

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO-11L,AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLADI PLACE, SECTOR-3, ROHINI, NEW DELHI-110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesld@gmail.com, website: www.delta.ind.in

4th October,2023

To,

BSE Limited
Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street,Mumbai - 400001.
Scrip Code: 539596

Metropolitan stock Exchange of India
205(A),2nd Floor,Piramal Agastya Corporate park
Kamani Junction,LBS Road,Kurla (west)Mumbai
PINCode-400070
Symbol: DELTA

Dear Sir,

Subject: Outcome of Annual General Meeting of Delta Industrial Resources Limited as per clause-35Aof Listing Agreement.

Date of Annual General Meeting	30Th September,2023
Total No. of share holders as on record date	1198

38TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2023

Declaration of Results of e-voting and poll

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed the Voting Results as Annexure-1 Scrutinizers Report on the resolutions passed at the 38th Annual General Meeting of the Company held on Saturday September 30,2023 at 10:00 am at Vijendra Bhawan, Swagat Market, Main Mubarak Pur Road,Near by Patanjali Mega store, Main Road , AgarNagar, Kirari,NewDelhi-110086. The said resolutions have been approved by Members with requisite majority. The above information is also being uploaded on the Company's Website at www.delta.ind.in

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 38th Annual General Meeting (AGM). The e-voting was open from 27th September, 2023 to 29th September, 2023.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 38th AGM, voting was conducted by means of poll.

A circular stamp with a signature written across it. The signature is in black ink and appears to be a stylized name. The stamp is partially obscured by the signature.

DELTA INDUSTRIAL RESOURCES LIMITED

CIN : L52110DL1984PLC019625

Regd. Office: 1907 NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 14, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI-110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.in

The Board of Directors had appointed M/s Shrivani A. Gupta & Associates, Practicing Company Secretary as the Scrutinizer for e-voting and poll. The Scrutinizer(s) have carried out the scrutiny of all the electronic votes received up to the close of working hours on 29th September, 2023 and poll received till the conclusion of the meeting and submitted their Report on 30th September, 2023.

Given below the is the Resolution wise combined result of E-Voting & Poll & The Consolidated Results as per the Scrutinizers' Report dated 30th September, 2023 is as follows:

Agenda wise

Particulars % Votes in	No of Votes in Favour & %	No of Votes Against & %
Adoption of Annual Audited Balance Sheet & and Profit and Loss Account for the period ended 31 st March, 2023	95 100%	16 0.00%
Appoint Statutory Auditors of the Company and Fix their remuneration.	95 100%	16 0.00%
Appointment of Secretarial Auditors:	95 100%	16 0.00%
For Shifting of Registered office of from the state of Delhi to the state of Maharashtra	95 100%	16 0.00%
To Appoint of Mr. Jay Nath Jha (DIN: 10099333) as the Managing Director of the Company	95 100%	16 0.00%
To Appoint of Mr. Raju Dayaram Anbhorkar (DIN.10104257) as the Executive Director of the Company:	95 100%	16 0.00%
Regularization of Additional Director (Woman), Miss. Lily Mundu (DIN.10118884) as Independent Director of the Company:	95 100%	16 0.00%
Regularization of Additional Director, Mr. Krishna Kumar Kulshrestha (DIN. 09719927) as Independent Director of the Company:	95 100%	16 0.00%
Regularization of Additional Director, Mr. Deepak Sinha (DIN. 09726154) as Independent Director of the Company	95 100%	16 0.00%

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 38th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Delta Industrial Resources Limited,


Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi
Encl: As above





FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

TO,

The Chairman of the 38th Annual General Meeting of The Shareholders of M/S. Delta Industrial Resources Limited Held On Saturday, September 30th, 2023 at 10.00 A.M., Held At Vijendra Bhawan, Swagat Market, Main Mubarak Pur Road, Near by Patanjali Mega store, Main Road , AgarNagar, Kirari, NewDelhi-110086

Dear Sir,

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, situated at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, have been appointed as scrutinizer by the Board of Directors of M/S. Delta Industrial Resources Limited ("the company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the companies Act, 2013 read with Rule 20 of companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 9 (NINE) resolutions contained in the notice convening the 38th Annual General Meeting of the members of the company, held on Saturday, the 30th day of September, 2023 at 10.00 A.M., held at Vijendra Bhawan, Swagat Market, Main Mubarak Pur Road, Near by Patanjali Mega store, Main Road ,Agar Nagar, Kirari, New Delhi- 110086.

1. I, Shravan A. Gupta, practicing Company Secretaries, A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092. I am well versed with the process of e-voting, as Associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.
3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by National Depository Services (India) Limited ("NSDL"), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. 22nd September, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 38th Annual General Meeting of the Company. The remote e- voting commenced on 27th September, 2023 (9:00 AM) and closed on 29th September 2023 (05.00 P.M).



