



DLX Limited

Regd. Office :
Kanak Building, 41, CHOWRINGHEE ROAD
KOLKATA - 700 071
Email : dlapanak@gmail.com
Website : www.dlxltd.com
CIN : L15491WB1964PLC026262

Phone : 2288 3970/3972
Fax : 2243 5482
2288 3581

CITY OFFICE
NILHAT HOUSE
11, R. N. MUKHERJEE ROAD,
KOLKATA - 700 001

Date: 29.09.2022

To,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Ref: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Voting Results for 56th AGM

Dear Sir/Ma' am,

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following in connection with the Voting Results relating to Remote e-voting and Voting through Ballot at the Meeting in respect to all the Resolutions contained in the Notice of the 57th Annual General Meeting of the Company held on 29th September, 2022 at "Kanak Building" 41, Chowringhee Road Kolkata West Bengal 700071.

Please find enclosed the following:

- Copy of the Scrutinizer's Report
- Voting Result in the prescribed format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
For **DLX LIMITED**

Anshuman Prakash
Director
Din: 00434909

Encl: As above



29th September, 2022

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

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

I, Shristi Garg, Partner of M/s. Prateek Kohli & Associates, Company Secretaries, appointed by the Board of Directors of **Kanak Projects Ltd. ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting as well as Remote E-voting at the 57th Annual General Meeting of the Company 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 **03.09.2022**.

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. 22nd September 2022 was entitled to vote on the resolutions of the AGM Notice.

The Company had engaged the services of M/s. National Securities Depository Limited for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website <https://www.evoting.nsdl.com>.

The Service Provider has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM.

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:

Office Address: 16/1A, Abdul Hamid Street 6th Floor, Suite 6K Kolkata – 700069
✉ : cpkohli@gmail.com; ☎ +91 9038410495; ☎ +91 9874737484



- 1 The period for remote e-voting had commenced at 26th September, 2022 (09.00 A.M.) and closed on 28th September, 2022 (05.00 P.M.). At the end of the remote e-voting period, the facility was blocked by the Service Provider.
2. The votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Sweta Shukla and Mr. Prashil Singh 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.evoting.nsdl.com>.
- 3 We have collated the votes downloaded from the remote e-voting platform as provided by NSDL 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 counting of votes from Ballot Papers was not possible as there was no voting through the same as physical AGM was not held as detailed above. Thus, votes of e-voting were only considered for the purpose of preparation of this report.

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 from the e-voting platform of the Service Provider including Registers maintained in respect of votes cast through Remote e-voting are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting 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: 29.09.2022
UDIN: F011577D001074397



For Prateek Kohli & Associates
Company Secretary

Shristi Garg

(Shristi Garg)
Partner
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 National Securities Depository Limited (NSDL) in our presence at around 02:09 P.M. on 29th September, 2022.

Sweta Shukla

Sweta Shukla
16/1A, Abdul Hamid Street
Kolkata -700069



Prashil Singh

Prashil Singh
16/1A, Abdul Hamid Street
Kolkata -700069

Countersigned by
For DLX Limited

Anshuman Prakash

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

Annexure-A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Venue E-voting	Number of votes casted by Venue E-voting	Total No. of votes cast through Remote-voting and Venue E-Voting	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
Item No.1 : (Ordinary Resolution) Adoption of Audited Financial Statements, Report of Auditors and Board of Directors for the year ended 31st March, 2022.						
Voted in favour of the resolution	17	4757350	-	-	4757350	100
Voted against the resolution	-	-	-	-	-	-
Total	17	4757350	-	-	4757350	100
Invalid /Abstain votes	1	600000	-	-	600000	-
Item No.2 :(Ordinary Resolution) To appoint a Director in place of Neelima Jain (DIN 00348042) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.						
Voted in favour of the resolution	17	4757350	-	-	4757350	100
Voted against the resolution	-	-	-	-	-	-
Total	17	4757350	-	-	4757350	100
Invalid /Abstain votes	1	600000	-	-	600000	-

Place: Kolkata
29.09.2022



For Prateek Kohli & Associates
Company Secretaries

Shristi Garg
Shristi Garg
Partner
C.P. NO 17447

DLX Limited "KANAK BUILDING", 41, CHOWRINGHEE ROAD KOLKATA- 700071 CIN: L15491WB1964PLC026262; E-mail- dlakpanak@gmail.com Tel No.-: 033 2288-6740; Website: www.dlxlimited.com								
Company Name	DLX Limited							
Date of the AGM	9/29/2022							
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:	6							
No. of Shareholders attended the meeting through Video Conferencing	-							
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, 2022.							
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	4606850	4606850	0.00	4606850	0	100.00	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- Institutions	E-Voting	150500	150500	0.00	150500	0	100.00	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	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Total		4757350	4757350	0	4757350	0	100	0.0000
Resolution required: (Ordinary/ Special)	ORDINARY -2. To appoint a Director in place of Neelima Jain (DIN 00348042) who retires by rotation at this meeting and being eligible, offers herself forre-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	4606850	4606850	0.00	4606850	0	100.00	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- Institutions	E-Voting	150500	150500	0.00	150500	0	100.00	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	0	0	0.00	0	0	0.00	0.0000
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.0000
Total		4757350	4757350	0	4757350	0	100	0.0000

29.09.2022
Place : Kolkata

FOR DLX Limited

Neelima Jain
Company secretary
Membership No A54863