



DSD GROUP

The Delhi Safe Deposit Company Limited

86, Janpath, New Delhi-110001 (INDIA)

Phone: 011- 43580400 / 23320084 / 23323223 / 23321902 Fax: 011-23324951

CIN No. L74899DL1937PLC000478

Email: delseafe@dsgroup.co.in ; dsdtravels@dsgroup.co.in

Website: www.dsgroup.co.in / www.dsdtravels.co.in

GSTIN 07AAACT1828J1ZC

NOTICE

To

The members of the Company,

Notice is hereby given pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 that the resolutions appended below are proposed to be passed at the **Extra-ordinary General Meeting (EGM)** of the shareholders of The Delhi Safe Deposit Company Limited to be held at its **Registered Office: 86, Janpath, New Delhi- 110001** on **Saturday, 16th day of March, 2019 at 10.00 AM**. The Company is pleased to provide its members a facility to exercise their right to vote at the **Extra-ordinary General Meeting (EGM)** by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). E-voting facility is available at the link **www.evoting.nsdl.com**

The proposed resolutions alongwith the explanatory statement setting out the material facts thereto are given hereunder.

SPECIAL BUSINESS:

1. Approval for continuation of the directorship of Shri Indrajit Seth, who has attained the age of 75 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, consent of members of the Company be and is hereby accorded for continuation of the directorship of Shri Indrajit Seth (DIN 00243539), who has attained the age of 75 years, as a Non-Executive Director of the Company at the existing terms of his appointment.

RESOLVED FURTHER THAT Shri Vijay Kumar Gupta, Managing Director/ CEO of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

2. Approval for continuation of the directorship of Shri Vijay Krishna Shunglu, who has attained the age of 75 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, consent of members of the Company be and is hereby accorded for continuation of the directorship of Shri Vijay Krishna Shunglu (DIN 00032683), who has attained the age of 75 years, as a Non-Executive Director of the Company at the existing terms of his appointment.

RESOLVED FURTHER THAT Shri Vijay Kumar Gupta, Managing Director/ CEO of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

3. Approval for continuation of the directorship of Shri Ravi Vira Gupta, who has attained the age of 75 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, consent of members of the Company be and is hereby accorded for continuation of the directorship of Shri Ravi Vira Gupta (DIN 00017410), who has attained the age of 75 years, as an Independent Director of the Company at the existing terms of his appointment.

RESOLVED FURTHER THAT Shri Vijay Kumar Gupta, Managing Director/ CEO of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

4. Approval for continuation of the directorship of Shri Ashok Dayal, who has attained the age of 75 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, consent of members of the Company be and is hereby accorded for continuation of the directorship of Shri Ashok Dayal (DIN 00065907), who has attained the age of 75 years, as an Independent Director of the Company at the existing terms of his appointment.

RESOLVED FURTHER THAT Shri Vijay Kumar Gupta, Managing Director/ CEO of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. Approval for continuation of the directorship of Shri Probir Chandra Sen, who has attained the age of 75 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, consent of members of the Company be and is hereby accorded for continuation of the directorship of Shri Probir Chandra Sen (DIN 00106127), who has attained the age of 75 years, as an Independent Director of the Company at the existing terms of his appointment.

RESOLVED FURTHER THAT Shri Vijay Kumar Gupta, Managing Director/ CEO of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. Approval for continuation of the directorship of Shri Mahesh Sahai, who has attained the age of 75 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, consent of members of the Company be and is hereby accorded for continuation of the directorship of Shri Mahesh Sahai (DIN 00062254), who has attained the age of 75 years, as an Independent Director of the Company at the existing terms of his appointment.

RESOLVED FURTHER THAT Shri Vijay Kumar Gupta, Managing Director/ CEO of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. Approval for continuation of the directorship of, Managing Director/CEO, Shri Vijay Kumar Gupta who has attained the age of 70 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, as amended from time to time and Articles of Association of the Company and subject to such modification(s) as may be approved as accepted, approval of the members be and is hereby accorded for the continuation of the directorship of Shri Vijay Kumar Gupta (DIN: 00243413), who has attained the age of 70 years, as Managing Director/CEO of the Company till 6th August, 2019 and his re-appointment in that capacity, being not liable to retire by rotation, for a further period of five years beginning with effect from 7th August, 2019 till 6th August, 2024, on the terms & conditions including remuneration as set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year during the currency of tenure of the appointment, the Managing Director shall be paid remuneration set out in Explanatory Statement as the minimum remuneration, subject to ceiling as specified in Schedule V of the Companies Act, 2013 from time to time and subject to the approval of the Central Government, if so required, in accordance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT Shri Indrajit Seth, Chairman of the Company or the Company Secretary, Ms. Himani Sharma, be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

8. Approval for continuation of the directorship of the Whole-time Director, Shri Vikramajit Seth, who has attained the age of 70 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196(3) read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force, as amended from time to time and Articles of Association of the Company and subject to such modification(s) as may be approved as accepted, approval of the members be and is hereby accorded for the continuation of the directorship of Shri Vikramajit Seth (DIN: 00243479), who has attained the age of 70 years, as Whole-time Director of the Company on the existing terms & conditions."

