



GOVERNING BOARD

Mr. Vijay Bhushan	Chairman
Mr. Mahender Kumar Gupta	Director
Mr. Vinod Kumar Goel	Director
Mr. Hans Raj Kapoor	Director

Company Secretary

Ms Vandana Sharma

Manager

Mr. V. K. Yadav

Auditors

P. Bholusaria & Co.

Chartered Accountants

Bankers:

Canara Bank

HDFC Bank

Registered Office:

DSE House, 3/1, Asaf Ali Road

New Delhi-110 002

Registrar & Transfer Agent :

Abhipra Capital Limited

Dilkhush Industrial Estate

A-387, G. T. Karnal Road, Azadpur

New Delhi-110 033



DSE Estates Limited
(formerly Delhi Stock Exchange Ltd.)
CIN:U91120DL1947PLC001239



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NOTICE TO SHAREHOLDERS

NOTICE is hereby given that 74TH Annual General Meeting of the shareholders of DSE Estates Limited will be held on FRIDAY, September 30, 2022 at 03:30PM at DSE HOUSE, 3/1, ASAF ALI ROAD, New Delhi-110002 to transact the following business:

The following businesses will be transacted at the AGM:

Ordinary Business(es):

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of the Auditors thereon.
2. To appoint a Director in place of Shri Vinod Kumar Goel (DIN:00039086), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business:

3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution**:

"RESOLVED THAT the consent of the members is hereby accorded to invest upto Rs. 25 Crore of the total available funds in high rated Mutual Funds, PSU(s), debt securities/deposits of financial institutions including housing finance companies, Government Securities and Bonds, as may be deemed fit by the Board."

On behalf of the Board of Directors

(Vijay Bhushan)
Chairman
DIN : 00002421

Date : 26.08.2022

Place: New Delhi

NOTES :

1. A SHARE HOLDER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A SHAREHOLDER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS BEFORE COMMENCEMENT OF THE MEETING.
2. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
3. Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. Shareholders are requested to send their queries at least ten days in advance of the meeting so that the information can be made available at the time of meeting and also to meaningfully answer the queries raised by them.