



03rd August, 2022

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: DELTACORP	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code 532848
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Dear Sir/Madam,

Sub: Publication of Notice for Intimation of AGM, Book Closure and E-Voting

In compliance with provisions of Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published on 03rd August, 2022 in Financial Express (in English) and Loksatta (in Marathi), intimating details regarding Annual General Meeting to be held on Thursday, 25th August, 2022, Book Closure and E-Voting facility.

You are requested to take the above on record and oblige.

Thanking You.

Yours Faithfully,
For Delta Corp Limited

Dilip Vaidya
Company Secretary & Vice President - Secretarial

FCS NO.7750

Encl- As above

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune - 411 001.

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

ADVERTISEMENT DEPOTS

AUNDH-
Suyog Enterprises,
 C/o Sandeep Book Stall, Swajas Complex, Parihar Chowk, Aundhgaon, Pune-7. Mob. 9422011181.
Chordia Communications,
 Arshad Ajit Chordia. 17/18, Aundh Gaon, opp. lane of Cosmos Bank, Aundh, Pune-7. Tel: 25886118, 9960111123.
Shraddha Ads, Mrs.Ujwala Kotbagi, 'A' wing, Vastu-sunder, Near Kumar Classic, Pune-7. Tel. 9371055799.
San Ads,
 Anurag, Plot No. 10, near Kobe Silzler Cave, Aundh-411007. Tel: 25881302/3/4.
APPA BALWANT CHOWK - M/s V. V. Medhi,
 153, Budhwar Peth, Near Jogeshwari Temple, Above Shri Samartha Agency, Pune-2. Ph.no. 64005767/ 24492149/ 30227516.
BIBVEWADI - Ad Services,
 Amol Nalawade, Sr. No.659/28, Rajiv Gandhi Nagar, Upper Last Bus Stop, Bibvewadi, Pune-17. Mobile 9420729914, 9021851460
Akash Advtg,
 C. S. Sawar, 645/1, Shop No.4, Rasakar Campus, B Sudhanva Jadhav, Greetwel, 1250 Deccan Gymkhana, F. C. Road, Pune-4. Ph.no. 25531409, 66014132.
DEHU ROAD - Mundakal Enterprises,
 Mr. Roji Samuel Raju, 6 Unique Housing Society, Near Telephone Exchange Dehu Road, Pune-1. M. 9422519264.
FC ROAD - Dhandhania Agencies,
 Mr. Ravi Dhandhania, 1st Floor, Srinath Plaza, Dnyaneshwar Paduka Chowk, F. C. Road, Pune-5. Ph.no. 25521699/ 25537933.
Konark Media Solution Pvt Ltd.,
 Flat No.6, First Floor, Prabha Tara Appt., Behind Hotel Vaishali, F.C. Road, Shivajinagar, Pune-4. Ph.No.32606012, Telefax: 2553 7013, Mobile: 9823142410.
Meera Publicity,
 1st floor, 10, Oswal Park, Opp. Rachana Lodge, behind Safari Hotel, nr S.T.Stand, Shivajinagar, Pune-05. Ph. 9421017457.
FATIMANAGAR - Arora Enterprises,
 Rajesh Arora, Office No. 63, Building I, Phase-III, Parmarnagar, Wanowrie, Pune 411013. Tel/fax: 020-26860834.
GURUWAR PETH T.V.S. Enterprises,
 460, Guruwar Peth, Sant Ganganath Maharaj Road, Kachi Lane, Pune-411042. Ph. 020-24456297, Mob. 8975110325, 9421815428.
GHORPADI - Kanya International,
 A-18 Suchandra Corner, B.T. Kawade Road, Ghorpadi, Pune 411001. Ph. 9422086762, 9921177816
GULTEKDI - Xebec Communications Pvt Ltd.,
 Santosh Heights, J. N. Marg, Gultekadi, S. No. 20, Pune-411037. Tel: 26446856, 9766509029.
HADAPSAR- Plus Media,
