

21st March, 2025

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

Sub:- Proceedings of the Extra Ordinary General Meeting of the Company held on Friday, 21st March, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 21st March, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

1. Date, time and Venue of the Meeting :

The EGM of the Company was held on Friday, 21st March, 2025 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The EGM concluded at 3.38 p.m.

2. Brief details of items deliberated at EGM and results thereof :

- Mr. Jaydev Mody, Chairman, chaired the proceedings of the EGM.
- The Chairman informed that the meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.
- The requisite quorum being present, the Chairman called the Meeting in order.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, 17th March, 2025 and ended at 5.00 p.m. on Thursday, 20th March, 2025.

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

The following items forming part of Notice convening the EGM were taken up for consideration:-

Special Business:

1. Approval of disposal of Deltatech Gaming Limited, a material and Wholly Owned Subsidiary of the Company.
 2. Appointment of Dr. Vrajesh Udani (DIN: 00021311) as Non-Executive Non-Independent Director of the Company.
- The Chairman informed the Members that M/s. A. K. Jain and Co., Company Secretaries in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility in a fair and transparent manner.
 - The Chairman further informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time and on the website of NSDL.

3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

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

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