

Date: 01.10.2025

To,
The Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

Subject: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Dear Sir/Madam,

This is with reference to 2nd Annual General Meeting (AGM) of the Company was held on Tuesday, 30th day of September, 2025 at 01:00 p.m. through Audio/Video at the Registered Office of the Company and concluded at 01:20 p.m.

The details of the voting results of the 2nd Annual General Meeting (AGM) of the Company are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report on the Consolidated Results of the Remote e-voting and Poll at 2nd Annual General Meeting of the Company issued by Kapil Kumar, Practicing Company Secretary, Scrutinizer of the event.

The e-voting results along with the Scrutinizer's Report are also available on the Company's website www.Deltic.co

This is for your information and records.

For Delta Autocorp Limited

(Ankit Agarwal)
Managing Director
DIN: 03289175

CONSOLIDATED REPORT OF SCRUTINIZER

To,

The Chairman/Company Secretary (Authorised Representative)
Delta Autocorp Limited (Formerly Known as Delta Autocorp Private Limited)
R/O Plot NO 304 P, Pithakiary, Post-Rupnarayanpur,
Bardhaman, Bardhaman, Bardhaman, West Bengal, India, 713386

C/O Office No 501-502, 5th Floor
NDM-1 Netaji Subhash Place, Maurya Enclave,
North West Delhi, Delhi, Delhi, India, 110034

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at 02nd Annual General Meeting (hereinafter referred to as the 'AGM') of members of Delta Autocorp Limited (Formerly Known as Delta Autocorp Private Limited) [CIN: L29304WB2023PLC263697], held on Thursday, the 25th September, 2025 at 01:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and adjourned meeting held on Tuesday, the 30th September, 2025 at 01:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

For 02nd (Second) Annual General Meeting ("AGM") of Members of the Company held on **Thursday, the 25th September, 2025 at 01:00 P.M. (IST)** (Adjourned to September 30, 2025, due to absence of requisite quorum) convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, Kapil Kumar, Proprietor of Kapil Kumar & Associates, a firm of Company Secretaries having its office at Plot No. 31, Gali No. 2 Raja Nahar Singh Colony Ballabgarh, Faridabad have been appointed as the Scrutinizer by the Board of Directors of **Delta Autocorp Limited (Formerly Known as Delta Autocorp Private Limited) [CIN: L29304WB2023PLC263697]** ("the Company") for the purpose of scrutinizing the process of e- voting including (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the

Notice calling the AGM ("remote e-voting"); and (ii) process of e-voting at the AGM through electronic voting system ("Venue e-voting ") during the Annual General Meeting of its Shareholders ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") in respect of the below mentioned resolutions proposed at the 02nd AGM of the Company held on Tuesday, September 30, 2025 at 01:00 P.M. IST through VC / OAVM, and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **MUFG Intime India Private Limited ("MUFG")** as engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or MUFG for my verification.
3. The AGM Notice dated August 14, 2025 alongwith the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 02nd AGM.
4. The Company had availed the e-voting facility offered by MUFG for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the **"cut-off"** date of **Thursday, September 18, 2025**, were entitled to vote on the Resolutions as contained in the Notice of the AGM.
6. In accordance with the Notice of the 02nd AGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Sunday, September 21, 2025 at 09:00 A.M. (IST) and ends on Wednesday, September 24, 2025 at 5:00 P.M. (IST)**. E-voting platform was blocked by MUFG thereafter.

7. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, were provided with the opportunity to vote through e-voting facility provided by MUFG at the AGM.
8. The votes were unblocked on September 30, 2025 at in presence of two witnesses, who are not in employment of the Company, viz., Ms. Payal Agarwal and Mr. Dheeraj, before they were counted.
9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the data downloaded from MUFG e-voting system.
10. I, now, submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the resolutions detailed as hereunder:

ORDINARY BUSINESS:

Resolution No. 1 - Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2025, THE PROFIT AND LOSS ACCOUNT, CASH FLOW STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.

MODE OF VOTING	REMOTE E-VOTING		E-VOTING (AT AGM)		INVALID		TOTAL NO. OF VOTES CASTED		
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	%
Votes in favor of the resolution	13	10908428	0	0	0	0	13	10908428	99.9725

Votes against the resolution	3	3000	0	0	0	0	3	3000	0.0274
Total	16	10911428	0	0	0	0	16	10911428	100

Resolution No. 2 - Ordinary Resolution

To appoint a Director in place of Mrs. Priyanka Agarwal (DIN: 08421025), who retires by rotation, and being eligible, has offered herself for re-appointment.

MODE OF VOTING	REMOTE E-VOTING		E-VOTING (AT AGM)		INVALID		TOTAL NO. OF VOTES CASTED		
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	%
Votes in favor of the resolution	13	10908428	0	0	0	0	13	10908428	99.9725
Votes against the resolution	3	3000	0	0	0	0	3	3000	0.0274
Total	16	10911428	0	0	0	0	16	10911428	100

SPECIAL BUSINESS:

Resolution No. 3 - Ordinary Resolution

Entering into Material Related Party Transactions With Antler Akash EV Private Limited.

