

To
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Date: 30th September 2026

REF: NSE SYMBOL: DELTIC
ISIN: INE0XRN01019

Sub: Scrutinizer's Report on the Voting Results of 3rd Annual General Meeting of the Company.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 company has submitted the voting results of the resolutions passed at the Annual General Meeting of the company held on Tuesday, 29th September 2026 from 02:30 PM to 2:49 PM through VC/OAVM (Other Audio Visual Means).

Further, in terms of the Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer's report on the remote e-voting is enclosed herewith.

Kindly take the same on your records.

Thanking you,
FOR, DELTA AUTOCORP LIMITED

ANKIT AGARWAL

Digitally signed by
ANKIT AGARWAL
Date: 2026.09.30
19:26:39 +05'30'

Ankit Agarwal
Managing Director
DIN: 03289175

Date: 30th September 2026
Place: Delhi

Enclosure: As above

Corporate office: - Unit No.408, 4th Floor, Krishna Apra Business Square Plot No D4,5 and 6, Netaji Subhash Place, Pitampura, Delhi-110034

Unit-I: 304P, Mihijam Road, Rupnarayanpur, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386

Unit-II: Plot No 61, 62 and 63, Gangeshwar Paper Mills, Saharanpur Road, Dundahera, Bagpat, Uttar Pradesh- 250101.

*Formerly Known as Delta Autocorp Pvt. Ltd.

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson of the 3rd (Third) Annual General Meeting of the Equity Shareholders of **Delta Autocorp Limited** (CIN: L29304WB2023PLC263697) held on Tuesday, 29th September, 2026 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
Deemed Venue: Registered Office: Plot No. 304P, Mihijam Road Pithakiary, Rupnarayanpur, Paschim Bardhaman, West Bengal - 713386

Dear Sir,

1. I, Kapil Kumar, Company Secretary in practice and Proprietor of Kapil Kumar & Co., Company Secretaries, having office at Ground Floor-31, Gali No. 2, Raja Nahar Singh Colony, Near Sector-3, Ballabgarh, Faridabad - 121004, have been appointed as Scrutinizer by the Board of Directors of Delta Autocorp Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in a fair and transparent manner on the resolutions contained in the Notice dated 5th September, 2026 ("**Notice**") issued in accordance with the General Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India, from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively, "**MCA Circulars**") and the relevant circulars issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), calling the 3rd (Third) Annual General Meeting of the Equity Shareholders of the Company ("**the Meeting**" / "**AGM**") through VC / OAVM. The AGM was held on Tuesday, 29th September, 2026 at 02:30 P.M. (IST) through VC / OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), the Notice along with the Annual Report for the financial year 2025-26 was sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar and Share Transfer Agent of the Company, viz., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("**RTA**") / National Securities Depository Limited ("**NSDL**") / Central Depository Services (India) Limited ("**CDSL**") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of the LODR, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2025-26 is available, was sent to those members whose e-mail address was not registered with the Company / RTA / Depositories / Depository Participants. Physical copies of the Annual Report were to be sent to those members who specifically requested for the same.

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The Notice and the Annual Report for the financial year 2025-26 were also placed on the website of the Company at www.deltic.co, on the website of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com, and on the website of MUFG Intime at <https://instavote.linkintime.co.in>, being the agency appointed by the Company to provide to its members the facility to exercise their right to vote on the resolutions contained in the Notice using an electronic voting system (InstaVote) (i) remotely, before the Meeting, on the dates referred to in the Notice ("**remote e-voting**"); and (ii) at the Meeting through InstaMeet ("**e-voting at the AGM**").

In compliance with the MCA Circulars and Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, a newspaper advertisement was published on 09.09.2026 in The Echo of India (English Edition) and Arthik Lipi (Bengali Edition), specifying, inter alia, the day, date and time of the AGM, the details of dispatch of the Notice and the instructions for e-voting.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
- (i) process of remote e-voting; and
 - (ii) process of e-voting at the AGM.

Management's Responsibility

4. 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 SEBI Circulars; and (iii) the LODR, relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting at the AGM) is 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 (InstaVote) provided by MUFG Intime, being an agency authorised under the Act and the Rules made thereunder engaged by the Company to provide the e-voting facility, and the attendant papers / documents furnished to me electronically by the Company and / or MUFG Intime for my verification.

