ABHISHEK J & CO.
COMPANY SECRETARIES
(A Peer Reviewed Unit)
Peer Reviewed Unit No. 8271/2026
UCN: S2016UP815600

CONSOLIDATED SCRUTINIZER REPORT

To,

September 30, 2026

The Chairman
The Delhi Safe Deposit Company Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 88th Annual General Meeting of The Delhi Safe Deposit Company Limited held on Wednesday, 30th September, 2026 at 10 a.m. through Video Conference (VC) / OtherAudio Visual Means (OAVM).

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Practicing Company Secretaries having Membership No. F11233 has been appointed as the Scrutinizer by the Board of Directors of The Delhi Safe Deposit Company Limited vide board resolution passed on August 7, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct remote e-voting process in a fair and transparent manner for passing of resolution as contained in the notice convening the Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 10.00 a.m. through Video Conference (VC)/ OtherAudio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM. The notice dated August 7, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect to the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email address are registered with the Company / Depositories in compliance with the MCA circulars issued in this regard.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The notice dated August 7, 2026 convening the Annual General Meeting of the company to be held on September 30, 2026 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

In this regard, I submit my report as under:

1. The member of the Company holding shares on the cut- off date of September 23, 2026 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.
2. The voting period for remote e-voting commenced on Sunday, 27th September, 2026 at 09:00 am IST and closed on Tuesday, 29th September, 2026 at 05:00 p.m. IST.
3. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC / OAVM and who has not cast their vote earlier.
4. After the closure of remote e-voting of the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
5. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

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I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolution.

Resolution No. 1 as Ordinary Resolution

Description: To consider and adopt the financial statements of the Company for the year ended 31st March, 2026 and report of Directors & Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	45,93,266	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 2 as Special Resolution

Description: To appoint Mr. Vijay Krishna Shunglu (DIN 00032683), Non-Executive Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	45,93,266	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3 as Ordinary Resolution

Description: To declare dividend for the financial year ended 31st March, 2026.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	45,93,266	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

ABHISHEK J & CO. CP No. 16592 COMPANY SECRETARIES

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4 as Special Resolution

Description: Approval of payment of remuneration to Mr. Vijay Kumar Gupta and Ms. Kavita Kalwaney in accordance with the provisions of Section 196, 197, 198, 203 and Schedule V of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	45,93,266	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5 as Ordinary Resolution

Description: To approve related party transactions with M/s DSD Enterprises Private Limited.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
49	45,93,266	100.00%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0.00%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Date: September 30, 2026
Place: Noida

For ABHISHEK J & CO.
Company Secretaries

Abhishek Jain
M. No. F11233
COP No. 16592

UDIN: F011233H001668966