

14th September, 2023

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir/Madam,

Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Thursday, 14th September, 2023 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting at Annual General Meeting (AGM) of members of the Company held on Thursday, 14th September, 2023:

Sr. No.	Particulars	
1	Date of the AGM	14 th September, 2023
2	Total number of shareholders on record date	14941 as on Cut-Off date i.e. 7 th September, 2023
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	13
	Public	35
5	Details of Agenda	Annexure-1

Annexure-1

Resolution No. 1:- Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821337	7821337	100	7821337	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7821337	7821337	100	7821337	0	100
Public-Institutions	E-Voting	8881	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8881	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3020902	4248	0.14	4144	104	97.55	2.45
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3020902	4248	0.14	4144	104	97.55
Total		10851120	7825585	72.12	7825481	104	99.99	0.01

Resolution No. 2:- Re-appointment of Ms. Anjali Mody (DIN: 02784924) as a Director, retiring by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7821337	7821337	100	7821337	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7821337	7821337	100	7821337	0	100
Public-Institutions	E-Voting	8881	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8881	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3020902	4248	0.14	3785	463	89.10	10.90
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3020902	4248	0.14	3785	463	89.10
Total		10851120	7825585	72.12	7825122	463	99.99	0.01

Resolution No. 3:- Re-appointment of M/s. M H S & Associates, Chartered Accountants as Statutory Auditors of the Company for second term.

Resolution required: (Ordinary/ Special)			Ordinary					
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 (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7821337	7821337	100	7821337	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7821337	7821337	100	7821337	0	100
Public-Institutions	E-Voting	8881	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8881	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3020902	4248	0.14	4144	104	97.55	2.45
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3020902	4248	0.14	4144	104	97.55
Total		10851120	7825585	72.12	7825481	104	99.99	0.01

Please find attached consolidated report of Scrutinizer on e-voting which includes remote e-voting and e-voting at AGM.

You are requested to take the same on your record and oblige.

Thanking You.
Yours Sincerely,

For Delta Manufacturing Limited

Madhuri Deokar
Company Secretary
ACS No.: 54631
Encl.: As above

Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Forty-first (41st) Annual General Meeting of the Delta Manufacturing Limited held on Thursday, September 14, 2023.

To
The Chairman
Delta Manufacturing Limited
B-87, MIDC, Ambad
Nashik - 422010

Forty-first (41st) Annual General Meeting of the Members of Delta Manufacturing Limited held on Thursday, September 14, 2023 at 03.30 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 had been appointed as the Scrutinizer by the Board of Directors of Delta Manufacturing Limited ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 03/2022 dated May 05, 2022 and General Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India's ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standard-2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 41st Annual General Meeting ("AGM") of the Company held on Thursday, September 14, 2023 at 3:30 p.m. (IST) through VC/OAVM.

The Notice of AGM dated August 03, 2023, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars and SEBI Circulars. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

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. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of remote e-voting and e-Voting at the AGM to the members of the Company.
2. Purva Sharegistry (India) Private Limited is the Registrar and Share Transfer Agent: (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Thursday, September 7, 2023.
4. 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 11, 2023 and in English in 'Financial Express' dated August 11, 2023.
5. The Company has completed dispatch of notices by email to the members by Monday, August 21, 2023.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated August 22, 2023 and in English in 'Financial Express' dated August 22, 2023.
7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the remote e-voting facility was kept open for 4 (Four) days i.e. from Sunday, September 10, 2023, 09:00 a.m. (IST) till Wednesday, September 13, 2023, 05:00 p.m. (IST).
8. At the end of the voting period on Wednesday, September 13, 2023, at 05.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.
9. The details of the consolidated Results of the remote e-voting together with e-voting conducted at the AGM, is as follows:

Details	Remote e-voting	e-voting at AGM	Total e-voting
Number of Members who had cast their votes	70	3	73
Total number of Shares held by them	78,25,549	36	78,25,585
Valid votes	As per the details provided under each one of the resolutions mentioned hereunder.		
Invalid/ Abstain Votes	Nil		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the AGM.



Ordinary Business

Item No. 1 (Ordinary Resolution)

Adoption of the Audited Financial Statements (including the Consolidated Financial Statement) for the Financial Year ended March 31, 2023 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	78,25,481	100.00	104	0.00	-

Item No. 2 (Ordinary Resolution)

Appointment of Director in place of Ms. Anjali Mody (DIN: 02784924), who retires by rotation and being eligible offers herself 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	78,25,122	100.00	463	0.00	-

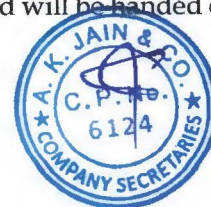
Item No. 3 (Ordinary Resolution)

Re-appointment of M/s. M H S & Associates, Chartered Accountants (Firm Reg. No. 141079W) as Statutory Auditors of the Company for second term of five consecutive years

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	78,25,481	100.00	104	0.00	-

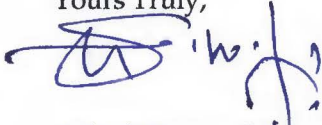
Based on the aforesaid results, all the resolutions mentioned in the AGM Notice dated August 03, 2023 as per the abovementioned details, stands passed under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

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 Forty-first (41st) Annual General Meeting.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058E001011194



MADHURI
KRISHNA
DEOKAR

Digitally signed
by MADHURI
KRISHNA
DEOKAR
Date: 2023.09.14
20:04:29 +05'30'

To be counter signed by
The ~~Chairman~~ / Authorised Person

Date: September 14, 2023
Place: Mumbai

Date: September 14, 2023
Place: Mumbai