



**September 27, 2022**

<b>BSE Limited</b> PJ Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
<b>Script Code: 539596</b>	<b>Symbol: DELTA</b>

Dear Sir/Madam,

**ISIN: INE681Q01015**

**Sub:** Submission of documents for 37th Annual General Meeting of Delta Industrial Resources Limited ("the Company") held on September 27, 2022 at 01:00 P.M.

This is with reference to the Voting (Remote E-voting and Poll) of 37<sup>th</sup> Annual General Meeting of Delta Industrial Resources Limited held on Tuesday, September 27, 2022 at 01:00 P.M. at 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085, please find enclosed documents:

1. Disclosure of Voting (Remote e-voting and Poll) Results of 37th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Voting (Remote E-voting and Poll) Results by the Chairman of the 37th Annual General Meeting.
3. Consolidated Scrutinizers' Report on voting through remote e-voting and voting at the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of Companies (Management & Administration) Rules, 2014, as amended thereto.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,  
Yours truly

**For Delta Industrial Resources Limited**

**Pawan Kumar Mittal**  
**(Chairman and Director)**  
**DIN: 00749265**



DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 37th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DELTA INDUSTRIAL RESOURCES LIMITED PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Table with 2 columns: Description and Value. Rows include Date of the AGM (September 27, 2022), Total number of shareholders (739), and breakdown of shareholders present in person or through proxy for Promoter and Public groups.

Ordinary Business

Agenda 1- To receive consider and adopt the audited standalone financial Statements of the company for the financial year ended 31st March 2022 and the reports of the board of directors and auditors thereon

Table with 9 columns: Category, Mode of Voting, No. of shares held, No. of votes polled, % of Votes Polled on outstanding shares, No. of Votes in favour, No. of Votes against, % of Votes in favour on votes polled, % of Votes against on votes polled. Includes a row for Resolution required (Ordinary/Special) and Whether promoter/promoter group are interested.



Promoter and Promoter Group	E-Voting	1365000	0	0.00	0	0	0	0
	Poll		1365000	100.00	1365000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1365000</b>	<b>100</b>	<b>1365000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4028000	106281	2.6386	106279	2	99.9981	0.0019
	Poll		9	0.0002	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>106290</b>	<b>2.6388</b>	<b>106288</b>	<b>2</b>	<b>99.9981</b>	<b>0.0019</b>
<b>Total</b>		<b>5393000</b>	<b>1471290</b>	<b>27.2815</b>	<b>1471288</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>

**Agenda 2- To appoint a director in place of Mr. Pawan Kumar Mittal ( DIN:00749265) who retires by rotation and being eligible offer himself for re-election.**

Resolution required: (Ordinary/ Special)					Ordinary			
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	1365000	0	0.00	0	0	0	0
	Poll		1365000	100.00	1365000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1365000</b>	<b>100</b>	<b>1365000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



## Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	4028000	106281	2.6386	106280	1	99.9991	0.0009
	Poll		9	0.0002	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106290	2.6388	106289	1	99.9991	0.0009
Total		5393000	1471290	27.2815	1471289	1	99.9999	0.0001

For Delta Industrial Resources Limited

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**Pawan Kumar Mittal**  
**(Chairman and Director)**  
DIN: 00749265

**Date:** September 27, 2022

**Place:** New Delhi





**CHAIRMANS' REPORT**

**DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 37<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DELTA INDUSTRIAL RESOURCES LIMITED HELD ON TUESDAY, SEPTEMBER 27, 2022 AT 01:00 P.M. AT THE REGISTERED OFFICE AT SHOP NO. 325, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085**

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DELTA INDUSTRIAL RESOURCES LIMITED ("Company") has convened its 37<sup>th</sup> Annual General Meeting ("AGM") held on Tuesday, September 27, 2022 at 01:00 P.M. at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085.

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-Voting facility to all the equity shareholders to cast their vote on the resolutions set forth in the Notice of 37<sup>th</sup> AGM dated August 27, 2022 electronically.

The remote e-Voting was open for three days from Saturday, September 24, 2022 (09:00 a.m.) to Monday, September 26, 2022 (05:00 p.m.) to cast the vote electronically.

Further, in line with the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended thereto, the voting at the AGM was conducted through poll that were present throughout the meeting.