Cut-off date

6. The members of the Company as on the "cut-off" date, as set out in the Notice, i.e., **Tuesday, 22nd September, 2026**, were entitled to vote on the resolutions (Item Nos. 1 and 2 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. As on the cut-off date, the paid-up

equity share capital of the Company was Rs. 15,28,96,980/- divided into 1,52,89,698 equity shares of Rs. 10/- each, held by 1377 shareholders.

7. E-voting at the AGM

- i. The facility for voting electronically was also made available at the Meeting to those members who attended the Meeting through VC / OAVM and had not cast their votes through remote e-voting.
- ii. After the time fixed for closure of e-voting at the Meeting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by MUFG Intime under my instructions.
- iii. The e-votes cast at the Meeting were unblocked on Tuesday, 29th September, 2026 after the conclusion of the Meeting. No member cast his / her vote through e-voting at the AGM; all the votes were cast through remote e-voting.
- iv. The e-votes were reconciled with the records maintained by the Company / MUFG Intime and the authorisations lodged with the Company / MUFG Intime on a test check basis.

8. Remote e-voting process

- i. The remote e-voting period remained open from Saturday, 26th September, 2026 (9:00 a.m. IST) to Monday, 28th September, 2026 (5:00 p.m. IST). The remote e-voting module was disabled by MUFG Intime thereafter.
- ii. The votes cast during the remote e-voting period were unblocked on Tuesday, 29th September, 2026 after the conclusion of the Meeting and were witnessed by two witnesses, Mr. Jatin and Mr. Dheeraj, who are not in the employment of the Company. They have signed below in confirmation of the same.

Mr. Jatin

Mr. Dheeraj

- iii. Thereafter, the details containing, inter alia, the list of members who voted "in favour" or "against" on each of the resolutions that was put to vote were generated from the e-voting website of MUFG Intime, i.e., <https://instavote.linkintime.co.in>. Based on the report generated by MUFG Intime and relied upon by me, the data regarding remote e-voting was scrutinized on a test check basis.
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by MUFG Intime, scrutinized on a test check basis and relied upon by me, as under:

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes (due to lack of proper authorisation) Nos.
	Number of valid votes	As a % of total number of valid votes (in favour and against)	Number of valid votes	As a % of total number of valid votes (in favour and against)	
(i)	(ii)	(iii) = $\frac{(ii)}{[(ii)+(iv)]} \times 100$	(iv)	(v) = $\frac{(iv)}{[(ii)+(iv)]} \times 100$	(vi)
Item No. 1 – To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)	1,10,24,222	100.0000	0	0.0000	Nil
Item No. 2 – To appoint a director in place of Mr. Sanwarmall Agarwalla (DIN: 10412769), who retires by rotation, and being eligible, has offered himself for re-appointment (As an Ordinary Resolution)	1,10,24,222	100.0000	0	0.0000	Nil

The category-wise break-up of the votes cast on each resolution, in the format prescribed under Regulation 44(3) of the LODR, is enclosed herewith as **Annexure – A**.

Based on the aforesaid results, I report that:

- (a) the Ordinary Resolutions set out in Item Nos. 1 and 2 of the Notice have been **passed with requisite majority**, with 100% of the valid votes cast in favour and no votes cast against either resolution.
10. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM will be handed over to Mr. Ankit Agarwal, Chairman & Managing Director of the Company, for safe keeping as provided in the Act read with the relevant Rules.
11.
 - a) This report is issued in accordance with the terms of my appointment as Scrutinizer.
 - b) I have conducted my examination in accordance with the provisions of the Act and the Rules made thereunder, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and the applicable guidance issued by ICSI, and have complied with the ethical requirements of the Code of Conduct prescribed under the Company Secretaries Act, 1980.

Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) placing on the website of the Company, (iii) placing on the website of MUFG Intime and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept

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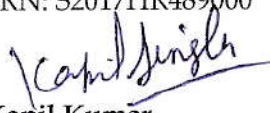


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or assume any liability or any duty of care for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For and on behalf of
Kapil Kumar & Co.
Company Secretaries
FRN: S2017HR489000


Kapil Kumar

Proprietor
Membership No.: A40929
PR No.: 3891/2023
UDIN: **A040929H001672119**
Place: Faridabad
Date: 30.09.2026



Countersigned by:

For **Delta Autocorp Limited**

ANKIT

AGARWAL

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AGARWAL
Date: 2026.09.30 19:37:12
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Ankit Agarwal

Chairman & Managing Director (DIN: 03289175)

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ANNEXURE - A

Category-wise Voting Results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Delta Autocorp Limited
Type of Meeting	3rd Annual General Meeting (through VC / OAVM)
Date of Notice	5th September, 2026
Date and time of the AGM	Tuesday, 29th September, 2026 at 02:30 P.M. (IST)
Remote e-voting period	Saturday, 26th September, 2026 (9:00 a.m.) to Monday, 28th September, 2026 (5:00 p.m.)
Record date / Cut-off date for voting	Tuesday, 22nd September, 2026
Total number of shareholders on record date	1377
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting held through VC / OAVM)
No. of shareholders attended the meeting through VC / OAVM: (a) Promoter and Promoter Group	5
No. of shareholders attended the meeting through VC / OAVM: (b) Public	12
Mode of voting	Remote e-voting and e-voting at the AGM (shown under "E-Voting")



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Resolution No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Whether promoter / promoter group are interested in the agenda / resolution: **No**

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	1,08,55,028	1,08,55,028	100.0000	1,08,55,028	0	100.0000	0.0000
	Poll	NA	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,08,55,028	1,08,55,028	100.0000	1,08,55,028	0	100.0000	0.0000
Public - Institutions	E-Voting	4,07,000	1,42,000	34.8894	1,42,000	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,07,000	1,42,000	34.8894	1,42,000	0	100.0000	0.0000
Public - Non Institutions	E-Voting	40,27,670	27,194	0.6752	27,194	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40,27,670	27,194	0.6752	27,194	0	100.0000	0.0000
Total		1,52,89,698	1,10,24,222	72.1023	1,10,24,222	0	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): **Yes**

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public - Institutions	Nil
Public - Non Institutions	Nil
Total	Nil



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Resolution No. 2: To appoint a director in place of Mr. Sanwarmall Agarwalla (DIN: 10412769), who retires by rotation, and being eligible, has offered himself for re-appointment (Ordinary Resolution)

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	1,08,55,028	1,08,55,028	100.0000	1,08,55,028	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1,08,55,028	1,08,55,028	100.0000	1,08,55,028	0	100.0000	0.0000
Public - Institutions	E-Voting	4,07,000	1,42,000	34.8894	1,42,000	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4,07,000	1,42,000	34.8894	1,42,000	0	100.0000	0.0000
Public - Non Institutions	E-Voting	40,27,670	27,194	0.6752	27,194	0	100.0000	0.0000
	Poll	N.A.	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	40,27,670	27,194	0.6752	27,194	0	100.0000	0.0000
Total		1,52,89,698	1,10,24,222	72.1023	1,10,24,222	0	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	Nil
Public - Institutions	Nil
Public - Non Institutions	Nil
Total	Nil

Notes:

(1) "No. of shares held" represents the number of voting rights as on the cut-off date, i.e., 22nd September, 2026.

(2) Votes cast through remote e-voting and e-voting at the AGM have been shown together under "E-Voting". No votes were cast through e-voting at the AGM. No voting by poll or postal ballot was conducted.

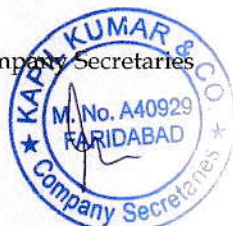
(3) "No. of votes polled" represents valid votes polled.

(4) Item Nos. 1 and 2 were proposed as Ordinary Resolutions, requiring the votes cast in favour to exceed the votes cast against (Section 114(1) of the Companies Act, 2013). Both resolutions received 100% of the valid votes in favour and have accordingly been passed.

For Kapil Kumar & Co., Company Secretaries

Kapil Kumar

Proprietor | M. No.: A40929



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