

21<sup>st</sup> August, 2021

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. <b>Symbol: DELTACORP</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code 532848</b>
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Dear Sirs/Madam,

**Sub:- Consolidated Results of Remote e-voting at Annual General Meeting of members of the Company held on Friday, 20<sup>th</sup> August, 2021 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 at Annual General Meeting (AGM) of members of the Company held on Friday, 20<sup>th</sup> August, 2021:

<b>Sr. No.</b>	<b>Particulars</b>	
1	Date of the AGM	20 <sup>th</sup> August, 2021
2	Total number of shareholders on record date	1,93,153 as on Cut-Off date i.e. 12 <sup>th</sup> August, 2021
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	0
	Public	0



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

Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034. URL : <a href="http://www.deltacorp.in">www.deltacorp.in</a>	Phone : +91 22 4079 4700 Fax : +91 22 4079 4777 Email : <a href="mailto:secretarial@deltin.com">secretarial@deltin.com</a> CIN : L65493PN1990PLC058817
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4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	5
	Public	83
5	Details of Agenda	Annexure-1



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# Annexure-1

**Resolution No. 1 :-** Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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 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	88797440	88797440	100.00	88797440	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>88797440</b>	<b>88797440</b>	<b>100.00</b>	<b>88797440</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	37757166	28115598	74.46	28115598	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>37757166</b>	<b>28115598</b>	<b>74.46</b>	<b>28115598</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	140266331	22970030	16.38	22968619	1411	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>140266331</b>	<b>22970030</b>	<b>16.38</b>	<b>22968619</b>	<b>1411</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>266820937</b>	<b>139883068</b>	<b>52.43</b>	<b>139881657</b>	<b>1411</b>	<b>100.00</b>	<b>0.00</b>



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**Resolution No. 2 :-** Declaration of dividend @ 100% on Equity Share Capital (i.e ₹ 1.00/- per Equity Share of ₹ 1/- each) for the financial year ended 31<sup>st</sup> March, 2021.

Resolution required: (Ordinary/ Special)			Ordinary					
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 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
<b>Promoter and Promoter Group</b>	E-Voting	88797440	88797440	100.00	88797440	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>88797440</b>	<b>88797440</b>	<b>100.00</b>	<b>88797440</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	37757166	28160086	74.58	28160086	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>37757166</b>	<b>28160086</b>	<b>74.58</b>	<b>28160086</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	140266331	22970094	16.38	22968311	1783	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>140266331</b>	<b>22970094</b>	<b>16.38</b>	<b>22968311</b>	<b>1783</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>266820937</b>	<b>139927620</b>	<b>52.44</b>	<b>139925837</b>	<b>1783</b>	<b>100.00</b>	<b>0.00</b>



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**Resolution No. 3:-** To appoint a director in place of Mr. Ashish Kapadia (DIN: 02011632), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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 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
<b>Promoter and Promoter Group</b>	E-Voting	88797440	88797440	100.00	88797440	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>88797440</b>	<b>88797440</b>	<b>100.00</b>	<b>88797440</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	37757166	28160086	74.58	28160086	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>37757166</b>	<b>28160086</b>	<b>74.58</b>	<b>28160086</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	140266331	22955535	16.37	22949664	5871	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>140266331</b>	<b>22955535</b>	<b>16.37</b>	<b>22949664</b>	<b>5871</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>266820937</b>	<b>139913061</b>	<b>52.44</b>	<b>139907190</b>	<b>5871</b>	<b>100.00</b>	<b>0.00</b>



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**Resolution No. 4:-** Re-appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants, (Firm Reg. no. 001076N/N500018) as Statutory Auditors of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
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 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
<b>Promoter and Promoter Group</b>	E-Voting	88797440	88797440	100.00	88797440	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>88797440</b>	<b>88797440</b>	<b>100.00</b>	<b>88797440</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	37757166	28160086	74.58	26490248	1669838	94.07	5.93
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>37757166</b>	<b>28160086</b>	<b>74.58</b>	<b>26490248</b>	<b>1669838</b>	<b>94.07</b>	<b>5.93</b>
<b>Public-Non Institutions</b>	E-Voting	140266331	22955540	16.37	22946604	8936	99.96	0.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>140266331</b>	<b>22955540</b>	<b>16.37</b>	<b>22946604</b>	<b>8936</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>266820937</b>	<b>139913066</b>	<b>52.44</b>	<b>138234292</b>	<b>1678774</b>	<b>98.80</b>	<b>1.20</b>



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**Resolution No. 5:-** Approval for continuation of current term of Mr. Ravinder Kumar Jain (DIN : 00652148) as Independent Director.

