

29th September, 2025

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 Monday, 29th September, 2025 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 43rd 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

Madhuri Pawar
Company Secretary
ACS No. 54631

Encl.: As above



JINESH DEDHIA & ASSOCIATES
Company Secretaries

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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 Forty Third (43rd) Annual General Meeting of Delta Manufacturing Limited held on Monday, September 29, 2025.

To

The Chairman

Delta Manufacturing Limited

B-87, MIDC Ambad,

Hornby Vellard Estate,

Nashik-422010, Maharashtra

Forty Third (43rd) Annual General Meeting of the Members of Delta Manufacturing Limited held on Monday, September 29, 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 Manufacturing 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 12, 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 August 11, 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 a resolution passed by the Board of Directors on August 12, 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 Monday, September 22, 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 29, 2025 and in English in 'Financial Express' dated August 29, 2025.
6. The Company has completed dispatch of notice by email to the members by September 05, 2025 to its members whose names appeared in the Register of Members/Records of Depositories as on August 29, 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 September 06, 2025 and in English in 'Financial Express' dated September 06, 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 Thursday, September 25, 2025 (09:00 a.m. IST) till Sunday, September 28, 2025 (05:00 p.m. IST)
9. At the end of the voting period on Sunday, September 28, 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-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	74	3	77
Total number of Shares held by them	78,37,851	301	78,38,152
Valid votes	78,38,152		
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	78,36,093	99.97	2059	0.03	-

Item No. 2 (Ordinary Resolution)

Re-appointment of Ms. Anjali Mody (DIN: 02784924), who retires by rotation and being eligible offers herself 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	78,36,093	99.97	2059	0.03	-

Special Business:**Item No. 3 (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 43rd Annual General Meeting (AGM) till the conclusion of 48th 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	78,36,093	99.97	2059	0.03	-

Item No. 4 (Special Resolution)

Re-appointment of Dr. Ram H. Shroff (DIN: 00004865), as the Managing Director and Executive Vice-Chairman of the Company for a period of 3 years and fix his remuneration.

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	78,36,093	99.97	2059	0.03	-
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Item No. 5 (Special Resolution)

Approval to advance any Loan/Give Guarantee/Provide Security under section 185 of the Companies Act, 2013

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	78,36,093	99.97	2059	0.03	-

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice, dated August 12, 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 (43rd) AGM.

Thanking You,

Yours Truly,

Jinesh Damji
Dedhia

Digitally signed by
Jinesh Damji Dedhia
Date: 2025.09.29
19:30:41 +05'30'

Jinesh Dedhia

Practicing Company Secretary

ACS: 54731 COP: 20229

Peer Review Certificate No. 1914/2022

UDIN: A054731G001390274

Date: 29th September, 2025

Place: Mumbai

**To be counter signed by
the Chairman/Authorised Person**

Date: 29th September, 2025

Place: Mumbai

General information about company*Annexure B*

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)	29-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	03:55 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	12-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results

Record date	22-09-2025
Total number of shareholders on record date	12476
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	11
b) Public	35
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	7825574	7824449	99.9856	7824449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7825574	7824449	99.9856	7824449	0	100	0
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	0
Public- Non Institutions	E-Voting	3016665	13703	0.4542	11644	2059	84.9741	15.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3016665	13703	0.4542	11644	2059	84.9741	15.0259
Total		10851120	7838152	72.2336	7836093	2059	99.9737	0.0263
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 Ms. Anjali Mody (DIN: 02784924), who retires by rotation and being eligible offers herself 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	7824449	99.9856	7824449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7824449	99.9856	7824449	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	13703	0.4542	11644	2059	84.9741	15.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	13703	0.4542	11644	2059	84.9741
Total		10851120	7838152	72.2336	7836093	2059	99.9737	0.0263
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				Appintment 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	7825574	7824449	99.9856	7824449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7824449	99.9856	7824449	0	100	0
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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	13703	0.4542	11644	2059	84.9741	15.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13703	0.4542	11644	2059	84.9741	15.0259
Total		10851120	7838152	72.2336	7836093	2059	99.9737	0.0263
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				Re-appointment of Dr. Ram H. Shroff (DIN:00004865), As the Managing Director and Executive Vice-Chairman of the Company for a period of 3 years and fix his remuneration				
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	7824449	99.9856	7824449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7825574	7824449	99.9856	7824449	0	100	0
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	0
Public- Non Institutions	E-Voting	3016665	13703	0.4542	11644	2059	84.9741	15.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3016665	13703	0.4542	11644	2059	84.9741	15.0259
Total		10851120	7838152	72.2336	7836093	2059	99.9737	0.0263
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				Approval to advance any loan /give guaratntee/provide security under section 185 of the Companies Act, 2013				
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	7824449	99.9856	7824449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	7824449	99.9856	7824449	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	13703	0.4542	11644	2059	84.9741	15.0259
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	13703	0.4542	11644	2059	84.9741
Total		10851120	7838152	72.2336	7836093	2059	99.9737	0.0263
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	