

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGALAM PLACE, 5TH FLOOR, ROHINI, NEW DELHI-110085
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

Date: 12TH August, 2023

To,
Corporate Relationship Department,
BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539596

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Karla (West) Mumbai
Pincode- 400070
Symbol :DELTA

Dear Sir/Madam,

Subject: Outcome of Board Meeting of Delta Industrial Resources Limited held Today i.e. Saturday, August 12, 2023 at 04:00 P.M. at registered office of company

ISIN: INE881Q01015

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Saturday, August 12, 2023, which commenced at 04:00 P.M. and concluded at 05:00 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and Approved the Unaudited Standalone Financial results for the Quarter ended June 30, 2023.
2. Reviewed and taken on record the Limited Review Report on unaudited financial results for the quarter ended June 30, 2023 issued by Statutory Auditors of the Company.
3. Took note the Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.
4. Considered and approved the Appointment of Mr. Deepak Sinha (DIN: 09726154) as an Additional Director (Non-Executive, Independent) of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Deepak Sinha (DIN: 09726154) as an Additional Director (Non-Executive, Independent) for five years with immediate effect i.e., from August 11TH, 2023, subject to the approval of the members at the ensuing general meeting of the Company.



DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO. 111, AGGARWAL CITY SQUARE, PLOT NO. 30, DISTRICT CENTRAL MARGAM PRAJ., SECTOR 3, ROHINI, NEW DELHI - 110083
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

5. Considered and approved the Appointment of Mr. Krishna Kumar Kulshrestha (DIN: 09719927) as an Additional Director (Non-Executive, Independent) of the Company:

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have appointed Mr. Krishna Kumar Kulshrestha (DIN: 09719927) as an Additional Director (Non-Executive, Independent) for five years with immediate effect i.e., from August 11TH, 2023, subject to the approval of the members at the ensuing general meeting of the Company.

6. Considered and approved the Resignation of Mr. Ish Sadana (DIN: 07141836) from The Post of Independent Director (Non-Executive, Independent) of the Company with effect from 11th August, 2023.

This is to inform you that Mr. Ish Sadana Independent Director of the Company, due to his pre-occupations and other professional reasons. Mr. Ish Sadana is also cease from the member/chairman of the Audit committee, stakeholders Relationship committee and Remuneration committee of the company with immediate effect i.e., from August 11TH, 2023.

7. Consider and approved the appointment of Mehak Jain (M.No: A70469) as company secretary and compliance officer (Key Managerial Person) of the company w.e.f August 11, 2023.

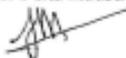
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,

For Delta Industrial Resources Limited,



Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi



DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO. 111, AGARWALI CITY SQUARE, PLOT NO. 16, DISTRICT CENTRE MARULHAM PLAZA, SECTOR 8, ROHINI, NEW DELHI - 110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

Annexure- A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

(a) Considered and approved the Appointment of Mr. Deepak Sinha (DIN: 09726154) as an Additional Director (Non-Executive, Independent) of the Company:

Sr. No	Particulars	Information of such events
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Deepak Sinha (DIN: 09726154) as an Additional Director (Non-Executive, Independent) of the Company.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	August 11, 2023 Five Years with effect from August 11, 2023 Subject to the approval of members at the ensuing General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Deepak Sinha (DIN: 09726154), an Indian And having the knowledge of technology-driven professional with nearly 32 years of experience in Forex Operations, Customer Relationship Management, Business Analysis, Project Management, Pre-Sales and Business Development with detailed understanding of banking processes gained through extensive experience in Trade Finance, Inspection & Audit, Treasury including dealing, cover operations etc at prestigious Punjab National Bank
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Deepak Sinha is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr. Deepak Sinha is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO-111, AGARWALI CITY SQUARE, PLOT NO. 10, DISTRICT CENTER MANGALAM PLACE, SECTOR-3, ROHINI, NEW DELHI-110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

(b) Considered and approved the Appointment of Mr. Krishna Kumar Kulshrestha (DIN: 09719927) as an Additional Director (Non-Executive, Independent) of the Company:

