

DELTA CORP LIMITED

26th August, 2022

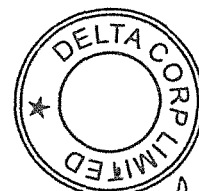
National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code 532848
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Dear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

Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Thursday, 25th August, 2022 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting at Annual General Meeting (AGM) of members of the Company held on Thursday, 25th August, 2022:

Sr. No.	Particulars	
1	Date of the AGM	25 th August, 2022
2	Total number of shareholders on record date	2,97,828 as on Cut-Off date i.e. 17 th August, 2022
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	09
	Public	105
5	Details of Agenda	Annexure-1



Amal Dye

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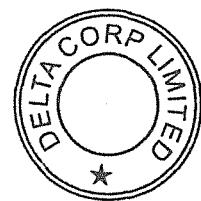
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Annexure-1

Resolution No. 1 :- Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	8,90,97,440	8,90,94,810	100.00	8,90,94,810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,90,97,440	8,90,94,810	100.00	8,90,94,810	0	100.00
Public-Institutions	E-Voting	5,55,54,518	4,14,42,231	74.60	3,94,76,046	19,66,185	95.26	4.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,55,54,518	4,14,42,231	74.60	3,94,76,046	19,66,185	95.26
Public-Non Institutions	E-Voting	12,27,92,843	30,11,658	2.45	30,11,147	511	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12,27,92,843	30,11,658	2.45	30,11,147	511	99.98
Total		26,74,44,801	13,35,48,699	49.94	13,15,82,003	19,66,696	98.53	1.47



Amir Dey

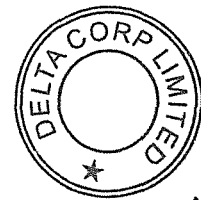
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Resolution No. 2 :- Declaration of dividend @ 125% on Equity Share Capital (i.e ₹ 1.25 per Equity Share of ₹ 1/- each) for the financial year ended 31st March, 2022.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	8,90,97,440	8,90,94,810	100.00	8,90,94,810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,90,97,440	8,90,94,810	100.00	8,90,94,810	0	100.00
Public-Institutions	E-Voting	5,55,54,518	4,14,77,865	74.66	4,14,77,865	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,55,54,518	4,14,77,865	74.66	4,14,77,865	0	100.00
Public-Non Institutions	E-Voting	12,27,92,843	30,11,798	2.45	30,10,694	1,104	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12,27,92,843	30,11,798	2.45	30,10,694	1,104	99.96
Total		26,74,44,801	13,35,84,473	49.95	13,35,83,369	1,104	100	0.00



Amal Deja

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DELTA CORP LIMITED

Resolution No. 3:- To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	8,90,97,440	8,90,94,810	100.00	8,90,94,810	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8,90,97,440	8,90,94,810	100.00	8,90,94,810	0	100.00
Public-Institutions	E-Voting	5,55,54,518	4,14,77,865	74.66	4,14,77,865	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,55,54,518	4,14,77,865	74.66	4,14,77,865	0	100.00
Public-Non Institutions	E-Voting	12,27,92,843	30,10,403	2.45	30,05,205	5,198	99.83	0.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		12,27,92,843	30,10,403	2.45	30,05,205	5,198	99.83
Total		26,74,44,801	13,35,83,078	49.95	13,35,77,880	5,198	100.00	0.00



Ashish Kapadia

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Please find attached consolidated report of Scrutinizer on e-voting which includes remote e-voting and e-voting at AGM. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 31st 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

A handwritten signature in black ink, appearing to read "Dilip Vaidya", with a small flourish at the end.

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

Encl- As above

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Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Thirty First (31st) Annual General Meeting of the Delta Corp Limited held on Thursday, August 25, 2022.

To,
The Chairman
Delta Corp Limited
10, Kumar Place, 2408
General Thimayya Road
Pune - 411 001

Thirty First (31st) Annual General Meeting of the Members of Delta Corp Limited held on Thursday, August 25, 2022 at 05.30 p.m. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Delta Corp Limited** ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 21/2021 dated December 14, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India's ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") and Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 31st Annual General Meeting ("AGM") of the Company held on Thursday, August 25, 2022 at 5:30 p.m. (IST) through VC/OAVM.

The Notice of AGM dated July 12, 2022, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

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 Depositories Ltd (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. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for e-Voting at the AGM to the members of the Company.
2. Freedom Registry Limited is the Share Transfer Agents (STA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Wednesday, August 17, 2022.
4. 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 July 25, 2022 and in English in 'Financial Express' dated July 25, 2022.
5. The Company has completed dispatch of notices by email to the members by Tuesday August 02, 2022.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated August 03, 2022 and in English in 'Financial Express' dated August 03, 2022.
7. 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, August 21, 2022, 09:00 a.m. (IST) till Wednesday, August 24, 2022, 05:00 p.m. (IST).
8. At the end of the voting period on Wednesday, August 24, 2022, at 05.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.
9. The details of the consolidated Results of the Remote e-Voting together with e-voting conducted at the AGM, is as follows:

Details	Remote e-Voting	e-Voting at AGM	Total e-Voting
Number of Members who had cast their votes	942	5	947
Total number of Shares held by them	133,447,864	136,609	133,584,473
Valid votes	As per the details provided under each one of the resolutions mentioned hereunder.		
Invalid/Abstain Votes	As per the details provided under each one of the resolutions mentioned hereunder.		

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 Financial Year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against resolution		No. of Invalid/Abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	131,582,003	98.53	1,966,696	1.47	-

Item No. 2 (Ordinary Resolution)

Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2022.

Manner of Voting	Votes in favour of the resolution		Votes against resolution		No. of Invalid/Abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	133,583,369	100.00	1,104	0.00	-

Item No. 3 (Ordinary Resolution)

Appointment of Director in place 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		No. of Invalid/Abstained Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	133,577,880	100.00	5,198	0.00	-

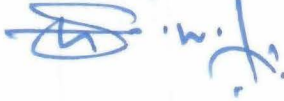
Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated July 12, 2022 as per the abovementioned details, stands passed under remote e-Voting and e-Voting conducted at the AGM with the requisite majority and hence, deemed to be passed as on the date of the AGM.

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 First (31st) AGM.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058D000853850

To be counter signed by
The ~~Chairman~~/ Authorised Person

Date: 26th August, 2022
Place: Mumbai

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Place: Mumbai