



18th 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
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Dear Sirs/Madam,

Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on 17th August, 2020 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 17th August, 2020:

Sr. No.	Particulars	
1	Date of the AGM	17 th August, 2020
2	Total number of shareholders on record date	1,44,629 as on Cut-Off date i.e. 10 th August, 2020
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	0
	Public	0

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Bayside Mall, 2nd Floor,
Tardeo Road, Haji Ali,
Mumbai - 400 034.
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Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817

4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	5
	Public	116
5	Details of Agenda	Annexure-1

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Annexure-1

Resolution No. 1 :- To receive, consider and adopt the Audited Financial Statement (including the Consolidated Financial Statement) for the financial year ended 31st March, 2020 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 (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	88797440	88797440	100.00	88797440	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		88797440	88797440	100.00	88797440	0	100.00
Public-Institutions	E-Voting	45220788	26930376	59.5531	26930376	0	0	100.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		45220788	26930376	59.55	26930376	0	0
Public-Non Institutions	E-Voting	132859531	22917204	17.2492	22915338	1866	99.9919	0.0081
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		132859531	22917204	17.2492	22915338	1866	99.9919
Total		266877759	138645020	51.9508	138643154	1866	99.9987	0.0013

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Resolution No. 2:- To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment.

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	88797440	88797440	100.00	88797440	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		88797440	88797440	100.00	88797440	0	100.00
Public-Institutions	E-Voting	45220788	26930376	59.5531	26930376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		45220788	26930376	59.5531	26930376	0	100.00
Public-Non Institutions	E-Voting	132859531	22917092	17.2491	22911841	5251	99.9771	0.0229
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		132859531	22917092	17.2491	22911841	5251	99.9771
Total		266877759	138644908	51.9507	138639657	5251	99.9962	0.0038

Ashish Kapadia


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Resolution No. 3:- To designate Mr. Chetan Desai (DIN: 03595319), Director of the Company, as Non-Executive Independent Director 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 (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	88797440	88797440	100.00	0	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		88797440	88797440	100.00	0	0	100.00
Public-Institutions	E-Voting	45220788	26930376	59.5531	26930376	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		45220788	26930376	59.5531	26930376	0	100.00
Public-Non Institutions	E-Voting	132859531	22913210	17.2462	22907107	6103	99.9734	0.0266
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		132859531	22913210	17.2462	22907107	6103	99.9734
Total		266877759	138641026	51.9493	138634923	6103	99.9956	0.0044

Chetan Desai

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Resolution No. 4 :- Approval of related party transactions with Daman Hospitality Private Limited

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	88797440	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88797440	0	0	0	0	0
Public-Institutions	E-Voting	45220788	27770117	61.4101	22696875	5073242	81.7313	18.2687
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		45220788	27770117	61.4101	22696875	5073242	81.7313
Public-Non Institutions	E-Voting	132859531	1472431	1.1083	1466043	6388	99.5662	0.4338
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		132859531	1472431	1.1083	1466043	6388	99.5662
Total		266877759	29242548	10.9573	24162918	5079630	82.6293	17.3707

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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 faithfully

For Delta Corp Limited

A handwritten signature in black ink, appearing to read "Dilip Vaidya", written in a cursive style.



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 conducted at the Twenty Ninth Annual General Meeting of Delta Corp Limited held on August 17, 2020.

To
The Chairman
Delta Corp Limited
Bayside Mall, 2nd Floor
Tardeo Road, Haji Ali
Mumbai – 400 034

Twenty Ninth (29th) Annual General Meeting of the Members of Delta Corp Limited held on Monday, August 17, 2020 at 04.00 p.m. 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 Corp Limited** ("the Company"), for the purpose of scrutinizing the remote e-voting and voting through electronic voting system 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 read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively (MCA Circulars), Regulation 44 of S E B I (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 29th Annual General Meeting ("AGM") of the Company held on Monday, August 17, 2020 at 04:00 p.m. through VC / OAVM.

The notice dated July 14, 2020, 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 Securities and Exchange Board of India Circular dated May 12, 2020. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders 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 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 voting electronically at the AGM.
2. Freedom Registry Limited are the Share Transfer Agents (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 August 10, 2020.
4. The Company has completed dispatch of notices by email to the members by July 21, 2020.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Maharashtra Times' dated July 22, 2020 and in English in 'Times of India' dated July 22, 2020.
6. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Thursday, August 13, 2020, 9:00 a.m. till Sunday, August 16, 2020, 5:00 p.m.
7. At the end of the voting period on August 16, 2020 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
8. The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM , are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
Number of Members who cast their votes	372	18	390
Total number of Shares held by them	13,86,00,325	44,695	13,86,45,020
Valid votes			13,86,45,020
Invalid Votes	As per details provided under each one of the resolution 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 electronic voting at the AGM.



Item No. 1 (Ordinary Resolution)

Adoption of the Audited Financial Statement (including the Consolidated Financial Statement) for the financial year ended 31st March, 2020 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 and voting at AGM	13,86,43,154	99.999	1,866	0.001	-

Item No. 2 (Ordinary Resolution)

Re-appointment of Mr. Ashish Kapadia (DIN:02011632) as Director 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 and voting at AGM	13,86,39,657	99.996	5,251	0.004	12

Item No. 3 (Special Resolution)

To designate Mr. Chetan Desai (DIN: 03595319), Director of the Company, as Non-Executive Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	13,86,34,923	99.996	6,103	0.004	64

Item No. 4 (Special Resolution)

Approval of related party transactions with Daman Hospitality Private Limited

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	2,41,62,918	82.629	50,79,630	17.371	*10,93,62,441

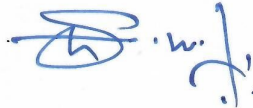
*Votes cast by the related parties



All the Resolutions mentioned in the AGM Notice dated July 14, 2020 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically 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 electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting 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 Twenty Ninth (29th) AGM.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
UDIN: F006058B000591544
Date: 18th August, 2020
Place: Mumbai

Jaydev
Mukund
Mody

Digitally signed by Jaydev Mukund Mody
DN: c=IN, ou=Practising, o=Jaydev Mukund Mody,
email=jaydevmody@gmail.com, cn=Jaydev Mukund Mody
Date: 2020.08.18 19:31:33 +05'30'

To be counter signed by
the Chairman
Date :18th August, 2020
Place: Mumbai