

29th May, 2025

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub: Result of Postal Ballot by remote e-voting process pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Scrutinizer Report

This is with reference to our letter dated April 29, 2025 regarding submission of Postal Ballot Notice seeking approval of the Shareholders for re-appointment of Mr. Chetan Desai (DIN: 03595319) as an Independent Director for second term of five (5) consecutive years w.e.f. August 17, 2025 to August 16, 2030 and continuation of his appointment beyond January 14, 2026 on attaining the age of 75 years.

We wish to inform you that the Company conducted the Postal Ballot as set out in the Postal Ballot Notice dated April 22, 2025. Remote e-voting process concluded at 5:00 p.m. (IST) today, post which the scrutinizer submitted his report on the results of the postal ballot.

In this regards, please find enclosed herewith:

- a) Voting Results pursuant to Regulation 44 of SEBI Listing Regulations as **Annexure A.**
- b) Copy of Scrutinizer's Report as **Annexure B.**

Resolution as set out in the Postal Ballot Notice have been duly approved by the Shareholders with requisite majority.

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

Thanking You.
Yours Sincerely,

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

Annexure A
Details of e-Voting Results

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on May 29, 2025)
Total number of shareholders on record date	3,77,546 (As on Cut-off date i.e., April 25, 2025)
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group: b) Public:	Not Applicable Not Applicable

Delta Corp Limited								
Resolution Required: Special			1. Re-appointment of Mr. Chetan Desai (DIN: 03595319) as an Independent Director of the Company.					
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	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	90140934	90140934	100	90140934	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	90140934	90140934	100	90140934	0	100	0
Public-Institutions	E-Voting	24648046	22515233	91.35	442900	22072333	1.97	98.03
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	24648046	22515233	91.35	442900	22072333	1.97	98.03
Public-Non Institutions	E-Voting	152982117	886952	0.58	842199	44753	94.95	5.05
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	152982117	886952	0.58	842199	44753	94.95	5.05
Total		267771097	113543119	42.40	91426033	22117086	80.52	19.48

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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

SCRUTINIZER'S REPORT

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

I, Ashish Kumar Jain, Proprietor of M/s. A. K. Jain & Co., Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **Delta Corp Limited** to conduct the postal ballot of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 "the Act" read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time for passing of the proposed Resolutions as mentioned in the Postal Ballot Notice dated April 22, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolutions stated above, based on the Reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. I have given my consent to act as Scrutinizer vide letter dated April 18, 2025 and was appointed as Scrutinizer for Postal Ballot including remote e-voting by a resolution passed by the Board of Directors on April 22, 2025. Further, the Company Secretary of the Company is authorized by the Board for conducting the postal ballot process.



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2. The Company has completed the dispatch of the postal ballot notice through email on April 29, 2025 to its members whose names appeared in the Register of Members / Records of Depositories as on April 25, 2025.
3. The Company has appointed NSDL as the authorized agency to provide remote e-voting facility to the Members, who were eligible to take part in the voting process.
4. As per Rule 22(3) of the Companies (Management and Administration) Rules, 2014, an advertisement in newspapers in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in the Financial Express in English and Loksatta in Marathi on April 30, 2025.
5. The particulars of the remote e-voting done by the members of the Company during the period from Wednesday, April 30, 2025 from 09.00 a.m. till Thursday, May 29, 2025 at 5.00 p.m. were considered for scrutiny.
6. Summary of the report on the result of remote e-voting is given below:

SPECIAL BUSINESS

Item No. 1 (Special Resolution)

Re-appointment of Mr. Chetan Desai (DIN: 03595319) as an Independent Director of the Company

Particulars	Number of Members voted through remote e-voting	Number of Votes casted through remote e-voting	Percentage (%)
Assent	691	9,14,26,033	80.52
Dissent	120	2,21,17,086	19.48
Total	811	11,35,43,119	100.00

Invalid Votes:

Number of Members whose votes were declared invalid	-	Number of invalid votes cast by them	-
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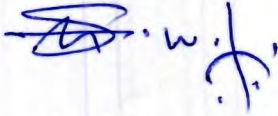
Abstained from Voting:

Number Members	of		Number of Votes	
		-		-

7. In view of the above summary, I hereby confirm that the Special Resolution proposed in the Postal Ballot Notice dated April 22, 2025 has been passed with requisite majority.

You may accordingly declare the results of Postal Ballot.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
Peer Review Certificate No.
1485/2021
UDIN: F006058G000495019
Date: 29th May, 2025
Place: Mumbai



Countersigned by:

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

Date: 29th May, 2025
Place: Mumbai