



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

26<sup>th</sup> February, 2022

**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 LIMITED (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 Extra Ordinary General Meeting ("EOGM") Notice dated 24.02.2022.

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. 17<sup>th</sup> February, 2022 was entitled to vote on the resolutions of the EOGM 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 and had not opted to vote through the remote e-voting 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 21<sup>st</sup> February, 2022 (9.00 A.M.) and closed on 23<sup>rd</sup> February, 2022 (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 EOGM, 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 Ms. Kirti Porwal and Mr. Shweta Shukla 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 EOGM 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.

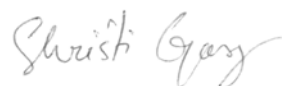
The Registers and all other records/ papers relating to Remote e-voting and Ballot process shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

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

Thanking you,

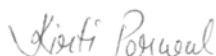
Place: Kolkata  
Dated: 26.02.2022  
UDIN: F011577C002722615

For ShristiGarg & Associates



(ShristiGarg)  
Proprietor  
C.P. No. 17447

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 05:44 P.M on 24<sup>th</sup> February, 2022.



Kirti Porwal  
16/1A, Abdul Hamid Street  
Kolkata - 700069



Shewta Shukla  
16/1A, Abdul Hamid Street  
Kolkata - 700012

Countersigned by  
For DLX LIMITED



Anshuman Prakash  
Chairman  
DIN: 00434909