To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: DELAPLEX

Sub: Result of Postal ballot along with the Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to the provisions of Section(s) 108 and other applicable provisions of the Companies Act, 2013 ('Act'), read with the related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of remote e-Voting process as set out in the Notice.

The remote e-Voting process started on Saturday 15th March, 2025 at 9:00 AM and ends on Monday 17th March, 2025 till 05:00 P.M (IST). The Scrutinizer on March 19, 2025, submitted his report on the results of the remote e-Voting and Ballot paper. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the below mentioned ordinary resolution with requisite majority.

1. To consider and approve Material Related Party Transaction with Delaplex INC, United States.
2. To consider and approve Material Related Party Transaction with Delaplex Software LTD, United Kingdom:

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as **Annexure A** and the Report of the Scrutinizer as **Annexure B.**

The voting results and the Report of the Scrutinizer are being made available on the website of the Company at https://delaplex.in/ and on the website of Stock Exchanges i.e. NSE Limited at https://www.nseindia.com/get quotes/equity?symbol=DELAPLEX. and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

The above-mentioned resolutions are deemed to have been passed with requisite majority as on the date of EGM of the Company i.e., Tuesday 18th March, 2025.

You are requested to please take on record our above said document for your reference.

Thanking You,
Yours Faithfully
For DELAPLEX LIMITED

MANISHRAJ BHUWANCHAND BHATT

Digitally signed by MANISHRAJ BHUWANCHAND BHATT
Date: 2025.03.19 20:04:34 +05'30'

CS Manishraj Bhuwanchand Bhatt.
Company Secretary and Compliance Officer
Mem No: A63754

Encl: As Above

<u>**Annexure-A**</u>

<u>**CONSOLIDATED RESULTS**</u>

Date of the EGM	18th March,2025
Total number of shareholders on record date	1687
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 6 Public: 11	17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public NA	0

Agenda Wise disclosure:

1. Resolution required: Ordinary	To consider and approve Material Related Party Transaction with Delaplex INC, United States.
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 outstandi-ng 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	6709999	6709998	100%	6709998	-	100%	-	6709998	-
	Poll/Ballot		1	100%	1	-	100%	-	1	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-

Public-Non Institutions	E-Voting	12000	-	-	-	-	-	-	-	-
	Poll/Ballot		12000	100%	12000	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		**6721999**	**6721999**	**100%**	**6721999**	**-**	**100%**	**-**	**6709999**	**-**

RESULT: All the votes cast 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 EOGM is passed in favour of the resolution.

2. Resolution required: Ordinary	To consider and approve Material Related Party Transaction with Delaplex Software LTD., United Kingdom.
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	6709999	6709998	100%	6709998	-	100%	-	6709998	-
	Poll/Ballot		1	100%	1	-	100%	-	1	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicabl		-	-	-	-	-	-	-	-

	e)									
Public-Non Institutions	E-Voting	12000	-	-	-	-	-	-	-	-
	Poll/Ballot		12000	100%	12000	-	100%	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Total		**6721999**	**6721999**	**100%**	**6721999**	**-**	**100%**	**-**	**6709999**	**-**

RESULT: All the votes cast 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 EOGM is passed in favour of the resolution.

<u>RESULTS</u>:

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 Extra Ordinary 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 EGM of the Company i.e., Tuesday 18th March, 2025.

Thanking You,

Yours Faithfully

For DELAPLEX LIMITED

MANISHRAJ BHUWANCHAND BHATT

Digitally signed by MANISHRAJ BHUWANCHAND BHATT
Date: 2025.03.19 20:05:05 +05'30'

CS Manishraj Bhuwanchand Bhatt.

Company Secretary and 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, Maharashtra, India, 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 Friday, the 21st day of February, 2025 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 Extra Ordinary General Meeting (EGM) of the Company, held on Tuesday, 18th March, 2025 at 12:30 P.M (IST) at #4A, SKSS Layout, Hazari Pahad Ring Road, Nagpur, Maharashtra, 440013, 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:

1. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the EGM 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

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COMPANY SECRETARY
COP: 16490

Notice, based on the reports generated from e-voting system of Bigshare Services Private Limited, the authorized agency to provide remote e-voting facilities before the EGM, engaged by the Company.

2. **Dispatch of Notice convening EGM:**

i) The Notice convening Extra Ordinary 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/get quotes/equity?symbol=DELAPLEX. and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

ii) The Company completed dispatch of Notice of EGM on Monday, 24th February, 2025 at by E-mail to the Members who had registered their email addresses with the Company /Depositories.

3. **Cut-off date:**

Voting rights were reckoned as on Monday, 10th March, 2025 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the EGM.

4. **Remote e-voting process:**

i) **Agency:** The Company had appointed Bigshare 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 Saturday 15th March, 2025 at 9:00 AM and ends on Monday 17th March, 2025 till 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 Bigshare Services Private Limited. The Company has provided the Ballot paper facility at the Venue of the meeting.

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COMPANY SECRETARY
COP : 18490

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 EGM: At the venue of the Extra Ordinary General Meeting of the Company held on Tuesday, 18th March, 2025, 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 Extra Ordinary 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.

There were no ballot papers incomplete and / or which were otherwise found defective.

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

Details	**Remote e-voting**	**Voting through poll/Ballot at Extra Ordinary General Meeting**	**Total Voting**
Number of members who cast their vote	5	12	17
Total number of shares held by them	6709998	12001	6721999
Valid Votes	As per the details provided in each one of the resolutions		
Invalid votes	As mentioned in each resolutions		

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COMPANY SECRETARY
COP : 16490

I now submit my Report on the results of the voting by remote E-Voting and Ballot paper in respect of the said Resolution as under:

A. **To consider and approve Material Related Party Transaction with Delaplex INC, United States.**

(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
17	6721999	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:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	6709999	100%

Note: In the said resolution the promoters are interested, Therefore their votes are considered as Invalid

B. **To consider and approve Material Related Party Transaction with Delaplex Software LTD, United Kingdom:**

(iv) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	6721999	100

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(v) 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

(vi) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	6709999	100

Note: In the said resolution the promoters are interested, Therefore their votes are considered as Invalid

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: F011197F004122172

Peer Review Certificate No.: 2718/2022

AVINASH GANDHEWAR & ASSOCIATES COMPANY SECRETARY COP : 16490

Date: 19th March 2025.

Place: Nagpur.

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Bigshare Services Private Limited and ballot box in our presence.

Witness 1

Name: Mohit Darshan Thakur

Sign: Mohit

Witness 2

Name: Shikha bankar

Sign: SBankar

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