MODE OF VOTING	REMOTE E-VOTING		E-VOTING (AT AGM)		INVALID		TOTAL NO. OF VOTES CASTED		
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	%

						s			
Votes in favor of the resolution	13	10908428	0	0	0	0	13	10908428	99.9725
Votes against the resolution	3	3000	0	0	0	0	3	3000	0.0274
Total	16	10911428	0	0	0	0	16	10911428	100

Resolution No. 4 - Ordinary Resolution

Entering into Material Related Party Transactions with Electrofine Motors Private Limited.

MODE OF VOTING	REMOTE E-VOTING		E-VOTING (AT AGM)		INVALID		TOTAL NO. OF VOTES CASTED		
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	%
Votes in favor of the resolution	13	10908428	0	0	0	0	13	10908428	99.9725
Votes against the resolution	3	3000	0	0	0	0	3	3000	0.0274

Total	16	10911428	0	0	0	0	16	10911428	100

Resolution No. 5 - Ordinary Resolution

To appoint M/s. Kapil Kumar & Co., Company Secretaries as the Secretarial Auditors of the Company

MODE OF VOTING	REMOTE E-VOTING		E-VOTING (AT AGM)		INVALID		TOTAL NO. OF VOTES CASTED		
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	%
Votes in favor of the resolution	13	10908428	0	0	0	0	13	10908428	99.9725
Votes against the resolution	3	3000	0	0	0	0	03	3000	0.0274
Total	16	10911428	0	0	0	0	16	10911428	100

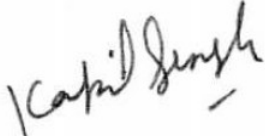
All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman/Authorized Representative considers, approves and sign the minutes of the 02nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Ground Floor-31, Gali No.2
Raja Nahar Singh Colony, Near Sector-3
Ballabgarh, Faridabad-121004


+91-9711127962
kapil@cskk.co.in
www.cskk.co.in

Thanking you,
For and on behalf of
Kapil Kumar & Co.
FRNO. S2017HR489000



Kapil Kumar
Proprietor
PR No:3891/2023
Membership No: A40929
UDIN: A040929G001430823
Place: Faridabad
Date: 01.10.2025

We, the undersigned witnessed that the votes were unblocked from the e-voting website of MUFG in our presence on September 30, 2025.


(
Ms. Payal Agarwal)
(
Mr. Dheeraj)

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General information about company

Scrip code	000000
NSE Symbol	DELTIC
MSEI Symbol	NOTLISTED
ISIN	INE0XRN01019
Name of the company	DELTA AUTOCORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

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Scrutinizer Details

Name of the Scrutinizer	KAPIL KUMAR
Firms Name	KAPIL KUMAR & CO
Qualification	CS
Membership Number	40929
Date of Board Meeting in which appointed	14-08-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	1350
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	7
b) Public	10
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 and the reports of the Board of Directors and 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	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
Public- Institutions	E-Voting	899000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	899000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3575670	96400	2.6960	93400	3000	96.8880	3.1120
	Poll							
	Postal Ballot (if applicable)							
	Total	3575670	96400	2.6960	93400	3000	96.8880	3.1120
Total		15289698	10911428	71.3646	10908428	3000	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2 - To appoint a Director in place of Mrs. Priyanka Agarwal (DIN: 08421025), who retires by rotation, and being eligible, has offered 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	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
Public- Institutions	E-Voting	899000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	899000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3575670	96400	2.6960	93400	3000	96.8880	3.1120
	Poll							
	Postal Ballot (if applicable)							
	Total	3575670	96400	2.6960	93400	3000	96.8880	3.1120
Total		15289698	10911428	71.3646	10908428	3000	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3 - Entering into Material Related Party Transactions With Antler Akash EV Private Limited				
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	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
Public- Institutions	E-Voting	899000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	899000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3575670	96400	2.6960	93400	3000	96.8880	3.1120
	Poll							
	Postal Ballot (if applicable)							
	Total	3575670	96400	2.6960	93400	3000	96.8880	3.1120
Total		15289698	10911428	71.3646	10908428	3000	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4 - Entering into Material Related Party Transactions with Electrofine Motors Private Limited				
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	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
Public- Institutions	E-Voting	899000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	899000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3575670	96400	2.6960	93400	3000	96.8880	3.1120
	Poll							
	Postal Ballot (if applicable)							
	Total	3575670	96400	2.6960	93400	3000	96.8880	3.1120
Total		15289698	10911428	71.3646	10908428	3000	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To appoint M/s. Kapil Kumar & Co., Company Secretaries as the Secretarial Auditors 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	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10815028	10815028	100.0000	10815028	0	100.0000	0.0000
Public- Institutions	E-Voting	899000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	899000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3575670	96400	2.6960	93400	3000	96.8880	3.1120
	Poll							
	Postal Ballot (if applicable)							
	Total	3575670	96400	2.6960	93400	3000	96.8880	3.1120
Total		15289698	10911428	71.3646	10908428	3000	99.9725	0.0275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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