has not made any presentations to any institutional investors / analysts during the year.

d) All terms required to be covered in the Management Discussions & Analysis have been included in the Directors Report to the members.

e) Company e-mail id:deccanpoly@gmail.com

General Shareholders Information :

a) Annual General Meeting

Date : 29.08.2025
Time : 10.30AM
Venue : Plot No. A-40, Road No. 7, IDA Kukatpally, Hyderabad-37 Telangana

b) Financial Calendar : 1st April 2024 to 31st March 2025

c) Date of Book Closure : 23.08.2025 to 28.08.2025

d) Registered Office : Regd. Office: Plot No. A-40, Road No. 7, IDA Kukatpally, Hyderabad-37 Telangana

e) Listing on Stock Exchanges : Bombay Stock Exchange Ltd, P J Towers, Dalal Street, Fort, Mumbai

f) Code : BSE-531989

g) Market Price Data:

Month	Apr-24	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25
Close Price	8.81	8.35	8.10	8.19	8.80	9.50	10.39	12.61	13.24	13.00	13.65	14.33
No of Shares	4560	4926	7777	19551	697	7870	3252	6346	4332	4367	10803	71

PATTERN OF SHAREHOLDING AS ON 31.03.2025

Category	No. of Shares held	% of Holding
A. PROMOTER'S HOLDING		
Promoter & Promoter Group	273636	12.94
Sub Total (A)		
B. PUBLIC SHAREHOLDING		
1. Institutional Investors		
a) Financial Institutions/ Banks		
b) NBFC Registered with RBI		
Sub Total (B1)		
2. Central Government/ State Government(s)/ President of India		
Central Government / State Government(s)		
Sub Total (B2)		
3. Non-Institutional Investors		
Investor Education and Protection Fund (IEPF)		
Individual share capital up to Rs.2 Lakhs	718082	33.95
Individual share capital in excess of Rs.2 Lakhs	1041417	49.24
Non-Resident Indians	2797	0.13
Bodies Corporate	47498	2.25
Any others (LLP, Clearing Member & HUF)	31570	1.49
Trusts		
Sub Total (B3)	1841364	87.06
Sub Total (B1+B2+B3)	1841364	87.06
GRAND TOTAL (A)+(B 1)+(B 2)	2115000	100.00

Distribution Schedule as on 31/3/2025

S. No	Description	No. of Cases	% of Cases	Amount	% of Amount
1	1-5000	7881	97.4407	3430920	16.2218
2	5001- 10000	67	0.8284	544400	2.574
3	10001- 20000	57	0.7047	808690	3.8236
4	20001- 30000	29	0.3586	788310	3.7272
5	30001- 40000	8	0.0989	287910	1.3613
6	40001- 50000	13	0.1607	600100	2.8374
7	50001- 100000	6	0.0742	473080	2.2368
8	100001& Above	27	0.3338	14216590	67.2179
Total		8088	100	21150000	100

h. Share transfer System:

The Company has appointed M/s KFin Technologies Private Limited as the Registrar and Share Transfer Agents w e f 16.07.2011. The shareholders are requested to correspond with the Registrar and Share Transfer Agents at their address mentioned hereunder:

M/s. KFin Technologies Limited
Selenium Tower B, Plot Nos. 31-32, Gachibowli
Financial District, Nanakram guda, Serilingampalli Mandal,
Sangareddy Dist.-502 032
Email Id: einward.ris@kfintech.com

h) Distribution of shareholding as on 31.03.2025

S. No.	Category	No. of Shares held	Percentage of shareholding
1.	Promoters	273636	12.94
2.	Mutual Funds	-	-
3.	Banks, Fin. Inst. Co, (Central/State Govt. Inst. Non Govt Int. (IDBI)	-	-
4.	Bodies Corporates (not mentioned in S.No. 3 above)	47498	2.25
5.	NRI/OCBs	2797	0.13
6.	Indian Public	1791069	84.68
	Total	2115000	100.00

i) The company has not issued any of the instruments like GDR's /ADR's / warrants or any convertible instruments.

j) Dematerialized of shares

As on 31.03.2025 the company has dematerialized 1137700 shares representing 53.79% of total paid up share capital.

