

23rd August, 2024

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| 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:- Proceedings of the 33rd Annual General Meeting of the Company held on Friday, 23rd August, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Friday, 23rd August, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

1. Date, time and Venue of the Meeting :

The 33rd AGM of the Company was held on Friday, 23rd August, 2024 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The AGM concluded at 4.09 p.m.

2. Brief details of items deliberated at AGM and results thereof :

- Mr. Jaydev Mody, Chairman, chaired the proceedings of the AGM.
- The Chairman informed that the meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, 19th August, 2024 and ended at 5.00 p.m. on Thursday, 22nd August, 2024.
- The following items forming part of Notice convening the AGM were taken up for consideration :-

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001.

Delta House, Hornby Vellard Estate,
Dr. Annie Besant Road,
Next to Copper Chimney,
Worli, Mumbai - 400 018.

Phone : +91 22 6987 4700
Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817

Ordinary Business:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 125% on Equity Share Capital (i.e. ₹ 1.25 per Equity Share of Re. 1/- each) for the financial year ended 31st March, 2024.
3. Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as a Director, retiring by rotation.

Special Business:

4. Approval for continuation of Mr. Jaydev Mody (DIN: 00234797), as Non-Executive Non-Independent Director and Chairman of the Company.
 5. Appointment of Mrs. Tara Subramaniam (DIN: 07654007) as an Independent Director of the Company.
 6. Appointment of Mr. Pankaj Razdan (DIN: 00061240) as an Independent Director of the Company.
 7. Approval of shifting of Registered Office of the Company from the Jurisdiction of Registrar of Companies, Pune to the Jurisdiction of Registrar of Companies, Mumbai.
- The Chairman informed the Members that M/s. A. K. Jain and Co., Company Secretaries in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility in a fair and transparent manner.
 - The Chairman further informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time and on the website of NSDL.

3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the Notice.

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- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

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

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