The Pioneer Safe Deposit Vault

Established in 1937

DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC
86, Janpath, New Delhi - 110001 (INDIA).
Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951
Email : delsafe@dsdgroup.co.in / dsdtravels@dsdgroup.co.in Website : www.dsdgroup.co.in

Dt: 01/10/2020

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 82nd 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 82nd Annual General Meeting of the Members of the Company held on Wednesday, September 30, 2020, 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**

The Delhi Safe Deposit Co. Ltd. NEW DELHI

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

ABHISHEK J & CO.
COMPANY SECRETARIES

H2-1203, Golf City,
Sector-75, Noida-201301
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com
Unique Code: S2016DE398400

FORM No. MGT -13

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,
The Delhi Safe Deposit Company Limited

Sub: 82nd Annual General Meeting (AGM) of the Equity Shareholders of The Delhi Safe Deposit Company Limited held on Wednesday, September 30, 2020, at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Sir,

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Company Secretaries having Membership No. A28201 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on August 31, 2020 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 Annual General Meeting of the Company to be held on September 30, 2020.

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 (NDSL), the authorized agency to provide e- voting facilities engaged by the company.

The notice dated August 31, 2020 convening the Annual General Meeting of the company to be held on September 30, 2020 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 September 23, 2020 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 82nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is

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to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 82nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 04, 2020, the remote e-voting opened at 10:00 AM on September 27, 2020 and remained open up to 5:00 PM on September 29, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on September 23, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 82nd Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1 as Ordinary Resolution

Description: To consider and adopt the financial statements of the Company for the year ended 31 March, 2020 and report of Directors & Auditors thereon.

ORDINARY RESOLUTION						
Particulars		**Number of Valid Votes**				Percentage
	Number of Members Voted	Poll	E-voting	Postal Ballot	Total	
Assent	26	NA	4303631	NA	4303631	100.00
Dissent	0	NA	0	NA	0	0.00
Total	**26**	**NA**	**4303631**	**NA**	**4303631**	**100.00**

Therefore, the aforesaid resolution has been passed with requisite majority.

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Resolution No. 2 as Ordinary Resolution

Description: To appoint Mr. Indrajit Seth (DIN 00243539), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

ORDINARY RESOLUTION						
Particulars		Number of Valid Votes				Percentage
	Number of Members Voted	Poll	E-voting	Postal Ballot	Total	
Assent	24	NA	993383	NA	993383	100.00
Dissent	0	NA	0	NA	0	0.00
Total	**24**	**NA**	**993383**	**NA**	**993383**	**100.00**

Therefore, the aforesaid resolution has been passed with requisite majority.

Resolution No. 3 as Ordinary Resolution

Description: To declare dividend for the financial year ended 31 March, 2020.

ORDINARY RESOLUTION						
Particulars		Number of Valid Votes				Percentage
	Number of Members Voted	Poll	E-voting	Postal Ballot	Total	
Assent	26	NA	4303631	NA	4303631	100.00
Dissent	0	NA	0	NA	0	0.00
Total	**26**	**NA**	**4303631**	**NA**	**4303631**	**100.00**

Therefore, the aforesaid resolution has been passed with requisite majority.

Resolution No. 4 as Ordinary Resolution

Description: To ratify the appointment of the Statutory Auditors of the Company approved at the 79 Annual General Meeting of the Company held on 23 September, 2017

SPECIAL RESOLUTION						
Particulars		Number of Valid Votes				Percentage
	Number of Members Voted	Poll	E-voting	Postal Ballot	Total	
Assent	26	NA	4303631	NA	4303631	100.00
Dissent	0	NA	0	NA	0	0.00
Total	**26**	**NA**	**4303631**	**NA**	**4303631**	**100.00**

Therefore, the aforesaid resolution has been passed with requisite majority.

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Resolution No. 5 as Special Resolution

Description: To re-appoint Mr. Ravi Vira Gupta as an Independent Director

SPECIAL RESOLUTION						
Particulars		Number of Valid Votes				Percentage
	Number of Members Voted	Poll	E-voting	Postal Ballot	Total	
Assent	26	NA	4303631	NA	4303631	100.00
Dissent	0	NA	0	NA	0	0.00
Total	**26**	**NA**	**4303631**	**NA**	**4303631**	**100.00**

Therefore, the aforesaid resolution has been passed with requisite majority.

Resolution No. 6 as Special Resolution

Description: To re-appoint Mr. Mahesh Sahai as an Independent Director

SPECIAL RESOLUTION						
Particulars		Number of Valid Votes				Percentage
	Number of Members Voted	Poll	E-voting	Postal Ballot	Total	
Assent	26	NA	4303631	NA	4303631	100.00
Dissent	0	NA	0	NA	0	0.00
Total	**26**	**NA**	**4303631**	**NA**	**4303631**	**100.00**

Therefore, the aforesaid resolution has been passed with requisite majority.

Date: September 30, 2020
Place: Noida

For ABHISHEK J & CO.
Company Secretaries

ABHISHEK JAIN
Digitally signed by ABHISHEK JAIN
Date: 2020.09.30 14:09:37 +05'30'

Abhishek Jain
M. No. A28201
COP No. 16592

UDIN: A028201B000819651

THE DELHI SAFE DEPOSIT CO LTD

Date of the AGM/EGM	30/09/2020
Total number of shareholders on record date	202
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	0 0 0
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	16 14 2

Resolution 1 : To consider and adopt the financial statements of the Company for the year ended 31st March, 2020 and report of Directors & Auditors thereon.

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	993383	53.07	993383	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	993383	53.07	993383	0	100.00	0.00
TOTAL		5223000	4303631	82.40	4303631	0	100.00	0.00

Resolution 2 : To appoint Mr. Indrajit Seth (DIN 00243539), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

The Delhi Safe Deposit Co Ltd. NEW DELHI

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes polled

		(1)	(2)	outstanding shares (3)=[(2)/(1)]*100	in favor (4)	against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3310248	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	3310248	0	0.00	0	0	0.00	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	993383	53.07	993383	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	993383	53.07	993383	0	100.00	0.00
TOTAL		5223000	993383	53.07	993383	0	100.00	0.00

Resolution 3 :To declare dividend for the financial year ended 31st March, 2020.

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	993383	53.07	993383	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	993383	53.07	993383	0	100.00	0.00
TOTAL		5223000	4303631	82.40	4303631	0	100.00	0.00

Resolution 4 : To ratify the appointment of the Statutory Auditors of the Company approved at the 79th Annual General Meeting of the Company held on 23rd September, 2017.

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	993383	53.07	993383	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	993383	53.07	993383	0	100.00	0.00
TOTAL		5223000	4303631	82.40	4303631	0	100.00	0.00

Resolution 5 :To re-appoint Mr. Ravi Vira Gupta as an Independent Director.

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	993383	53.07	993383	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	993383	53.07	993383	0	100.00	0.00
TOTAL		5223000	4303631	82.40	4303631	0	100.00	0.00

Resolution 6 :To re-appoint Mr. Mahesh Sahai as an Independent Director.

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	993383	53.07	993383	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	993383	53.07	993383	0	100.00	0.00
TOTAL		5223000	4303631	82.40	4303631	0	100.00	0.00