

# DEEPLOK FINANCIAL SERVICES LIMITED

(CIN: L17115WB1981PLC033469)

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

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

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

---

Date: 24.06.2025

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

**Ref: Scrip Code: 14063**

**Sub. : Outcome of the Postal Ballot**

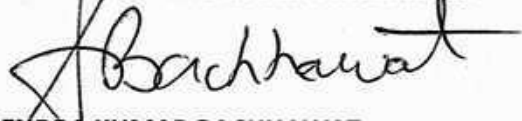
Dear Sir,

Please find enclosed copy of Scrutinizer's report declaring the results of the postal Ballot concluded today and which is self-explanatory. The proposed resolution has been passed unanimously.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

For DEEPLOK FINANCIAL SERVICES LIMITED



SURENDRA KUMAR BACHHAWAT  
MANAGING DIRECTOR  
(Din: 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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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

### SCRUTINIZER'S REPORT

To  
The Chairman  
Deeplok Financial Service Limited  
Ideal Plaza, 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 Postal Ballot process conducted by "*Deeplok Financial Services Limited*" ("Company") in terms of MCA Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, MCA Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, MCA Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, MCA Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, MCA Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, MCA Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and MCA Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 9<sup>th</sup> May, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 9<sup>th</sup> May, 2025. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, 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 e-voting facility.

I submit my report as under:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 22<sup>nd</sup> May, 2025 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 16<sup>th</sup> May, 2025.



## 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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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

- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by CDSL e-voting system (<https://web.cdslindia.com>).
- (c) The e-voting period remained open from 09:00 A.M. IST on Monday, 26<sup>th</sup> May, 2025 up to 5:00 P.M. IST end on Tuesday, 24<sup>th</sup> June, 2025.
- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 16<sup>th</sup> May, 2025 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 9<sup>th</sup> May, 2025.
- (e) The result of the e-voting was downloaded after 5:00P.M. on Tuesday, 24<sup>th</sup> June, 2025 from CDSL website providing the platform for e-voting system (<https://web.cdslindia.com>) and were unblocked 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 Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (EVEN: 250512003) is as follows :-

### SPECIAL BUSINESS:

#### Resolution 1: Special Resolution

*"Appointment of Mr. Anil Kochar (DIN : 00943161) as an Independent 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	22	8,36,995	100



## 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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : akiabh@aklabh.com / aklabhcs@gmail.com

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

### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0

### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- (g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
- (h) You may accordingly declare the result of Postal Ballot through e-voting.
- (i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.  
*Company Secretaries*



(CS A. K. LABH)  
*Practicing Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848G000653375

Place: Kolkata  
Dated: 24.06.2025



## 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

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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

*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. *Amushree Dasgupta*

(Amushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer

For Deeplok Financial Services Limited

*Surendra Kumar Bachhawat*

(Surendra Kumar Bachhawat)

Managing Director

DIN : 00129471

