



To
The Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code No.: DELAPLEX

Sub: Details of voting results with respect to 20th Annual General Meeting pertaining to Financial year 2023-24.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to 20th Annual General Meeting of the Company held on Monday, September 9th, 2024 at 03:00 P.M. at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur 440 013 (MH) India.

Further, the results are also being uploaded on the website of Company at <https://delaplex.in/investors-info/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

FOR DELAPLEX LIMITED

MANISHRAJ
BHUWANCHAND
BHATT

Digitally signed by MANISHRAJ
BHUWANCHAND BHATT
Date: 2024.09.10 20:32:10
+05'30'

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Date: 10th September 2024

Place: Nagpur



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

**FORM NO MGT-13
SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairperson,
DELAPLEX LIMITED
#554/31, Utkarsh Nagar, Near K.T. Nagar
Katol Road, Nagpur 440013.

Dear Sir,

1. Appointment as Scrutinizer:

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **DELAPLEX LIMITED** (CIN: L72900MH2004PLC144498) (the "Company") at their Board Meeting dated Saturday, 10th August, 2024 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 20th Annual General Meeting (AGM) of the Company, held on Monday, 9th September, 2024 at 03:00 P.M. (IST) at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur 440013 (MH) India.

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Big Share Services Private Limited, the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

- i) The Notice convening 20th Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <https://delaplex.in/> and on the website of Stock Exchanges i.e. NSE Limited at <https://www.nseindia.com>.



Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

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gpassociates.ngp@gmail.com

- ii) The Company completed dispatch of Notice of AGM on Tuesday, 13th August 2024 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Monday, 2nd September, 2024 being a cut-off date for deciding the entitlements of members for remote e-voting.

5. Remote e-voting process and voting through Ballot Paper:

- i) **Agency:** The Company had appointed Big Share Services Private Limited, as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from Friday, 6th September 2024 09:00 A.M. and ends on Sunday 8th September 2024 at 05:00 P.M.
- iii) After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Big Share Services Private Limited. The Company has provided the Ballot paper facility at the Venue of the meeting.
- iv) The votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in presence of two witnesses as prescribed in sub-rule 4(xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- v) **Voting at the AGM:** At the venue of the 20th Annual General Meeting of the Company held on Monday, 9th September, 2024, the facility to vote through Ballot papers was made available to facilitate those members present in the meeting but could not participate in the Remote E-Voting to cast their votes.

After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

The combined result of the remote E-Voting, Ballot paper together with that of the voting concluded at the Annual General Meeting by way of Ballot papers are as under:



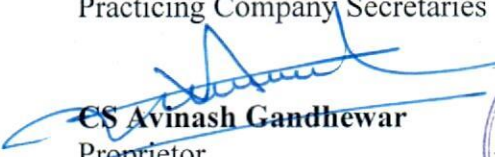
The block contains a handwritten signature in blue ink and a circular blue stamp. The stamp is for AVANISH GANDHEWAR & ASSOCIATES, with the text 'COMPANY SECRETARY' and 'COP : 16490' in the center, and a star at the bottom.

Details	Remote e-voting	Voting through poll at Annual General Meeting	Total Voting
Number of members who cast their vote	9	8	17
Total number of shares held by them	6711200	47400	6758600
Valid Votes	As per the details provided in each one of the resolutions		
Invalid votes	As mentioned in each resolutions		

I hereby submit the Scrutinizer's Report as **Annexure-A** on the results of remote e-voting in respect of the resolutions as contained in the notice of AGM. All the resolutions have secured requisite majority of votes, these resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries


CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197F001190595

Peer Review Certificate No.: 2718/2022



Date: 10th September 2024

Place: Nagpur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of NSDL in our presence.

Witness 1

Name: Laxman Gandhewar

Sign:



Witness 2

Name: Shikha Bankar

Sign:

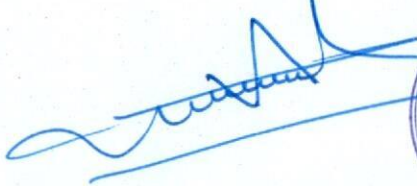


Annexure-A
CONSOLIDATED RESULTS

Date of the AGM	9 th September, 2024
Total number of shareholders on record date	1546
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 7 Public: 9	16
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public NA	NA

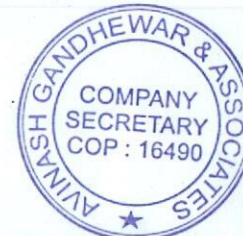
Agenda Wise disclosure:

