



C N S & CO.

CHARTERED ACCOUNTANTS

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FORM No. MGT -13

Report of Scrutinizer on E-Voting Process & Vote to Poll at the Extra-Ordinary Meeting of the Company held on 16th March, 2019

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
The Delhi Safe Deposit Co. Ltd.
86, Janpath, New Delhi-110001

Sir,

Sub: Scrutinizer's Report on e-voting process and vote by poll conducted pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 for the Extra-ordinary General Meeting of the Company held on 16th March, 2019.

The Board of Directors of The Delhi Safe Deposit Co. Ltd. ('the Company'), vide resolution passed on 18th January, 2019, have decided to provide to the members of the Company, a facility to exercise their rights on the resolutions as set out in the notice of Extra-ordinary General Meeting to be held on 16th March, 2019 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Baljeet Singh, Partner of M/s CNS & Co., Chartered Accountants having Membership No. FCA-529260 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 18th January, 2019 as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the Extra-ordinary General Meeting of the Company to be held on 16th March, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the subject matter resolutions stated in the notice, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NSDL), the authorized agency to provide e- voting facilities engaged by the company.

The notice dated 18th January, 2019 convening the Extra-ordinary General Meeting of the company to be held on 16th March, 2019 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

The member of the Company holding shares on the cut- off date of 8th March, 2019 were entitled to vote on the resolutions proposed as set out in the notice of Extra-ordinary General Meeting.



In this regard, I submit my report as under:

1. The e-voting period was commenced on Wednesday, 13th March, 2019 at 10: 00 am and closed on Friday, 15th March, 2019 at 05:00 pm.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NDSL(www.evoting.nsdl.com)
4. I have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Extra-ordinary General Meeting and the same are handed over to the Directors for safe custody.

Thanking You,

Yours Faithfully,

Baljeet Singh

CA. Baljeet Singh

For CNS & Co. Chartered Accountants

FCA-529260

Place: New Delhi



Dated: 16.03.2019

THE DELHI SAFE DEPOSIT COMPANY LTD

Date of the AGM/EGM	16/03/2019
Total number of shareholders on record date	195
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	30 2 28
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 : Approval for continuation of the directorship of Shri Indrajit Seth, who has attained the age of 75 years

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	0	0.00	0	0	0.00	0.00
	POLL	3310248	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	140256	41016	29.24	41016	0	100.00	0.00
	POLL	140256	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140256	41016	29.24	41016	0	100.00	0.00
Public-Non Institutions	E-VOTING	1772496	298512	16.84	298512	0	100.00	0.00
	POLL	1772496	981776	55.39	981776	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1772496	1280288	72.23	1280288	0	100.00	0.00
TOTAL		5223000	1321304	25.29	1321304	0	100.00	0.00

Resolution 2 : Approval for continuation of the directorship of Shri Vijay Krishna Shunglu, who has attained the age of 75 years

Resolution required : (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	0	0.00	0	0	0.00	0.00
	POLL	3310248	3310248	100.00	3310248	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	140256	41016	29.24	41016	0	100.00	0.00
	POLL	140256	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140256	41016	29.24	41016	0	100.00	0.00
Public-Non Institutions	E-VOTING	1772496	298512	16.84	298512	0	100.00	0.00
	POLL	1772496	789728	44.56	789728	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1772496	1088240	61.40	1088240	0	100.00	0.00
TOTAL		5223000	4439504	85.00	4439504	0	100.00	0.00

Resolution 3 :Approval for continuation of the directorship of Shri Ravi Vira Gupta, who has attained the age of 75 years

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	0	0.00	0	0	0.00	0.00
	POLL	3310248	3310248	100.00	3310248	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	140256	41016	29.24	41016	0	100.00	0.00
	POLL	140256	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140256	41016	29.24	41016	0	100.00	0.00
Public-Non Institutions	E-VOTING	1772496	298512	16.84	298512	0	100.00	0.00
	POLL	1772496	981776	55.39	981776	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1772496	1280288	72.23	1280288	0	100.00	0.00
TOTAL		5223000	4631552	88.68	4631552	0	100.00	0.00



Resolution 4 :Approval for continuation of the directorship of Shri Ashok Dayal, who has attained the age of 75 years

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	0	0.00	0	0	0.00	0.00
	POLL	3310248	3310248	100.00	3310248	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	140256	41016	29.24	41016	0	100.00	0.00
	POLL	140256	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140256	41016	29.24	41016	0	100.00	0.00
Public-Non Institutions	E-VOTING	1772496	298512	16.84	298512	0	100.00	0.00
	POLL	1772496	981776	55.39	981776	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1772496	1280288	72.23	1280288	0	100.00	0.00
TOTAL		5223000	4631552	88.68	4631552	0	100.00	0.00

Resolution 5 :Approval for continuation of the directorship of Shri Probir Chandra Sen, who has attained the age of 75 years

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	0	0.00	0	0	0.00	0.00
	POLL	3310248	3310248	100.00	3310248	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00



Public - Institutions	E-VOTING	140256	41016	29.24	41016	0	100.00	0.00
	POLL	140256	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140256	41016	29.24	41016	0	100.00	0.00
Public-Non Institutions	E-VOTING	1772496	298512	16.84	298512	0	100.00	0.00
	POLL	1772496	981776	55.39	981776	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1772496	1280288	72.23	1280288	0	100.00	0.00
TOTAL		5223000	4631552	88.68	4631552	0	100.00	0.00

Resolution 6 :Approval for continuation of the directorship of Shri Mahesh Sahai, who has attained the age of 75 years

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	0	0.00	0	0	0.00	0.00
	POLL	3310248	3310248	100.00	3310248	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	140256	41016	29.24	41016	0	100.00	0.00
	POLL	140256	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140256	41016	29.24	41016	0	100.00	0.00
Public-Non Institutions	E-VOTING	1772496	298512	16.84	298512	0	100.00	0.00
	POLL	1772496	945776	53.36	945776	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1772496	1244288	70.20	1244288	0	100.00	0.00
TOTAL		5223000	4595552	87.99	4595552	0	100.00	0.00

Resolution 7 :Approval for continuation of the directorship of, Managing Director/CEO, Shri Vijay Kumar Gupta who has attained the age of 70 years

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No



Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
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		held	polled	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor	Votes against	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3310248	0	0.00	0	0	0.00	0.00
	POLL	3310248	3310248	100.00	3310248	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	140256	41016	29.24	41016	0	100.00	0.00
	POLL	140256	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140256	41016	29.24	41016	0	100.00	0.00
Public-Non Institutions	E-VOTING	1772496	298512	16.84	298512	0	100.00	0.00
	POLL	1772496	394052	22.23	394052	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1772496	692564	39.07	692564	0	100.00	0.00
TOTAL		5223000	4043828	77.42	4043828	0	100.00	0.00

Resolution 8 :Approval for continuation of the directorship of the Whole-time Director, Shri Vikramajit Seth, who has attained the age of 70 years

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agai on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3310248	0	0.00	0	0	0.00	0.00
	POLL	3310248	3310248	100.00	3310248	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3310248	3310248	100.00	3310248	0	100.00	0.00
Public - Institutions	E-VOTING	140256	41016	29.24	41016	0	100.00	0.00
	POLL	140256	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	140256	41016	29.24	41016	0	100.00	0.00
Public-Non Institutions	E-VOTING	1772496	298512	16.84	298512	0	100.00	0.00
	POLL	1772496	981776	55.39	981776	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1772496	1280288	72.23	1280288	0	100.00	0.00
TOTAL		5223000	4631552	88.68	4631552	0	100.00	0.00