 Flat No. 22, Tulasi Complex, Opp. Ravidarshan, Near Kalyan Bank, Gadital, Hadapsar, Pune-28. M. 9762547254.
Pooja Enterprises,
 F-96, Mantri Market, Hadapsar, Pune. Ph. No. 26820384, 26820839
 Mobile: 9890635425.
J. M. ROAD - Fair & Fast Advertising,
 1170/05, Kartik Chambers, Model High School Corner, Near Bhosale Bhuyari Marg, Pune-411005. Ph. No. 25511054, 25512719. M: 9881987777/ 9422502650.
KARVE RD - Jaya Advertising Pvt Ltd,
 612/3 Anupam Darshan, Karve Rd, Kothrud, Pune. Manas Enterprises, Sanjay Jaganath Hagawant, 34/3, Swaroon Chhaya Apt, Lane No 2, Happy Colony, Karve Rd, Pune. Ph. No. 64004637, 9767428509.
Virgo Advertising & Media Publication,
 Vivek W. Lawand, Shop-5, Plot-24, Kakade Complex, Nr Bhairavnath Temple, Karve Nagar, Pune-52.
KOTHRUD - Minat Advertising,
 164/12 Shinde Building, Shastrri Nagar, Kothrud, Pune. Ph. No. 9960111193/ 9822110193/ 66020354.
Sneha Communications,
 Plot 39, Flat No.7, Swapan Apartments, Right Bhusari Colony, Paud Road, Kothrud, Ph. No. 25282791/ 9422031002.
Pradnya Communications,
 Rohini Dnyaneshwar Mohol, 83/165, Shastrri nagar, Near Sainath Mandir, Kothrud, Pune. M. 9422015746.
Shubhangi Ads.,
 Plot No.30, Madhavbaug Co-Op. Soc., Shivtirth nagar, Paud Road, Kothrud, Pune-411038 M. 9822173930, 9850965214
KOREGAON PARK - Taurus Advertising Agency,
 Mr. Pt. J. Pillai, 398/a/1, Goldfield Park, South Main Road, Pune. Tel. 9860577086.
Prime Ad World,
 Mrs. Rani Wilfred, A/10/1, Meera Nagar Society, Koregaon Park, Pune-1.
Palnet Publicity,
 Flat No. 2, Ground floor, Aishwarya Soc., Wadgaon Sheri, Pune. Ph. No. 8149097475.
KONDHWA - Mak Ads,
 Khan Mohammaddin Ayazuddin, 76/4, kausar Baugh Co-op, Hsg. Soc., Khondhwa Khurd, Pune-48. Tel: 9850551497.
Khushi Consultant,
 Bashir Ismail Parker, Off No. 14, C2, Brahma Estate, Ground Floor, Nibm Chowk, Kondhwa Road, Ph. 40055020.
KHADKI - Yash Publicity,
 Harish B. Sharma, 264/1. Old Khadki Bajar, Shobhargoha Khadki, Pune-3. M. 9822220090, 9595010552.
LOKMANYA NAGAR - Akshay Design,
 Mr. Akshay Kulkarni, 28/401, Samarth Hsg. Soc., Lokmanya Nagar, Navi peth, Pune-30. Tel: 9766594567.
MARKET YARD - Purandar Publicity Pvt Ltd.,
 RaviRaj Kru. Unit No. 201, 4th floor, Gangadham- Kondhwa Rd., Pune-37. Tel: 24260980, 24265996.
Tanishka Ads,
 15/117, Maharshinagar, Near Durgamata Temple, Pune-411 037.
MUKUNDNAGAR - Naval Publicity,
 Vega Centre, 'D' Wing, 5th floor, Shankarsheth Road, Swargate, Pune. 9423566508.
MUNDHAWA - Sahyadri Ads. & Services,
 Shop No. 03, S.No.32, Kalyani Residency, Sriram Colony, Mudhawa- Manjari Road, Keshav Nagar, Mundhawa, Pune-36. M. 9881210378
NARAYAN PETH - Ozone Advtg,
 Sandip Kulkarni, 391, Vinya Apt, Opp Phadke Prakashan, Narayan Peth, Pune-30.
Rajan Media,
 Santosh Tukaram Dhumal, 436/A, Narayan Peth, Near Patrya Maruti, Pune. Ph. No. 5394262.
Orange Advtg,
 Ashwin Karthalkar, Off No 03, Dhruva Complex, Nr Bhide Bridge, Kelkar Rd, Narayan Peth, Pune. Ph. No. 020-25659133, 9822522130.
NAVI PETH - Vijaydeep Services,
 Deepali Vijay Sonawane, 315, Navi Peth, Gururaj Apt., Shop No-C, Ground Floor, Near Vitthal Mandir, Pune-30.



