

30<sup>th</sup> September, 2022

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

Dear Sir/Madam,

**Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Thursday, 29<sup>th</sup> September, 2022 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, 29<sup>th</sup> September, 2022:

Sr. No.	Particulars	
1	Date of the AGM	29 <sup>th</sup> September, 2022
2	Total number of shareholders on record date	14,283 as on Cut-Off date i.e. 21 <sup>st</sup> September, 2022
3	No. of shareholders present in the meeting either in person or through proxy	<b>0</b>
	Promoters and Promoter Group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	39
	Promoters and Promoter Group	11
	Public	28
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 31<sup>st</sup> March, 2022 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	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	7866844	7865659	99.98	7865659	0	100	0.00
	Poll		0.00	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7866844</b>	<b>7865659</b>	<b>99.98</b>	<b>7865659</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	8911	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8911</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2975365	19227	0.65	19178	49	99.75	0.03
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2975365</b>	<b>19227</b>	<b>0.65</b>	<b>19178</b>	<b>49</b>	<b>99.75</b>
<b>Total</b>		<b>10851120</b>	<b>7884886</b>	<b>72.66</b>	<b>7884837</b>	<b>49</b>	<b>100</b>	<b>0.00</b>

*Note: Vide NCLT order Newdeal Multitrade Private Limited (Public Category), has been amalgamated with Miranda Tools Private Limited (Promoter Group). In view of amalgamation the voting result of Newdeal Multitrade Private Limited (Public Category) has been added up with Miranda Tools Private Limited in the category of (Promoter Group).*

**Resolution No. 2:-** Re-appointment of Dr. Ram H. Shroff (DIN: 00004865) 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	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	7866844	7865659	99.98	7865659	0	100	0.00
	Poll		0.00	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7866844</b>	<b>7865659</b>	<b>99.98</b>	<b>7865659</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	8911	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8911</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2975365	19227	0.64	18578	649	99.62	3.38
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2975365</b>	<b>19227</b>	<b>0.64</b>	<b>18578</b>	<b>649</b>	<b>99.62</b>
<b>Total</b>		<b>10851120</b>	<b>7884886</b>	<b>72.66</b>	<b>7884237</b>	<b>649</b>	<b>99.99</b>	<b>0.01</b>

*Note: Vide NCLT order Newdeal Multitrade Private Limited (Public Category), has been amalgamated with Miranda Tools Private Limited (Promoter Group). In view of amalgamation the voting result of Newdeal Multitrade Private Limited (Public Category) has been added up with Miranda Tools Private Limited in the category of (Promoter Group).*

**Resolution No. 3:-** Re-appointment and Approval of remuneration of Dr. Ram H. Shroff (DIN: 00004865) as a Managing Director and Executive Vice Chairman of the Company.

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	7866844	6191695	78.71	6191695	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7866844</b>	<b>6191695</b>	<b>78.71</b>	<b>6191695</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	8911	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>8911</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2975365	19227	0.64	56480	13579	29.38	70.62
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>2975365</b>	<b>19227</b>	<b>0.64</b>	<b>56480</b>	<b>13579</b>	<b>29.38</b>
<b>Total</b>		<b>10851120</b>	<b>6210922</b>	<b>57.24</b>	<b>6197343</b>	<b>13579</b>	<b>99.78</b>	<b>0.22</b>

*Note: Vide NCLT order Newdeal Multitrade Private Limited (Public Category), has been amalgamated with Miranda Tools Private Limited (Promoter Group). In view of amalgamation the voting result of Newdeal Multitrade Private Limited (Public Category) has been added up with Miranda Tools Private Limited in the category of (Promoter Group).*

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 Digitally signed by  
MADHURI  
KRISHNA KRISHNA DEOKAR  
Date: 2022.09.30  
DEOKAR 19:29:55 +05'30'

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

**Consolidated Scrutinizer's Report on remote e-Voting and e-Voting conducted at the Fortieth (40<sup>th</sup>) Annual General Meeting (AGM) of Delta Manufacturing Limited held on Thursday, September 29, 2022.**

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

**Fortieth (40<sup>th</sup>) Annual General Meeting (AGM) of the Members of Delta Manufacturing Limited held on Thursday, September 29, 2022 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 read with Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular no. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and Circular No. 03/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as "SEBI Circular") and Secretarial Standard - 2 on General Meetings as issued by the Institute of Company Secretaries of India, on the business contained in the Notice of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, September 29, 2022 at 03:30 p.m. (IST) through VC / OAVM.

The Notice of AGM dated August 11, 2022 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 and e-voting during the Annual General Meeting 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 to the members of the Company and for e-Voting at the AGM to the members of the Company.
2. Freedom Registry Limited is the Share Transfer Agent (STA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Wednesday, September 21, 2022.
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 30, 2022 and in English in 'Financial Express' dated August 30, 2022.
5. The Company has completed dispatch of notices by email to the members by September 06, 2022.
6. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated September 07, 2022 and in English in 'Financial Express' dated September 07, 2022.
7. In terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Sunday, September 25, 2022, 09:00 a.m. (IST) till Wednesday, September 28, 2022, 05:00 p.m. (IST).
8. At the end of the voting period on Wednesday, September 28, 2022, 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, are as follows:

Details	Remote e-Voting	e-Voting at AGM	Total e-Voting
Number of Members who cast their votes	87	-	87
Total number of Shares held by them	78,84,886	-	78,84,886
Valid votes	As per details provided under each one of the resolutions mentioned hereunder		
Invalid/ Abstain Votes	As per 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, 2022 together with the reports of Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	78,84,837	100.00	49	0.00	-

##### Item No. 2 (Ordinary Resolution)

Re-appointment of Dr. Ram H. Shroff (DIN:00004865) as Director liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	78,84,237	99.99	649	0.01	-





## Special Business

### Item No. 3 (Special Resolution)

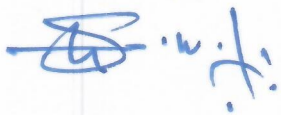
Re-appointment and Approval of remuneration of Dr. Ram H. Shroff (DIN:00004865) as Managing Director and Executive Vice Chairman of the Company for a period of 3 (Three) years.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		No. of Abstain Votes
	Nos.	%	Nos.	%	
Remote e-Voting and e-Voting at the AGM	61,97,343	99.78	13,579	0.22	16,73,964

Based on the aforesaid results, all the Resolutions mentioned in the AGM Notice dated August 11, 2022, as per the details above stand 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 Fortieth (40<sup>th</sup>) AGM.

Thanking You,  
Yours Truly,



**Ashish Kumar Jain**  
Practicing Company Secretary  
FCS: 6058 COP: 6124  
Peer Review Certificate No. 1485/2021  
UDIN: F006058D001103396  
Date: 30<sup>th</sup> September, 2022  
Place: Mumbai

MADHURI  
KRISHNA  
DEOKAR  
Digitally signed by  
MADHURI KRISHNA  
DEOKAR  
Date: 2022.09.30  
18:43:07 +05'30'

To be counter signed by  
the ~~Chairman~~/ Authorised Person  
Date: 30<sup>th</sup> September, 2022  
Place: Mumbai