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 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
<b>Promoter and Promoter Group</b>	E-Voting	88797440	88797440	100.00	88797440	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>88797440</b>	<b>88797440</b>	<b>100.00</b>	<b>88797440</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	37757166	28160086	74.58	28160086	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>37757166</b>	<b>28160086</b>	<b>74.58</b>	<b>28160086</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	140266331	22955500	16.37	22945100	10400	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>140266331</b>	<b>22955500</b>	<b>16.37</b>	<b>22945100</b>	<b>10400</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>266820937</b>	<b>139913026</b>	<b>52.44</b>	<b>139902626</b>	<b>10400</b>	<b>99.99</b>	<b>0.01</b>

*Amir Singh*  


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**Resolution No. 6 :-** Approval of related party transaction(s) with Daman Hospitality Private Limited

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
<b>Promoter and Promoter Group</b>	E-Voting	88797440	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>88797440</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	E-Voting	37757166	28160086	74.58	22392058	5768028	79.52	20.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>37757166</b>	<b>28160086</b>	<b>74.58</b>	<b>22392058</b>	<b>5768028</b>	<b>79.52</b>	<b>20.48</b>
<b>Public-Non Institutions</b>	E-Voting	140266331	22364692	15.94	22353969	10723	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>140266331</b>	<b>22364692</b>	<b>15.94</b>	<b>22353969</b>	<b>10723</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>266820937</b>	<b>50524778</b>	<b>18.94</b>	<b>44746027</b>	<b>5778751</b>	<b>88.56</b>	<b>11.44</b>



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Please find attached consolidated report of Scrutinizer on e-voting which includes remote-e-voting and e-voting at AGM. As per the Scrutiniser's Report, all the Resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

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**

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**Consolidated Scrutinizer's Report**

2408, General Thimayya Road,  
Pune - 411 001, Maharashtra.

**Thirtieth (30<sup>th</sup>) Annual General Meeting of the Members of Delta Corp Limited held on Friday, August 20, 2021 at 02.30 p.m. by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Dear Sir,

I, Ashish Kumar Jain Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of Delta Corp Limited ("the Company")

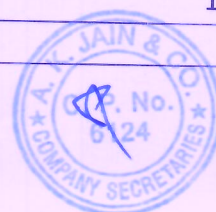
in compliance with the Act and SEBI Circulars. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is

restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL / Service Provider), the authorized agency to provide e-voting facility and voting at the AGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for voting electronically at the AGM.
2. Freedom Registry Limited are the Share Transfer Agents (STA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Thursday, August 12, 2021.
4. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Loksatta' dated July 20, 2021 and in English in 'Financial Express' dated July 20, 2021.
5. The Company has completed dispatch of notices by email to the members by July 28, 2021.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated July 29, 2021 and in English in 'Financial Express' dated July 29, 2021.
7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Monday, August 16, 2021, 9:00 a.m. till Thursday, August 19, 2021, 5:00 p.m.
8. At the end of the voting period on Thursday, August 19, 2021, at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
9. The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the AGM , are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
Number of Members who cast their votes	513	4	517
Total number of Shares held by them	13,98,64,365	63,255	13,99,27,620
Valid votes	13,99,27,620		
Invalid Votes	-		



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

**Item No. 1 (Ordinary Resolution)**

Adoption of the audited standalone & consolidated financial statements for the year ended March 31, 2021 together with report of Board of Directors and report of Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	13,98,81,657	100.00	1,411	0.00	-

**Item No. 2 (Ordinary Resolution)**

Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2021.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	13,99,25,837	100.00	1,783	0.00	-

**Item No. 3 (Ordinary Resolution)**

Re-appointment of Mr. Ashish Kapadia (DIN: 02011632), as Director liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	13,99,07,190	100.00	5,871	0.00	-

**Item No. 4 (Ordinary Resolution)**

Re-appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants Statutory Auditors for the period of five (5) years.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	13,82,34,292	98.80	16,78,774	1.20	-





**Item No. 5 (Special Resolution)**

Approval for continuation of current term of Mr. Ravinder Kumar Jain (DIN: 00652148), as an Independent Director.

Manner of Voting	Votes in favour of the resolution		Votes against		Invalid Votes
	Resolution		Resolution		
	Nos.	%	Nos.	%	
Remote E- Voting	13,99,02,626	99.99	10400	0.01	-
and voting at AGM					

**Item No. 6 (Special Resolution)**

Approval of related party transactions with Daman Hospitality Private Limited.

Manner of Voting	Votes in favour of the resolution		Votes against		Invalid Votes
	Nos.	%	Nos.	%	
Remote E- Voting	4,47,46,937	99.56	57,39,881	1.24	-



Jaydev  
Mukund  
Mody

Digitally signed  
by Jaydev  
Mukund Mody  
Date: 2021.08.21  
16:36:05 +05'30'