Registered Office: 10, Kumar Place, 2408, General Thimayya Road, Pune- 411 001
 CIN No. L65493PN1990PLC058817 • Tel No. 91-22-40794700 • Fax No. 91-22-40794777
 Email ID : secretarial@delatcorp.in • Website : www.deltacorp.in

NOTICE OF 31st ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held via Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Thursday, August 25, 2022 at 5.30 p.m. IST in compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, and May 05, 2022 respectively and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the business as set out in the notice of AGM.

The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, Business Responsibility Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email on Tuesday, August 02, 2022 to all members whose email addresses are registered with Company / Depository Participant (s) as on Friday, July 29, 2022 and the same is also available on the website of the company i.e www.deltacorp.in as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of AGM ("remote e-voting") provided by NSDL and business may be transacted through such voting.

The remote e-voting period commences on Sunday, August 21, 2022 (IST 9.00 a.m.) and ends on Wednesday, August 24, 2022 (IST 5.00 p.m.). During this period, members may cast their vote electronically. The remote e-voting module will be disable by NSDL for voting thereafter.

The Voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, August 17, 2022 ("cut-off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in AGM through VC/OAVM but shall not be entitled to cast their vote again.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during AGM.

Members who are holding shares in physical form or who have not registered their email addresses and any person who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM and holds shares as on cut-off date being Wednesday, August 17, 2022, are requested to refer to the Notice of the AGM for the process to be adopted for obtaining the login id and password for casting vote through remote e-voting. However, if the person is already registered with NSDL for remote e-voting, then the existing login id and password can be used.

Dividend Related Information:
 The Board of Directors of the Company, at its meeting held on Monday, April 11, 2022 have recommended a dividend of ₹ 1.25/- per equity share of the face value ₹ 1/-each for the year ended March 31, 2022. The record date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Company at the AGM is Friday, August 05, 2022. Dividend shall be paid to those shareholders whose names appear in the Company's Register of members' statements of beneficial position received from the NSDL and the Central Depository Services (India) Limited as at the close of business hours on Friday, August 05, 2022.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates in respect of payment of dividend to its members, resident as well as non-resident. Please note that the company has already sent emails/letters on the registered email id /address w.r.t Dividend Tax declarations to all members, except in case of those members who's contact details are unavailable/ incomplete with STA/Depository. The same can also be downloaded from the link <http://www.deltacorp.in/dividend-tax-forms-and-declarations.html>.

The Members holding shares in physical form and who have not updated their email addresses, mobile number & change of address and manner of registering mandate of bank accounts for receiving dividend with the Company are requested to update their e-mail addresses by submitting their PAN, KYC details including Bank details and Nomination details to Freedom Registry Limited, Share Transfer Agent (STA) of the Company by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at <https://deltacorp.in/forms-for-downloads.html>) or by email to support@freedomregistry.co.in from their registered email id.

In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact NSDL at the Toll free no. 1800-222-990 or write an email/contact the following:

A. Ms. Pallavi Mhatre, Senior Manager
E-voting Helpdesk
National Securities Depository Limited
 Email: evoting@nsdl.co.in
 Phone: 1800 1020 990/1800 224 430

B. Mr. Dilip Vaidya, Company Secretary and Vice President-Secretarial
Delta Corp Limited
 Corporate Office: Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034.
 Email: secretarial@delatcorp.in
 Phone: 022-40794700

C. Mr. Bhushan Chandrate
Freedom Registry Limited (STA)
 Registered Office: Plot No. 101 / 102, 19th Street, MIDC, Salapur, Naskik - 422 007
 Email: support@freedomregistry.co.in
 Phone: 0253-2354032, 2363372

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request, along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID / Folio No., PAN, Mobile No. at secretarial@delatcorp.in on or before Saturday, August 20, 2022. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time for the AGM.

FURTHER NOTICE IS HEREBY GIVEN THAT pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Thursday, August 18, 2022 till Thursday, August 25, 2022 (both days inclusive) for the purpose of AGM of the Company.

For Delta Corp Limited
 Sd/-
Dilip Vaidya
 Company Secretary and Vice President-Secretarial
 FCS No.:7750
 Place:-Mumbai
 Date :-August 03, 2022

Pune Urban Co-op Bank Ltd. Pune.
 Head Office : 24, Lombard building, Kasba Peth, Pune 411011

POSSESSION NOTICE

(FOR IMMOVABLE PROPERTY (RULE 8(1) of The Security Interest (Enforcement) Rules, 2002)
WHEREAS, The undersigned being the Authorised Officer of the Pune Urban Co-operative Bank Limited, Head Office, Pune under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of The Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 16.04.2022, sent on 29.04.2022, calling upon the **Borrowers/Mortgagors 1) Shri. Balasaheb Hanumant Malusare** residing at S.N.448, Budhwar Peth, Siddhivinayak Complex, Pune 411022, residing at Flat No.10, Parvatishiv Housing Society, Budami Haud, Shukrawar Peth, Pune 411002 / **Bussiness address** at 119, Shivparavati Housing Society, Shukrawarpeth, Pune 411002 and **Guarantor/s 1) Shri. Anil Pirdan Bidlan** residing at S.N. 127/1, Karve Road, Daulat Society, Building No.1/16, Pune 411036 / **Bussiness address** at 1797, Budhwar Peth, Pune 411030, **2) Shri. Nikhil Rajendra Jagtap** residing at 1683, Shukrawar Peth, Pune 411002 / **Bussiness** at 119, Budhwarpeth, Pune 411002, to repay the amount mentioned in the Demand Notice being Rs.2,24,11,748/- (+) further future interest thereon towards Hypo Term Loan Account No.3, as on 31.03.2022, within clear Sixty (60) days from the date of receipt of the said Demand Notice.
 The Borrowers/Guarantors/Mortgagors having failed to repay the said amount, Notice is hereby given to Borrowers/Guarantors/Mortgagors/their Legal Heirs and the Public in General that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on this 29th day of July of the year 2022. The Borrower/s / Guarantor/s / Mortgagor/s /their Legal Heirs and Public in General is hereby cautioned not to deal with the property and any dealing with the said property will be subject to the charge of the **Pune Urban Co-operative Bank Limited, Pune for an amount of Rs.2,33,41,751/-** as on 30.06.2022 along with applicable further future interest and penal interest thereon from 01.07.2022 till the date of repayment/realization of the dues in full plus other costs and expenses.
 The Borrower/s / Guarantor/s / Mortgagor/s and their Legal Heirs attention is invited to provision of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF IMMOVABLE PROPERTY

