

Deeplok Financial Services Limited

Regd. Office: "Ideal Plaza", South Block 2nd Floor,
S. 207 & 209, 11/1, Sarat Bose Road, Kolkata – 700 020

CIN: L17115WB1981PLC033469

Phone: (033) 2283-7495/6 Fax: (033) 2283-7497

Website: www.deeplokfinancialservices.com; E-mail: info@jbggroup.info

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting of Deeplok Financial Services Limited will be held on Monday, the 24th day of September, 2018 at 10.30 A.M. at the Registered Office of the Company at Ideal Plaza, South Block, 2nd Floor, S. 207 & 209, 11/1, Sarat Bose Road, Kolkata – 700 020 to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company together with the Reports of the Directors and Auditors thereon for the financial year ended 31st March, 2018.
2. To appoint a Director in place of Mr. Mahendra Kumar Bachhawat (DIN: 00129820), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To consider and, if thought fit, to pass the following as a **Ordinary Resolution**:

Appointment of Ms. Dibya Baid (DIN: 08023692) as an Independent Director

"RESOLVED THAT Ms. Dibya Baid (DIN:08023692) who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. from 26th December, 2017 under Section 161 of the Companies Act, 2013 (the Act) and who holds office upto the date of the Annual General Meeting, but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company;

RESOLVED FUTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act and the Rules made thereunder read with Schedule IV of the Act, as amended from time to time, Ms. Dibya Baid, who has submitted declaration that she meets the criteria for independence as provided under Section 149(6) of the Act and who is eligible for appointment be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a consecutive period of 5 years with effect from 26th December, 2017."

4. To consider and, if thought fit, to pass the following as a **Special Resolution**:

Authority under Section 180(1)(c) of the Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of Section 180 (1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modifications or re-enactments thereof, for the time being in force) and Rules made thereunder, consent of the Company be and is hereby accorded to the Board of Directors of the Company to borrow from time to time any sum or sums of money from Banks, Companies, Bodies Corporate, Financial Institutions, other Lending Institutions, Firms or Persons on such terms and conditions as may be considered appropriate by them in the interest of the Company, notwithstanding that the moneys to be borrowed together with the moneys already borrowed by the Company, apart from the temporary loans obtained from the Company’s Bankers in the ordinary course of business, will exceed aggregate of its Paid up Share Capital and Free Reserves, so however that the total amount already borrowed or to be borrowed by the Board of Directors and outstanding at any one time shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores) exclusive of interest.”

5. To consider and, if thought fit, to pass the following as a **Special Resolution**:

Authority under Section 180(1)(a) of the Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of Section 180 (1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) (including any statutory modifications or re-enactments thereof, for the time being in force) and Rules made thereunder, the Board of Directors of the Company be and is hereby authorised to mortgage and / or charge and / or otherwise dispose of the immovable and moveable properties, both present and future or whole or substantially the whole of the undertaking or the undertakings of the Company for the purpose of securing i) any loan whether by way of Term Loan, overdraft or in any other manner obtained or as may be obtained from any Bank, Company, Body Corporate, Financial Institution, other Lending Institution, Firm or Person and / or ii) any issue of Debentures whether convertible or non-convertible to any of the aforesaid or to any member(s) of the Company or to any person(s) together with interest, cost, charges, expenses and any other money payable by the Company for an aggregate value not exceeding the borrowing limit available to the Board in terms of Section 180(1)(c) of the Act.”

6. To consider and, if thought fit, to pass the following as a **Special Resolution**:

Authority under Section 186 of the Companies Act, 2013

“RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to

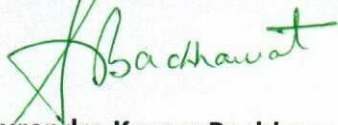
as the Board, which term shall be deemed to include any Committee which the Board may constitute for this purpose or any person(s) authorized by the Board) to (a) give loans, from time to time, to any person or other body corporate or other entity; (b) give guarantee or provide any security in connection with a loan to any person or body corporate or other entity and/or (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate or other entity, as the Board may, in its absolute discretion deem beneficial and in the interest of the Company, upto 60% of the Company's paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, or upto an aggregate sum of Rs. 200 Crores (Rupees Two Hundred Crores only), whichever is higher;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts, deeds and things as may be appropriate and necessary in this connection and incidental thereto, as they may in their absolute discretion, deem fit to give effect to this resolution."

