



22<sup>nd</sup> September, 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. Symbol: DELTACORP	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sirs/Madam,

**Sub:- Proceedings of the 26<sup>th</sup> Annual General Meeting of the Company held on Friday, 22<sup>nd</sup> September, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

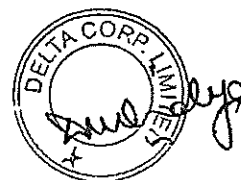
Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 22<sup>nd</sup> September, 2017:

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

The 26<sup>th</sup> AGM of the Company was held on Friday, 22<sup>nd</sup> September, 2017 at 3.00 p.m. at Vivanta by Taj – Blue Diamond, 11, Koregaon Road, Pune – 411 001, Maharashtra.

**2. Brief details of items deliberated at AGM and results thereof :**

- Mr. Jaydev Mody, Chairman, chaired the proceedings of the AGM.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Tuesday, 19th September, 2017 and ended at 5.00 p.m. on Thursday, 21st September, 2017.
- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval :



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  
Mumbai - 400 034. Email : secretarial@dellin.com  
URL : www.deltacorp.in CIN : L65493PN1990PLC058817

# **DELTA** *CORP LIMITED*

Ordinary Business:

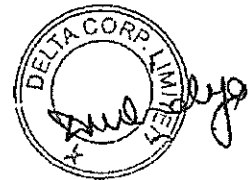
1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 35% on Equity Share Capital (i.e. ₹ 0.35/- per Equity Share of ₹ 1/- each) for the Financial Year ended 31<sup>st</sup> March, 2017.
3. Re-appointment of Mr. Ashish Kapadia (DIN: 02011632) as a Director, retiring by rotation.
4. Ratification of appointment of M/s. Walker Chandiook & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

Special Business:

1. Appointment of Mr. Chetan Desai, (DIN: 03595319) as an Non-Executive Non-Independent Director of the Company.
2. Approval of Related Party Transaction(s)
  - 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 at the venue of AGM in a fair and transparent manner.
  - 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.

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



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

Thanking You.

Yours faithfully,

For Delta Corp Limited

A handwritten signature in black ink, appearing to read 'Dilip Vaidya', is written over the printed name.

Dilip Vaidya

Company Secretary & GM - Secretarial  
FCS NO.7750

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