



The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

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

Phone : (011) - 43580400, 23323223, 23321902

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

Dt: 28/08/2023

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 85th Annual 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 85th Annual General Meeting of the Members of the Company held on Saturday, August 26, 2023, at 10.00 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,

August 26, 2023

The Chairman

The Delhi Safe Deposit Company Limited

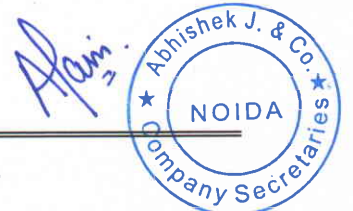
Dear Sir,

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 85th Annual General Meeting of The Delhi Safe Deposit Company Limited held on Saturday, 26th August, 2023 at 10 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 July 28, 2023 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 Saturday, 26th August, 2023 at 10.00 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 AGM. The notice dated July 28, 2023, 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 July 28, 2023 convening the Annual General Meeting of the company to be held on August 26, 2023 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

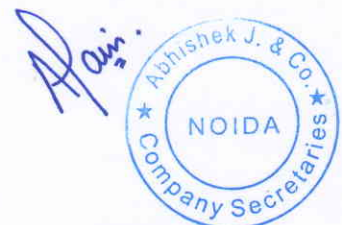
In this regard, I submit my report as under:

1. The member of the Company holding shares on the cut-off date of August 19, 2023 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 Wednesday, 23rd August, 2023 at 09:00 am IST and closed on Friday, 25th August, 2023 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.

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, 2023 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
28	45,53,741	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
1	25	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 Ordinary Resolution

Description: To appoint Mr. Vijay Kumar Shunglu (DIN 00032683), 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
28	45,53,741	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
1	25	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 Special Resolution

Description: To Re-appoint Mr. Probir Chandra Sen as 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
28	45,53,741	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
1	25	0.00

(iii) **Invalid votes:**

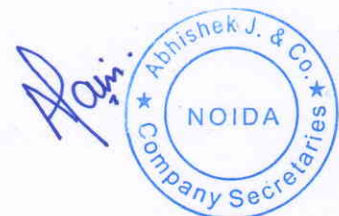
Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 4 as Special Resolution

Description: To Amend Object Clause of Memorandum of Association 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
28	45,53,741	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
1	25	0.00

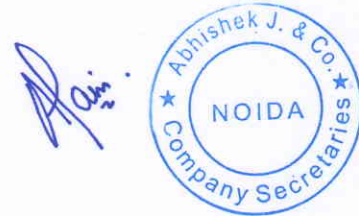
(iii) **Invalid** votes:

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

Date: August 26, 2023

Place: Noida

**For ABHISHEK J & CO.
Company Secretaries**



**Abhishek Jain
M. No. F11233
COP No. 16592**

UDIN: F011233E000870784

THE DELHI SAFE DEPOSIT CO LTD

Date of the AGM/EGM	26/08/2023
Total number of shareholders on record date	180
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	17 1 16

Resolution 1 :To consider and adopt the financial statements of the Company for the year ended 31st March, 2023.

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 (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	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	1243518	66.44	1243493	25	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	1243518	66.44	1243493	25	100.00	0.00
TOTAL		5223000	4553766	87.19	4553741	25	100.00	0.00

Resolution 2 :To appoint Mr. Vijay Krishna Shunglu (DIN 00032683), 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 (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	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	1243518	66.44	1243493	25	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	1243518	66.44	1243493	25	100.00	0.00
TOTAL		5223000	4553766	87.19	4553741	25	100.00	0.00

Resolution 3 :To Re-appoint Mr. Probir Chandra Senas Independent Director of the Company.

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	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	1243518	66.44	1243493	25	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	1243518	66.44	1243493	25	100.00	0.00
TOTAL		5223000	4553766	87.19	4553741	25	100.00	0.00

Resolution 4 :To Amend Object Clause of Memorandum of Association of the Company.

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	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	1243518	66.44	1243493	25	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	1243518	66.44	1243493	25	100.00	0.00
TOTAL		5223000	4553766	87.19	4553741	25	100.00	0.00