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(E-mail): info@jbggroup.info

Date: 30.05.2018

By order of the Board
For Deeplok Financial Services Limited


(Surendra Kumar Bachhawat)
Managing Director
DIN: 00129471

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM MAY APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY DULY COMPLETED MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE AGM.**
2. **A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or member.**
3. Explanatory Statement in terms of Section 102 of the Companies Act, 2013 is enclosed and constitutes part of the notice.
4. Corporate Members are required to send to the company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the AGM.
5. Members / Proxies should bring the enclosed Attendance Slip duly filled in for attending the meeting.
6. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
7. Relevant documents referred to in the accompanying notice including Annual Report for the financial year 2017-2018 are open for inspection by members at the registered office of the company on all working days of the Company (Monday to Friday) between 11:00 a.m. and 1:00 p.m. up to the date of AGM.
8. The Register of Members and Share Transfer Books will remain closed under Section 91 of the Companies Act, 2013 from **18th September, 2018 to 24th September, 2018 (both days inclusive)**.
9. All requests for physical transfer of Equity Shares, change of address and allied matters by shareholders should preferably be sent directly to the Company's Registrar & Share Transfer Agent – M/s Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, Kolkata - 700001.
10. Members desiring any information on accounts are advised to write to the company at least seven days before the Meeting to enable the Management to keep the information ready at the Meeting.
11. SEBI has made it mandatory for every participant in Capital Market to furnish Income Tax Permanent Account Number (PAN). Accordingly, all members holding shares in Physical form are also requested to submit self-attested copy of PAN (both sides) to the Registrar & Share Transfer Agents.
12. Ministry of Corporate Affairs (MCA) has launched "Green Initiative in Corporate Governance vide Circular No. 17/2011 dated 21st April, 2011 allowing dispatch of notices, Annual Report and other

correspondence through electronic mode via E-Mails. All shareholders – both Physical and DP are requested to send their Email Id to our Registrar & Share Transfer Agent for a faster communication.

13. Members may appoint nomination for Physical Shares held by them by sending completed Form available with the Company's Registrar & Share Transfer Agent and directly with their DP for Shares held in electronic mode. The Nomination Form is available on Company's website : www.deeplokfinancialservices.com
14. Information about the Directors to be appointed and reappointed at the Annual General Meeting as stipulated under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :-

Name of Director	Mr. Mahendra Kumar Bachhawat	Ms. Dibya Baid
Date of Birth & Age	15.03.1961 (57 years)	07.11.1993 (25 years)
Nationality	Indian	Indian
Date of appointment	09.07.1989	26.12.2017
Qualification	B.Com	B.Com, CA (Inter)
Expertise in Specific function areas.	Finance	Accounts
List of Directorship Held in other Companies	10	Nil
Membership/ Chairmanship of Committees Across other Companies	Nil	Nil
Number of shares held by Director In the company	68350	Nil
Director Identification Number	00129820	08023692

15. The Notice of the AGM along with the Annual Report 2017-2018 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories, unless any member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
16. Complete particulars of the venue of the Meeting including route map and prominent land mark for easy location is enclosed for the convenience of the members. The same has also been hosted at the website of the Company at www.deeplokfinancialservices.com

17. VOTING THROUGH ELECTRONIC MEANS

- I. In compliance 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) 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 AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

III. **The process and manner for remote e-voting are as under:**

- (i) The remote e-voting period commences on 21st September, 2018 (9:00 am) and ends on 23rd September, 2018 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format</p>
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none"> • Please Enter the DOB or Bank Account Number in order to Login. • If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. **Deeplok Financial Services Limited** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

18. Institutional Members / Bodies Corporate (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. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at aklabhcs@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 23rd September, 2018, upto 5:00 pm without which the vote shall not be treated as valid.


19. The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / register of beneficial owners maintained by depositories as at closing hours of business, on 3rd August, 2018.

20. The shareholders shall have one vote per equity share held by them as on the cut-off date of 17th September, 2018. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 17th September, 2018.
21. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2018 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
22. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
23. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. 17th September, 2018 are requested to send the written / email communication to the Company at sacmill@hotmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
24. Mr. Atul Kumar Labh , Practicing Company Secretary, (FCS-4848 /CP No- 3238) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
25. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.deeplokfinancialservices.com and on the website of CDSL. The same will be communicated to the Stock Exchange where the shares of the Company are listed.

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Date: 30.05.2018

**By order of the Board
For Deeplok Financial Services Limited**


**(Surendra Kumar Bachhawat)
Managing Director
DIN: 00129471**

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

The Board of Directors of the Company had appointed Ms. Dibya Baid as an Additional Director in Independent capacity with effect from 26th December, 2017, on the basis of recommendation of the Nomination and Remuneration Committee and in accordance with the provisions of the Articles of Association of the Company read with Section 161 of the Act. Ms. Dibya Baid holds office only upto the date of the forthcoming Annual General Meeting. A notice has been received from a Member, as required under Section 160 of the Act, proposing Ms. Dibya Baid as a candidate for the office of Director of the Company.