1. Resolution required: Ordinary	To receive, consider and adopt the Audited Balance Sheet for the year ended 31 st March, 2024, the Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA



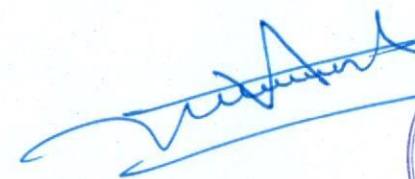

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes abstained
Promoter and Promoter Group	E-Voting	6710000	6710000	100%	6710000	-	100%	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	48600	1200	100%	1200	-	100%	-	-	-
	Poll		47400	100%	47400	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		6758600	6758600	100%	6758600	-	100%	-	-	-

RESULT: All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



2. Resolution required: Ordinary	To declare a final dividend of INR 2.75 per equity share for the financial year ended March 31, 2024.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes abstained
Promoter and Promoter Group	E-Voting	6710000	6710000	100%	6710000	-	100%	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-





Public-Non Institutions	E-Voting	48600	1200	100%	1200	-	100%	-	-	-
	Poll		47400	100%	47400	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		6758600	6758600	100%	6758600	-	100%	-	-	-

RESULT: All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

3. Resolution required: Ordinary	To re-appoint Mr. Manish Iqbalchand Sachdeva, Non-Executive Director (DIN: 02822896) who retires by rotation and being eligible, offers himself for re- appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes.




Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes abstained
Promoter and Promoter Group	E-Voting	6710000	0	0%	0	-	0%	-	6710000	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	48600	1200	100%	1200	-	100%	-	-	-
	Poll		47400	100%	47400	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		6758600	48600	100%	48600	-	100%	-	6710000	-

RESULT: All the number of votes cast were in favour of the resolution, we report that the Ordinary Resolution with regard to Item no. 03 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.




4. Resolution required: Special	To Approve Transactions Under Section 185 of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes abstained
Promoter and Promoter Group	E-Voting	6710000	0	0%	0	-	0%	-	6710000	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	48600	1200	100%	1200	-	100%	-	-	-
	Poll		47400	100%	47400	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		6758600	48600	100%	48600	-	100%	-	6710000	-

RESULT: All the number of votes cast were in favour of the resolution, we report that the Special Resolution with regard to Item no. 04 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

5. Resolution required: Special	To approve, formulation, adoption and implementation of 'Delaplex Employee Stock Option Scheme, 2024' ("DESOS 2024") For Grant of Employee Stock Options to The Employees of The Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA




Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes abstained
Promoter and Promoter Group	E-Voting	6710000	6710000	100%	6710000	-	100%	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	48600	1200	100%	1200	-	100%	-	-	-
	Poll		47400	100%	47400	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		6758600	6758600	100%	6758600	-	100%	-	-	-



RESULT: All the number of votes cast were in favour of the resolution, we report that the Special Resolution with regard to Item no. 05 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

6. Resolution required: Special	To approve, formulation, adoption and implementation of 'Delaplex Employee Stock Option Scheme, 2024' ("DESOS 2024") For Grant of Employee Stock Options to The Employees of The Subsidiary Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes abstained
Promoter and Promoter Group	E-Voting	6710000	6710000	100%	6710000	-	100%	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-



Public-Non Institutions	E-Voting	48600	1200	100%	1200	-	100%	-	-	-
	Poll		47400	100%	47400	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		6758600	6758600	100%	6758600	-	100%	-	-	-

RESULT: All the number of votes cast were in favour of the resolution, we report that the Special Resolution with regard to Item no. 06 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

7. Resolution required: Special	To Approve For Grant Of Upto 1,11,000 Options To Dr. Rizwan Ahmed, Employee Of The Company Under 'Delaplex Employee Stock Option Scheme, 2024' ("Desos 2024") Which Amounts To More Than 1% Of The Issued Capital Of The Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA




Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes abstained
Promoter and Promoter Group	E-Voting	6710000	6710000	100%	6710000	-	100%	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	48600	1200	100%	1200	-	100%	-	-	-
	Poll		47400	100%	47400	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		6758600	6758600	100%	6758600	-	100%	-	-	-




RESULT: All the number of votes cast were in favour of the resolution, we report that the special Resolution with regard to Item no. 07 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESULTS:

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of 20th AGM of the Company i.e. Monday 9th September, 2024.

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries


CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197F001190595

Peer Review Certificate No.: 2718/2022



Date: 10th September 2023

Place: Nagpur