



September 27, 2022

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

Dear Sir/Madam,

Sub: Outcome/ Proceedings of 37th Annual General Meeting of Delta Industrial Resources Limited ("the Company") held on Tuesday, September 27, 2022 at 01:00 P.M.

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 37th Annual General Meeting ("AGM") Delta Industrial Resources Limited held on Tuesday, September 27, 2022 at 01:00 P.M. at registered office of the Company at 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretaries ("Scrutinizer") was appointed in the Board meeting held on Saturday, August 27, 2022 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Wednesday, September 28, 2022 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Wednesday, September 28, 2022 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 37th Annual General Meeting of Delta Industrial Resources Limited.

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
(Director & Chairperson)
DIN: 00749265

Encl.: Gist of Proceedings of 37th Annual General Meeting of Delta Industrial Resources Limited



GIST OF PROCEEDINGS OF 37th ANNUAL GENERAL MEETING OF DELTA INDUSTRIAL RESOURCES LIMITED HELD ON TUESDAY THE 27TH DAY OF SEPTEMBER, 2022 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO. 325, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

Day: Tuesday

Date: September 27, 2022

Time: 01:00 P.M.

Venue: Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

PRESENT

Mr. Pawan Kumar Mittal, Director & Chairperson

Ms. Kiran Mittal, Director

Mr. Ankit Singhal, Independent Director

Mr. Ish Sadana, Independent Director

Ms. Amandeep Kaur, Company Secretary & Compliance Officer

Scrutinizer: Mr. Aakash Goel, Proprietor of M/s G Aakash & Associates "Practicing Company Secretaries"

Statutory Auditors: Representative from V.N. Purohit & Co., Chartered Accountants.

Audit Committee Chairman: Mr. Ankit Singhal

Members

Personally Present: Total 13 members having 1365548 Equity Shares have recorded their presence at the AGM.

Leave of Absence : Leave of Absence granted to Mr. Ish Sadana Independent director .

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 37th Annual General Meeting (AGM) of the Company.

The business before the AGM was taken up as Quorum was present. Quorum was also present throughout the Meeting.

The following Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

a. Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.

b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 27th August , 2022 convening the 37th AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31st March, 2022, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Aakash Goel , Proprietor of M/s G Aakash & Associates , Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out the items of the business before the AGM and enquired from the members present if they required any clarification on them, particularly on the Financial Statements of the Company.

The Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
Ordinary Business			
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	E- voting and Ballot Papers at the AGM
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	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.

The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 02: 00 P.M.

This is for your information and record.

For Delta Industrial Resources Limited

Pawan Kumar Mittal
(Director & Chairperson)
DIN: 00749265

Date: September 27, 2022

Place: New Delhi