Ms. Dibya Baid has submitted a declaration that she meets the criteria for independence as provided under Section 149(6) of the Act. In compliance with provisions of Section 149 read with Schedule IV of the Act, the appointment of Ms. Dibya Baid as an Independent Director w.e.f 26.12.2017 for 5 years, not liable to retire by rotation, is now being placed before the Members at the Annual General Meeting for their approval.

The Board recommends the resolution set out at Item No. 3 for the approval of the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 3.

Item No. 4

As per the provisions of Section 180(1)(c) of the Act, the Board of Directors of a Company cannot, without the consent of the Company by a Special Resolution, borrow money where the money to be borrowed together with the money already borrowed by the Company will exceed the aggregate of its Paid Up Share Capital and Free Reserves apart from temporary loans obtained from the Company's Bankers in the ordinary course of business. Keeping in view the Company's growth strategy for its various business segments and future plans, the Company may have to resort to borrowings as and when considered appropriate, which in the aggregate may exceed the aggregate amount of the Paid Up Share Capital and Free Reserves. In view of this, it is considered prudent to seek the consent of the Members by way of a Special Resolution in accordance with Section 180(1)(c) of the Act to enable the Board of Directors of the Company to borrow up to a maximum of Rs. 200 Crores (Rupees Two Hundred Crores) exclusive of interest.

The Board recommends the resolution set out at Item No. 4 for the approval of the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

Item No. 5

As per the provisions of Section 180(1)(a) of the Act, the Board of Directors of a Company cannot, without the consent of the Company by a Special Resolution, sell, lease or otherwise dispose of the

whole or substantially the whole of any of the undertakings of the Company. The Board of Directors of the Company while borrowing money for the business needs of the Company for meeting its working capital requirement as well as for financing various projects is required to create mortgage / charge on the moveable as well immoveable properties of the Company in favour of the concerned lender. Since the relevant Clauses of the security documents empower the lender to take over the properties and assets provided as security and the lenders have the power to sell the said properties and assets to the exclusion of any third party or without the intervention of any Court of law, it may be construed that the creation of mortgage/ charge on the properties or undertakings of the Company in favour of the lender would attract the provisions of Section 180(1)(a) of the Act. Thus, the consent of the Members is being sought by a Special Resolution to enable the Board of Directors to create such mortgage/ charge.

The Board recommends the resolution set out at Item No. 5 for the approval of the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

Item No. 6

Pursuant to the provisions of Section 186 of the Companies Act, 2013, a Company can give any loan, guarantee, provide security or make investment in shares, debentures etc. up to an amount of 60% of its paid up capital, free reserves and securities premium account or 100% of free reserves and securities premium account, whichever is higher. A Company may give loan, guarantee, provide security or make investment in shares, debentures etc. exceeding the above limits with the prior approval of shareholders by means of a special resolution.

Aggregate amount of the loans and investments so far made, the amount for which guarantees and securities so far provided by the Company may exceed the limits as detailed above in the near future. Accordingly, the Board of Directors in its meeting held on 30.05.2018 approved increasing the aforesaid threshold to Rs. 200 Crores (Rupees Two Hundred Crores) subject to approval of the Shareholders.

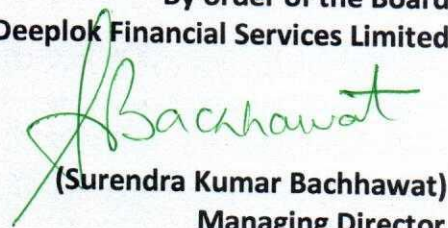
The Board recommends the resolution set out at Item No. 6 for the approval of the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

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Date: 30.05.2018

**By order of the Board
For Deeplok Financial Services Limited**


**(Surendra Kumar Bachhawat)
Managing Director
DIN: 00129471**

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ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)
(Annual General Meeting – 24th September, 2018 at 10.30 AM)

I hereby record my presence at the 38th ANNUAL GENERAL MEETING of the Company on Monday, 24th September, 2018 at Ideal Plaza, South Block 2nd Floor, S. 207 & 209, 11/1, Sarat Bose Road , Kolkata – 700 020 at 10:30 a.m.

Full Name of Member (In BLOCK LETTERS)

.....

Folio No. DP ID No. Client ID No.:

Full Name of Proxy (s) (In BLOCK LETTERS)

.....

Nos of Shares held..... Member/Proxy(s) Signature

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PROXY FORM (Form No. MGT – 11)

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

Name of the Company: **Deeplok Financial Services Limited**

CIN: L17115WB1981PLC033469

Registered Office : Ideal Plaza, South Block 2nd Floor, S. 207 & 209, 11/1, Sarat Bose Road, Kolkata – 700 020

Name of Member/(s) :

Registered Address :

E-mail Id :

Folio No. DP ID No. Client ID No.:

I/We, being a member(s) holding Equity Shares of above named Company hereby appoint:

1. Name.....
 Address.....
 E-mail Id Signature..... or failing him/her
2. Name.....
 Address.....
 E-mail Id Signature..... or failing him/her
3. Name.....
 Address.....
 E-mail Id Signature.....

