



Shristi Garg & Associates

Company Secretaries

To,
Mr. Anshuman Prakash
Chairman
DLX Ltd
41 Chowringhee Road
Kanak Building Kolkata - 700071

20th December, 2021

Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Ballot Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015.

I, Shristi Garg, Proprietor of M/s. Shristi Garg & Associates, Company Secretaries, appointed by the Board of Directors of DLX Ltd (the Company) to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Ballot Papers conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 26.11.2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 13th December, 2021 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of its Registrar & Transfer Agent, Central Depository Services India Limited (CDSL) for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evotingindia.com>.

The shareholders who were present at the venue of the meeting were provided with the facility to exercise their vote through ballot papers.

I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 17th of December, 2021 (9.00 A.M.) and closed on 19th December, 2021 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the AGM, the empty Ballot Box kept for voting through Ballot Process was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Mr. Vikash Singh Rajput and Mr. Ashwini Kumar who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website <https://www.evotingindia.com>.
- 3 We have collated the votes downloaded from the remote e-voting, and ballot papers to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated through Remote e-voting and Ballot process are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata
Dated: 22.12.2021

For Shristi Garg & Associates



(Shristi Garg)
Proprietor
C.P. No. 17447

UDIN: F011577C001869554

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of **DLX LIMITED** were unblocked from e-voting website of Central Depository Services India Limited (CDSL) in our presence at 02:55 P. M on 22nd December, 2021.



Vikash Singh Rajput
58/4/2A B.T. Road
Kolkata - 700002



Ashvini Kumar
3/39 Azadgarh
Kolkata - 700040

Countersigned by
For DLX LTD.



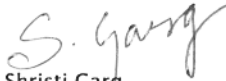
Anshuman Prakash
Chairman
DIN: 00434909

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Ballot Papers	Number of votes casted by Ballot Papers	Total No. of votes cast through Remote-voting and Ballot Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : Adoption of Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2021.						
Voted in favour of the resolution	-	-	11	5521050	-	100.00
Voted against the resolution	-	-	-	-	-	-
Total	-	-	11	5521050	-	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Item No.2 : To appoint a Director in place of Smt. Husna Tara Prakash (DIN 05171279) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.						
Voted in favour of the resolution	-	-	4	1114200	-	100.00
Voted against the resolution	-	-	-	-	-	-
Total	-	-	4	1114200	-	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Item No.3: To appoint a Director in place of Smt. Radhika Prakash (DIN 00475544) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.						
Voted in favour of the resolution	-	-	5	1157950	-	100.00
Voted against the resolution	-	-	-	-	-	-
Total	-	-	5	1157950	-	100.00
Invalid /Abstain votes	-	-	-	-	-	-
Item No.4: To Approve Issue of 8% Redeemable Non-Cumulative Preference Shares on Private Placement Basis.						
Voted in favour of the resolution	-	-	10	4543550	-	100.00
Voted against the resolution	-	-	-	-	-	-
Total	-	-	10	4543550	-	100.00
Invalid /Abstain votes	-	-	-	-	-	-

Place: Kolkata
Dated: 22.12.2021

For Shristi Garg & Associates


 Shristi Garg
 Proprietor
 C.P.No. 17447

DLX Limited "KANAK BUILDING", 41, CHOWRINGHEE ROAD KOLKATA- 700071 CIN: L15491WB1964PLC026262; E-mail: dlaknak@gmail.com Tel No.: 03 2288-6746; Website: www.dlxlimited.com								
Company Name	DLX Limited							
Date of the AGM	29/12/2021							
Total number of shareholders on record date	278							
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	15							
Public:	9							
No. of Shareholders attended the meeting through Video Conferencing:	6							
Promoters and Promoter Group:	0							
Public:	0							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2021.							
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 favour (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 and Promoter Group	E-Voting	0	0	0.00	00	0	0.00	0.0000
	Poll	4766400	4766400	100.00	4766400	0	100.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.0000
	Poll	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Public- Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.0000
	Poll	1654100	754650	45.62	754650	0	100.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Total		6420500	5521050	86	5521050	0	100	0.0000
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Husna Tara Prakash (DIN 05171279) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.							
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 favour (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 and Promoter Group	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll	4766400	514200	10.79	514200	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	1654100	600000	36.27	600000	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
Total		6420500	1114200	17.35%	1114200	00	100	00
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Smt. Radhika Prakash (DIN 00475544) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.							
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 favour (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 and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.0000
	Poll	4766400	557950	11.71	557950	0	100.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.0000
	Poll	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Public- Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.0000
	Poll	1654100	600000	36.27	600000	0	100.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Total		6420500	1157950	18.03%	1157950	0	100	0.0000
Resolution required: (Ordinary/ Special)	SPECIAL - To Approve Issue of 8% Redeemable Non-Cumulative Preference Shares on Private Placement Basis.							
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 favour (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 and Promoter Group	E-Voting	0	0	0.00	0	0	0	0
	Poll	4766400	3788900	79.49	3788900	0	100	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
Public- Non Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll	1654100	754650	45.62	754650	0	100.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0	0
Total		6420500	4543550	70.76%	4543550	0	100	0

Date: 22.12.2021
Place: Kolkata

FOR DLX Limited

Shreya Bhutra
Shreya Bhutra
Company Secretary
Membership No. 44566