Sr. No	Particulars	Information of such events
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Krishna Kumar Kulshrestha (DIN: 09719927) as an Additional Director (Non-Executive, Independent) of the Company.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	August 11, 2023 Five Years with effect from August 11, 2023 Subject to the approval of members at the ensuing General Meeting.
3	Brief Profile (In case of Appointment)	Mr. Krishna Kumar Kulshrestha (DIN: 09719927) an Indian having 32 years experience in different position Worked with IRCON International Ltd, a Navratna Listed Construction & Infrastructure PSU under Ministry of Railways, Worked at NTPC Rihand Project consisting of Constn. of MGR coal transportation System. Handled all Accounts & Finance related activities including compilation of accounts, Statutory Internal & CAG audit, Preparation of MIS, Budget etc.,and Establishment matters.
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Krishna Kumar Kulshrestha is not related to any Director of the Company
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL
7	Information as required under Circular No. LIST/COMP/ 14/2018-19	Mr. Krishna Kumar Kulshrestha is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085

Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

(c) Considered and approved the Resignation of Mr. Ish Sadana (DIN:07141836) from The Post of Independent Director (Non-Executive, Independent) of the Company with effect from 11th August,2023.

Sr. No	Particulars	Information of such events
1	Reason for Change viz. Appointment, Resignation,Removal, Death or otherwise	Resignation of Mr. Ish Sadana (DIN:07141836) from The Post of Independent Director (Non-Executive, Independent) of the Company with effect from 11th August,2023.
2	Date of Appointment / Cessation (as applicable) Term of Appointment	with effect from the conclusion of this Agenda Item on 12 th August, 2023
3	Brief Profile (In case of Appointment)	N.A
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	N.A

(d) Consider and approved the appointment of Mehak Jain (M.No:A70469) as company secretary and compliance officer (Key Managerial Person) of the company w.e.f August 11,2023

Sr. No	Particulars	Information of such events
1	Reason for Change viz. Appointment, Resignation,Removal, Death or otherwise	Appointment of Mehak Jain (PAN:BADPJ6108C) as company secretary and compliance officer (Key Managerial Person) of the company w.e.f August 11,2023
2	Date of Appointment / Cessation (as applicable) Term of Appointment	11 th August , 2023
3	Brief Profile (In case of Appointment)	Mehak Jain (having M. No. A70469) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4	Disclosure of Relationships between Directors (In case of Appointment of a KMP)	Not Applicable
5	Names of Listed Entities in which the person also holds the Directorship and the Membership of Committees of the Board.	Not Applicable
6	Shareholding in the Company	NIL



DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: Unit No. 111, AGGARWAL CITY SQUARE, PLOT NO. 30, DISTRICT CENTER MANDI/AM PLAZA, 31 CROSS, ROHINI, NEW DELHI - 110085

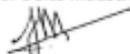
Phone No. 8657458159, Email Id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

The Meeting Commenced at 04:00 P.M. and Concluded at 05:00 P.M.

Kindly take the above information on record and oblige.

Thanking You,

For Delta Industrial Resources Limited,



Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi



DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO. 111, AGGARWAL CITY SQUARE, PLOT NO. 18, DISTRICT CENTRE MANGLAM PLAZA, SECTOR-8, REEBAL, NEW DELHI-110085
Phone No. 8657458159, Email id: deltaindustrialresourcesltd@gmail.com, website: www.dirl.in

Date: 12th August, 2023

To,
Corporate Relationship Department,
BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539596

To,
Metropolitan stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West) Mumbai
Pincode- 400070
Symbol :DELTA

Dear Sir/Madam,

Subject: Submission of Compliances for "Delta Industrial Resources Limited" for the quarter ended June 30, 2023

ISIN: INE681Q01015

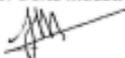
We are submitting herewith the following documents in respect of compliances under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2023:

1. Outcome of the board meeting held Today i.e. Saturday, August 12, 2023 at 04:00 P.M at registered office of company.
2. Un-Audited Standalone Financial Results for the quarter ended June 30, 2023 along with the Limited Review Report (LRR) received from Statutory Auditor of the company as per the format prescribed by SEBI.
3. Undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations 2015 from the director of the company.

You are requested to take the same on your records and oblige

Thanking You,

For Delta Industrial Resources Limited,



Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi



DELTA INDUSTRIAL RESOURCES LIMITED

CIN:L21108L1904PLC019025

Reg. Office: Unit No. 111, JAGANNATH CITY SQUARE, Plot No. 10, DISTRICT CENTRE, JANGALIAH PLACE, SECTOR-1, JANGALIAH BELLAS-110005

Phone No. 0657458154, Email: delta.industrialresources@deliil.com, Website: www.dilil.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2023 - IND-AS COMPLIANT

(Figures in lakhs)