As my/our Proxy to attend and vote on (poll) for me / us, on my / our behalf at the 38th Annual General Meeting of the Company to be held on Monday, 24th September, 2018 at Ideal Plaza, South Block 2nd Floor, S. 207 & 209, 11/1, Sarat Bose Road, Kolkata – 700 020 at 10:30 a.m. and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Sl.No	Resolutions	Vote For	Vote Against
	A. ORDINARY BUSINESS		
1	To receive, consider and adopt Audited Financial Statements (Standalone and Consolidated) together with the Reports of the Directors and Auditors thereon for FY 2017-18		
2	To re-appoint Mr. Mahendra Kumar Bachhawat (DIN: 00129820), director who retires by rotation		
	B. SPECIAL BUSINESS		
3	Appointment of Ms. Dibya Baid (DIN:08023692) as an Independent Director		
4	Authority under Section 180(1)(c) of the Companies Act, 2013		
5	Authority under Section 180(1)(a) of the Companies Act, 2013		
6	Authority under Section 186 of the Companies Act, 2013		

Signed thisday of2018

Affix Revenue
Stamp

Signature of Member :

Signature of Proxy :

NOTE: The Form of Proxy duly completed must be deposited at the Regd. Office of the company not later than 48 hours before time of commencement of the meeting.

Deeplok Financial Services Limited
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**(ANNEXURE TO THE NOTICE FOR THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY
TO BE HELD ON 24th September, 2018 at 10.30 a.m.)**

1. Name & Registered Address of
Sole/First named Member :
2. Joint Holders Name (If any) :
3. Folio No. / DP ID & Client ID :
4. No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility

Pursuant to Provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 38th Annual General Meeting to be held on Monday, 24th September, 2018 at Ideal Plaza, South Block, 2nd Floor, S. 207 & 209, 11/1, Sarat Bose Road, Kolkata – 700 020 at 10:30 a.m. and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>

The Electronic Voting Particulars are set out below:

EVSN (Remote E-Voting Sequence Number)	User ID	PAN / Sequence No.

The E-voting facility will be available during the following voting period:

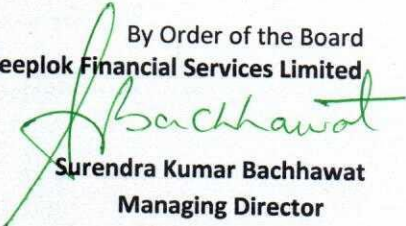
Remote e-Voting Starts On	Remote e-Voting Ends On
21 st September, 2018 (09:00 am) (IST)	23 rd September, 2018 (5:00 pm) (IST)

Please read the instructions mentioned in the Notice before exercising your vote.

Place: Kolkata

Dated: 30.05.2018

By Order of the Board
For Deeplok Financial Services Limited


Surendra Kumar Bachhawat
Managing Director

DIN:00129471

Note - AGM Notice/Attendance Slip/Proxy Form are given in the enclosed Annual Report -2017-18.

Deeplok Financial Services Limited
Regd. Office: "Ideal Plaza", South Block 2nd Floor,
S. 207 & 209, 11/1, Sarat Bose Road, Kolkata – 700 020
CIN: L17115WB1981PLC033469

Phone: (033) 2283-7495/6 Fax: (033) 2283-7497

Website: www.deeplokinancialservices.com; E-mail: info@jbggroup.info

BALLOT PAPER

Sr. No.

Date of AGM	Monday, 24 th day of September, 2018
Time	10:30. A.M.
Venue	Ideal Plaza, South Block, 2nd Floor, S. 207 & 209, 11/1, Sarat Bose Road, Kolkata – 700 020

Sl. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	
5.	No. of shares	

I hereby exercise my vote in respect of resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

Item No.	ORDINARY BUSINESS	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Audited Financial Statements (Standalone and Consolidated), Report of Board of Directors and Auditors thereon for FY 2017-18			
2.	Re-appointment of Mr. Mahendra Kumar Bachhawat (DIN: 00129820), director who retires by rotation			
	SPECIAL BUSINESS			
3.	Appointment of Ms. Dibya Baid (DIN: 08023692) as an Independent Director			
4.	Authority under Section 180(1)(c) of the Companies Act, 2013			
5.	Authority under Section 180(1)(a) of the Companies Act, 2013			
6.	Authority under Section 186 of the Companies Act, 2013			

Place:

Date:

(Signature of the shareholder)