National Securities Depositories Limited	-	812013Shares
Central Depository Services Limited	-	325687Shares

k) Address for correspondence

Shareholders are requested to correspond at the Registered Office of the Company at Plot No: A-40, Road No : 7, IDA, Kukatpally, Hyderabad – 500 037, Telangana. Also, the shareholders may correspond to Sri D V Prudvi Raju, Whole Time Director at the following email ID deccanpoly@gmail.com

Management discussion and Analysis Report

Management Discussion and analysis report on the business of the Company as applicable and to the extent relevant is given below:

As the Company suspended the activities, only the Board expecting revival of production activity.

Outlook:

There is no impact on the business activity of the company on account of Covid 19, as there are no business activities are undertaken by the company from 15th July 2014

Declaration of Conduct:

I declare that the company has received affirmation of compliance with the “Code of Business conduct for Directors and Senior Executives” laid down by the Board of Directors and Senior Management personnel of the company, to whom the same is applicable, for the Financial year ended 31st March, 2025.

Confirmation with reference to Clause (i) of Para C of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, DV Prudvi Raju, Chairman and Whole-time director of the Company, do hereby confirm in terms of Clause (i) of Para C of Schedule V of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 that in opinion of the board, the Independent Directors fulfil the conditions specified in the said regulations and are independent of the management.

Place: Hyderabad
Date: 01-08-2025

D.V. PRUDVI RAJU
WHOLE TIME DIRECTOR

To,
The Members of M/s. DECCAN POLYPACKS LIMITED
Plot No. A-40, Road No. 7, IDA Kukatpally,
Hyderabad-37 Telangana :040-23077224

**CERTIFICATE UNDER REGULATION 15(2) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED ON 31st March, 2025.**

I have examined Audited Financials for the last 3 years relating to M/s DECCAN POLYPACKS LIMITED, CIN. No. L24134TG1984PLC005215 having its registered office at Plot No: A-40, Road No: 7, IDA Kukatpally, Hyderabad – 500 037, Telangana for the purpose of issuing a Certificate as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended 31st March, 2024 the Company has:

Financial year ended	Paid-up Capital In INR	Reserves In INR	Net worth in INR
31/03/2023	2,11,50,000/-	-3,86,92,000	-1,75,42,000
31/03/2024	2,11,50,000/-	-3,58,50,000/-	-1,47,00,000/-
31/03/2025	2,11,50,000/-	-2,05,98,000/-	5,52,000/-

Considering the financial position of the Company as ascertained from its Audited balance sheets for the last 3 years as shown above, we considered the provisions of regulation 15(2) of LODR regulations, 2015 which is reproduced here:

(2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 63 [and (t)] of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of –

(a) listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year:

Considering the Financial Position of the Company and Provisions of Regulation 15(2) of LODR regulations, 2015 I am opinion that the company was exempted from complying with the said provisions.

VBSS PRASAD
Practicing Company Secretary
M.MNo.F4139 & CP No.4605
UDIN F004139G000803971
Peer Review Certificate No.: 2363/2022

Place: Hyderabad
Dt.17/07/2025

Independent Auditor's Report

To
The Members
M/s. Deccan Polypacks Limited

Report on the standalone Financial Statements

Opinion

We have audited the accompanying Standalone financial statements of M/s. Deccan Polypacks Limited ("the Company") which comprises the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss, statement of cash flows for the year then ended and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, and profit, and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information other than the Financial Statements and Auditors' Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Board's Report, including annexure to the Board's Report, but does not include the standalone financial statements and auditors' report thereon.

Our report on the standalone financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise to be materially misstated.

It, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Management's Responsibilities for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with the SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. This risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters/ We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, we report that:

- a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- d. In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e. On the basis of the written representations received from the directors as on 31st March, 2025 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2025 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, a separate report is given in "Annexure-A" to this report. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
- g. With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of Section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of Section 197 of the Act.

- h. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company has disclosed the impact of pending litigations on its financial position in its standalone financial statements.
- ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any.
- iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund.
- iv. (a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned (either from borrowed funds or share premium or any other sources or kinds of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- (b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in aggregate) have been received by the Company from any person or entity, including foreign entity ("funding parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;
- (c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.
- v. The company has neither proposed any final dividend nor paid any interim dividend as per Section 123 of the Act.
2. As required by the Companies (Audit 's Report) Order, 2020 (the "Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure B" a statement on the matters specified in Paragraph 3 and 4 of the Order.

