



3rd 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:- Consolidated Results of Remote e-voting and voting by poll, at the Meeting of the Equity Shareholders of the Company held on 2nd March, 2017 as per the directions of the National Company Law Tribunal, Mumbai Bench 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 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), Mumbai Bench:

Sr. No.	Particulars	
1	Date of the NCLT Convened meeting of Equity Shareholders	2 nd March, 2017
2	Total number of shareholders on record date	70772 as on Cut-Off date i.e. 20.02.2017
3	No. of shareholders present in the meeting either in person or through proxy	94
	Promoters and Promoter Group	8
	Public	86
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,
 Tardeo Road, Haji Ali,
 Mumbai - 400 034.
 URL : www.deltacorp.in

Phone : +91 22 4079 4700
 Fax : +91 22 4079 4777
 Email : secretarial@deltin.com
 CIN : L65493PN1990PLC058817




Annexure-1
Resolution No. 1 :-

To consider and approve the resolution under Section 230 read with Section 232 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and other applicable provisions of Companies Act, 2013, and the provisions of the Memorandum and Articles of Association of the Company for approval of the arrangement embodied in the Scheme of Amalgamation of Gauss Networks Private Limited ('the Transferor Company') with Delta Corp Limited ('the Transferee Company') and their respective shareholders and creditors:

Resolution required: (Ordinary/ Special)			Approved by majority in number representing three fourths in value of the members					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes against on votes polled (7)= [(5)/(2)]*100
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-Institutions	E-Voting	23664312	11042368	46.66	11042368	-	100.00	-
	*Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		23664312	11042368	46.66	11042368	-	100.00
Public-Non Institutions	E-Voting	113702321	919277	0.81	918937	340	99.96	0.04
	*Poll		33659355	29.60	33659255	100	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		113702321	34578632	30.41	34578192	440	100.00
Total		231624104	139768808	60.34	139768368	440	100.00	-

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Note :

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

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

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

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

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

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Consolidated Scrutinizer's Report on Remote e-voting and voting through physical ballot conducted at the Equity Shareholders Meeting of Delta Corp Limited pursuant to the order dated 18th January, 2017 of the Mumbai Bench of the National Company Law Tribunal held on 02nd March, 2017.

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

Equity Shareholders Meeting of Delta Corp Limited pursuant to the order dated 18th January, 2017 of the Mumbai Bench of the National Company Law Tribunal held at Hotel Conrad, 7 Mangaldas Road, Sangamwadi, Pune 411001 on 2nd March, 2017 at 3.00 p.m.

Dear Sir,

The National Company Law Tribunal, Mumbai Bench vide its Minutes of Order dated 18th January, 2017 in the matter of Scheme of Amalgamation of Gauss Networks Private Limited (Transferor Company) with Delta Corp Limited (Transferee Company) and their respective shareholders and creditors has appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Equity Shareholders at the meeting in a fair and transparent manner on the resolution contained in the notice of the Equity Shareholders dated 21st January, 2017 to approve the scheme of amalgamation of Gauss Networks Private Limited (Transferor Company) with Delta Corp Limited (Transferee Company) and their respective shareholders and creditors .

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 resolution contained in the notice dated 21st January, 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 resolution as specified in the Notice 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 Meeting. 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 the special business item sought to be transacted in the meeting of the Equity Shareholders of the Company which was held on Thursday, March 2, 2017.
3. The Remote e-voting facility was kept open for 4 (Four) days i.e. from Sunday, February 26, 2017 at 9:00 a.m. (IST) till Wednesday, March 01, 2017 at 5:00 p.m. (IST).
4. At the end of the voting period on Wednesday, March 01, 2017 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
5. At the venue of the meeting of the Equity Shareholders of the Company held on March 02, 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 Meeting concluded the sealed ballot box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.
7. On March 02, 2017 after counting of the votes casted at the venue of the Equity Shareholders Meeting through ballot paper, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Sushama Vesvikar 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 AGM by way of Poll papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	74	80	154
Total number of Shares held by them	10,56,01,666	3,41,67,157	13,97,68,823
Invalid Votes	As per details provided in below table		
Valid votes	As per details provided in below table		

