DELTA CORP LIMITED

10th September, 2026

National Stock Exchange of India Ltd.	BSE Ltd.
Listing Department.	Corporate Relation Department,
Exchange Plaza, C-1, Block- G,	Listing Department,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (East) Mumbai–400 051.	Dalal Street, Mumbai – 400 001.
Symbol: DELTACORP	**Scrip Code 532848**

Dear Sir/Madam,

Sub: Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Thursday, 10th September, 2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Scrutinizer Report

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

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

b) 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 35th 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 Corp Limited

Dilip Narendra Vaidya
Digitally signed by Dilip Narendra Vaidya
Date: 2026.09.10 21:05:07 +05'30'

Dilip Vaidya
Company Secretary & Vice President - Secretarial
FCS NO.7750

Encl- As above

Annexure A

A K JAIN & CO.
COMPANY SECRETARIES

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002
+91 22 2203 4420 • akjaincs@gmail.com

Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Thirty-Fifth (35th) Annual General Meeting of the Delta Corp Limited held on Thursday, September 10, 2026.

To
The Chairman
Delta Corp Limited
Delta House, 3rd Floor
Plot No.12, Hornby Vellard Estate
Dr. Annie Besant Road, Worli
Mumbai 400018

Thirty-Fifth (35th) Annual General Meeting of the Members of Delta Corp Limited held on Thursday, September 10, 2026 at 05.30 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, have been appointed as Scrutinizer by the Board of Directors of Delta Corp 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 11, 2026.

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. I have given my consent to act as Scrutinizer vide letter dated August 04, 2026 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 11, 2026. 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.

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Thursday, September 03, 2026.

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 14, 2026 and in English in 'Financial Express' dated August 14, 2026.

6. The Company has completed dispatch of notices by email to the members by August 18, 2026 to its members whose names appeared in the Register of Members / Records of Depositories as on August 14, 2026.

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 August 19, 2026 and in English in 'Financial Express' dated August 19, 2026.

8. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Monday, September 07, 2026 (09:00 a.m. IST) till Wednesday, September 09, 2026 (05:00 p.m. IST)

9. At the end of the voting period on Wednesday, September 09, 2026, 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-voting conducted at the AGM, is as follows:

Ordinary Business

Item No. 1 (Ordinary Resolution)

Adoption of the Audited Standalone & Consolidated Financial Statements for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

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	9,63,25,543	99.95	52,344	0.05	-

A. K. JAIN & CO. C.P. No. 6124 COMPANY SECRETARIES

Item No. 2 (Ordinary Resolution)

Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2026.

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	9,63,87,050	99.95	47,344	0.05	-

Item No. 3 (Ordinary Resolution)

Appointment of Director in place of Mr. Jaydev Mody (DIN: 00234797), who retires by rotation and being eligible offers himself for re-appointment.

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	9,63,78,885	99.94	55,509	0.06	-

Item No. 4 (Ordinary Resolution)

Appointment of M/s. M S K C & Associates LLP as the Statutory Auditors 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	9,63,86,794	99.95	47,600	0.05	-

Special Business

Item No. 5 (Special Resolution)

Approval for payment of commission to Non- Executive Directors.

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	9,63,69,437	99.93	64,957	0.07	-

A. K. JAIN & CO.
C. P. No. 6124
COMPANY SECRETARIES

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated August 11, 2026 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 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-Fifth (35th) AGM.

Thanking You,
Yours Truly,

A. K. JAIN & CO.
C. P. No. 6124
COMPANY SECRETARIES

Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058H001444462
Date: September 10, 2026
Place: Mumbai

Dilip Narendra Vaidya
Digitally signed by Dilip Narendra Vaidya
Date: 2026.09.10 21:07:48 +05'30'

To be counter signed by
Authorised Person
Date: September 10, 2026
Place: Mumbai

Annexure B

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General information about company	
Scrip code	532848
NSE Symbol	DELTACORP
MSEI Symbol	NOTLISTED
ISIN	INE124G01033
Name of the company	DELTA CORP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	05:30 PM
End time of the meeting	06:45 PM

Prev Next

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Scrutinizer Details	
Name of the Scrutinizer	Ashish Kumar Jain
Firms Name	A. K. Jain & Co.
Qualification	CS
Membership Number	6058
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	10-09-2026

Prev Next

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Voting results	
Record date	03-09-2026
Total number of shareholders on record date	341465
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	9
b) Public	74
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	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 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	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
Public- Institutions	E-Voting	3419383	2620651	76.6410	2620651	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3419383	2620651	76.6410	2620651	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172060780	1466302	0.8522	1413958	52344	96.4302	3.5698
	Poll							
	Postal Ballot (if applicable)							
	Total	172060780	1466302	0.8522	1413958	52344	96.4302	3.5698
Total		267771097	96377887	35.9926	96325543	52344	99.9457	0.0543
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?	No
Description of resolution considered	To declare dividend on equity shares for the financial year ended 31st March, 2026.

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	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
Public- Institutions	E-Voting	3419383	2679458	78.3609	2679458	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3419383	2679458	78.3609	2679458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172060780	1464002	0.8509	1416658	47344	96.7661	3.2339
	Poll							
	Postal Ballot (if applicable)							
	Total	172060780	1464002	0.8509	1416658	47344	96.7661	3.2339
Total		267771097	96434394	36.0137	96387050	47344	99.9509	0.0491
						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?	No
Description of resolution considered	To appoint a director in place of Mr. Jaydev Mody (DIN: 00234797), 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	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
Public- Institutions	E-Voting	3419383	2679458	78.3609	2679458	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3419383	2679458	78.3609	2679458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172060780	1464002	0.8509	1408493	55509	96.2084	3.7916
	Poll							
	Postal Ballot (if applicable)							
	Total	172060780	1464002	0.8509	1408493	55509	96.2084	3.7916
Total		267771097	96434394	36.0137	96378885	55509	99.9424	0.0576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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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?	No
Description of resolution considered	Appointment of M/s. M S K C & Associates LLP as the Statutory 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	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
Public- Institutions	E-Voting	3419383	2679458	78.3609	2679458	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3419383	2679458	78.3609	2679458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172060780	1464002	0.8509	1416402	47600	96.7486	3.2514
	Poll							
	Postal Ballot (if applicable)							
	Total	172060780	1464002	0.8509	1416402	47600	96.7486	3.2514
Total		267771097	96434394	36.0137	96386794	47600	99.9506	0.0494
						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)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for payment of commission to Non-Executive Directors.

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	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	92290934	92290934	100.0000	92290934	0	100.0000	0.0000
Public- Institutions	E-Voting	3419383	2679458	78.3609	2679458	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3419383	2679458	78.3609	2679458	0	100.0000	0.0000
Public- Non Institutions	E-Voting	172060780	1464002	0.8509	1399045	64957	95.5631	4.4369
	Poll							
	Postal Ballot (if applicable)							
	Total	172060780	1464002	0.8509	1399045	64957	95.5631	4.4369
Total		267771097	96434394	36.0137	96369437	64957	99.9326	0.0674
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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