Name of the Borrowers/ Guarantors/Mortgagors	Borrowers/ Mortgagors 1) Shri. Balasaheb Hanumant Malusare Guarantor/s 1) Shri. Anil Pirdan Bidlan 2) Shri. Nikhil Rajendra Jagtap
Loan Account Type	Hypo Term Loan Account No.3
Date of Demand Notice under sub-section (2) of Section 13	16/04/2022 (sent on 29/04/2022)
Date of Symbolic Possession	29/07/2022
Total Outstanding Amount	Rs.2,33,41,751/- as on 30/06/2022

Description of Immovable Property
 All that piece and parcel of premises bearing:

Sr.No.	Shop No.	Floor	Area of Shop (Carpet)
1	8	Upper Ground	400 sq.ft.
2	9	Upper Ground	400 sq.ft. & loft of 200 sq.ft. thus, collectively 600 sq.ft.
3	Flat No.108	First Floor	500 sq.ft.

Of the building constructed at CTS. No.1686-A, Shurawar Peth, Pune & the said property is bounded as under: **On or towards the East** : By CTS No.1682, **On or towards the South** : By 20 ft wide PMC Road, **On or towards the West** : By CTS No.804,805,806 and 807, **On or towards the North** : By CTS No. 1681 Together with development rights FSI, TDR in it alongwith all receivables & all appurtenances annexed thereto.

(A) All that piece & parcel of the of property bearing CTS.No.89 at Mahatma Phule Peth (Ganj Peth), Taluka Pune City, District Pune of area adm. 154.68 sq.mtrs, & the said property is situated within the local limits of Pune Municipal Corporation and the said property is bounded as follows:
On or towards the East : By road, **On or towards the South** : By CTS No.91 owned by Shantil Rathod, **On or towards the West** : By Government lane, **On or towards the North** : By CTS No.88 owned by Mr. Mankar

(B) All that piece & parcel of the of property bearing CTS.No.90 at Mahatma Phule Peth (Ganj Peth), Taluka Pune City, District Pune of area adm.98.66 sq.mtrs. and the said property is situated within the local limits of Pune Municipal Corporation and the said property is bounded as follows:
On or towards the East : By road, **On or towards the South** : By CTS No.91 owned by Shantil Rathod, **On or towards the West** : By Government lane, **On or towards the North** : By CTS No.88 owned by Mr. Mankar

(C) All that piece and parcel of the following vacant/unsold units held by Mr.Hanuman Balasaheb Malusare i.e. Mortgagor

Sr. No.	Shop No.	Floor	Carpet Area (sq.ft.)	Saleable area (sq.ft.)	Saleable loft area	Total saleable area (sq.ft.)
1	101	1st	144	202	101	303
2	102	1st	145	203	102	305
3	103	1st	145	203	102	305
4	104	1st	145	203	102	305
5	105	1st	161	225	113	338
6	107	1st	123	172	86	257
						Total 1814

Sr. No.	Shop No.	Floor	Carpet Area (sq.ft.)	Saleable area (sq.ft.)	Saleable loft area	Total saleable area (sq.ft.)
1	204	2	326	49	375	506
2	304	3	373	0	373	504
3	401	4	372	0	372	502
4	402	4	370	0	370	500
5	403	4	358	0	358	483
6	404	4	373	0	373	504
						Total 2221 Total 2999

Thus, 6 shops and 6 residential flats in a building being constructed at City Survey No.89 and 90 at Mahatma Phule Peth (Ganj Peth), Pune and situated within the limits of Pune Municipal Corporation together with development rights all receivables & all appurtenances annexed thereto.

Sd/-
 Authorized Officer
Pune Urban Co-op. Bank Ltd. Pune

Date : - 29/07/2022
 Place : - Pune

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