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 22nd Annual General Meeting pertaining to Financial year 2025-26.

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 22nd Annual General Meeting of the Company held on Saturday, September 12, 2026 at 12:30 P.M. at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur 440013 (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: 2026.09.12 19:43:20 +05'30'

**CS Manishraj Bhatt**
**Company Secretary cum Compliance Officer**
**Mem No:** A63754

# 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 Tuesday, 18th August, 2026 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 22nd Annual General Meeting (AGM) of the Company, held on Saturday, 12th September, 2026 at 12:30 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:

GANDHEWAR & ASSOCIATES
COMPANY SECRETARY
COP : 16490

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 22nd 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.

**ii)** The Company completed dispatch of Notice of AGM on Wednesday, 19th August 2026 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 Saturday, 05th September, 2026 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

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 Wednesday 09th September 2026 09:00 A.M. and ends on Friday 11th September 2026 till 5.00 P.M. 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.

AVINASH GANDHEWAR & ASSOCIATES COMPANY SECRETARY COP : 16490

**iii)** 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.

**iv) Voting at the AGM:** The Company has provided the Ballot paper facility at the Venue of the meeting. The votes cast were unblocked in presence of two witnesses who, are not in the employment of the Company and there was no voting through Ballot Paper.

**v)** I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from Big Share Services Private Limited e-voting system. and there was no voting through Ballot Paper.

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

**Resolution 1 (as an Ordinary Resolution)**
**To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Statement of Profit and Loss account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.**

(i) Voted in favour of the resolution:

| **Number of members voted** | **Number of valid votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 22 | 6812959 | 100% |

(ii) Voted against the resolution:

| **Number of members voted** | **Number of valid votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 0 | 0 | 0 |

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COMPANY SECRETARY
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(iii) Invalid votes:

| **Total number of members whose votes were declared invalid** | **Total Number of votes cast by them** |
|---|---|
| 0 | 0 |

**Resolution 2 (as an Ordinary Resolution)**

**To re-appoint Mrs. Preeti Nitin Sachdeva, Whole-time director (DIN: 05354561) who retires by rotation and being eligible, offers herself for the re-appointment.**

(i) Voted in favour of the resolution:

| **Number of members voted** | **Number of valid votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 22 | 6812959 | 100% |

(ii) Voted against the resolution:

| **Number of members voted** | **Number of valid votes cast by them** | **% of total number of valid votes cast** |
|---|---|---|
| 0 | 0 | 0 |

(iii) Invalid votes:

| **Total number of members whose votes were declared invalid** | **Total Number of votes cast by them** |
|---|---|
| 6 | 6709999 |

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**Resolution 3 (as a Special Resolution)**

**Approval of Payment of Remuneration for Mr. Nitin Sachdeva (DIN: 01627153), Managing Director of the company.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 21 | 6717559 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---|---|
| 6 | 6709999 |

**Resolution 4 (as a Special Resolution)**

**Approval of Payment of Remuneration for Mrs. Preeti Nitin Sachdeva (DIN: 05354561), Whole-time director of the company.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 21 | 6717559 | 100% |

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(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

(iii) Invalid votes:

| Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---|---|
| 6 | 6709999 |

**Resolution 5 (as a Special Resolution)**

**To increase the limit for advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013.**

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 21 | 6717559 | 100 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

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COP : 16490

(iii) Invalid votes:

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

Thanking you,

Yours faithfully,

**For M/s Avinash Gandhewar & Associates**

Practicing Company Secretaries

AVINASH GANDHEWAR & ASSOCIATES
COMPANY SECRETARY
COP : 16490

**CS Avinash Gandhewar**

Proprietor

**FCS No:** 11197

**COP:** 16490

**UDIN:** F011197H001469742

**Peer Review Certificate No.:** 2718/2022

**Date:** $12^{th}$ September 2026

**Place:** Nagpur

**Witnesses:**

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

**Witness 1**

**Name:** Laxman Gandhewar

**Sign:** Laxman

**Witness 2**

**Name:** Shikha Bankar

**Sign:** SBankar

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| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | DELAPLEX |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0SK801018 |
| Name of the company | DELAPLEX LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-09-2026 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:15 PM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | CS Avinash Gandhewar |
| Firms Name | /s Avinash Gandhewar & Associates |
| Qualification | CS |
| Membership Number | 11197 |
| Date of Board Meeting in which appointed | 18-08-2026 |
| Date of Issuance of Report to the company | 12-09-2026 |

