

20th September, 2024

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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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 Friday, 20th September, 2024 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

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

- Copy of Consolidated Scrutinizer's Report (Combined on remote e-voting and e-voting at AGM) as **Annexure A**.
- 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 42nd 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 Manufacturing Limited

Abhilash Sunny
Chief Financial Officer and CEO

Encl.: As above

Annexure A

Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Forty-second (42nd) Annual General Meeting of the Delta Manufacturing Limited held on Friday, September 20, 2024.

To
The Chairman
Delta Manufacturing Limited
B-87, MIDC, Ambad
Nashik - 422010

Forty-second (42nd) Annual General Meeting of the Members of Delta Manufacturing Limited held on Friday, September 20, 2024 at 03.30 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 Manufacturing 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, Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (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/CMD/CIR/P/2020/242 dated December 09, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (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 42nd Annual General Meeting ("AGM") of the Company held on Friday, September 20, 2024 at 3:30 p.m. (IST) through VC/OAVM.

The Notice of AGM dated August 13, 2024, 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 and e-Voting at the AGM to the members of the Company.
2. Purva Sharegistry (India) Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Friday, September 13 2024.
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 'Navshakti' dated August 23, 2024 and in English in 'Free Press Journal' dated August 23, 2024.
5. The Company has completed dispatch of notices by email to the members by Tuesday, August 27, 2024.
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 'Navshakti' dated August 28, 2024 and in English in 'Free Press Journal' dated August 28, 2024.
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 Monday, September 16, 2024, 09:00 a.m. (IST) till Thursday, September 19, 2024, 05:00 p.m. (IST).
8. At the end of the voting period on Thursday, September 19, 2024, 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	87	0	87
Total number of Shares held by them	78,30,199	0	78,30,199
Valid votes			78,30,199
Invalid/ Abstain Votes			Nil

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 Financial Statements (including the Consolidated Financial Statement) for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes resolution against		No. of Invalid/Abstained Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	78,30,044	100.00	155	0.00	-

Item No. 2 (Ordinary Resolution)

Appointment of Director in place of Dr. Ram H. Shroff (DIN: 00004865), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes resolution against		No. of Invalid/Abstained Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	78,29,594	99.99	605	0.01	-

Special Business

Item No. 3 (Ordinary Resolution)

Continuation of Mr. Jaydev Mody (DIN: 00234797) as Non-Executive Non-Independent Director and Chairman of the Company.

Manner of Voting	Votes in favour of the resolution		Votes resolution against		No. of Invalid/Abstained Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	78,29,594	99.99	605	0.01	-



Item No. 4 (Special Resolution)

Appointment of Mr. Jehangir Aibara (DIN: 07410962) as Independent Director of the Company

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	78,29,514	99.99	685	0.01	-

Item No. 5 (Special Resolution)

Appointment of Mr. Kaarshan Awatramani (DIN: 07452902) as an Independent Director of the Company

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	78,29,514	99.99	685	0.01	-

Item No. 6 (Special Resolution)

Appointment of Mr. Aurobind Patel (DIN:00016628) as an Independent Director of the Company

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	78,29,594	99.99	605	0.01	-

Item No. 7 (Special Resolution)

Re-appointment of Mr. Darius Khambatta (DIN: 00520338) as an Independent Director of the Company

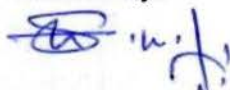
Manner of Voting	Votes in favour of the resolution		Votes against resolution		No. of Invalid/Abstained Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the AGM	78,29,594	99.99	605	0.01	-



Based on the aforesaid results, all the resolutions mentioned in the AGM Notice dated August 13, 2024 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 by the Members of the Company. All other relevant records relating to remote e-Voting 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 Forty-second (42) Annual General Meeting.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058F001268957

Date: 20.09.2024
Place: Mumbai

To be counter signed by
The Chairman
Date: 20.09.2024
Place: Mumbai

General information about company	
Scrip code	504286
NSE Symbol	DELTAMAGNT
MSEI Symbol	NOTLISTED
ISIN	INE393A01011
Name of the company	DELTA MANUFACTURING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:51 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashish Jain
Firms Name	A K Jain & Co
Qualification	CS
Membership Number	6058
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results	
Record date	13-09-2024
Total number of shareholders on record date	12643
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	12
b) Public	33
No. of resolution passed in the meeting	7
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, 2024 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	7825574	7825574	100	7825574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7825574	100	7825574	0	100
Public-Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	4625	0.1533	4470	155	96.6486	3.3514
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	4625	0.1533	4470	155	96.6486
Total		10851120	7830199	72.1603	7830044	155	99.998	0.002
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(2)								
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 Dr. Ram H. Shroff (DIN: 00004865), 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	7825574	7825574	100	7825574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7825574	100	7825574	0	100
Public- Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	4625	0.1533	4020	605	86.9189	13.0811
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	4625	0.1533	4020	605	86.9189
Total		10851120	7830199	72.1603	7829594	605	99.9923	0.0077
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				Approval for continuation of Mr. Jaydev Mody (DIN: 00234797), as Non-Executive Non-Independent Director and Chairman of the Company.				
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	7825574	7825574	100	7825574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7825574	100	7825574	0	100
Public-Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	4625	0.1533	4020	605	86.9189	13.0811
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	4625	0.1533	4020	605	86.9189
Total		10851120	7830199	72.1603	7829594	605	99.9923	0.0077
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jehangir Aibara (DIN: 07410962) as an Independent Director of the Company.				
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	7825574	7825574	100	7825574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7825574	100	7825574	0	100
Public- Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	4625	0.1533	3940	685	85.1892	14.8108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	4625	0.1533	3940	685	85.1892
Total		10851120	7830199	72.1603	7829514	685	99.9913	0.0087
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				Appointment of Mr. Kaarshan Awatramani (DIN: 07452902) as an Independent Director of the Company				
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	7825574	7825574	100	7825574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7825574	100	7825574	0	100
Public- Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	4625	0.1533	3940	685	85.1892	14.8108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	4625	0.1533	3940	685	85.1892
Total		10851120	7830199	72.1603	7829514	685	99.9913	0.0087
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Aurobind Patel (DIN: 00016628) as an Independent Director of the Company.				
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	7825574	7825574	100	7825574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7825574	100	7825574	0	100
Public- Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	4625	0.1533	4020	605	86.9189	13.0811
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	4625	0.1533	4020	605	86.9189
Total		10851120	7830199	72.1603	7829594	605	99.9923	0.0077
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Darius Khambatta (DIN: 00520338) as an Independent Director of the Company.				
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	7825574	7825574	100	7825574	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7825574	100	7825574	0	100
Public- Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	4625	0.1533	4020	605	86.9189	13.0811
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	4625	0.1533	4020	605	86.9189
Total		10851120	7830199	72.1603	7829594	605	99.9923	0.0077
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	