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

Resolution

To approve the scheme of amalgamation of Gauss Networks Private Limited (Transferor Company) with Delta Corp Limited (Transferee Company) and their respective shareholders and creditors.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E-Voting	10,56,01,326	100.00%	340	0.00%	0
Physical Voting	3,41,67,042	100.00%	100	0.00%	15
Total	13,97,68,368	100.00%	440	0.00%	15

Resolution mentioned in the Notice of the Equity Shareholders dated January 21, 2017 as per the details above stand passed under Remote e-Voting and voting conducted at meeting by way of Poll papers with the requisite majority and hence deemed to be passed as on the date of the Meeting.

The list of e-voting and ballot paper voting of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed in Annexure "A".



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 Meeting by way of Poll papers by the Members of the Company. The Poll 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 Meeting.

Thanking you,
Yours truly,



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

Date: 03rd March, 2017
Place: Mumbai



To be counter signed by the Chairman
of the Meeting
Date : 03rd March, 2017
Place: Mumbai

WITNESSES:



Ms. Sushama Vesvikar

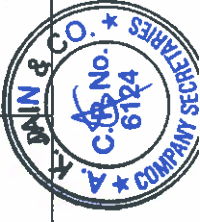


Ms. Khushboo Gopani

ANNEXURE "A"

The list of the Equity Shareholder of the Delta Corp Limited who voted "FOR" or "AGAINST" through e-voting

Sr. No.	Member id	Member Name	No. of Shares	No. of Votes for "FOR"	No. of Votes for "AGAINST"	No. of Votes for Abstain
1	1201750000517829	Bhushan Prabhakar Chandratre	1	1	0	0
2	1202900000020901	Nishid Babulal Shah (HUF)	3350	3350	0	0
3	1202900000024689	Nishid Babulal Shah	161000	161000	0	0
4	1202900000024693	Nikhita Nishid Shah	86000	86000	0	0
5	1202900000029123	Rachna Nishid Shah	3000	3000	0	0
6	1202900000032402	Dhruv Nishid Shah	5900	5900	0	0
7	1202900000033503	Ambika Fincap Consultants Private Limited	337350	337350	0	0
8	1202900000038398	Ajitnath Financial Consultants Lp	123100	123100	0	0
9	12029900003206659	Sopan Kashinath Somwanshi	1074	1074	0	0
10	1203000000717374	Dilip N Vaidya	1	1	0	0
11	1203230000991546	Nishid Babulal Shah	72500	72500	0	0
12	1203230000991550	Nikhita Nishid Shah	31000	31000	0	0
13	1203600001133877	Suresh K Sahane	20	20	0	0
14	1204720000764751	Aney Sunil Kher	15	15	0	0
15	1204720002387105	Ravi Kulkarni	150	150	0	0
16	1204720010241280	Sirhan Parbhez	200	200	0	0
17	1208160000238032	Shilpa Mahesh Malang	600	600	0	0
18	1208160000846505	Gagan Akhilesh Mittal	50	50	0	0
19	1208160001297550	Manish Singh	1	1	0	0
20	1301540000093604	Pragnesh Vinaybhai Shah	10000	10000	0	0
21	1304140007463091	Venkata Srikanth V	27	27	0	0
22	AC5418	Kalidas Suryanarayan Vedula	100	100	0	0
23	IN30005410009298	Los Angeles City Employees Retirement System	21660	21660	0	0
24	IN30005410013268	The Emerging Markets Small Cap Series Of The Dfa	674207	674207	0	0
25	IN30005410013410	Emerging Markets Core Equity Portfolio (The Portf	831545	831545	0	0
26	IN30005410029483	Old Westbury Small And Mid Cap Fund - Dimensional	12047	12047	0	0
27	IN30005410032536	City Of Los Angeles Fire And Police Pension Plan	13989	13989	0	0