Particulars	Quarter Ended		Year ended	
	30th June, 2023	31st March, 2023	30th June, 2022	31st March, 2022
	Unaudited	Audited	Unaudited	Audited
I Revenue from operations	-	-	-	-
(a) Sale of diamonds/ gold	-	-	-	-
(b) Sale of metal	-	-	-	-
F Other income	4.72	(9.42)	11.97	33.72
III Total Income (I+II)	4.72	(9.42)	11.97	33.72
IV EXPENSES	-	-	-	-
Cost of Materials consumed	-	-	-	-
Purchase of stock-in-trade:	-	-	-	-
Metal	-	-	-	-
Diamond	-	-	-	-
Changes in inventories of finished goods, WIP	-	-	-	-
Employee benefit expenses	-	1.44	2.19	2.92
Finance costs	0.96	0.02	1.07	1.38
Depreciation and amortisation expense	-	-	-	-
Other expenses	1.21	1.01	1.25	2.33
Total expenses (IV)	2.17	2.25	4.46	16.97
V Profit/(Loss) before exceptional items and tax	2.55	(12.40)	7.51	13.22
(Exceptional items)	-	-	-	-
VI Profit/(Loss) before tax (V-I)	2.55	(12.40)	7.51	13.22
VII Tax expense:	-	-	-	-
Current tax	0.44	3.19	1.89	(4.33)
Deferred tax	0.05	(0.05)	-	(0.07)
IX Profit/(Loss) for the period (VI-VII)	1.90	(9.90)	5.62	12.87
X Other Comprehensive Income	-	-	-	-
A (1) Items that will not be reclassified to profit or loss	0.20	(1.17)	0.34	(1.37)
(2) Income tax relating to items that will not be reclassified to profit or loss	0.66	(0.05)	(0.01)	0.94
B (1) Items that will be reclassified to profit or loss	-	-	-	-
(2) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI Total Comprehensive Income for the period (IX+X) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	2.36	(10.73)	6.39	11.54
XII Paid up equity share capital (Face value Rs. 10/- each share)	529.20	529.20	529.20	529.20
XIII Reserve excluding Revaluation Reserves as at (48.44)	(48.44)	(57.98)	(57.98)	(57.98)
XIV Earnings per equity share (not annualised)	-	-	-	-
Basic (in Rs.)	0.94	(0.18)	0.10	0.24
Diluted (in Rs.)	0.94	(0.18)	0.10	0.24

See accompanying notes to the financial results.

Notes:

- The above unaudited financial results for the quarter ended on 30th June, 2023 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 13th day of August, 2023.
- The figures of the previous period have been regrouped / rearranged wherever consider necessary.
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (India Accounting Standards Amendments) Rules, 2016 prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the (2) The format for above results as prescribed in SEBI's circular CIR/DP/2015/2015 dated 20th November, 2015 has been modified to (3) These Results are also updated on the company's website URL <http://dilil.in/>.

I am on behalf of board of directors of DELTA INDUSTRIAL RESOURCES LIMITED

Jayvish Jha
Managing Director
CIN: 10099333
Date: 17th August, 2023
Place: New Delhi





INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS

To,
The Board of Directors,
Delta Industrial Resources Limited
CIN: L52110DL1984PLC019625
325, 3rd Floor, Aggarwal Plaza,
Sector-14, Rohini,
Delhi-110085

We have reviewed the accompanying statement of unaudited Financial Results ("the statement") of Delta Industrial Resources Limited (the "Company") for the quarter ended 30th June 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the 'Circular').

This statement, which is the responsibility of the Company's Management, has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information" performed by the Independent Auditor of the entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 3040402

O.P. Pareek
Partner
Membership No. 014238

UDIN: 28014288 BG XRR Y1834

Place: New Delhi
Date: 12th day of August, 2023



DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: Unit No. 111, AGGARWAL CITY SQUARE, PLOT NO. 30, DISTRICT CENTRE KUNGSZAM PLAZA, 3rd FLOOR 3, ROHINI, NEW DELHI- 110085
Phone No. 8657458159, Email Id: deltaindustrialresources/td@gmail.com, website: www.diri.in

Date: 12th August, 2023

To,
Corporate Relationship Department,
BSE LIMITED
1st Floor, New Trading Road Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539596

To,
Metropolitan stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West) Mumbai
Pincode- 400070
Symbol :DELTA

UNDERTAKING

In terms of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, I Jaynath Jha Managing Director of Delta Industrial Resources Limited be and is hereby confirmed that the Statement of deviation /variation pursuant to review by the audit committee, on a quarterly basis as per Reg.32 of SEBI (LODR) Regulations, 2015 is not applicable in our company.

Thanking You,

For Delta Industrial Resources Limited,


Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi

