

DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 18, DISTRICT CENTRE MARWASIA PLACE, SECTOR-3, ROHINI, NEW DELHI-110085
Phone No. 8657458159, Email id: deltaindustrialresourcesltd@gmail.com, website: www.delta.ind.in

To,

BSE Limited

Department of corporate services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 539596

Metropolitan stock Exchange of India

205(A), 2nd Floor, Piramal Agastya Corporate park
Kamani Junction, LBS Road, Kuria (west) Mumbai
PIN Code-400070
Symbol: DELTA

Sub: Intimation of Summary of Proceedings of the 38TH Annual General meeting of the Company held on September 30, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we hereby intimate that the 38TH Annual General Meeting (AGM) of Delta Industrial Resources Limited (Company) was held on Saturday, September 30, 2023 at 10.00 A.M. Vijendra Bhawan, Swagat Market, Main Mubarak Pur Road, Near by Patanjali Mega store, Main Road, Agar Nagar, Kirari, New Delhi-110086.

Please find enclosed herewith the summary of the proceedings of 38TH Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Delta Industrial Resources Limited,



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

Dated: 30th September, 2023



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Regd. Office: UNIT NO.-111, AOSANWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI-110085
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Summary of the Proceedings of 38Th AGM of the Company

The 38Th Annual General Meeting (AGM) of the members of Delta Industrial Resources Limited was held on Saturday, September 30, 2023 at 10.00 A.M. at Vijendra Bhawan, Swagat Market, Main Mubarak Pur Road, Near by Patanjali Mega store, Main Road , Agar Nagar, Kirari, NewDelhi-110086.

Director's Present:

1. Mr. Jaynath Jha – Managing Director
2. Mr. Raju Dayaram Anbhorkar - Executive Director
3. Mr. Krishna Kumar Kulshrestha- Non-Executive - Independent Director
4. Mr. Deepak Sinha- Non-Executive - Independent Director
5. Mrs. Lily Mundu - Non-Executive - Independent Director

The Meeting was chaired by Mr. Krishna Kumar Kulshrestha - Non-Executive - Independent Director of the Company, on presence of requisite quorum, the meeting was called in order.

Mr. Krishna Kumar Kulshrestha gave an overview of the financial & overall performance of the Company during the financial year ended March 31, 2023.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended & as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 38Th AGM. The e- voting period commenced on September 27, 2023 at 9.00 A.M. and ended on September 29, 2023 at 5.00 P.M.

The Members were informed that M/s. Shравan A. Gupta (CP No.9990) Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 38Th Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2023 circulated to the Members were taken as read.

The Chairman invited the Members to make their observations, if any, which were suitably replied.

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The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

Sr.No.	Resolutions	Resolution Type
1	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appoint Statutory Auditors of the Company and Fix their remuneration.	Ordinary
3	Appointment of Secretarial Auditors:	Ordinary
4	For Shifting of Registered office of from the state of Delhi to the state of Maharashtra	Special
5	To Appoint of Mr. Jay Nath Jha (DIN: 10099333) as the Managing Director of the Company	Special
6	To Appoint of Mr. Raju Dayaram Anbhorkar (DIN.10104257) as the Executive Director of the Company:	Special
7	Regularization of Additional Director (Woman),Miss. Lily Mundu(DIN.10118884) as Independent Director of the Company:	Special
8	Regularization of Additional Director, Mr.Krishna Kumar Kulshrestha (DIN. 09719927) as Independent Director of the Company:	Special
9	Regularization of Additional Director, Mr. Deepak Sinha (DIN. 09726154) as Independent Director of the Company	Special

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The Director of the Company thereafter informed that the members who had not casted their vote through remote e-voting, may cast their vote through e-voting platform within 15 minutes post closure of proceedings of the meeting.

The Director of the Company informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the CDSL immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The 38TH AGM of the Company was concluded at 12:30 P.M.

For Delta Industrial Resources Limited,



Jay Nath Jha
Managing Director
(DIN: 10099333)
Place: New Delhi
Dated: 30th September, 2023