For GMK Associates
Chartered Accountants
Firm Regn. No. 006945S

(M S Prakasa Rao)
Partner
Membership No. 027278
UDIN: 25027278BMGIMZ3836

Place: Hyderabad
Date: 30-05-2025

ANNEXURE A TO THE INDEPENDENT AUDITOR'S REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the act")

We have audited the internal financial controls over financial reporting of DECCAN POLYPACKS LIMITED ("the company") as of 31 March 2025 in conjunction with our audit of the standalone financial statements of the company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The company's management is responsible for establishing and maintaining internal financial controls based on the internal controls over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Control over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business including adherence to company's policies the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial controls over Financial Reporting ("the Guidance Note") and the standards on Auditing, issued by ICAI and deemed to be prescribed under section 143 (10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the company's internal financial controls system over financial reporting.

Meaning of Internal Financial controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transaction and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principle, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2025, based on the internal control over financial reporting criteria established by the company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial reporting issued by the institute of Chartered Accountants of India.

For GMK Associates
Chartered Accountants
Firm Regn. No. 006945S

(M S Prakasa Rao)
Partner
Membership No. 027278

Place: Hyderabad
Date: 30-05-2025

ANNEXURE B TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to paragraph 2 under 'Report on Other Legal and regulatory Requirements' section of our report to the Members of Deccan Polypacks Limited of even date)

To the best of our information and according to the explanations provided to us by the company and the books of account and records examined by us in the normal course of audit, we state that:

- I. In respect of the Company's Property, Plant and Equipment and Intangible Assets:
 - a) (A) The Company is maintaining proper records showing full particulars, including quantitative details and situation of Property, Plant and Equipment.

(B) The Company does not hold any intangible assets.
 - b) The Company has a program of physical verification of Property, Plant and Equipment and right-of-use assets so to cover all the assets once every three years which, in our opinion, is reasonable having regard to the size of the company and the nature of its assets. Pursuant to the program, certain Property, Plant and Equipment were due for verification during the year and were physically verified by the Management during the year. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
 - c) The company does not hold any immovable property in its name or on any other name.
 - d) The Company has not revalued any of its Property, Plant and Equipment and intangible assets during the year.
 - e) No proceedings have been initiated during the year or are pending against the Company as at 31st March, 2025 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made there under.
- II.
 - a) The company does not have inventory of goods, hence provisions of Para 3(ii)(a) of the order is not applicable.
 - b) The Company has not been sanctioned working capital limits in excess of Rs.5 Crores, in aggregate, at any point of time during the year, from the banks or financial institutions on the basis of security of current assets and hence reporting under clause 3(ii)(b) of the Order is not applicable.
- III. The Company has not made any investments in Companies, Firms, Limited Liability Partnerships, and granted unsecured loans to other parties during the year, Hence, reporting under clause 3(iii) of the Order is not applicable.
- IV. The Company has complied with the provisions of sections 185 and 186 of the Companies Act, 2013 in respect of loans granted, investments made and guarantees and securities provided, as applicable.
- V. The Company has not accepted any deposit or amounts which are deemed to be deposits. Hence, reporting under clause 3(v) of the Order is not applicable.
- VI. The maintenance of Cost Records as per Sec .148(1)(d) is not applicable to the company as the company does not have commercial operations.
- VII. In respect of statutory dues:
 - a) As the company does have any commercial operations, the does not have any statutory dues to be discharged.

There were no undisputed amounts payable in respect of Goods and Service Tax, Provident Fund, Employees' State

Insurance, Income Tax, service tax, sales tax, value added tax, excise duty, goods and service tax, cess and other material statutory dues in arrears as at 31 March, 2025 for a period of more than six months from the date they became payable.

