



DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478

GSTIN-07AAACT1828J1ZC

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Dt: 14/04/2022

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

Dear Sir/ Madam,

Subject: Submission of details regarding voting results of Extra-Ordinary General Meeting along with consolidated Scrutinizer Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we hereby submit details regarding the voting results of the business transacted at the Extra-ordinary General Meeting of the Members of the Company held on Thursday, April 14, 2022, at 11.00 AM through Video Conference (VC) / Other Audio Visual Means (OAVM) in the prescribed format. We have also enclosed the consolidated report of the scrutinizer on Remote e-voting of the AGM.

Kindly take the same on your record.

Thanking you,

For The Delhi Safe Deposits Co. Ltd



Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413



ABHISHEK J & CO.
COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

CONSOLIDATED SCRUTINIZER REPORT

To,

April 14, 2022

The Chairman

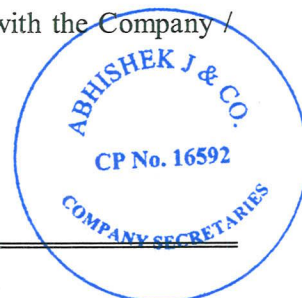
The Delhi Safe Deposit Company Limited

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 Extra-Ordinary General Meeting of The Delhi Safe Deposit Company Limited held on Thursday, 14th April, 2022 at 11 a.m. through Video Conference (VC) / Other Audio 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 February 14, 2022 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 Extra-Ordinary General Meeting of the Company held on Thursday, 14th April, 2022 at 11.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM. The notice dated February 14, 2022, convening the EGM, as confirmed by the Company was sent to the Shareholders in respect to the below mentioned resolutions passed at the EGM 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.



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COMPANY SECRETARIES
Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

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 February 14, 2022 convening the Extra-Ordinary General Meeting of the company to be held on April 14, 2022 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 April 07, 2022 were entitled to vote on the resolutions proposed as set out in the notice of Extra-Ordinary General Meeting.
2. The voting period for remote e-voting commenced on Monday, 11th April, 2022 at 10:00 am IST and closed on Wednesday, 13th April, 2022 at 05:00 p.m. IST
3. The Company had also provided remote e-voting facility to the Shareholders present at the EGM through VC / OAVM and who has not cast their vote earlier.
4. After the closure of remote e-voting of the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.
5. I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolutions contained in the notice of EGM.

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.

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





ABHISHEK J & CO.
COMPANY SECRETARIES

Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

Resolution No. 1 as Ordinary Resolution

Description: Appointment of Ms. Kshama Venkataramiah Kaushik (DIN: 03329120) as an Independent Director of the Company

(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
32	45,31,773	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:

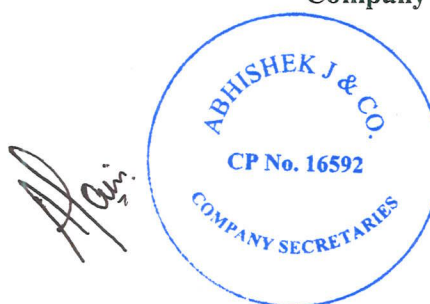
Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Date: April 14, 2022

Place: Noida

For ABHISHEK J & CO.

Company Secretaries



Abhishek Jain

M. No. F11233

COP No. 16592

UDIN: F011233D000108924

THE DELHI SAFE DEPOSIT CO LTD

Date of the AGM/EGM	14/04/2022
Total number of shareholders on record date	188
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	21
Promoters and promoter Group:	0
Public:	21

Resolution 1 :Appointment of Ms. Kshama Venkataramiah Kaushik (DIN: 03329120) as an Independent Director of the Company.

Resolution required :(Ordinary / Special)	Ordinary 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 against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	3310248	100.00	3310248	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	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	41016	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	41016	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	1871736	1221525	65.26	1221525	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1871736	1221525	65.26	1221525	0	100.00	0.00
TOTAL		5223000	4531773	86.77	4531773	0	100.00	0.00

