

DELMA INFRASTRUCTURE LIMITED

(Erstwhile known as Hari Om Trades and Agencies Limited)

Corporate Identity Number: L45209MH1985PLC035147

Regd Office: Unit 302, Raheja Plaza Premises, Co-operative Society Limited, Off Andheri Link Road, Andheri (W),
Mumbai-400053

Tel No.: 022-67989888, Fax No.: 022-67989890, Email Id: compliance.delma@gmail.com

Gist of the proceedings of the Annual General Meeting Of Delma Infrastructure Limited (Formerly known as Hari Om Trades and Agencies Limited) held on Friday, September 25, 2015

The 30th Annual General Meeting of the Members of the Company was held on Friday, September 25, 2015 at 3.30 p.m. at the Registered Office of the Company at Unit 302, Raheja Plaza Premises, Co-Operative Society Limited, Off Andheri Link Road, Andheri (W), Mumbai-400053.

Mr. Umesh Mohanan chaired the proceedings of the Meeting.

Total 6 Members attended the Meeting in person as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and its future outlook. The printed copy of Chairman's speech was also distributed to the Members attending the Meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on September 22, 2015 and ended at 5.00 p.m. on September 24, 2015. Mr. Hitesh Kothari, Practicing Company Secretary (Membership No. 6038) was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 6 resolutions to be passed at the Meeting. Thereafter, all the 6 resolutions were proposed and seconded. On the invitation of the Chairman, members, placed their queries, suggestions and appreciation on Company's accounts and businesses, which were replied and appreciated by the Chairman.

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Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Mr. Hitesh Kothari, Practicing Company Secretary (Membership No. 6038) and in his absence Ms. Sonam Jain (Membership No. 31862) as the Scrutinizer for the poll process and requested them for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the poll will be put on the Company's website.

Resolutions for the following businesses were passed by the members:

Ordinary Businesses:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of Board of Directors & Auditors thereon.
2. To appoint a Director in place of Mr. Umesh Mohanan (DIN 02455902), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. Appointment of Auditors and fixing their remuneration.

Special Businesses:

4. Confirmation of Mr. Bharat Gupta as Independent Director.
5. Confirmation of Mrs. Kavita Chhajer as Independent Director.
6. Confirmation of Mr. Umesh Mohanan as Chief Executive Officer of the Company.

The Chairman informed that the e-voting and poll results will be notified to the Stock Exchanges and also uploaded on the Company's website.

For Delma Infrastructure Limited

Prachi Jain

Prachi Jain

Company Secretary & Compliance Officer

ACS - 40260

