



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

**DISCLOSURE OF VOTING (REMOTE E-VOTING AND POLL) RESULTS OF 32ND 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**

Date of the AGM	September 28, 2017
Total number of shareholders as on record date	921
No. of shareholders present in the meeting either in person or through proxy: <b>Promoter and Promoter Group:</b> Personally Present	03
<b>Public:</b> Personally Present	10
Proxy Present	0
No. of Shareholders attended the meeting through Video Conferencing <b>Promoter and Promoter Group:</b>	NIL
<b>Public:</b>	NIL

**Agenda 1- Consideration of Financial Statements and The Reports of the Board of Directors and Auditor Report for the F.Y. ended March 31, 2017.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)= [(2)/(1)]*	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100



Regd. Office : 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

website : www.dirl.in I e-mail : deltaindlt@gmail.com, Ph. No. 011-64553553 M. 8376095634

Promoter and Promoter Group	E-Voting	2165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	2165000	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3228000	55	0.001	55	0	0.001	0
	Poll		1475008	45.69	1475008	0	45.69	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	3228000	1475063	45.70	1475063	0	45.70	0
<b>Total</b>		5393000	1475063	27.35	1475063	0	27.35	0

**Agenda 2- Appointment of Ms. Kiran Mittal (DIN: 00749457) as a Director Liable to retire by rotation**

Resolution required: (Ordinary/ Special)	Ordinary
---	----------



Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	2165000	0	0	0	0	0	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3228000	55	0.001	55	0	0.001	0
	Poll		1475008	45.69	1475008	0	45.69	0



	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3228000	1475063	45.70	1475063	0	45.70	0
Total		5393000	1475063	27.35	1475063	0	27.35	0

**Agenda 3- To ratify the appointment of Statutory Auditor of the Company.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	2165000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2165000	0	0	0	0	0	0



Public Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3228000	55	0.001	55	0	0.001	0
	Poll		1475008	45.69	1475008	0	45.69	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3228000	1475063	45.70	1475063	0	45.70	0
Total		5393000	1475063	27.35	1475063	0	27.35	0

For Delta Industrial Resources Limited

  
 Rohit Mittal  
 (Chairman and Managing Director)

DIN: 02527072



Date: September 30, 2017

Place: New Delhi