

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: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the 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 please find enclosed herewith voting results on the resolutions passed at the 3rd Annual General Meeting of the company held on September 29, 2026 from 02:30 P.M. to 02:49 P.M. through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

Thanking you,

FOR, DELTA AUTOCORP LIMITED
ANKIT
AGARWAL
Digitally signed by
ANKIT AGARWAL
Date: 2026.09.30
19:28:23 +05'30'

Ankit Agarwal
Managing Director
DIN: 03289175

Date: 30th September 2026
Place: Delhi

Enclosure: As above

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)	29-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	02:49 PM

Scrutinizer Details	
Name of the Scrutinizer	KAPIL KUMAR
Firms Name	KAPIL KUMAR & CO
Qualification	CS
Membership Number	A40929
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1377
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	5
b) Public	12
No. of resolution passed in the meeting	2
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 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. • The audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of 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	10855028	10855028	100	10855028	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10855028	10855028	100	10855028	0	100	0
Public- Institutions	E-Voting	407000	142000	34.8894	142000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	407000	142000	34.8894	142000	0	100	0
Public- Non Institutions	E-Voting	4027670	27194	0.6752	27194	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4027670	27194	0.6752	27194	0	100	0
Total		15289698	11024222	72.1023	11024222	0	100	0
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 Mr. Sanwarmall Agarwalla (DIN: 10412769), who retires by rotation, and being eligible, has offered 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	10855028	10855028	100	10855028	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10855028	10855028	100	10855028	0	100	0
Public- Institutions	E-Voting	407000	142000	34.8894	142000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	407000	142000	34.8894	142000	0	100	0
Public- Non Institutions	E-Voting	4027670	27194	0.6752	27194	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4027670	27194	0.6752	27194	0	100	0
Total		15289698	11024222	72.1023	11024222	0	100	0
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	