RESOLVED FURTHER THAT Shri Vijay Kumar Gupta, Managing Director/ CEO of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By the Order of the Board of
The Delhi Safe Deposit Co. Ltd.**

**Place: New Delhi
Dated: 18.01.2019**

**Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413**

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), in respect of the business as set out in the Notice is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. Such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. The instrument of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the EGM. A proxy form is annexed to this Notice. Proxies submitted on behalf of limited companies, firms, societies, etc. must be supported by appropriate resolution or authority, as applicable.
4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of the names as per the Register of Members of the Company will be entitled to vote.
5. The route map showing directions to reach the venue of the AGM is annexed.
6. Electronic copy of the Notice is being sent to all the members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Notice is being sent in the permitted mode. The members may note that this Notice will also be available on the Company's website (www.dsdgroup.co.in).
7. The Board of Directors has appointed Shri Baljeet Singh (Membership No. FCA-529260), Partner of M/s CNS & Co. Chartered Accountants, as the Scrutinizer to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner.
8. The facility for voting, either through electronic voting system or polling paper shall also be made available at the EGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM.
9. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
10. In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing facility to exercise votes on the items of business given in the notice through electronic voting system, to members holding shares as on 08th March, 2019 (End of Day) being the cut-off date ("Record date") fixed for determining voting rights of members entitled to participate in the e-voting process through the e-voting platform provided by National Securities Depository Limited. The e-voting rights of the members/beneficiary owners shall be reckoned on the equity shares held by them as on 08th March, 2019 i.e. cut-off date for the purpose. Person who is not a member as on the cut-off date should treat this Notice for information purposes only. The instructions to E-voting form part of Notice.
11. The E-voting period commences on Wednesday, 13th March, 2019 from 10:00 am to Friday, 15th March, 2019 to 05:00 pm.
12. The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Polling Paper" for all those members who are present at the EGM but have not casted their votes by availing the remote e-voting facility.

13. The scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes casted at the meeting, thereafter unlock the votes through e-voting in the presence of at least two witnesses, not in the employment of the Company and make, not later than three (3) days from the conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman of the Company, who shall countersign the same.
14. The Results of E-voting shall be declared at the EGM of the Company and the results along with Scrutinizer's report shall be placed on the website of the Company www.dsdgroup.co.in thereafter and shall also be communicated to the Stock Exchange. The Resolutions shall be deemed to be passed, if approved, on the date of EGM.

The instructions for e-voting are as under:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below :

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system .

Details on Step 1 is mentioned below :

How to Log-into NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or Your User ID is: CDSL) or Physical

- | | |
|--|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID
For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID
For example if your Beneficiary ID is 12***** then your user ID is 12***** |
| c) For Members holding shares in Physical Form . | EVEN Number followed by Folio Number registered with the company
For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Your password details are given below :

- a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is given below :

How to cast your vote electronically on NSDL e-Voting system ?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status
3. Select "EVEN" of company for which you wish to cast your vote
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to cabaljeet.s@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

**By the Order of the Board of
The Delhi Safe Deposit Co. Ltd.**

**Place: New Delhi
Dated: 18.01.2019**

**Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 IN RESPECT OF RESOLUTION AT ITEM NO. 1 TO 8

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 1 TO 6

Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as notified on June 7, 2018 prescribes that no listed entity shall appoint a person or continue the directorship of any person as a non-executive director/Independent Director who has attained the age of seventy five years unless a special resolution is passed to that effect.

The Non-Executive Directors of the Company, Shri Indrajit Seth & Shri Vijay Krishna Shunglu as well as the Independent Directors of the Company, Shri Ravi Vira Gupta, Shri Ashok Dayal, Shri Probir Chandra Sen & Shri Mahesh Sahai have attained the age of 75 years.

The Board feels that their presence in the Board is essential to effectively manage and supervise the operations of the Company as they have remained pillars in the progress of the Company with their rich experience of over 50 years in various fields including non-banking financial operations. Their presence as Directors will help the Board to take the effective managerial decisions so that Company continues to grow and expand its business in future years and attain new heights of business goals.