The Board of Directors of the company in its meeting held on August 27, 2022 had appointed Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries to as the Scrutinizer(s) for the purpose of scrutinizing the remote e-Voting as well as voting conducted at the AGM in a fair and transparent manner and ascertaining the requisite majority on the resolutions as set out in the notice of AGM were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Consolidated Voting Results on the basis of the information contained in the Scrutinizers' Report dated September 27, 2022 submitted by Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates, Practicing Company Secretaries, Scrutinizer of the 37<sup>th</sup> Annual General Meeting, to me, are as follows:



## Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

Resolution No.	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favour	No. of votes against	% of votes against	No. of invalid vote	Results
<b>Ordinary Business</b>									
1	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	1471290	1471288	99.9999	2	0.0001	NIL	Approved
2	To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers herself for re-election	Ordinary Resolution	1471290	1471289	99.9999	1	0.0001	NIL	Approved

Based on the diligently scrutinized report of the Scrutinizer, all the requisite resolutions as set out in the Notice of AGM have been duly approved by the shareholders of the company.

Thanking You,  
Yours Faithfully

For **Delta Industrial Resources Limited**

**Pawan Kumar Mittal**  
(Chairman & Director)  
DIN: 00749265

**Date:** 27/09/2022  
**Place:** New Delhi



**G AAKASH & ASSOCIATES**

Company Secretaries

To,

The Chairman,  
Mr. Pawan Kumar Mittal

**37<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of DELTA INDUSTRIAL RESOURCES LIMITED**  
held on Tuesday, September 27, 2022 at 01:00 P.M.  
at Shop No. 325, Third Floor, Aggarwal Plaza  
Sector-14, Rohini, Delhi-110085

Sub.: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
AGM held on Tuesday, September 27, 2022 at 01:00 P.M. at Shop No. 325, Third Floor,  
Aggarwal Plaza, Sector-14, Rohini, Delhi-110085


Dear Sir,

In relation to the 37th Annual General Meeting of the Company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the Annual General Meeting of the shareholders of the company.

Kindly acknowledge and take the same on records.

Thanking You,  
Yours Faithfully

For G Aakash & Associates  
Company Secretaries

  
Aakash Goel  
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213D001058611



Date: 27/09/2022

Place: Haryana

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com





**G AAKASH & ASSOCIATES**

Company Secretaries

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING AND  
VOTING AT AGM**

(Pursuant to Section 108 and 109 of Companies Act, 2013 and Rule 20(xi) and  
21(2) of Companies (Management & Administration), Rules 2014)

To  
The Chairman  
Mr. Pawan Kumar Mittal

**37th Annual General Meeting of the  
Equity Shareholders of DELTA INDUSTRIAL RESOURCES LIMITED**  
held on Tuesday, September 27, 2022 at 01:00 P.M.  
at Shop No. 325, Third Floor, Aggarwal Plaza  
Sector-14, Rohini, Delhi-110085

Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 37th Annual General Meeting of DELTA INDUSTRIAL RESOURCES LIMITED held on Tuesday, September 27, 2022 at 01:00 P.M.

**BACKGROUND**

I, Aakash Goel , proprietor of M/s G Aakash & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **DELTA INDUSTRIAL RESOURCES LIMITED**, pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize the electronic votes cast by the shareholders in respect of the below mentioned resolutions passed at the 37th Annual General Meeting of the Company held on Tuesday, September 27, 2022 at 01:00 P.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM is 27<sup>th</sup> August, 2022 and the date of AGM is Tuesday, September 27, 2022 at 01:00 P.M

The date of dispatch of Notice is September 02, 2022 to all the shareholders whose names were appearing as on August 26, 2022.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087  
Email: cs.goelaakash@gmail.com



### **CUT-OFF DATE**

The shareholders of the Company holding shares as on the "Cut-off" date of September 20, 2022 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

### **REMOTE E-VOTING**

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 Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Saturday, September 24, 2022 at 9:00 a.m. (IST) and ended on Monday, September 26, 2022 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast under remote e- Voting facility were thereafter unblocked in the presence of two witnesses and after the conclusion of the Voting at the Annual General Meeting the votes cast there under were counted.

### **VOTING AT THE AGM**

At the venue of the AGM, the facility to vote through poll have been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the Annual General Meeting, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

### **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses and the polling papers diligently scrutinized.

After counting the votes casted by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.

I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.



**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	85	1471279	99.998
Poll	5	9	0.000
Total	90	1471288	99.998

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	2	2	0.002
Poll	0	0	0.000
Total	2	2	0.002

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers herself for re-election

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	86	1471280	99.999
Poll	5	9	0.000
Total	91	1471289	99.999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	1	1	0.001





Poll	0	0	0.000
Total	1	1	0.001

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,  
Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**

*Aakash Goel*

**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213D001058611**



**Date: 27/09/2022**

**Place: Haryana**