



2nd March, 2017

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
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Dear Sirs/Madam,

Sub:- Proceedings of the Meeting of the Equity Shareholders of the Company held on 2nd March, 2017 as per the directions of the National Company Law Tribunal 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 Meeting of the Equity Shareholders of the Company held on 2nd March, 2017 as per the directions of the National Company Law Tribunal (NCLT).

1. Date, time and venue of the Meeting :

The Meeting of the Equity Shareholders of the Company as per the directions of the NCLT was held on 2nd March, 2017 at 3.00 p.m. at Hotel Conrad, 7 Mangaldas Road, Sangamvadi, Pune – 411 001, Maharashtra.

2. Brief details of items deliberated at meeting of Equity Shareholders thereof :

- Mr. Rajesh Jaggi, Chairman of the meeting of Equity Shareholders as appointed by the NCLT by an order dated 18th January, 2017, 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 26th February, 2017 and ended at 5.00 p.m. on 1st March, 2017.

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- The following item of business as set out in the Notice convening the meeting was put for shareholder's approval :
 - Approval of Scheme of Amalgamation of Gauss Networks Private Limited ('Gauss' or 'the Transferor Company') with Delta Corp Limited ('DCL' or 'the Transferee Company' or 'the Company') and their respective shareholders and creditors.
- 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 meeting 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 the resolution set out in the Notice.
- Further, the facility for voting through polling papers was made available to the Members who were present at meeting 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 the typed name.

Dilip Vaidya

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

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