

DELTA CORP LIMITED

23rd September, 2017

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sirs/Madam,

Sub:- Consolidated Results of Remote e-voting and voting by poll at Annual General Meeting of members of the Company held on 22nd September, 2017 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 and voting by poll at Annual General Meeting (AGM) of members of the Company held on 22nd September, 2017:

Sr. No.	Particulars	
1	Date of the AGM	22 nd September, 2017
2	Total number of shareholders on record date	76,981 as on Cut-Off date i.e. 15.09.2017
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	8
	Public	109
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
5	Details of Agenda	Annexure-1



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

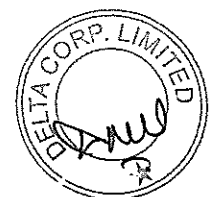
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URL : www.deltacorp.in | CIN : L65493PN1990PLC058817

DELTA CORP LIMITED

Annexure-1

Resolution No. 1 :- To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 and the Balance Sheet as at that date 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)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	94257471	93640021	99.34	93640021	-	100.00	-
	*Poll		507787	0.54	507787	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		94257471	94147808	99.88	94147808	-	100.00
Public-Institutions	E-Voting	49690330	27385995	55.11	27385995	-	100.00	-
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49690330	27385995	55.11	27385995	-	100.00
Public-Non Institutions	E-Voting	123160177	3536703	2.87	1106703	2430000	31.29	68.70
	*Poll		32278915	26.21	32092915	186000	99.42	0.58
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		123160177	35815618	29.08	33199618	2616000	92.71
Total		267107978	157349421	58.90	154733421	2616000	98.34	1.66



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Resolution No. 2:- Declaration of dividend @ 35% on Equity Share Capital (i.e. ₹ 0.35/- per Equity Share of ₹ 1/- each) for the Financial Year ended 31st March, 2017.

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	94257471	93640021	99.34	93640021	-	100.00	-
	*Poll		507787	0.54	507787	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		94257471	94147808	99.88	94147808	-	100.00
Public-Institutions	E-Voting	49690330	28998899	58.36	28998899	-	100.00	-
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49690330	28998899	58.36	28998899	-	100.00
Public-Non Institutions	E-Voting	123160177	3536703	2.87	3536693	10	100.00	-
	*Poll		32278915	26.21	32278915	0	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		123160177	35815618	29.08	35815608	10	100.00
Total		267107978	158962325	59.51	158962315	10	100.00	-



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Resolution No. 3:- Re-appointment of Mr. Ashish Kapadia (DIN:02011632) 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 (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	94257471	93640021	99.34	93640021	-	100.00	-
	*Poll		507787	0.54	507787	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		94257471	94147808	99.88	94147808	-	100.00
Public-Institutions	E-Voting	49690330	28998899	58.36	26808774	2190125	92.45	7.55
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49690330	28998899	58.36	26808774	2190125	92.45
Public-Non Institutions	E-Voting	123160177	3536703	2.87	1106703	2430000	31.29	68.71
	*Poll		32278915	26.21	32092915	186000	99.42	0.58
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		123160177	35815618	29.08	33199618	2616000	92.70
Total		267107978	158962366	59.51	154156200	4806125	96.98	3.02



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Resolution No. 4 :- Approval for ratification of appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firms Registration No.: 001076N/N500013) of the Company to hold office from the conclusion of this AGM till the conclusion of the 27th AGM of the Company.

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	94257471	93640021	99.34	93640021	-	100.00	-
	*Poll		507787	0.54	507787	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		94257471	94147808	99.88	94147808	-	100.00
Public-Institutions	E-Voting	49690330	28998899	58.36	28088461	910438	96.86	3.14
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49690330	28998899	58.36	28088461	910438	96.86
Public-Non Institutions	E-Voting	123160177	3536703	2.87	3536703	-	100.00	-
	*Poll		32278915	26.21	32278915	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		123160177	35815618	29.08	35815618	-	100.00
Total		267107978	158962366	59.51	158051887	910438	99.43	0.57



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Resolution No. 5 :- Appointment of Mr. Chetan Desai (DIN: 03595319), as Non-Executive Non- Independent Director of the Company.

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)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	94257471	93640021	99.34	93640021	-	100.00	-
	*Poll		507787	0.54	507787	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		94257471	94147808	99.88	94147808	-	100.00
Public-Institutions	E-Voting	49690330	28998899	58.36	28433570	565329	98.05	1.95
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49690330	28998899	58.36	28433570	565329	98.05
Public-Non Institutions	E-Voting	123160177	3536703	2.87	3536703	-	100.00	-
	*Poll		32278915	26.21	32278915	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		123160177	35815618	29.08	35815618	-	100.00
Total		267107978	158962325	59.51	158396996	565329	99.64	0.36



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Resolution No. 6 :- Approval of Related Party Transaction(s)

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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)		(7)=
Promoter and Promoter Group	E-Voting	94257471	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		94257471	-	-	-	-	-
Public-Institutions	E-Voting	49690330	27385995	55.11	27385995	-	100	-
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		49690330	27385995	55.11	27385995	-	100
Public-Non Institutions	E-Voting	123160177	3536703	2.87	1106667	2430036	31.29	68.71
	*Poll		32278865	26.21	32092865	186000	99.42	0.58
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		123160177	35815568	29.08	33199532	2616036	92.70
Total		267107978	63201563	23.66	60585527	2616036	95.86	4.13



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* Poll indicates vote by Ballot Paper at the Venue of AGM.

