

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 39th Annual General Meeting of Deeplok Financial Services Limited will be held on Monday, the 23rd day of September, 2019 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, 2019.
2. To appoint a Director in place of Mr. Surendra Kumar Bachhawat (DIN: 00129471), 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 **Special Resolution**:

Ratification of Remuneration paid to Mr. Surendra Kumar Bachhawat (DIN: 00129471) Managing Director of the Company during the period 01.01.2019 to 29.09.2019

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Rules made thereunder (including any statutory modification(s) and re-enactment(s) thereof, for the time being in force) and as recommended by Nomination and Remuneration Committee ("Committee") and further approved by the Board, consent of the shareholders of the Company be and is hereby accorded for ratification of payment of monthly remuneration of Rs. 2,50,000 to Mr. Surendra Kumar Bachhawat, Managing Director of the Company during the period 01.01.2019 till 29.09.2019 in his current tenure.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution."

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

Re-appointment of Mr. Surendra Kumar Bachhawat (DIN: 00129471) as Managing Director

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Companies (Appointment

and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof, for the time being in force) and as recommended by Nomination and Remuneration Committee ("Committee") and further approved by the Board, the consent of the members be and is hereby accorded for the re-appointment of Mr. Surendra Kumar Bachhawat (DIN: 00129471) as Managing Director of the Company for a period of 5 years, with effect from 30th September 2019 till 29th September, 2024 at such remuneration and terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting, with liberty to the Board of Directors (including Committee) to alter and vary the terms and conditions of the said re-appointment /remuneration in such manner as deemed fit necessary in consultation with Mr. Surendra Kumar Bachhawat.

RESOLVED FURTHER THAT the remuneration payable to Mr. Surendra Kumar Bachhawat, shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

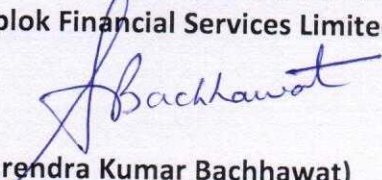
RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Surendra Kumar Bachhawat by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with Mr. Surendra Kumar Bachhawat.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution."

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(Fax) (033) 2283-7497
Website: www.deeplokfinancialservices.com
(E-mail): info@jbggroup.info

Date: 30.05.2019

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 this 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 2018-2019 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 **17th September, 2019 to 23rd September, 2019 (both days inclusive)**.
9. All requests for 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. The Company's shares are available in demat mode. The shares of the company can be dematerialized under ISIN: INE 875C01013. In terms of SEBI Circular, physical shares cannot be transferred on or after 01.04.2019. Members are requested to dematerialize the shares for operational convenience.

13. 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.
14. 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
15. Information about the Directors to be reappointed at the Annual General Meeting as stipulated under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :-

| | |
|---|---|
| Name of Director | Surendra Kumar Bachhawat |
| Date of Birth & Age | 10.09.1958, 60 years |
| Nationality | Indian |
| Date of appointment | 22.02.2004 |
| Qualification | B. Com. |
| Expertise in Specific function areas. | More than 40 years of experience in Business and Finance Management |
| List of Directorship Held in other Companies | 11 |
| Membership/ Chairmanship of Committees Across other Companies | - |
| Number of shares held by Director In the company | 82699 |
| Director Identification Number | 00129471 |

16. The Notice of the AGM along with the Annual Report 2018-2019 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.
17. 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

18. 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 20th September, 2019 (9:00 am) and ends on 22nd September, 2019 (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 16th September, 2019, 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 | 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 |
| 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.

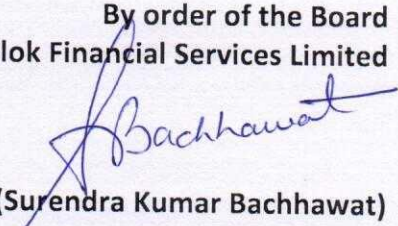
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this 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
19. 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 22nd September, 2019, upto 5:00 pm without which the vote shall not be treated as valid.
20. 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 2nd August, 2019.

21. The shareholders shall have one vote per equity share held by them as on the cut-off date of 16th September, 2019. 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 16th September, 2019.
22. 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 16th September, 2019 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
23. 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.
24. 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. 16th September, 2019 are requested to send the written / email communication to the Company at info@jbggroup.info by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
25. 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.
26. 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: 30.05.2019

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 at its meeting held on 27.12.2018, gave their accord, pursuant to the recommendation of Nomination and Remuneration Committee, for payment of monthly remuneration of Rs. 2,50,000 to Mr. Surendra Kumar Bachhawat, Managing Director of the Company w.e.f. 01.01.2019 for the remaining tenure of his appointment as Managing Director i.e. from 01.01.2019 to 29.09.2019.

Save and except Mr. Surendra Kumar Bachhawat whose remuneration is being proposed for approval and Mr. Mahendra Kumar Bachhawat and Mr. Prakash Bachhawat being relatives of the appointee Director, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No3 of the Notice.

The Board recommends the Special Resolution set out at Item No3 of the Notice for approval of the members of the Company.

