



23rd September, 2016

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 – 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 532848

Dear Sirs/Madam,

Sub:- Proceedings of the 25th Annual General Meeting of the Company held on 23rd September, 2016 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 25th Annual General Meeting (AGM) of the Company held on 23rd September, 2016:

1. Date, time and venue of the Meeting :

The 25th AGM of the Company was held on 23rd September, 2016 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 19th September, 2016 and ended at 5.00 p.m. on 22nd September, 2016.



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@deltin.com
URL : www.deltacorp.in CIN : L65493PN1990PLC058817



- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval :

Ordinary Business:

1. Consideration and adoption of Audited Standalone and Consolidated Statement of Profit and Loss for the year ended 31st March, 2016 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 @ 20% on Equity Share Capital (i.e. ₹ 0.20/- per Equity Share of ₹ 1/- each) for the Financial Year ended 31st March, 2016.
3. Re-appointment of Mr. Rakesh Jhunjunwala (DIN: 00777064) as a Director, retiring by rotation.

Special Business:

4. Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to fill casual vacancy.
 5. Appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for period of five (5) years.
 6. Approval of Related Party Transaction(s)
- 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 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.



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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 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.

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 horizontal line.

Dilip Vaidya

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

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