5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (evotes) locked by National Depository Services (India) Limited ("NSDL"),
6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of National Depository Services (India) Limited ("NSDL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in Annexure 1.
8. The electronic data and all other relevant records relating to the remote e- voting and e-Voting on the day of the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.

For Shravan A. Gupta & Associates



Shravan A. Gupta
Proprietor
ACS: 27484, CP:9990
Place Mumbai
Dated : 04/10/2023
UDIN : A027484E001181131



Annexure 1
Consolidated Report of the Remote E- Voting together with that of vote through e-voting system during the AGM

Resolution No 1					
Nature of Resolution			Ordinary Resolution		
Subject Matter To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95	17,14,150	17,14,150	100
Against	16	16	200	200	0
Total	111	111	17,14,350	17,14,350	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 2					
Nature of Resolution			Ordinary Resolution		
Subject Matter To Appoint Statutory Auditors M/s NITIN GAMI & ASSOCIATES, Chartered, Accountants (Firm Registration No.332567E), be and is hereby appointed as Auditors of the Company in place of the retiring auditors M/s V.N. Purohit & Co. Chartered Accountants having Firm Registration Number (FRN-304400E) to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Forty (43rd) AGM to be held in 2029.					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95	17,14,150	17,14,150	100
Against	16	16	200	200	0
Total	111	111	17,14,350	17,14,350	100
Invalid/ Abstained	0	0	0	0	0



Resolution No 3					
Nature of Resolution					
Ordinary Resolution					
Subject Matter: 3.To Appointment M/s. Shravan A. Gupta & Associates, Practicing Company Secretaries (CP.No.9990) within the meaning of Section 202(1) of the Companies Act, 2013 to be and is hereby appointed as secretarial auditor of the company for the financial year 2023-24					
	Number of Members		Number of Votes casted is		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95	17,14,150	17,14,150	100
Against	16	16	200	200	0
Total	111	111	17,14,350	17,14,350	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 4					
Nature of Resolution					
Special Resolution					
Subject Matter: To Shift Registered Office Of The Company From The State Of Delhi To The State Of Maharashtra.					
	Number of Members		Number of Votes casted is		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95	17,14,150	17,14,150	100
Against	16	16	200	200	0
Total	111	111	17,14,350	17,14,350	100
Invalid/ Abstained	0	0	0	0	0



Resolution No 5					
Nature of Resolution			Special Resolution		
Subject Matter: To Appoint of Mr. Jay Nath Jha (DIN: 20299333) as the Managing Director of the Company.					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95	17,14,150	17,14,150	100
Against	16	16	200	200	0
Total	111	111	17,14,350	17,14,350	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 6					
Nature of Resolution			Special Resolution		
Subject Matter: To Regularize Additional Director, Mr. RAJU DAYARAM ANDHORWAR (DIN: 10124257) as Director of the Company					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95	17,14,150	17,14,150	100
Against	16	16	200	200	0
Total	111	111	17,14,350	17,14,350	100
Invalid/ Abstained	0	0	0	0	0



Resolution No 7					
Nature of Resolution		Ordinary Resolution			
Subject Matter: To Regularize Additional Woman Director, Mrs. Lily Munde (DIN. 02110884) as Non-Executive Independent Director of the Company:					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95	17,14,350	17,14,350	100
Against	16	16	300	300	0
Total	111	111	17,14,350	17,14,350	100
Invalid/ Abstained	0	0	0	0	0

Resolution No 8					
Nature of Resolution		Ordinary Resolution			
Subject Matter: To Regularize Additional Director, Mr. ERISHNA KUMAR KULSHRESTHA (DIN. 09119927) as Non-Executive Independent Director of the Company:					
	Number of Members		Number of Votes contained in		
	Remote e-voting and Physical voting during AGM	Total	Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95	17,14,350	17,14,350	100
Against	16	16	300	300	0
Total	111	111	17,14,350	17,14,350	100
Invalid/ Abstained	0	0	0	0	0



Resolution No 9						
Nature of Resolution: Ordinary Resolution						
Subject Matter: To Regularize Additional Director, Mr. DEEPAK SINHA (DIN. 00728254) as Non-Executive Independent Director of the Company						
	Number of Members			Number of Votes casted in		
	Remote e-voting and Physical voting during AGM	Total		Remote e-voting and Physical voting during AGM	Total	%
In Favour	95	95		17,14,150	17,14,150	100
Against	16	16		200	200	0
Total	111	111		17,14,350	17,14,350	100
Invalid/ Abstained	0	0		0	0	0

All the Resolution Passed under e-voting with the requisite majority.

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011M1829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Dated: 04/10/2023
UDIN: A027484E001181131