In view of the said provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Nomination and Remuneration Committee discussed the matter and recommended the continuation of Directorship of the above Directors for the remaining period of their term at the present conditions.

Except the appointees and their relatives, none of the other Director or other Key Managerial Personnel of the Company or their relatives is concerned or interested in the proposed resolution.

The Board recommends the special resolutions for your approval.

ITEM NO. 7 & 8

Section 196(3) of the Companies Act, 2013 inter alia, provides that no company shall continue the employment of a person who has attained the age of seventy years, as Managing Director, Whole-Time Director or Manager unless it is approved by the members by passing a special resolution. Part I of Schedule V to the Act contains a similar relaxation.

Shri Vijay Kumar Gupta as Managing Director/CEO of the Company has attained the age of 70 years and his office term is due to expire on August 6th, 2019. The present proposal is to seek the Shareholders' approval for the continuation of holding of office by Shri Vijay Kumar Gupta, Managing Director/CEO (DIN 00243413), who has attained the age of 70 years and his re-appointment. The Board of Directors of the Company, at its meeting held on January 18, 2019 has, subject to the approval of the Shareholders, re-appointed Shri Vijay Kumar Gupta for a further period of 5 years from August 7, 2019, being not liable to retire by rotation.

His remuneration has already been approved by the Nomination and Remuneration committees at their meeting held on 18th January 2019. Therefore, the Board proposes to seek approval of the Shareholders of the Company for approving the remuneration of Shri Vijay Kumar Gupta being Managing Director/CEO of the Company, which is detailed as hereunder:

Salaries: Rs. 1,20,000 per month (Scale of Rs. 1,20,000- Rs. 10,000 – Rs.1,70,000/-)

Perquisites and Allowances: As allowed to all other employees of the Company.

The Board also approved appointment and continuation of holding of office by Shri Vikramajit Seth, who has attained the age of 70 years as a Whole-Time Director of the Company for a period of five years. In view of the introduction of the Companies Act, 2013 with effect from 1st April 2014 and also for an abundant precaution, the Company seeks consent of the members by way of special resolution for continuation of holding of his existing office upon attaining the age of 70 years during the currency of his terms of appointment under the provisions of Section 196(3)(a) of the Companies Act, 2013.

Shri Vijay Kumar Gupta and Shri Vikramajit Seth have rich and varied experience of managing company affairs & non-banking financial sectors. They have been associated with the Company for past over 40 years and remained closely involved in its progress. It will be in company's interest and benefit to have their association to gain from their experience and therefore, recommend continuation of Shri Vijay Kumar Gupta as Managing Director & CEO and Shri Vikramajit Seth as a Whole-Time Director. Their continued association with the company is absolutely necessary.

Nomination and Remuneration Committee discussed the matter and recommended the continuation of Directorship of the above Directors for the remaining period of their term. This is subject to the approval of the shareholders at this Extra Ordinary General Meeting.

Except the appointees and their relative, none of the other Director or other Key Managerial Personnel of the Company or their relatives is concerned or interested in the proposed resolution.

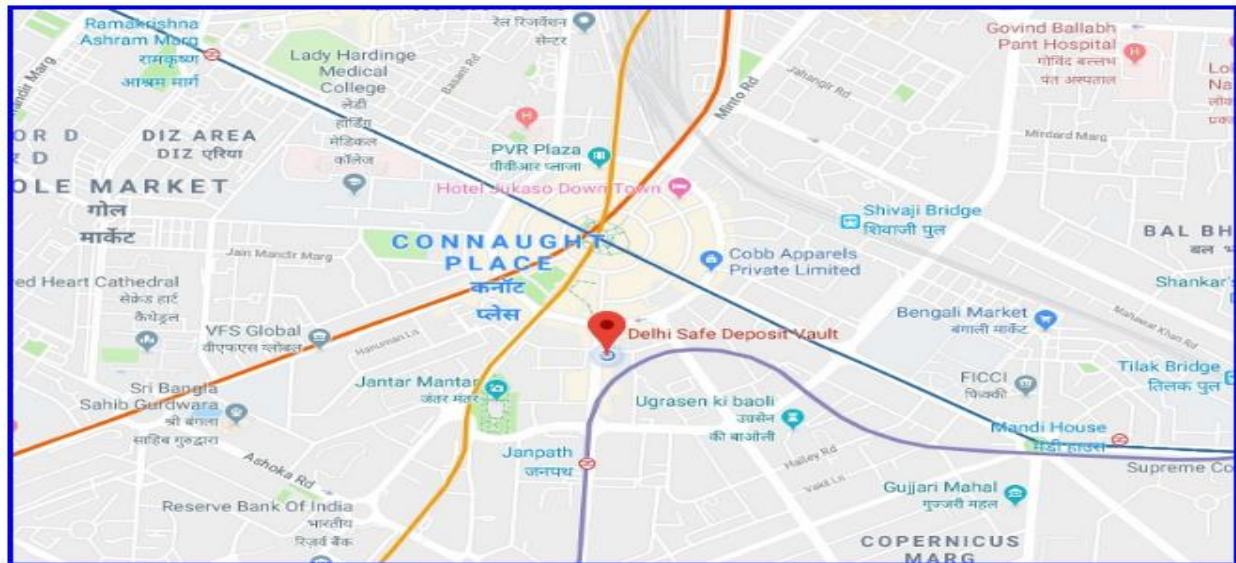
The Board recommends the special resolutions for your approval.

