

# **DELTA** CORP LIMITED

18<sup>th</sup> April, 2017

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 532848</b>
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Dear Sirs/Madam,

**Sub:- Proceedings of the Extra Ordinary General Meeting of the Company held on 18<sup>th</sup> April, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Please find below the proceedings of the Extra Ordinary General Meeting:**

The Extra Ordinary General Meeting (EGM) of the Company held on 18<sup>th</sup> April, 2017 at 3.00 p.m. at Vivanta by Taj – Blue Diamond, 11, Koregaon Road, Pune – 411 001, Maharashtra whereby the following matter was considered by the Shareholders:

**1. Further Issue of Securities:**

Raising Funds by issue of equity shares or other permissible securities convertible into, or exchangeable for, equity shares or non-convertible debentures simultaneously with warrants, with a right exercisable by the warrant holder to exchange the said warrants for equity shares, as may be permitted, by way of a qualified institutions placement ("QIP") for an aggregate amount not exceeding ₹ 750 Crores (Rupees Seven Hundred and Fifty Crores)

The Company had provided the E-voting facility to members on the resolution proposed to be considered at the EGM which commenced from 9.00 a.m. on 15<sup>th</sup> April, 2017 and ended at 5.00 p.m. on 17<sup>th</sup> April, 2017.

- The Chairman informed the Members that M/s. A. K. Jain and Co., Companies Secretaries in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of EGM in a fair and transparent manner.



**Regd. Office :** 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor, Phone : +91 22 4079 4700  
Tardeo Road, Haji Ali, Fax : +91 22 4079 4777  
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URL : www.deltacorp.in CIN : L65493PN1990PLC058817



- The Chairman 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.

**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 for voting through ballot was made available to the Members who were present at EGM and had not cast their votes by remote e-voting.

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

Thanking You.

Yours faithfully,

**For Delta Corp Limited**

A handwritten signature in blue ink, appearing to read "Dilip Vaidya", is written over a circular blue stamp.

**Dilip Vaidya**  
**Company Secretary & GM - Secretarial**  
**FCS NO.7750**



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