

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.in

24th September, 2024

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

Date of Annual General Meeting	23rd September, 2024
Total No. of share holders as on record date	1995

39TH ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2024

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 39th Annual General Meeting of the Company held on Monday September 23, 2024 at 11:00 am through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"). 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 39th Annual General Meeting (AGM). The e-voting was open from 20th September, 2024 to 22nd September, 2024.

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 39th AGM, voting was conducted by means of poll.

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The Board of Directors had appointed M/s Shraavan 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 22nd September, 2024 and poll received till the conclusion of the meeting and submitted their Report on 23rd September, 2024.

Given below the is the Resolution wise combined result of E-Voting & Poll & The Consolidated Results as per the Scrutinizers' Report dated 23rd September, 2024 is as follows:

Agenda wise

Particulars % Votes in	% of Total numbers of valid votes cast	% of Total numbers of invalid votes cast
To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	99.94	0.06
Appoint Statutory Auditors of the Company	99.94	0.06
To appoint a Director in place of Mr. Jaynath Jha (DIN: 10099333), who retires by rotation and being eligible, offers himself for re-appointment	99.94	0.06
For Shifting of Registered office of from the state of Delhi to the state of Maharashtra	99.94	0.06
Regularization of Additional Director (woman), Miss. Lily Mundu (DIN.10118884) as an Executive Director of the Company	99.94	0.06

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 39th 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



FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 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 39th Annual General Meeting
Delta Industrial Resources Limited
Unit No.111, Aggarwal City Square, Plot No. 10,
District Centre, Mangalam Place, Sector 3,
Rohini, New Delhi, 110085

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) pursuant to the provisions 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 for the 39th AGM of Delta Industrial Resources Limited convened on Monday, September 23, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Shravan A. Gupta, Practicing Company Secretary having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, has been appointed as scrutinizer by the Board of Directors of **DELTA INDUSTRIAL RESOURCES LIMITED** ("the Company") at their meeting held on August 29, 2024 for the purpose of scrutinizing the remote e-voting and e-voting process during the AGM 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 5 (Five) resolutions contained in the Notice dated August 29, 2024 convening the 39th Annual General Meeting of the Company, held on Friday, September 23, 2024 at 11.00 P.M. through VC/OAVM, which has been sent to all the Member(s) in compliance with MCA Circular Nos. dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "**MCA Circulars**") along with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (collectively referred to as "**SEBI Circulars**") (together MCA Circulars and SEBI Circulars referred to as "**Circulars**"), and I submit my report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 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 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 39th AGM of the Company.
2. My responsibility as scrutinizer of the voting process, is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the respective resolutions based on the report generated from the e-voting system provided by (NSDL) through www.evoting.nsdl.com, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., Monday, September 16, 2024 were entitled to vote on the resolutions proposed in the Notice convening the 39th AGM of the Company. The remote e-voting commenced on Friday, September 20, 2024 (IST 9:00 AM) and closed on

Sunday, September 22, 2024 (IST 05.00 P.M). The Company has also provided e-voting facility during the AGM and up to 15 minutes after conclusion of AGM.

4. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by National Securities Depository Limited (NSDL) and the votes cast under remote e-voting facility prior to AGM were unblocked and counted.
5. Thereafter the details containing Members who voted "in favour" or "against" on each of the resolution those were put to vote was generated from e-voting website of National Securities Depository Limited (NSDL).
6. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
7. I am submitting herewith a consolidated report on the e-voting together with that of remote e-voting prior to and 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 during 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 39th AGM.
9. All the resolutions as per the results given in **Annexure 1** were passed with requisite majority.

Thanking you,

For Shraavan A. Gupta & Associates
Practicing Company Secretary



Shraavan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Date: 23-09-2024
UDIN: A027484F001289514

Encl.: Annexure 1

Consolidated Report of the remote e-voting together with that of vote through e-voting system during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;

Based on the aforesaid results, ordinary resolution at Item No. 1 of the Notice dated August 29, 2024 has been passed by the members with requisite majority.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,28,953	80	3,28,747	99.94	21	206	0.06	0	0
e-Voting during the AGM	0	0	0	0	0	0	0	0	0
TOTAL	3,28,953	80	3,28,747	99.94	21	206	0.06	0	0

Item No.2: Ordinary Resolution

To consider the re-appointment of M/s Bhattar & Associates, Chartered Accountants (FRN:131411W), as the Statutory Auditors of the Company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,28,953	80	3,28,747	99.94	21	206	0.06	0	0
e-Voting during the AGM	0	0	0	0	0	0	0	0	0
TOTAL	3,28,953	80	3,28,747	99.94	21	206	0.06	0	0

Based on the aforesaid results, ordinary resolution at Item No. 2 of the Notice dated August 29, 2024 has been passed by the members with requisite majority

Item No.3: Ordinary Resolution

To appoint a Director in place of Mr.Jaynath Jha (DIN:10099333), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,28,953	80	3,28,747	99.94	21	206	0.06	0	0
e-Voting during the AGM	0	0	0	0	0	0	0	0	0
TOTAL	3,28,953	80	3,28,747	99.94	21	206	0.06	0	0

Based on the aforesaid results, ordinary resolution at Item No. 3 of the Notice dated August 29, 2024 has been passed by the members with requisite majority.

Item No. 4: Special Resolution

To Approve Shifting of Registered office of the company from the State of Delhi to the State of Maharashtra.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	3,28,953	80	3,28,747	99.94	21	206	0.06	0	0
e-Voting during the AGM	0	0	0	0	0	0	0	0	0
TOTAL	3,28,953	80	3,28,747	99.94	21	206	0.06	0	0

Based on the aforesaid results, special resolution at Item No. 4 of the Notice dated August 29, 2024 has been passed by the members with requisite majority.

Item No.5: Special Resolution

To Regularization of Additional Director (woman), Miss.Lily Mundu (DIN.10118884) as an Executive Director of the Company

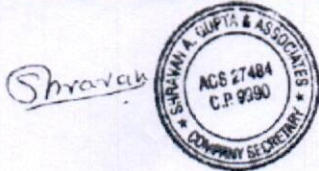
Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	328953	80	328747	99.94	21	206	0.06	0	0
e-Voting during the AGM	0	0	0	0	0	0	0	0	0
TOTAL	328953	80	328747	99.94	21	206	0.06	0	0

Based on the aforesaid results, Special Resolution at Item No. 5 of the Notice dated August 29, 2024 has been passed by the members with requisite majority.

Thanking you,

Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
Place Mumbai
Date: 23-09-2024
UDIN: A027484F001289514

For Delta Industrial Resources Limited

Ms. Neetu
Company Secretary & Compliance Officer