Sr. No.	Member id	Member Name	No. of Shares	No. of Votes for "FOR"	No. of Votes for "AGAINST"	No. of Votes for Abstain
28	IN30005410038629	Northern Trust Common All Country World Ex-U.S Inv	700	700	0	0
29	IN30005410040054	Dimensional Emerging Markets Value Fund	501826	501826	0	0
30	IN30005410072410	Fidelity Funds - Asian Smaller Companies Pool	1267552	1267552	0	0
31	IN30005410074905	World Ex U.S. Core Equity Portfolio Of Dfa Invest	20512	20512	0	0
32	IN30005410078971	John Hancock Variable Insurance Trust Emerging Ma	24742	24742	0	0
33	IN30005410080999	John Hancock Funds II Emerging Markets Fund	20561	20561	0	0
34	IN30005410084844	Queensland Investment Trust No 2	22450	22450	0	0
35	IN30005410085015	Northern Trust Collective Emerging Markets Small	44374	44374	0	0
36	IN30009512024083	Raj Kumar	1050	1050	0	0
37	IN30009512030029	Roopkumar Dilipbhai Dedania	100	100	0	0
38	IN30014210690212	Blackrock Institutional Trust Company, National A	27355	27355	0	0
39	IN30014210691041	Blackrock Institutional Trust Company, National A	152601	152601	0	0
40	IN30014210711962	Aryanish Finance And Investments Private Limited	12000000	12000000	0	0
41	IN30014210711979	Delta Real Estate Consultancy Private Limited	2000000	2000000	0	0
42	IN30014210711987	Bayside Property Developers Private Limited	31213340	31213340	0	0
43	IN30014210717164	Ishares India Sc Mauritius Company	59632	59632	0	0
44	IN30014210722952	Blackrock Institutional Trust Company, National A	57758	57758	0	0
45	IN30014210729042	Ishares Msci Emerging Markets Small Cap Ucits Etf	39747	39747	0	0
46	IN30016710021055	Alaska Permanent Fund	19522	19522	0	0
47	IN30016710030167	City Of New York Group Trust	88516	88516	0	0
48	IN30016710047132	State Street Msci Emerging Markets Small Cap Inde	29339	29339	0	0
49	IN30016710049693	College Retirement Equities Fund - Stock Account	53383	53383	0	0
50	IN30016710068378	Dimensional Fund Advisors Emerging Market Strateg	33181	33181	0	0
51	IN30016710080499	Eg Shares India Small Cap Mauritius	73969	73969	0	0
52	IN30016710080770	State Street Global Small Cap Equity Ex-U.S. Inde	44009	44009	0	0



Sr. No.	Member id	Member Name	No. of Shares	No. of Votes for "FOR"	No. of Votes for "AGAINST"	No. of Votes for Abstain
53	IN30016710081087	Mv Scif Mauritius	510479	510479	0	0
54	IN30016710112575	Eb Dv Acwi Ex-U.S. Small Cap Fund	1908	1908	0	0
55	IN30016710121650	People 'S Bank Of China	26520	26520	0	0
56	IN30016710129902	Washington State Investment Board Managed By Aqr	129773	129773	0	0
57	IN30016710130865	Virginia Retirement System	4735	4735	0	0
58	IN30016710131681	Florida Retirement System - Aqr Capital Management	276084	276084	0	0
59	IN30021419411502	Aryanish Finance And Investment Pvt Ltd	19213340	19213340	0	0
60	IN30021419411519	Delta Real Estate Consultancy Pvt Ltd	29213341	29213341	0	0
61	IN30023914183657	Shripad Digambar Kulkarni	50	50	0	0
62	IN30048414392391	Rohit Suresh Ghorpade	1	1	0	0
63	IN30048414414234	Sandeep D Mankad	7650	7650	0	0
64	IN30048415241579	Sushama Vesvikar	250	250	0	0
65	IN30051312561602	Jagadeesh Rayala	175	175	0	0
66	IN30065210236868	Mehulbhai Ishvarbhai Patel	340	0	340	0
67	IN30115125844821	Manjula Ajay Puranik	3500	3500	0	0
68	IN30226913367717	Bimal C Shah	2150	2150	0	0
69	IN30226913449017	V Venkata Srikanth	45	45	0	0
70	IN30260310113233	Trivikram S Shenoy	10	10	0	0
71	IN30302861995527	Meet Urmesh Nathwani	25	25	0	0
72	IN30317320006339	East Bridge Capital Master Fund Limited	6000000	6000000	0	0
73	IN30343810006451	Blackrock Indexed Emerging Markets Imi Equityfund	7268	7268	0	0
74	IN30343810012152	Public Employees Retirement System Of Ohio	18916	18916	0	0
		Total	105601666	105601326	340	0



