

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,

Website: www.deeplokfinancialservices.com

February 14, 2026

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

Ref: Scrip Code: 14063

Sub: Outcome of the Postal Ballot

Dear Sir/ Madam,

It is informed that Members of the Company have approved the Special Resolution regarding voluntary delisting of equity shares of the Company as contained in the Notice of Postal Ballot dated January 7, 2026 with the requisite majority. The aforesaid Special Resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, February 13, 2026.

Please find enclosed copy of Scrutinizer's Report containing the Result of the Postal Ballot declared today and which is self-explanatory.

The above is submitted for information and record of the Exchange please.

Yours faithfully,

For and on behalf of
DEEPLOK FINANCIAL SERVICES LIMITED



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

Encl: As stated above



TAUSIF & ASSOCIATES

Practicing Company Secretaries

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SCRUTINIZER'S REPORT

To
The Chairman
DEEPLOK FINANCIAL SERVICES LIMITED
IDEAL PLAZA, 11/1, SARAT BOSE ROAD
KOLKATA-700020

SUB: SCRUTINIZER'S REPORT ON RESOLUTION PASSED THROUGH POSTAL BALLOT AND EVOTING.

We, Tausif & Associates, Practicing Company Secretaries (Membership No. F11959, CP No.: 18170) was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in respect of the Special Resolution for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE") as set out in the Notice dated 7th January, 2026, which was issued in accordance with and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Companies Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Management Rules") read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated 23 June 2021 and Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended ("SEBI Delisting Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force.

The Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

The Company had completed the dispatch of the Notice along with the explanatory statement by 14th January, 2026 to shareholders whose names appeared in the register of members/ Record of Depositories as on the Cut-off date i.e., 9th January, 2026.

The Company had appointed and availed the services of Central Depository Services (India) Limited ("CDSL") to facilitate e-voting by the shareholders of the Company through their remote e-voting system.

The voting commenced on Thursday, 15th January, 2026 at 9:00 A.M (IST) and ended on Friday, 13th February, 2026 at 5:00 P.M (IST). The CDSL e-voting module was disabled after 5:00 p.m. (IST) on Friday, 13th February, 2026.

The results of Postal Ballot together with this report would be displayed on the website of www.evotingindia.com and shall also be communicated by the Company to the CSE.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and accordingly tabulated the outcome of the postal ballot/e-voting in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act and rules relating to remote e-voting on the resolution contained in the Notice.

My responsibility as scrutinizer for the remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favor or against the said Resolution.

Based on scrutiny of the valid votes cast via remote e-voting and postal ballots in relation to the special resolution as set out in the Notice, I report that:

- a) as the number of votes cast in favor of the special resolution is more than three times the number of votes cast against the special resolution, therefore the special resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act; and
- b) as the number of votes cast by the public shareholders in favor of the special resolution is more than two times the votes cast by the public shareholders against the special resolution, therefore the special resolution as set out in the Notice has been passed with requisite majority as per provisions under Regulation 11(4) of the Delisting Regulations, 2021.

The Special Resolution is deemed to have been passed on the last date specified for remote e-voting i.e., 13th February, 2026.

The analysis of result of the special resolution as set out in the Notice under the relevant provisions of the Companies Act and Delisting Regulations is tabulated below:

I. Result of voting as per relevant Provisions under the Companies Act, 2013

Agenda Item No.	1
Subject	Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE").
Type of Resolution	Special Resolution

Particulars	Total Cases	% of Sub Total	Shares Voted	% of Shares Voted
Assent (E-voting)	21	9.05	873520	91.69%
Assent (Ballot Paper)	5	2.15%	8075	0.84%
Sub Total	26	11.20%	881595	92.53%
Dissent (E-voting)	0	0	0	0
Dissent (Ballot Paper)	0	0	0	0
Sub Total	0	0	0	0
Total	26	11.20%	881595	92.53%

Invalid e-votes for the said Item are Nil.



**II. Results of voting as Regulation 11 (4) of the Securities and Exchange Board of India
(Delisting of Equity shares) Regulations, 2021**

Resolution required: (Ordinary Special)	Special Resolution							
Whether promoter promoter group are interested in the agenda resolution?	Yes							
Description of resolution considered	Approval for Voluntary Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE").							
Category	No. of Shares held	Mode of voting	No of votes polled	% of votes polled on	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter Group	701299	Physical Ballot	0	0	0	0	0	0
		E-voting	701299	100%	701299	0	100%	0
Sub Total (A)			701299	100%	701299	0	100%	0
Public-Institutions	0	Physical Ballot	0	0	0	0	0	0
		E-voting	0	0	0	0	0	0
Sub Total (B)			0	0	0	0	0	0
Public Non Institutions	251296	Physical Ballot	8075	3.21%	8075	0	100%	0
		E-voting	172221	68.53%	172221	0	100%	0
Sub Total (C)			180296	71.74%	180296	0	100%	0
Total	952595		881595	92.53%	881595	0	100%	0

Thanking You,
Yours faithfully,

For TAUSIF & ASSOCIATES
Practicing Company Secretaries

Md. Tausif
MOHAMMAD TAUSIF

Proprietor
C.P. No. 18170

Membership No.: F11959

UDIN: F011959G003935197

Peer Review Certificate No. 7447/2025

Date: 14.02.2026

Place: Kolkata



Received the Report



DIN: 00129471