

21<sup>st</sup> March, 2025

<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>
---	---

Dear Sir/Madam,

**Sub:- Consolidated Results of Remote e-voting at Extra Ordinary General Meeting of members of the Company held on Friday, 21<sup>st</sup> March, 2025 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

With reference to aforesaid captioned matter, please find enclosed herewith:-

- a) Copy of Consolidated Scrutinizer's Report (Combined on remote e-voting and e-voting at EGM) as **Annexure A**.
- b) Voting Results pursuant to Regulation 44 of SEBI Listing Regulations, submitted in XBRL format as **Annexure B**.

All the Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

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**

Encl- As above

**Regd. & Corporate Office :**

Delta House, Plot No. 12,  
Hornby Vellard Estate,  
Dr. Annie Besant Road,  
Next to Copper Chimney,  
Worli, Mumbai - 400 018.

Phone : +91 22 6987 4700  
Email : secretarial@deltin.com  
CIN : L65493MH1990PLC436790

**A K JAIN & CO.**  
**COMPANY SECRETARIES**

26, 2nd Floor, Shankar Seth Building,  
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002

+91 22 2203 4420 • akjaincs@gmail.com

**Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Extra-Ordinary General Meeting of the Delta Corp Limited held on Friday, March 21, 2025.**

To  
The Chairman  
**Delta Corp Limited**  
Delta House, Plot No. 12,  
Hornby Vellard Estate, Dr. Annie Besant Road,  
Next to Copper Chimney, Worli, Mumbai - 400018

**Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Members of Delta Corp Limited held on Friday, March 21, 2025 at 03.00 p.m. (IST) 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 have been appointed as the Scrutinizer by the Board of Directors of Delta Corp Limited ("the Company"), at their meeting held on February 20, 2025 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto for the purpose of scrutinizing the remote e-voting and e-voting during the Extra-Ordinary General Meeting of the Members of Delta Corp Limited held on Friday, March 21, 2025 at 03.00 p.m. (IST) by means of Video Conferencing (VC)/Other Audio Visual Means (OAVM)

The Notice of EGM dated February 20, 2025, were sent to the shareholders, in respect of the resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the circulars issued by the Securities and Exchange Board of India's ("SEBI") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ICSI").

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 EGM on the resolutions contained in the Notice of the EGM. 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 e-voting at the EGM, I hereby submit my report as under:

1. The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-Voting at the EGM to the members of the Company.



2. Purva Sharegistry (India) Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Friday, March 14, 2025.
4. The Company has completed dispatch of notices by email to the members by Tuesday, February 25, 2025.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated February 26, 2025 and in English in 'Financial Express' dated February 26, 2025.
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 Monday, March 17, 2025, 09:00 a.m. (IST) till Thursday, March 20, 2025, 05:00 p.m. (IST).
7. At the end of the voting period on Thursday, March 20, 2025 at 05.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.
8. The details of the consolidated Results of the remote e-voting together with e-voting conducted at the EGM, is as follows:

Details	Remote e-voting	e-voting at EGM	Total e-voting
Number of Members who had cast their votes	345	2	347
Total number of Shares held by them	11,33,39,109	440	11,33,39,549
Valid votes	As per the details provided under each resolution mentioned hereunder.		
Invalid Votes	As per the details provided under each 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 e-Voting at the EGM.**

### Special Business

#### Item No. 1 (Special Resolution)

To consider and approve disposal of Deltatech Gaming Limited, a Material and Wholly Owned Subsidiary of the Company

Manner of Voting	Votes in favour of the resolution		Votes resolution against		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the EGM	112810247	99.53	529296	0.47	-



**Item No. 2 (Ordinary Resolution)**

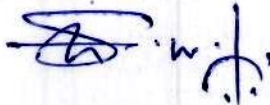
To appoint Dr. Vrajesh Udani (DIN: 00021311) as Non-Executive Non Independent Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the EGM	112756405	99.49	583144	0.51	-

Based on the aforesaid results, all the resolutions mentioned in the EGM Notice dated February 20, 2025 as per the abovementioned details, stands passed under remote e-voting with the requisite majority and hence deemed to be passed as on the date of the EGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-Voting and e-Voting conducted at the EGM by the Members of the Company. All other relevant records relating to remote e-Voting and e-Voting conducted at the EGM 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 EGM.

Thanking You,  
Yours Truly,



**Ashish Kumar Jain**  
Practicing Company Secretary  
FCS: 6058 COP: 6124  
Peer Review Certificate No. 1485/2021  
UDIN: F006058F004133995  
Date: 21<sup>st</sup> March, 2025  
Place: Mumbai



Countersigned by:

**Dilip Vaidya**  
Company Secretary & Vice President - Secretarial  
(Membership No: FCS 7750)  
Delta Corp Limited

Date: 21<sup>st</sup> March, 2025  
Place: Mumbai

<b>General information about company</b>	
Scrip code	532848
NSE Symbol	DELTACORP
MSEI Symbol	NOTLISTED
ISIN	INE124G01033
Name of the company	DELTA CORP LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:38 PM

**Scrutinizer Details**

Name of the Scrutinizer	Ashish Jain
Firms Name	A K Jain & Co
Qualification	CS
Membership Number	6058
Date of Board Meeting in which appointed	20-02-2025
Date of Issuance of Report to the company	21-03-2025

<b>Voting results</b>	
Record date	14-03-2025
Total number of shareholders on record date	382178
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	53
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE DISPOSAL OF DELTATECH GAMING LIMITED, A MATERIAL AND WHOLLY OWNED SUBSIDIARY OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90020934	90020934	100	90020934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90020934	90020934	100	90020934	0	100
Public-Institutions	E-Voting	24358005	22773543	93.4951	22255650	517893	97.7259	2.2741
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24358005	22773543	93.4951	22255650	517893	97.7259
Public- Non Institutions	E-Voting	153392158	545066	0.3553	533663	11403	97.908	2.092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153392158	545066	0.3553	533663	11403	97.908
Total		267771097	113339543	42.327	112810247	529296	99.533	0.467
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT DR. VRAJESH UDANI (DIN: 00021311) AS NON-EXECUTIVE NONINDEPENDENT DIRECTOR OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	90020934	90020934	100	90020934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		90020934	90020934	100	90020934	0	100
Public- Institutions	E-Voting	24358005	22773543	93.4951	22202126	571417	97.4909	2.5091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24358005	22773543	93.4951	22202126	571417	97.4909
Public- Non Institutions	E-Voting	153392158	545072	0.3553	533345	11727	97.8485	2.1515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153392158	545072	0.3553	533345	11727	97.8485
Total		267771097	113339549	42.327	112756405	583144	99.4855	0.5145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	