In Compliance of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Brief Summary of Director's Qualifications forms part as **Annexure A** attached to the notice.

ANNEXURE - A

S.No	NAME	DATE OF BIRTH	QUALIFICATION /PAST EXPERIENCE	DIRECTORSHIP IN OTHER COMPANIES	Shares held in the Company	Date of Appointment	Relation with other Directors
1.	INDRAJIT SETH	15.04.1937	M .A., FCA CANTAB LONDON	DSD ENTERPRISES PRIVATE LIMITED	3127428	31/07/1956	Spouse of Sarvjeet Seth and brother of Vikramajit Seth
2	VIJAY KRISHNA SHUNGLU	21.07.1939	IAS, RETD. CONTROLLER AUDITOR GENERAL OF INDIA	ASREC (INDIA) LIMITED	192048	30/03/2002	None
3	MAHESH SAHAI	05.11.1937	CHARTERED ACCOUNTANT	NIL	36000	20/05/1977	None
4	ASHOK DAYAL	02.06.1937	FINANCIAL MANAGEMENT	1. F1F9 (INDIA) PRIVATE LIMITED 2. LANGHAM CAPITAL INDIA PRIVATE LIMITED	NIL	27/11/1997	None
5.	RAVI VIRA GUPTA	19.11.1937	RETD. DY. GOVERNOR RBI	1. SESHASAYEE PAPER AND BOARDS LIMITED 2. HONDA SIEL POWER PRODUCTS LIMITED 3. D C M LIMITED 4. TRUE NORTH VENTURES PRIVATE LIMITED	NIL	30/10/1998	None
6.	PROBIR CHANDRA SEN	17.06.1943	IAS RETD. CHAIRMAN - AIR INDIA	1. BCH ELECTRIC LIMITED 2. THE MAYO FOUNDATION	NIL	29/09/2007	None
7.	VIJAY KUMAR GUPTA	04.02.1948	B.A., L.L.B	DSD ENTERPRISES PRIVATE LIMITED	587724	01/10/1998	None
8.	VIKRAM AJIT SETH	11.04.1946	B.A.	NIL	NIL	01/08/1995	Brother of Indrajit Seth

ROUTE MAP FOR EGM VENUE





DSD GROUP

The Delhi Safe Deposit Company Limited

86, Janpath, New Delhi-110001(INDIA)

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Email: deisafe@dsgroup.co.in ; dsdtravels@dsgroup.co.in

Website: www.dsgroup.co.in / www.dsdtravels.co.in

GSTIN 07AAACT1828J1ZC

ANNEXURE - B

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L74899DL1937PLC000478
 Name of the company : THE DELHISAFE DEPOSIT COMPANY LIMITED
 Registered office : 86, JANPATH, NEW DELHI- 110001

Sl. no.	Particulars	Details
1.	Name of the member(s)	
2.	Registered address	
3.	E-mail Id	
4.	Folio No. / Client Id	
5.	DP ID	

I / We, being the member (s) of _____ shares of the above-named company, hereby appoint:

1. Name : _____ Address : _____
 E-mail Id : _____ Signature : _____, or failing him

2. Name : _____ Address : _____
 E-mail Id : _____ Signature : _____, or failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extraordinary General Meeting of the company, to be held on the 16th day of March, 2019 at 10:00 a.m. at 86, Janpath, New Delhi- 110001 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No. 1-----2-----3-----4-----
 5-----6-----7-----8-----

Affix Revenue
Stamp

Signed this ____ day of _____ 2019

Signature of shareholder

Signature of Proxy holder(s)