

04<sup>th</sup> August, 2023

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

**Sub:- Proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company held on Friday, 04<sup>th</sup> August, 2023 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Friday, 04<sup>th</sup> August, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

**1. Date, time and Venue of the Meeting :**

The 32<sup>nd</sup> AGM of the Company was held on Friday, 04<sup>th</sup> August, 2023 at 3.00 p.m through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 3.46 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 informed that remote e-voting commenced at 9.00 a.m. on Monday, 31<sup>st</sup> July, 2023 and ended at 5.00 p.m. on Thursday, 03<sup>rd</sup> August, 2023.

**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
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- The following items forming part of Notice convening the AGM were taken up for consideration :-

**Ordinary Business:**

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 125% on Equity Share Capital (i.e. Rs. 1.25 per Equity Share of Re. 1/- each) for the financial year ended 31<sup>st</sup> March, 2023.
3. Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as a Director, retiring by rotation.

**Special Business:**

4. Approval of remuneration payable to Mr. Ashish Kapadia (DIN: 02011632), Managing Director of the Company for the period 01<sup>st</sup> April, 2023 till 26<sup>th</sup> April, 2024.
  5. Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as Managing Director of the Company and to fix remuneration.
- 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.

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### 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.
- 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 & Vice President - Secretarial**

**FCS NO.7750**

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