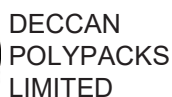
- b) According to information and explanations given to us, the company has no disputed amounts payable in respect of income tax, sales tax, service tax, goods and service tax, duty of customs, duty of excise or value added tax as on 31st March, 2025.
- VIII. There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax act, 1961 (43 of 1961).
- IX. a) The company has not taken any loans or other borrowings from any lender. Hence reporting under clause 3(ix)(a) of the Order is not applicable.
- b) The Company has not been declared as a wilful defaulter by any bank or financial institution or government or any government authority.
- c) The Company has not taken any term loans during the year and there is no outstanding term loan at the beginning of the year and hence, reporting under clause 3(ix)(c) of the Order is not applicable.
- d) On an overall examination of the financial statements of the company, funds raised on short-term basis have, prima facie, not been used during the year for long-term purposes by the company.
- e) On an overall examination of the financial statements of the company, the company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries.
- f) The company has not raised any loans during the year and hence reporting on clause 3(ix)(f) of the order is not applicable.
- X. a) The company has not raised money by way of initial public offer or further public offer (including debt instruments) during the year and hence reporting under clause 3(x)(a) of the order is not applicable.
- b) During the year, the Company has not made any preferential allotment or private placement of shares or convertible debentures (fully or partly or optionally) and hence reporting under clause 3(x)(b) of the order is not applicable.
- XI. a) No fraud by the company and no material fraud on the company has been noticed or reported during the year.
- b) No report under sub-section (12) of section 143 of the companies Act has been filed in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the central Government, during the year and upto the date of this report.
- c) We have taken into consideration the whistle blower complaints received by the Company during the year (and upto the date of this report), while determining the nature, timing and extent of our audit procedures.
- XII. The Company is not a Nidhi Company and hence reporting under clause (xii) of the order is not applicable.
- XIII. In our opinion, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013 with respect to applicable transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- XIV. In our opinion the Company has an adequate internal audit system commensurate with the size and nature of its business.

- XV. In our opinion during the year the Company has not entered into any non-cash transactions with its Directors or persons connected with its directors and hence provisions of section 192 of the Companies Act, 2013 are not applicable to the company.
- XVI. (a)The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Hence, reporting under clause 3(xvi)(a),(b) and (c) of the order is not applicable.
- XVII. The company has not incurred any cash loss in the current or immediately preceding financial year.
- XVIII. There has been no resignation of the statutory auditors of the Company during the year.
- XIX. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We however, state that this is not an assurance as to the future viability of the company. We further state that our reporting is based on the facts upto the Date of Audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.
- XX. The company has no Corporate Social Responsibility (CSR) as it doesn't exceed the limits specified by the Act. Accordingly, Reporting under clause 3(xx) of the order is not applicable.

For GMK Associates
Chartered Accountants
Firm Regn. No. 006945S

(M S PRAKASA RAO)
Partner
Membership No. 027278

Place: Hyderabad
Date: 30-05-2025

Page 38 of 50

Statement of Profit and Loss for the Year ended 31st Mar, 2025
(Rs. In Lakhs)

Particulars	Note No.	For the Year ended 31 MAR, 2025	For the Year ended 31 MAR, 2024
DISCONTINUED OPERATION			
Income			
Profit on sale of property plant and equipment		-	-
Other Income	13	111.97	2.14
Total Income		111.97	2.14
Expenses			
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade		-	-
Employee Benefits Expense		-	-
Finance Costs	14	0.01	0.02
Depreciation and Amortisation Expense		-	-
Bad debts written off		-	-
Loss on sale of machinery		-	-
Loss on sale of inventory		-	-
Other Expenses	15	21.43	6.71
Total Expenses		21.44	6.72
Profit / (Loss) before tax		90.52	-4.58
Tax expense:			
Current tax expense		-	-
Tax for earlier years		-	-
Deferred tax		-	-
Profit / (Loss) after tax		90.52	-4.58
Other comprehensive income / (loss)			
A. Items that will not be reclassified to profit or loss			
Remeasurements of the defined benefit plans		-	-
Income tax on above items		-	-
B. Items that may be reclassified to profit or loss			
foreign operations		-	-
Income tax on above items		-	-
Other comprehensive income / (loss) for the period		-	-
Total comprehensive income for the period		90.52	-4.58
Earnings Per Share			
Basic and Diluted		4.28	-0.04
Corporate information and significant accounting policies 1 & 2			
"zero" indicates amount less than thousand			
As per our report of even date attached			
For GMK Associates		For and on behalf of the Board of Directors	
Chartered Accountants		Deccan Polypacks Limited	
FRN: 006945S			
M.S. PRAKASA RAO		DRSP Raju	DV Prudvi Raju
Partner		Director	Whole Time Director
Membership No. 027278		DIN: 00306612	DIN: 03024648
		Ritu Singh	
		Company Secretary	
Place : Hyderabad			
Date: 01-AUG-2025			



CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MAR, 2025

(Rs. In Lakhs)