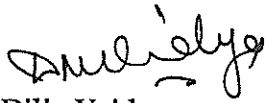
Please find attached consolidated report of Scrutinizer on remote e-voting and poll.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

For Delta Corp Limited



Dilip Vaidya
Company Secretary & GM - Secretarial
FCS NO.7750
Encl- As above



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Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the Twenty Sixth Annual General Meeting of Delta Corp Limited held on September 22, 2017

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

Twenty Sixth Annual General Meeting of the Members of Delta Corp Limited held on Friday, September 22, 2017 at 3.00 p.m. at Vivanta By Taj - Blue Diamond, 11, Koregaon Road, Pune - 411001.

Dear Sir,

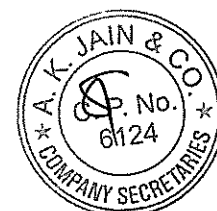
The Board of Directors of **Delta Corp Limited** (the Company) at its meeting held on 24th July, 2017 had appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to remote e-voting and physical ballot voting on the resolutions contained in the notice of the Twenty Sixth AGM of the Members of the Company dated July 24, 2017. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions as specified in the Notice of AGM dated July 24, 2017 based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-voting to the Members of the Company. Freedom Registry Limited is the Share Transfer Agent (STA) of the Company.



2. CDSL has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special) sought to be transacted in the Twenty Sixth AGM of the Company which was held on Friday, September 22, 2017.
3. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 15, 2017.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Maharashtra Times, Pune' dated September 1, 2017 and in English in 'Times of India, Pune' dated September 1, 2017.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-voting facility was kept open for 3 (Three) days i.e. from Tuesday, September 19, 2017 at 9:00 a.m. (IST) till Thursday, September 21, 2017 at 5:00 p.m. (IST).
6. At the end of the voting period on Thursday, September 21, 2017 at 5.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the Twenty Sixth AGM of the Company held on September 22, 2017, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E- voting to register their votes.
8. On September 22, 2017, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E- Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Khushboo Gopani and Mr. Saurabh Gangadhare who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:



Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	109	89	198
Total number of Shares held by them	12,61,75,623	3,27,88,743	15,89,64,366
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	Various as mentioned under each of the resolution		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,21,32,719	98.05	24,30,000	1.95	16,12,904
Physical Voting	3,26,00,702	99.43	1,86,000	0.57	2,041
Total	15,47,33,421	98.34	26,16,000	1.66	16,14,945

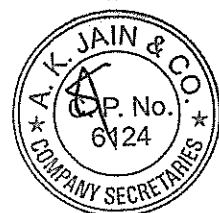
Item No. 2 (Ordinary Resolution)

To declare dividend on Equity Shares for the Financial Year 2016-17.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,61,75,613	100.00	10	0.00	0
Physical Voting	3,27,86,702	100.00	0	0.00	2,041
Total	15,89,62,315	100.00	10	0.00	2,041

Item No. 3 (Ordinary Resolution)

To appoint a 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		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,15,55,498	96.34	46,20,125	3.66	0
Physical Voting	3,26,00,702	99.43	1,86,000	0.57	2,041
Total	15,41,56,200	96.98	48,06,125	3.02	2,041

Item No. 4 (Ordinary Resolution)

To ratify the appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the financial year 2017-18.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,52,65,185	99.28	9,10,438	0.72	0
Physical Voting	3,27,86,702	100.00	0	0.00	2,041
Total	15,80,51,887	99.43	9,10,438	0.57	2,041

Item No. 5 (Ordinary Resolution)

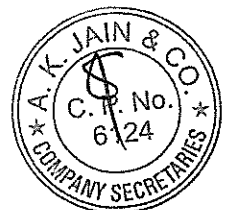
To appoint Mr. Chetan Desai (DIN: 03595319) as Non-Executive Non Independent Director of the Company liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	12,56,10,294	99.55	5,65,329	0.45	0
Physical Voting	3,27,86,702	100.00	0	0.00	2,041
Total	15,83,96,996	99.64	5,65,329	0.36	2,041

Item No. 6 (Ordinary Resolution)

To approve the Material Related Party Transactions with Daman Hospitality Private Limited Subsidiary Company as detailed in the AGM notice.

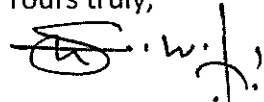
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	2,84,92,662	92.14	24,30,036	7.86	9,52,52,925
Physical Voting	3,20,92,865	99.42	186000	0.58	5,09,878
Total	6,05,85,527	95.86	26,16,036	4.14	9,57,62,803



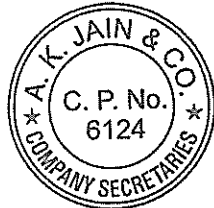
All the Resolutions mentioned in the Twenty Sixth AGM Notice dated July 24, 2017 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Paper with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the registers/records received from the Service Provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Paper by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting 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 Twenty Sixth AGM.


Thanking you,
Yours truly,



Ashish Kumar Jain
Practicing Company Secretary
ACS: 6058 COP: 6124



Date: 23rd September, 2017
Place: Mumbai

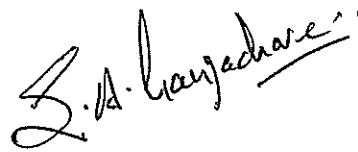


To be counter signed by the Chairman
Date : 23.09.2017
Place: Mumbai

WITNESSES:



Ms. Khushboo Gopani



Mr. Saurabh Gangadhare