

# DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

Regd. Off: Ideal Plaza, 11/1, Sarat Bose Road, Kolkata- 700 020.

Tel: 033 2283 7495/96, email: [deeplokfinancial@gmail.com](mailto:deeplokfinancial@gmail.com), [info@jbggroup.info](mailto:info@jbggroup.info)

Website: [www.deeplokfinancialservices.com](http://www.deeplokfinancialservices.com)

Dated: 25.09.2024

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Ref: Scrip Code: 14063**

Dear Sir,

In terms of Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the outcome / proceedings of the 44<sup>th</sup> Annual General Meeting of the Company as held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 11.30 A.M. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) as follows:

a. The meeting was attended by 14 members and the requisite quorum was present.

b. Brief detail of items deliberated

**Ordinary Business:**

1. Adoption of the Audited Financial Statements (Standalone and Consolidated), Report of the Board of Directors and Auditors thereon for FY 2023-2024
2. Appointment of a director in place of Mr. Prakash Bachhawat (DIN: 05156658), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business**

3. 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 2024 till 29th September 2029.

A copy of Scrutinizer’s report is enclosed and which is self-explanatory. The meeting concluded at 11:54 A.M.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **DEEPLOK FINANCIAL SERVICES LIMITED**



**SURENDRA KUMAR BACHHAWAT**  
**MANAGING DIRECTOR**  
**(00129471)**

Encl: as above

## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



## A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

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### **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

The Chairman  
of the 44<sup>th</sup> Annual General Meeting of  
Deeplok Financial Services Limited  
Ideal Plaza, South Block  
2nd Floor, S. 207 & 209  
11/1, Sarat Bose Road  
Kolkata – 700 020

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 44<sup>th</sup> Annual General Meeting (“AGM”) of the members of “*Deeplok Financial Services Limited*” (“Company”) held on Wednesday, the 25<sup>th</sup> day of September, 2024 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting (“e-voting”) process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 13<sup>th</sup> day of August, 2024. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (“CDSL”), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



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I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 21<sup>st</sup> day of September, 2024 up to 5:00 P.M. IST on Tuesday, the 24<sup>th</sup> day of September, 2024.
2. The shareholders holding shares as on the "cut off" date, i.e. the 18<sup>th</sup> day of September, 2024 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the AGM dated the 13<sup>th</sup> day of August, 2024.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Wednesday, the 25<sup>th</sup> day of September, 2024 around 12:05 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVSN : 240814010] are as under:



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## <A> ORDINARY BUSINESS:

### a) Resolution 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, 2024*

#### (i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	21	836345	
E-voting at AGM	0	0	
<b>Total</b>	<b>21</b>	<b>836345</b>	<b>100.00%</b>

#### (ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

#### (iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## b) Resolution 2

*To appoint a director in place of Mr. Prakash Bachhawat (DIN: 05156658) who retires by rotation and being eligible, offers himself for re-appointment*

(i) *Voted in favour of the Resolution:*

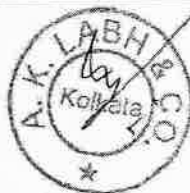
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	21	836345	
E-voting at AGM	0	0	
<b>Total</b>	<b>21</b>	<b>836345</b>	<b>100.00%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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## <B> SPECIAL BUSINESS:

### c) Resolution 3 : Special Resolution

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

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	21	836345	
E-voting at AGM	0	0	
<b>Total</b>	<b>21</b>	<b>836345</b>	<b>100.00%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	0	0	
E-voting at AGM	0	0	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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7. All the resolutions proposed hereinabove have been passed unanimously.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*



(CS A. K. LABH)

*Practising Company Secretary*

FCS 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001309657

Place : Kolkata

Dated : 25-09-2024



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*Witness:*

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079

2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060



Received the Report of the Scrutinizer  
For Deeplok Financial Services Limited

(Surendra Kumar Bachhawat)  
Managing Director  
DIR: 00129471