Particulars	For the year ended 31 March, 2025	For the year ended 31 March, 2024
DISCONTINUING OPERATIONS		
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit / (Loss) before tax and extraordinary items	90.52	-4.58
Adjustment for		
Depreciation	-	-
Interest Income	-	2.14
Profit on sale of fixed assets	-	-
Interest Expenses	0.01	0.02
Bad Debt written off	-	-
Operating profit before working capital changes	90.53	-2.42
Changes in Working Capital		
(Increase) / Decrease in Trade and other receivables	-	-
(Increase)/Decrease in Inventories	-	-
(Increase)/Decrease in Long Term Loans and Advance	-	4.00
(Increase)/Decrease in Short Term Loans and Advance	-	-
(Increase)/Decrease in other current assets	-	5.63
(Increase)/Decrease in other financial assets	-	0.27
Increase/(Decrease) in Trade Payables	-	-
Increase/(Decrease) in Current Liabilities	-105.05	-3.80
Increase/(Decrease) in Short Term Provisions -	-	-
Increase/(Decrease) in Long Term Provisions -	-6.92	-1.35
Cash Generated from operations	-21.44	2.33
Provision for taxation (MAT) - -	-	-
Cash flow before extraordinary items	-	-
Net Cash flow from Operating Activities	-21.44	2.33
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of fixed assets - -	-	-
Sale of Fixed Assets - -	-	-
Interest received	-	-2.14
Net Cash used in Investing activities	-	-2.14
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Long-term Borrowings	-	-
Increase/ (Decrease) in Short Term Borrowings	-	-
Increase/ (Decrease) in Long Term Borrowings (including loan classified under other equity)	30.74	0.11
Interest paid	-0.01	-0.02
Net cash used in financing activities -	30.73	0.09
NET INCREASE IN CASH AND CASH EQUIVALENTS	9.29	0.28
OPENING BALANCE OF CASH AND CASH EQUIVALENTS	1.71	1.43
CLOSING BALANCE OF CASH AND CASH EQUIVALENTS	11.00	1.71

As per our report of even date attached
For GMK Associates
Chartered Accountants
FRN: 006945S

For and on behalf of the Board of Directors
Deccan Polypacks Limited

M S Prakasa Rao
Partner
Membership No.027278

DRSP Raju
Director
DIN: 00306612

DV Prudvi Raju
Whole Time Director
DIN: 03024648

Ritu Singh
Company Secretary

Place : Hyderabad
Date: 01-AUG-2025



**DECCAN
POLYPACKS
LIMITED**

Notes forming part of the financial statements

Note No.3

(Rs.in Lakhs)

Fixed Assets	Gross Block				Accumulated Depreciation				Net Block	
	Balance as at April 1, 2024	Additions	Deductions/ adjustments during the period	Balance as at Mar 31, 2025	Upto March 31, 2024	Depreciation charge for the period	Deductions/ adjustments during the period	Upto Mar 31, 2025	Balance as at Mar 31, 2025	Balance as at Mar 31, 2024
Tangible Assets										
Furniture and Fixtures*	6.05	-	-	6.05	5.79	-	-	5.79	0.25	0.25
Vehicles*	21.24	-	-	21.24	21.11	-	-	21.11	0.15	0.14
Office Equipment*	18.70	-	-	18.70	17.93	-	-	17.93	0.77	0.77
Other Equipments*	2.52	-	-	2.52	2.10	-	-	2.10	0.41	0.41
Total	48.50	-	-	48.50	46.93	-	-	46.93	1.58	1.58
Previous Year	48.50	-	-	48.50	46.93	-	-	46.93	1.58	1.58

* Life of the asset has been expired, so no depreciation has been provided and showed at residual value

4850472

4692755

Intangible Assets										
Computer Softwares	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-
Previous Year		-	-					-	-	

Note No. 4

Long Term Loans and Advances

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
Security Deposits		
With Govt. Bodies	-	-
With Others	-	-
Total	-	-

Note No. 5

Cash and Bank Balances

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
Balances with Scheduled Banks		
In Current accounts	10.38	1.10
(Lodged with Bank as collateral security for enhanced working capital limits)		
Cash on Hand	0.62	0.62
Total	11.00	1.72

Note No. 6

Other Financial Assets

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
Advance tax and Tax deducted at source (Net off Provis	1.83	1.83
Total	1.83	1.83

Note No. 7

Other Current Assets

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
Advance Tax - Income tax	-	-
Others	-	-
Total	-	-

Note No. 10

Long Term Borrowings

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
Deferred Payment Liabilities (Unsecured)*	8.00	39.27
Total	8.00	39.27

*The Govt. of Andhra Pradesh vide G.O.Nos 108 & 134 1 & C (IP) Department, dated 20.06.1996 and 01.07.1996 has allowed the company to defer the sales tax payments for a period of Fourteen years from 01.07.1997 on expanded capacity (i.e. beyond base production of 898.40 MTPA) subject to a maximum exemption of Rs. 379.56/- lakhs. The Company had availed total sale tax deferment upto 2010-11 Rs.274.11/- lakhs The scheme ended on 30.06.2011. Repayment of deferred liability commenced during 2012-13 and will be completed during 2024-25.

