

17th August, 2020

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
---	--

Dear Sir/Madam,

Sub:- Proceedings of the 29th Annual General Meeting of the Company held on Monday, 17th August, 2020 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 29th Annual General Meeting (AGM) of the Company held on Monday, 17th August, 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

1. Date, time and Venue of the Meeting :

The 29th AGM of the Company was held on Monday, 17th August, 2020 at 4.00 p.m through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 5.23 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 then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Thursday, 13th August, 2020 and ended at 5.00 p.m. on Sunday, 16th August, 2020.

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

Bayside Mall, 2nd Floor,
Tardeo Road, Haji Ali,
Mumbai - 400 034.
URL : www.deltacorp.in

Phone : +91 22 4079 4700
Fax : +91 22 4079 4777
Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817



- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval :

Ordinary Business:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as a Director, retiring by rotation.

Special Business:

3. Designate Mr. Chetan Desai (DIN: 03595319) as Non-Executive Independent Director of the Company.
 4. Approval of Related Party Transaction(s) with Daman Hospitality Private Limited.
- 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.



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

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



- 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 & GM - Secretarial
FCS NO.7750

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