



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

CHAIRMANS' REPORT

DECLARATION OF VOTING RESULTS OF THE REMOTE E-VOTING AND VOTING AT THE 32ND ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF DELTA INDUSTRIAL RESOURCES LIMITED HELD ON THURSDAY, SEPTEMBER 28, 2017 AT 01:00 P.M. AT THE REGISTERED OFFICE AT SHOP NO. 325, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, DELHI-110085

DELTA INDUSTRIAL RESOURCES LIMITED ("Company") has convened its 32nd Annual General Meeting ("AGM") held on Thursday, September 28, 2017 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 32nd AGM dated 02nd September, 2017 electronically.

The remote e-Voting was open for three days from Monday, September 25, 2017 (09:00 a.m.) to Wednesday, September 27, 2017 (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 September 02, 2017, had appointed Mr. Amit Kumar, Practicing Company Secretary (Membership No. 5187) 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 dated 02nd September, 2017 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 28th September, 2017 submitted by Mr. Amit Kumar, Practicing Company Secretary, Scrutinizer of the 32nd Annual General Meeting, to me, are as follows:

Res olution No' s	Particulars of the Business	Ordinary/ Special Resolution	Total No. of Votes casted	No. of votes in favour	% of votes in favou r	No. of vot es agai nst	% of votes again st	No. of invali d vote	Results
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1	Consideration of Financial Statements and The Reports of the Board of Directors and Auditor Report for the F.Y. ended March 31, 2017.	Ordinary Resolution	1475063	1475063	100%	NIL	NIL	NIL	Approved
2	Appointment of Ms. Kiran Mittal (DIN: 00749457) as a Director Liable to retire by rotation..	Ordinary Resolution	1475063	1475063	100%	NIL	NIL	NIL	Approved
3	To ratify the appointment of Statutory Auditor of the Company.	Ordinary Resolution	1475063	1475063	100%	NIL	NIL	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


Rohit Mittal
(Chairman & Managing Director)
DIN: 02527072



Date: 30th September, 2017

Place: New Delhi