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## Voting results

| | |
|---|---|
| Record date | 05-09-2026 |
| Total number of shareholders on record date | 1459 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 6 |
| b) Public | 14 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of resolution passed in the meeting** | **5** |
| Disclosure of notes on voting results | Add Notes |

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### Resolution (1)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet for the year ended 31st March, 2026, the Statement of Profit and Loss for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon |

| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| | Poll | 6709999 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applic | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applic | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 102000 | 99.0676 | 102000 | 0 | 100.0000 | 0.0000 |
| | Poll | 102960 | 960 | 0.9324 | 960 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applic | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 102960 | 102960 | 100.0000 | 102960 | 0 | 100.0000 | 0.0000 |
| Total | | 6812959 | 6812959 | 100.0000 | 6812959 | 0 | 100.0000 | 0.0000 |
| | | | | | | **Whether resolution is Pass or Not.** | Yes | |
| | | | | | | **Disclosure of notes on resolution** | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To re-appoint Mrs. Preeti Nitin Sachdeva, Whole-time director (DIN: 05354561) who retires by rotation and being eligible, offers herself for re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if appli | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if appli | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 102960 | 102000 | 99.0676 | 102000 | 0 | 100.0000 | 0.0000 |
| | Poll | | 960 | 0.9324 | 960 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if appli | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 102960 | 102960 | 100.0000 | 102960 | 0 | 100.0000 | 0.0000 |
| Total | | 6812959 | 6812959 | 100.0000 | 6812959 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 6709999 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

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| Resolution (3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Payment of Remuneration for Mr. Nitin Sachdeva (DIN: 01627153), Managing Director of the company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if app | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if app | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 7560 | 6600 | 87.3016 | 6600 | 0 | 100.0000 | 0.0000 |
| | Poll | | 960 | 12.6984 | 960 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if app | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7560 | 7560 | 100.0000 | 7560 | 0 | 100.0000 | 0.0000 |
| Total | | 6717559 | 6717559 | 100.0000 | 6717559 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 6709999 |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Approval of Payment of Remuneration for Mrs. Preeti Nitin Sachdeva (DIN: 05354561), Whole-time director of the company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applic | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applic | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7560 | 6600 | 87.3016 | 6600 | 0 | 100.0000 | 0.0000 |
| | Poll | | 960 | 12.6984 | 960 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applic | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7560 | 7560 | 100.0000 | 7560 | 0 | 100.0000 | 0.0000 |
| Total | | 6717559 | 6717559 | 100.0000 | 6717559 | 0 | 100.0000 | 0.0000 |
| | | | | Whether resolution is Pass or Not. | | | Yes | |
| | | | | Disclosure of notes on resolution | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 6709999 |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To increase the limit for advance any loan/give guarantee/provide security under Section 185 of the Companies Act, 2013 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applica | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 6709999 | 6709999 | 100.0000 | 6709999 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applica | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 7560 | 6600 | 87.3016 | 6600 | 0 | 100.0000 | 0.0000 |
| | Poll | | 960 | 12.6984 | 960 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applica | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7560 | 7560 | 100.0000 | 7560 | 0 | 100.0000 | 0.0000 |
| Total | | 6717559 | 6717559 | 100.0000 | 6717559 | 0 | 100.0000 | 0.0000 |
| | | | | Whether resolution is Pass or Not. | | | Yes | |
| | | | | Disclosure of notes on resolution | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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