Note No. 11

Long Term Provisions

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
Provision for Employee benefits	-	6.92
Total	-	6.92

Note No. 12

Other Current Liabilities

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
Other Payables	0.89	105.94
Total	0.89	105.94

**NOTE NO. 8
Share Capital**
(Amount in Lakhs)

Particulars	As at Mar 31, 2025		As at Mar 31, 2024		As at 01 April, 2023	
	No of Shares	Amount	No of Shares	Amount	No of Shares	Amount
Authorised Equity share of Rs.10/- each	50,00,000	500.00	50,00,000	500.00	50,00,000	500.00
Issued, Subscribed and fully paid up Equity share of Rs.10/- each	21,15,000	211.50	21,15,000	211.50	21,15,000	211.50

8.1 Rights, Preferences and restrictions attached to equity shares

The company has only one class of shares referred to as equity shares having a face value of Rs.10 per share. Each holder of equity shares is entitled to one vote per share.

In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

8.2 Reconciliation of No. of Shares outstanding

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
Equity Shares of Rs.10/- each		
Share Outstanding at the beginning of the year	21,15,000	21,15,000
Shares Outstanding at the end of the period	21,15,000	21,15,000

8.3 Details of Shareholders holding more than 5% shares in the

Particulars	As at Mar 31, 2025		As at Mar 31, 2024	
	No of Shares	% of share holding	No of Shares	% of share holding
D R S P RAJU	1,38,638	6.55%	1,38,638	6.55%
D V R RAJU	1,17,600	5.56%	1,17,600	5.56%
D Subhadra	1,08,980	5.15%	1,08,980	5.15%
D.Shakuntala	1,39,235	6.58%	1,39,235	6.58%
D.Radhamani	1,21,020	5.72%	1,21,020	5.72%
D Rama Raju	1,24,410	5.88%	1,24,410	5.88%
D V Prudvi Raju	1,34,898	6.37%	1,34,898	6.37%

Note No. 9

Other Equity

Particulars	As at Mar 31, 2025	As at Mar 31, 2024	As at 01 Apr, 2023
A. Securities Premium Account			
Opening Balance	8.30	8.30	8.30
Closing Balance	8.30	8.30	8.30
B. General Reserve			
Opening Balance	37.00	37.00	37.00
Closing Balance	37.00	37.00	37.00
C. Surplus in Statement of Profit and Loss			
Opening Balance	-1,675.67	-1,671.09	-1,700.66
Add: Net Profit/ (Net Loss) For the curr	90.52	-4.58	29.57
Less :Depreciation adjustment	-	-	-
Closing Balance	-1,585.15	-1,675.67	-1,671.09
D. Loan in the Nature of Equity			
(i) From Directors and their relatives	768.26	706.26	673.26
(ii) From Corporates (in which Directors ar	562.61	562.61	562.61
(iii) From other Corporates etc.	3.00	3.00	3.00
	1,333.87	1,271.87	1,238.87
Total (A+B+C+D)	-205.98	-358.50	-386.92

Note No. 13

Other Income

(Amount in Lakhs)

Particulars	For the year ended Mar 31, 2025	For the year ended Mar 31, 2024
Interest Income	-	2.14
Liabilities Written Back	111.97	-
Total	111.97	2.14

Note No. 14

Finance Cost

Particulars	For the year ended Mar 31, 2025	For the year ended Mar 31, 2024
Interest	-	-
Bank Charges	0.01	0.02
Total	0.01	0.02

Note No. 15

Other Expenses

Particulars	For the year ended Mar 31, 2025	For the year ended Mar 31, 2024
Legal & Professional Charges	2.91	4.41
Auditors Remuneration (Refer Note 15.1)	0.89	0.89
Subscriptions	-	0.16
Advertisement & Publicity	0.56	0.14
Bad Debts Written Off	-	1.11
Listing Fees	16.98	-
Office Maintenance	0.10	-
Total	21.43	6.71