Item No. 4

At the Annual General Meeting of the Company held on 30th September, 2015, the Members of the Company had approved the appointment of Mr. Surendra Kumar Bachhawat (DIN: 00129471), as Managing Director of the Company for a period of 5 years w.e.f. 30th September, 2014 till 29th September, 2019.

Based on the recommendation of the Nomination and Remuneration Committee and keeping in view of his vast experience and exposure in Business and Finance Management, the Board of Directors of the Company at its meeting held on 30th May 2019, has approved the re-appointment of Mr. Surendra Kumar Bachhawat as Managing Director for a period of 5 years w.e.f. 30th September, 2019 till 29th September, 2024, subject to approval of the members of the Company. The terms and condition of his re-appointment are as under:

Period: For a period of 5 years w.e.f. 30th September, 2019 till 29th September, 2024

Remuneration:

1. Basic Salary: Rs. 2,50,000 (Rupees Two lakh and fifty thousand only) per month, with such increment(s) as may be decided by the Nomination and Remuneration Committee from time to time in accordance with the HR policy of the Company and approved by the Board;
2. He shall be entitled to the perquisites, benefits, and allowance as may be decided by Board and / or Nomination and Remuneration Committee from time to time;

3. Overall Remuneration: The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Mr. Surendra Kumar Bachhawat in any financial year shall not exceed the limits prescribed from time to time under Section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force);

4. Mr. Surendra Kumar Bachhawat shall not be entitled to any sitting fees for attending meetings of the Board or Committees thereof.

5. Mr. Surendra Kumar Bachhawat, will be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the supervision and control of the Board;

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Surendra Kumar Bachhawat under Section 190 of the Act. Details of Mr. Surendra Kumar Bachhawat have been provided in the Notes at Point No. 15

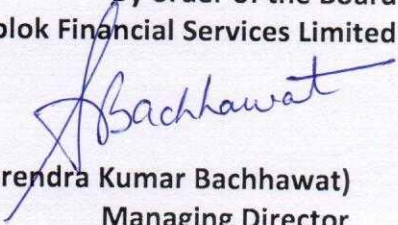
Save and except Mr. Surendra Kumar Bachhawat being the appointee Director and Mr. Mahendra Kumar Bachhawat and Mr. Prakash Bachhawat being relatives of the appointee Director, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

The Board recommends the Special Resolution set out at Item No. 4 of the Notice for approval of the members of the Company.

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Date: 30.05.2019

By order of the Board
For Deeplok Financial Services Limited


(Surendra Kumar Bachhawat)
Managing Director
DIN: 00129471

Deeplok Financial Services Limited
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Website: www.deeplokfinancialservices.com; E-mail: info@jbggroup.info

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)
(Annual General Meeting – 23rd September, 2019 at 10.30 AM)

I hereby record my presence at the 39th ANNUAL GENERAL MEETING of the Company on Monday, 23rd September, 2019 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

Deeplok Financial Services Limited

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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 39th Annual General Meeting of the Company to be held on Monday, 23rd September, 2019 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 2018-19 | | |
| 2 | To re-appoint Mr. Surendra Kumar Bachhawat (DIN: 00129471), Director who retires by rotation | | |
| | B. SPECIAL BUSINESS | | |
| 3 | Ratification of Remuneration Paid to Mr. Surendra Kumar Bachhawat (DIN: 00129471) for the period from 01.01.2019 till 29.09.2019(Special Resolution) | | |
| 4 | Re-appointment of Mr. Surendra Kumar Bachhawat (DIN: 00129471) as Managing Director for 5 years w.e.f. 30.09.2019 till 29.09.2024(Special Resolution) | | |

Signed thisday of2019

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 39TH ANNUAL GENERAL MEETING OF THE COMPANY
TO BE HELD ON 23rd September, 2019 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 39th Annual General Meeting to be held on Monday, 23rd September, 2019 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. |
|--|---------|--------------------|
| 190722004 . | | |

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

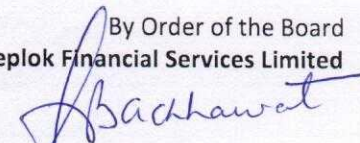
| Remote e-Voting Starts On | Remote e-Voting Ends On |
|---|--|
| 20 th September, 2019 (09:00 am) (IST) | 22 nd September, 2019 (5:00 pm) (IST) |

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

Place: Kolkata

Dated: 30.05.2019

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 -2018-19.

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, 23 rd day of September, 2019 |
| 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 2018-19 | | | |
| 2. | Re-appointment of Mr. Surendra Kumar Bachhawat (DIN: 00129471), Director who retires by rotation | | | |
| | SPECIAL BUSINESS | | | |
| 3. | Ratification of Remuneration paid to Mr. Surendra Kumar Bachhawat (DIN: 00129471) for the period from 01.01.2019 till 29.09.2019(Special Resolution) | | | |
| 4. | Re-appointment of Mr. Surendra Kumar Bachhawat (DIN: 00129471) as Managing Director for 5 years w.e.f. 30.09.2019 till 29.09.2024 (Special Resolution) | | | |

Place:

Date:

(Signature of the shareholder)

ROUTE MAP