The list of the Equity Shareholder of the Delta Corp Limited who voted "FOR" or "AGAINST" or "ABSTAIN" through Ballot Paper

Sr. No.	Member id	Member Name	No. of Shares	No. of Votes for "FOR"	No. of Votes for "AGAINST"	No. of Votes for Abstain
1	IN30292710029036	Azim Faizullah Tapia	225584	225584		0
2	IN30021419275375	Deepak Dwarkadas Lulla	31500	31500		0
3	1201090003701925	Deepak Dwarkadas Lulla	51680	51680		0
4	1201090005867921	Deepak Dwarkadas Lulla (HUF)	23146	23146		0
5	1201090003701931	Sangeeta Deepak Lulla	1000	1000		0
6	IN30281411784178	Sangeeta Deepak Lulla	166600	166600		0
7	IN30611490019922	Praveena Ramesh Ahuja	13000	13000		0
8	IN30260310095163	Ramesh Ahuja	7000	7000		0
9	IN30014210013240	Akshay N Chudasama	10000	10000		0
10	1301190300085585	Viral Amal Parikh	950000	950000		0
11	1301190300086006	Amal N Parikh	1562380	1562380		0
12	AC 5104	Soonu Jamshed Davar	870	870		0
13	IN30088814006728	Soonu Jamshed Davar	60000	60000		0
14	IN30115112550364	Kalpana Singhania	132044	132044		0
15	IN30036021785818	Ambika Singhania	2630	2630		0
16	IN30154932300750	Ambika Kothari	8750	8750		0
17	IN30047641565087	Ambika Singhania	107043	107043		0
18	IN30036020014601	Jhunjhunwala Rekha Rakesh	11000000	11000000		0
19	IN30036020014183	Jhunjhunwala Rakesh Radheshyam	10500000	10500000		0
20	IN30509920000213	Rakesh Jhunjhunwala	1000000	1000000		0
21	IN30154916812407	Kalpraj Damji Dharamshi	30	30		0
22	IN30133021663494	Kalpraj Damji Dharamshi	2000000	2000000		0
23	IN30154918027973	Girish S Agarwal	200	200		0



