

11<sup>th</sup> September, 2025

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code 532848</b>
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Dear Sir/Madam,

**Sub: Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Thursday, 11<sup>th</sup> September, 2025 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Scrutinizer Report**

With reference to aforesaid captioned matter, please find enclosed herewith:-

- a) Copy of Consolidated Scrutinizer's Report (Combined on remote e-voting and e-voting at AGM) as **Annexure A**.
- b) Voting Results pursuant to Regulation 44 of SEBI Listing Regulations, submitted in XBRL format as **Annexure B**.

All the Resolutions as set out in the Notice of 34<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

**For Delta Corp Limited**

**Dilip Vaidya**  
**Company Secretary & Vice President - Secretarial**  
**FCS NO.7750**

**Encl- As above**

**Regd. & Corporate Office :**

Delta House, Plot No. 12,  
Hornby Vellard Estate,  
Dr. Annie Besant Road,  
Next to Copper Chimney,  
Worli, Mumbai - 400 018.

Phone : +91 22 6987 4700  
Email : secretarial@deltin.com  
CIN : L65493MH1990PLC436790



**JINESH DEDHIA & ASSOCIATES**  
**Company Secretaries**

**E-mail Id: jinesh@csidedhia.in**  
**Mobile. No. +91 8108852470**

**Address: A-103, Raj Satyam CHS, Ashok Van, Shiv Vallabh Road, Dahisar (E), Mumbai - 400 068**

Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Thirty Forth (34<sup>th</sup>) Annual General Meeting of Delta Corp Limited held on Thursday, September 11, 2025.

To  
The Chairman  
**Delta Corp Limited**  
"Delta House", Plot No. 12,  
Hornby Vellard Estate,  
Dr. Annie Besant Road,  
Next to Copper Chimney, Worli,  
Mumbai-400018.

Thirty Forth (34<sup>th</sup>) Annual General Meeting of the Members of Delta Corp Limited held on Thursday, September 11, 2025 at 03.30 p.m. (IST) by means of Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Jinesh Dedhia, Proprietor of M/s. Jinesh Dedhia & Associates, Company Secretaries, Mumbai have been appointed as Scrutinizer by the Board of Directors of Delta Corp Limited for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 "the Act" read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for passing of the proposed Resolutions as mentioned in the Notice dated August 04, 2025.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency to provide e-voting facility and e-voting at the AGM, I hereby submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated July 22, 2025 and was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) of the Company by resolution passed by the Board of Directors on August 04, 2025.



Further, the Company Secretary of the Company is authorized by the Board for conducting the e-voting process.

2. The Company had appointed NSDL, for the purpose of extending the facility of remote e-voting and e-voting at the AGM to the members of the Company.
3. Purva Sharegistry (India) Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Thursday, September 04, 2025.
5. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Loksatta' dated August 11, 2025 and in English in 'Financial Express' dated August 11, 2025.
6. The Company has completed dispatch of notice by email to the members by August 13, 2025 to its members whose names appeared in the Register of Members/Records of Depositories as on August 08, 2025
7. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated August 14, 2025 and in English in 'Financial Express' dated August 14, 2025.
8. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Sunday, September 07, 2025 (09:00 a.m. IST) till Wednesday, September 10, 2025 (05:00 p.m. IST)
9. At the end of the voting period on Wednesday, September 10, 2025, at 05.00 p.m., the voting portal of the Service Provider was blocked forthwith. The Company had also provided the facility of e-voting during the AGM, for those shareholders who could not cast their vote during the above period.
10. The details of the consolidated Results of the Remote e-Voting together with e-voting conducted at the AGM, are as follows:

Details	Remote e-Voting	e-Voting at AGM	Total e-Voting
Number of Members who cast their votes	567	7	574
Total number of Shares held by them	10,21,16,565	30,638	10,21,47,203
Valid votes	As per details provided under each one of the resolutions mentioned hereunder		
Invalid votes	-		



Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.

**Ordinary Business-**

**Item No. 1 (Ordinary Resolution)**

Adoption of the audited standalone & consolidated financial statements for the year ended March 31, 2025 together with reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	10,20,74,731	99.99	13,365	0.01	-

**Item No. 2 (Ordinary Resolution)**

Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2025.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	10,21,37,387	99.99	9,816	0.01	-

**Item No. 3 (Ordinary Resolution)**

Re-appointment of Mr. Ashish Kapadia (DIN 02011632), who retires by rotation and being eligible offers himself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	9,48,14,254	92.82	73,32,454	7.18	-

**Special Business:**

**Item No. 4 (Ordinary Resolution)**

Approval of Appointment of Secretarial Auditor M/s. A. K. Jain & Co., Company Secretaries for a period of five consecutive years i.e. to hold office from the conclusion of ensuing 34<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 39<sup>th</sup> AGM to be held in the calendar year 2030.



Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	10,21,35,465	99.99	6,436	0.01	-

**Item No. 5 (Special Resolution)**

Approval of amendment in Delta Employees Stock Appreciation Rights Plan 2019' ("ESARP-2019").

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	9,48,81,720	92.89	72,61,180	7.11	-

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice, dated August 04, 2025 as per the details above stand passed under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Forth (34<sup>th</sup>) AGM.

Thanking You,  
Yours Truly,



**Jinesh Dedhia**  
Practicing Company Secretary  
ACS: 54731 COP: 20229  
Peer Review Certificate No. 1914/2022  
UDIN: A054731G001231566  
Date: September 11, 2025  
Place: Mumbai



**Dilip Narend**  
**ra Vaidya**  
Digitally signed by Dilip Narendra Vaidya  
Date: 2025.09.11 21:06:41 +05'30'

To be counter signed by  
the ~~Chairman~~/Authorised Person  
Date: September 11, 2025  
Place: Mumbai

**Annexure B**

<b>General information about company</b>	
Scrip code	532848
NSE Symbol	DELTACORP
MSEI Symbol	NOTLISTED
ISIN	INE124G01033
Name of the company	DELTA CORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2025
Start time of the meeting	3:30 PM
End time of the meeting	4:19 PM

**Scrutinizer Details**

Name of the Scrutinizer	Jinesh Damji Dedhia
Firms Name	M/s Jinesh Dedhia & Associates
Qualification	CS
Membership Number	54731
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	11-09-2025

<b>Voting results</b>	
Record date	04-09-2025
Total number of shareholders on record date	361158
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	88
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2025 together with the reports of the board of directors and the auditors 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	90140934	90140934	100	90140934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90140934	90140934	100	90140934	0	100
Public- Institutions	E-Voting	15227264	10129618	66.5229	10129164	454	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15227264	10129618	66.5229	10129164	454	99.9955
Public- Non Institutions	E-Voting	162402899	1817544	1.1192	1804633	12911	99.2896	0.7104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162402899	1817544	1.1192	1804633	12911	99.2896
Total		267771097	102088096	38.1251	102074731	13365	99.9869	0.0131
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March, 2025.				
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	90140934	90140934	100	90140934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90140934	90140934	100	90140934	0	100
Public- Institutions	E-Voting	15227264	10188425	66.9091	10187971	454	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15227264	10188425	66.9091	10187971	454	99.9955
Public- Non Institutions	E-Voting	162402899	1817844	1.1193	1808482	9362	99.485	0.515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162402899	1817844	1.1193	1808482	9362	99.485
Total		267771097	102147203	38.1472	102137387	9816	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself 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	90140934	90140934	100	90140934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90140934	90140934	100	90140934	0	100
Public- Institutions	E-Voting	15227264	10188425	66.9091	2878683	7309742	28.2544	71.7456
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15227264	10188425	66.9091	2878683	7309742	28.2544
Public- Non Institutions	E-Voting	162402899	1817349	1.119	1794637	22712	98.7503	1.2497
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162402899	1817349	1.119	1794637	22712	98.7503
Total		267771097	102146708	38.147	94814254	7332454	92.8216	7.1784
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Secretarial Auditor				
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	90140934	90140934	100	90140934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90140934	90140934	100	90140934	0	100
Public- Institutions	E-Voting	15227264	10188425	66.9091	10187971	454	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15227264	10188425	66.9091	10187971	454	99.9955
Public- Non Institutions	E-Voting	162402899	1812542	1.1161	1806560	5982	99.67	0.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162402899	1812542	1.1161	1806560	5982	99.67
Total		267771097	102141901	38.1452	102135465	6436	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve amendment in 'Delta Employees Stock Appreciation Rights Plan 2019' ("ESARP-2019")				
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	90140934	90140934	100	90140934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90140934	90140934	100	90140934	0	100
Public- Institutions	E-Voting	15227264	10188425	66.9091	2949007	7239418	28.9447	71.0553
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15227264	10188425	66.9091	2949007	7239418	28.9447
Public- Non Institutions	E-Voting	162402899	1813541	1.1167	1791779	21762	98.8	1.2
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		162402899	1813541	1.1167	1791779	21762	98.8
Total		267771097	102142900	38.1456	94881720	7261180	92.8912	7.1088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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