

DELTA CORP LIMITED

19th April, 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
---	---

Dear Sirs/Madam,

Sub:- Consolidated Results of Remote e-voting and voting by poll at Extra Ordinary General Meeting of members of the Company held on 18th April, 2017, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting and voting by poll at Extra Ordinary General Meeting of members of the Company held on 18th April, 2017:

Sr. No.	Particulars	
1	Date of the EGM	18 th April, 2017
2	Total number of shareholders on record date	63,894 as on Cut-Off date i.e. 07.04.2017
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	8
	Public	142
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
5	Details of Agenda	Annexure-1



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



Annexure-1

Resolution No. 1 - Further Issue of Securities

Resolution required: (Ordinary/ Special)			Special					
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 outsta nding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes again st on votes polled (7)= [(5)/(2)] *100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	94257471	93640021	99.34	93640021	-	100.00	-
	*Poll		507787	0.54	507787	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		94257471	94147808	99.88	94147808	-	100.00
Public- Instituti ons	E-Voting	24071668	12041545	50.02	11921906	119639	99.01	0.99
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		24071668	12041545	50.02	11921906	119639	99.01
Public- Non Instituti ons	E-Voting	113294965	175528	0.15	175528	-	100.00	-
	*Poll		32618238	28.79	32618238	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		113294965	32793766	28.95	32793766	-	100.00
Total		231624104	138983119	60.00	138863480	119639	99.91	0.09



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

DELTA *CORP LIMITED*

* Poll indicates vote by Ballot Paper at the Venue of EGM.

Please find attached consolidated report of Scrutinizer on remote e-voting and poll.

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

Thanking You.

Yours faithfully

For Delta Corp Limited



Dilip Vaidya
Company Secretary & GM - Secretarial
FCS NO.7750
Encl-As above

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

Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the Extra Ordinary General Meeting of Delta Corp Limited held on Tuesday, April 18, 2017

To
The Chairman of the Meeting
Delta Corp Limited
10, Kumar Place, 2408
General Thimayya Road
Pune - 411 001

Extra Ordinary General Meeting of the Members of Delta Corp Limited held on Tuesday, April 18, 2017 at 3.00 p.m. at Vivanta By Taj - Blue Diamond, 11, Koregaon Road, Pune - 411001, Maharashtra

Dear Sir,

The Board of Directors of **Delta Corp Limited** (the Company) at its meeting held on March 22, 2017 had appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Extra Ordinary General Meeting (EGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the notice of the EGM of the Members of the Company dated March 22, 2017. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the special resolution as specified in the Notice of EGM dated March 22, 2017 based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the EGM. I hereby submit my report as under:



1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-voting to the Members of the Company. Freedom Registry Limited is the Share Transfer Agents (STA) of the Company.
2. CDSL has provided a system for recording the votes of the Members electronically on Special business item sought to be transacted in the EGM of the Company which was held on Tuesday, April 18, 2017.
3. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 the Remote e-voting facility was kept open for 3 (Three) days i.e. from Saturday, April 15, 2017 at 9:00 a.m. (IST) till Monday, April 17, 2017 at 5:00 p.m. (IST).
4. At the end of the voting period on Monday, April 17, 2017 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
5. At the venue of the EGM of the Company held on April 18, 2017, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e-Voting to register their votes.
6. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the EGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned below and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. On April 18, 2017 after counting of the votes casted at the venue of the EGM through ballot paper, the votes cast through Remote e- Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Saurabh Gangadhare and Ms. Khushboo Gopani who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.



8. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the EGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	72	84	156
Total number of Shares held by them	10,58,57,094	3,31,28,025	13,89,85,119
Valid votes	As per details provided under the resolution mentioned hereunder		
Invalid Votes	Nil		

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting or physical voting.

To authorise Board to create, issue, offer and allot securities by way of qualified institutions placement to any eligible qualified institutional buyers for an aggregate amount not exceeding Rs.750 Crores.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	10,57,37,455	99.89	1,19,639	0.11	0
Physical Voting	3,31,26,025	100.00	0	0.00	2000
Total	13,88,63,480	99.91	1,19,639	0.09	2000

The Resolution mentioned in the EGM Notice dated March 22, 2017 as per the details above stand passed under Remote e-Voting and voting conducted at EGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the Extra Ordinary General Meeting.



I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the EGM.

Thanking you,
Yours truly,



Ashish Kumar Jain
Practicing Company Secretary
ACS: 6058 COP: 6124

Date: 19th April, 2017
Place: Mumbai



To be counter signed by the Chairman
Date : 19th April, 2017
Place: Mumbai

WITNESSES:



Mr. Saurabh Gangadhare



Ms. Khushboo Gopani