Sr. No.	Member id	Member Name	No. of Shares	No. of Votes for "FOR"	No. of Votes for "AGAINST"	No. of Votes for Abstain
24	1203230000564187	Darius Khushroo Khambatta	100	100		0
25	IN30292710190815	Neelam Javed Tapia	586545	586545		0
26	IN30133017246980	Javed F Tapia	90735	90735		0
27	IN30292710137655	Javed Faizullah Tapia	54838	54838		0
28	12017502000062642	Nilesh Rasikbhai Trivedi	1648	1648		0
29	IN30292710012588	Ram Hemant Shroff	81025	81025		0
30	IN30014210690301	Sunita M Gupta	41500	41500		0
31	IN30009510762357	Urvi Piramal A	25000	25000		0
32	IN30051316990318	Saroj Bhaskarrao Khalkar	50	50		0
33	1203390000139210	Vrajesh Prabhakar Udani	60000	60000		0
34	IN30040910161763	Alpana Samir Chinai	1000	1000		0
35	IN30040910161770	Samir Mahesh Chinai	500	500		0
36	IN30009511559820	Sanjana Samir Chinai	1500	1500		0
37	IN30051314461252	Khalkar Sunita Sanjay	5	5		0
38	IN30133021242413	Harsha Hemang Dharamshi	1570000	1570000		0
39	IN30260310034107	Neeta H Ahuja	10000	10000		0
40	IN30133019820992	Ashwin Kedia	1525000	1525000		0
41	1201290000040146	Shashi Ramniklal Tanna	7500	7500		0
42	IN30292710179820	Sharmilee R Shroff	1100	1100		0
43	IN30133017713911	Jaydev Mukund Mody	200	200		0
44	IN30002010412412	Zena Soli Sorabjee	7000	7000		0
45	IN30051311756459	Mahesh Ramrao Deshmukh	100	100		0
46	1203230000564172	Ashish Kiranbhai Kapadia	925000	925000		0
47	IN30133021117880	Highland Resorts Private Limited	232120	232120		0



Sr. No.	Member id	Member Name	No. of Shares	No. of Votes for "FOR"	No. of Votes for "AGAINST"	No. of Votes for Abstain
48	IN30001110467595	Clover Holdings & Trading Pvt Ltd	83454	83454		0
49	IN30292710141803	Corniche Realty Private Limited	722578	722578		0
50	IN30047641673724	G K International Pvt Ltd	870	870		0
51	1202470000109915	Rajesh Satindrapal Jaggi	21000	21000		0
52	IN30048416046698	Singh Tejinder Pannu	20	20		0
53	1203230000564191	Hardik Vinay Dhebar	226500	226500		0
54	IN30051321775575	Anurag Shah	30	25		5
55	1203600002503963	Rohan Bhagwat	15	15		0
56	IN30160410351326	Shyam Sunder Maheshwari	10	10		0
57	IN30302860293736	Amit Gupta	1100	1100		0
58	IN30177415263455	Vishwas Vinayak Kokaje	1	1		0
59	IN30045080040956	Barve Ashwini Anil	50	50		0
60	1207100000043558	Shirish Shripatrao Kalaskar	10	10		0
61	1204470000358195	Ravindra Vithal Bonagir	10	10		0
62	1203600001128780	Asha Sunil Gangote	1	1		0
63	1207100000043446	Aruna Shirish Kalaskar	10	10		0
64	IN30051321322737	Raosahab Jagannath Jadhav	105	100		5
65	1204720009684557	Rajiv Shrikrishna Baheti	5	5		0
66	IN30109810507945	Sandhya P Paingankar	5	5		0
67	1203600001125152	Vijay N Itkyl	5	0		5
68	IN30131321580756	Shashishekar Vajjanath Pundlik	30	30		0
69	1203600002077100	Deepak Gopal Hirve	14	14		0
70	IN30028010455789	Sunil Dinkar Gangote	22	22		0
71	1203230000593921	Santosh Kannan	100	100		0



Sr. No.	Member id	Member Name	No. of Shares	No. of Votes for "FOR"	No. of Votes for "AGAINST"	No. of Votes for Abstain
72	IN30021419714579	Yogesh Navanath Kasule	20	20		0
73	IN30021416154414	Ganesh Arjunrao Zinjurde	350	350		0
74	IN30115120706116	Joby Cyriac	100	0	100	0
75	1208160000264485	Ravikiran Chaitanya Bhatkal	10	10		0
76	IN30018310972509	Vinay Chaitanya Bhatkal	100	100		0
77	IN30267930743050	Chand Vishnudatt Arora	34700	34700		0
78	1201750000517886	Tirath Ramgopal Gaud	1	1		0
79	1201060002662852	Dilip Krishanji Ghugari	5	5		0
80	1201330000086280	Jayashree Suresh Gandhi	3	3		0
Total			34167157	34167042	100	15

