

DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

86, Janpath, New Delhi - 110001 (INDIA).

Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951

Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Dt: 30/09/2020

To

Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Outcome of the Annual General Meeting of the Members of the Company- Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: The Delhi Safe Deposit Co. Ltd., ISIN No- **INE639Y01017**

Dear Sir,

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015, we are herewith submitting the outcome of Annual General Meeting of the Company held on Wednesday, September 30th, 2020 at 10:00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Thanking You,

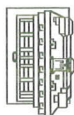
Yours Faithfully,

For The Delhi Safe Deposit Co. Ltd.



Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

Encl: As Above



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OUTCOME OF ANNUAL GENERAL MEETING

The Annual General Meeting of the members of M/s The Delhi Safe Deposit Company Limited was held on i.e. Wednesday, September 30th, 2020 at 10:00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM:

Mr. Vijay Krishna Shunglu, Director of the Company took the chair and conducted the proceedings of the meeting. The requisite quorum of Shareholders was present. The Chairman informed the members the purpose of the meeting, the notice convening the Meeting was taken as read by the Chairman.

Members were provided with the clarifications/details on the annual accounts and performance of the Company for the year 2019-20

Further, the Chairman informed that the Company had provided remote e voting facility to all its members for voting on the resolutions. M/s. Abhishek J & Co., Company Secretaries, was appointed to scrutinize the remote e voting process and also voting at the AGM.

The following items of business as provided in the Notice of AGM were transacted at the meeting:

1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and Auditors, thereon.
2.	Appointment of Mr. Indrajit Seth (DIN 00243539), as a Director of the Company.
3.	Declared dividend at Rs. 0.2333 per share for the financial year ended 31 st March, 2020
4.	Ratification of appointment of M/s Singh Gurpreet & Co. Chartered Accountant as Statutory Auditor of the Company
5.	Re-appointment of Mr. Ravi Vira Gupta as an Independent Director of the Company
6.	Re-appointment of Mr. Mahesh Sahai as an Independent Director of the Company

The members were informed that the voting results on the resolutions will be announced as stipulated in the Regulations. The Meeting was concluded at 10:30 A.M. with a vote of thanks to the Chair.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You,

Yours Faithfully,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

