

04th August, 2023

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code 532848
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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 Friday, 04th August, 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 Friday, 04th August, 2023:

Sr. No.	Particulars	
1	Date of the AGM	04 th August, 2023
2	Total number of shareholders on record date	3,68,167 as on Cut-Off date i.e. 28 th July, 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	09
	Public	85
5	Details of Agenda	Annexure-1

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor, | Phone : +91 22 4079 4700
 Tardeo Road, Haji Ali, | Fax : +91 22 4079 4777
 Mumbai - 400 034. | Email : secretarial@deltin.com
 URL : www.deltacorp.in | CIN : L65493PN1990PLC058817

Annexure-1

Resolution No. 1 :- Adoption of 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	89050440	89050440	100	89050440	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		89050440	89050440	100	89050440	0	100
Public-Institutions	E-Voting	48280150	39541336	81.90	39541336	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48280150	39541336	81.90	39541336	0	100
Public-Non Institutions	E-Voting	130440507	1544780	1.18	1543164	1616	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		130440507	1544780	1.18	1543164	1616	99.90
Total		267771097	130136556	48.60	130134940	1616	100	0.00

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Resolution No. 2 :- Declaration of dividend @ 125% on Equity Share Capital (i.e ₹ 1.25 per Equity Share of ₹ 1/- each) for the financial year ended 31st March, 2023.

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	89050440	89050440	100	89050440	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		89050440	89050440	100	89050440	0	100
Public-Institutions	E-Voting	48280150	39600143	82.02	39600143	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48280150	39600143	82.02	39600143	0	100
Public-Non Institutions	E-Voting	130440507	1544713	1.18	1516153	28560	98.15	1.85
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		130440507	1544713	1.18	1516153	28560	98.15
Total		267771097	130195296	48.62	130166736	28560	99.98	0.02

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Resolution No. 3:- To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment.

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	89050440	89050440	100	89050440	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		89050440	89050440	100	89050440	0	100
Public-Institutions	E-Voting	48280150	39600143	82.02	39600143	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48280150	39600143	82.02	39600143	0	100
Public-Non Institutions	E-Voting	130440507	1544519	1.18	1535945	8574	99.44	0.56
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		130440507	1544519	1.18	1535945	8574	99.44
Total		267771097	130195102	48.62	130186528	8574	99.99	0.01

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Resolution No. 4:- To approve remuneration payable to Mr. Ashish Kapadia (DIN: 02011632), Managing Director of the Company for the period 01st April, 2023 till 26th April, 2024.

Resolution required: (Ordinary/ Special)			Special					
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	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)] 100	% of Votes against on votes polled (7)= [(5)/(2)] 100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	89050440	89050440	100	89050440	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		89050440	89050440	100	89050440	0	100
Public-Institutions	E-Voting	48280150	39600143	82.02	39600143	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48280150	39600143	82.02	39600143	0	100.00
Public-Non Institutions	E-Voting	130440507	1544519	1.18	1529180	15339	99.01	0.99
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		130440507	1544519	1.18	1529180	15339	99.01
Total		267771097	130195102	48.62	130179763	15339	99.99	0.01

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Resolution No. 5:- To re-appoint Mr. Ashish Kapadia (DIN: 02011632) as Managing Director of the Company and to fix remuneration.

Resolution required: (Ordinary/ Special)			Special					
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	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)] 100	% of Votes against on votes polled (7)= [(5)/(2)] 100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	89050440	89050440	100	89050440	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		89050440	89050440	100.00	89050440	0	100
Public-Institutions	E-Voting	48280150	39600143	82.02	39600143	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		48280150	39600143	82.02	39600143	0	100
Public-Non Institutions	E-Voting	130440507	1544275	1.18	1529979	14296	99.07	0.93
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		130440507	1544275	1.18	1529979	14296	99.07
Total		267771097	130194858	48.62	130180562	14296	99.99	0.01

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Please find attached consolidated report of Scrutinizer on e-voting which includes remote e-voting and e-voting at AGM. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 32nd 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 Vaidya
Company Secretary & Vice President - Secretarial
FCS NO.7750

Encl- As above

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Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Thirty-Second (32nd) Annual General Meeting of the Delta Corp Limited held on Friday, August 04, 2023.

To
The Chairman
Delta Corp Limited
10, Kumar Place, 2408
General Thimayya Road
Pune - 411 001

Thirty-Second (32nd) Annual General Meeting of the Members of Delta Corp Limited held on Friday, August 04, 2023 at 03.00 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 Corp 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 32nd Annual General Meeting ("AGM") of the Company held on Friday, August 04, 2023 at 3:00 p.m. (IST) through VC/OAVM.

The Notice of AGM dated June 20, 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 Shareregistry (India) Private Limited is the Registrar and Share Transfer Agents (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 Friday, July 28, 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 June 30, 2023 and in English in 'Financial Express' dated June 30, 2023.
5. The Company has completed dispatch of notices by email to the members by Thursday, July 13, 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 July 14, 2023 and in English in 'Financial Express' dated July 14, 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 Monday, July 31, 2023, 09:00 a.m. (IST) till Thursday, August 03, 2023, 05:00 p.m. (IST).
8. At the end of the voting period on Thursday, August 03, 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	650	5	655
Total number of Shares held by them	13,01,95,007	289	13,01,95,296
Valid votes	As per the details provided under each one of the resolutions mentioned hereunder.		
Invalid/Abstain Votes	As per the details provided under each one of the resolutions mentioned hereunder.		



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 Standalone & Consolidated Financial Statements 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	13,01,34,940	100.00	1,616	0.00	-

Item No. 2 (Ordinary Resolution)

Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2023.

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	13,01,66,736	99.98	28,560	0.02	-

Item No. 3 (Ordinary Resolution)

Appointment of Director in place of Mr. Ashish Kapadia (DIN: 02011632), 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	13,01,86,528	100.00	8,574	0.00	-

Item No. 4 (Special Resolution)

Approval of remuneration payable to Mr. Ashish Kapadia (DIN: 02011632), Managing Director of the Company for the period 01st April, 2023 till 26th April, 2024.

Manner of Voting	Votes in favour of the resolution	Votes against resolution	No. of Invalid/Abstained
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	Nos.	%	Nos.	%	Votes
Remote e-voting and e-voting at the AGM	13,01,79,763	99.99	15,339	0.01	-

Item No. 5 (Special Resolution)

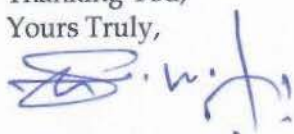
Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as Managing Director of the Company and to fix remuneration.

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	13,01,80,562	99.99	14,296	0.01	-

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated June 20, 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 Thirty-Second (32nd) AGM.

Thanking You,
Yours Truly,




Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No. 1485/2021
UDIN: F006058E000744851

DILIP N VAIDYA Digitally signed by
DILIP N VAIDYA
Date: 2023.08.04
19:46:37 +05'30'
To be counter signed by
The Chairman/ Authorised Person

Date: 04th August, 2023
Place: Mumbai

Date: 04th August, 2023
Place: Mumbai