

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO-111, AGGARWAL CITY SQUARE, PLOT NO. 1A, DISTRICT CENTRE, JANGLAM PLACE, SECTOR-A, ROHINI, NEW DELHI -110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.in

21st December, 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

PIN Code-400070

Symbol: DELTA

Dear Sir,

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of Postal ballot

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated November 20, 2023 along with the Scrutinizer's report.

The remote e-voting process concluded on Wednesday, December 20, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer,

we hereby inform that, the Members of the Company have duly passed the Resolutions with requisite majority

For Delta Industrial Resources Limited,



Jay Nath Jha

Managing Director

(DIN: 10099333)

Place: New Delhi



REPORT OF SCRUTINIZER ON POSTAL BALLOT CARRIED OUT FOR DELTA INDUSTRIAL RESOURCES LIMITED

To,
The Chairperson,
DELTA INDUSTRIAL RESOURCES LIMITED
Unit No.-111, Aggarwal City Square, Plot No. 10, District Centre
Manglam Place, Sector-3, Rohini, New Delhi -110085

I, Shravan A. Gupta, Practicing Company Secretary, Proprietor of M/s. Shravan A. Gupta & Associates, have been appointed as scrutinizer by the Board of Directors of **DELTA INDUSTRIAL RESOURCES LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot Voting through remote e-voting process by shareholders and ascertaining the requisite majority on e-voting carried out as per the provision of Section 110 of the Companies Act, 2013 read with Rule 22 of companies (Management and Administration) Rules, 2014, on the 1 (One) Special resolution contained in the notice of Postal Ballot dated November 20, 2023.

1. The Management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means.
2. My responsibility as a scrutinizer for the e-voting process is restricted to making a scrutinizer's report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by National Security Depository Limited ('NDSL') at <https://evoting.cdslindia.com>, the authorized agency to provide e-voting facilities, engaged by the Company.
3. I hereby submit my report as under
 - 3.1 As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars"), the Company completed the despatch of Postal Ballot Notice (for the process of remote e-voting) on November 20, 2023, by email, only to members whose email IDs were registered with the Company & Skyline Financial Services Private Limited ('Registrar and Share Transfer Agent / RTA') and whose name appeared on the register of members/list of beneficial owners as on the cut-off date i.e., November 17, 2023.
 - 3.2 The e-voting period opened at 9:00 AM (IST) on November 21, 2023 and closed at 5.00 pm (IST) on December 20, 2023.
 - 3.3 Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
 - 3.4 All the votes received up to 5.00. P.M. on December 20, 2023 being the last date and time fixed by the company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.
 - 3.5 A total no of 40 shareholders have cast their vote on the e-voting platform.

- 3.6 The results of Postal Ballot through e-voting were unblocked by me by accessing the data downloaded by me from the website of [https:// evoting@nsdl.co.in](https://evoting@nsdl.co.in), in presence of two witness Mr. Sahil Gupta and Mrs Babita Gupta who are not the employees of the Company
- 3.7 Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on number of envelopes containing postal ballot form received after due date and up to the date of this report or returned undelivered does not arise.
- 3.8 The Postal ballot electronic votes, as downloaded from the CDSL website, were duly scrutinized.
- 3.9 The particulars of postal ballot received from members in electronic voting report generated from <https://evoting.cdslindia.com> have been entered in a separate register maintained for the purpose.
- 3.10 I have emailed all the registers and records relating to e-voting for the safe custody to the Company Secretary.
- 3.11 The Result of e-voting for postal ballot is as under

Resolution No 1											
Subject Matter: M/s. Bhattar and Paliwal, Chartered Accountants, as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/s. NITIN GAMI and ASSOCIATES, Chartered Accountants.											
Particulars of Business	No of Membe rs voted	No of Shares Held by Members voted	Voting in Favour of the resolution			Voting Against the Resolution			Invalid Votes		Results
	Nos.	Nos.	No of Members voted	No of Shares Held by Members voted	% Age	No of Member s voted	No of Shares Held by Members voted	% Age	No of Members voted.	% Age	Special Resolution passed by majority vote
Remote E-voting	40	37,160	34	37,150	99.97	6	10	0.03	0.00	0.00	
Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Total	40	37,160	34	37,150	99.97	6	10	0.03	0.00	0.00	

Thanking you,
Yours faithfully

Shravan A Gupta & Associates
Practicing Company Secretary
A Peer Reviewed Firm 2140/2022
UID: S2013MH230000



Shravan A Gupta
ACS: 27484, CP:9990
UDIN : A027484E003008715
Place: Mumbai
Date : 21/12/2023