Note No. 15.1

Particulars	For the year ended Mar 31, 2025	For the year ended Mar 31, 2024
Audit fee	0.89	0.89
Total	39.39	7.59

Registered Office: Plot No: A-40, Road No: 7, IDA Kukatpally, Hyderabad 500 037. Telangana
(CIN: L24134TG1984PLC005215)

Website: www.deccanpolypacks.com – deccanpoly@gmail.com. Ph. No: 040-23077224/2377322

FORM No. MGT-12 : POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER FOR 41ST ANNUAL GENERAL MEETING

S. No.	Particulars	Details
1.	Name of the first Named Shareholder (In block letters)	
2.	Postal Address	
3.	Registered Folio No/Client ID No. * *Applicable to investors holding shares in dematerialized form)	
4.	Class of Shares	Equity

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S.No.	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
	ORDINARY RESOLUTION			
1.	Adoption of Audited Statement of profit& Loss A/c, Balance Sheet, Report of Board of Directors and Auditors for the year ended 31st March, 2024.			
2.	Appointment of Sri DRSP Raju as Director liable to retirement by rotation: “RESOLVED THAT Sri DRSP Raju (Holding Din No: 00306612) who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as Director of the Company”			
3	To re-appoint the Statutory Auditors of the Company, and to fix their remuneration:			
4.	Appointment of MR. VBSS PRASAD, Company Secretary (Membership Number: FCS.4139 and CP No.4605) as the Secretarial Auditors of the Company:			
5.	To Appoint Mr. Arihanth Jain, (DIN. No TO appoint. 11114607) as Independent Director for a period of 5 years.:			

Place: Hyderabad
Date:

Signature of the Share Holder /Proxy

Notes:

Please read the below instructions carefully before exercising your vote:

- 1) If you vote “For” the resolution, put a (“) mark in the “For” Column.
- 2) If you vote “Against” the resolution, put a (“) mark in the “Against” Column.
- 3) Ballot/Poll Paper incomplete in any respect is liable to be treated as invalid.
- 4) The shareholder can use his votes differently. In that case, the vote should be recorded by inserting the number of shares in one or all columns.
- 5) Any of the joint holders is entitled to vote. However, if two or more joint holders are personally present at the meeting then the shareholder whose name stands first or higher (as the case may be) is alone entitled to vote.
- 6) Joint holder attending the meeting should write the name of first holder as also his name in the Ballot / Poll Paper.
- 7) In case of shareholders voting in person, signature affixed on this Ballot / Poll Paper should be as per the specimen signature lodged with the Company.
- 8) After filling the Ballot / Poll Paper, please deposit the same in the ballot box.

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L24134TG1984PLC005215

Name : **Deccan Polypack Ltd.**

Registered Office : Plot No. A-40, Road No. 7, IDA Kukatpally, Hyderabad -37, Telangana.

Name of the Member (s)	
Registered Address	
E-mail Id:	
Folio No /Client Id:	
DP Id:	

I/We, being the member(s) of ___ equity shares of the above-named company, here by appoint

1.	Name Address: E-mail Id: or failing him	Signature
2.	Name: Address E-mail Id: or failing him	Signature
3.	Name: Address E-mail Id: or failing him	Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my /our behalf at the 39th Annual General Meeting of the company, to be held on Friday, 29.08.2025 at 10.30A.M. at Plot No. A-40, Road No. 7, IDA Kukatpally, Hyderabad, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution	S. No.	
Ordinary	1	Adoption of Audit Statement of Profit & Loss A/c, Balance Sheet, Report of Board of Directors and Auditors for the year ended on 31 st March, 2025
	2	Appointment of sri DRSP Raju as Director liable to retirement by rotation “RESOLVED THAT Sri DRSP Raju (Holding DIN No: 00306612) who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as Director of the Company”
	3	To re-appoint the Statutory Auditors of the Company, and to fix their remuneration
	4.	Appointment of MR. VBSS PRASAD, Company Secretary (Membership Number: FCS.4139 and CP No.4605) as the Secretarial Auditors of the Company
	5.	To Appoint Mr. Arihanth Jain, (DIN. No TO appoint. 11114607) as Independent Director for a period of 5 years.

Signed this _____ day of _____ 2025
Signature of Shareholder: _____ Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

Notes:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

**BOOK POST
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MATTER**

To,



**DECCAN
POLYPACKS
LIMITED**

Registered Office

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

E-mail:deccanpoly@gmail.com Website :
www.deccanpolypacks.com