



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

PROCEEDINGS OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF DELTA INDUSTRIAL RESOURCES LIMITED HELD ON WEDNESDAY THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2015 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 325, III<sup>RD</sup> FLOOR, AGGARWAL PLAZA, SECTOR- 14, ROHINI, NEW DELHI- 110085

## PRESENT

**Directors:** Mr. Pawan Kumar Mittal (Chairman)  
Mr. Rohit Mittal  
Ms. Kiran Mittal  
Mr. Jitendra Kumar Agarwal  
Mr. Prem Prakash Gandhi  
Mr. Prakash Chand Jajoria

**Company Secretary:** Mr. Alok Nath Singh

**Statutory Auditor:** Represented by Mr. Gaurav Joshi (Partner) from V.N. Purohit & Co., Chartered Accountants.

**Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present.**

**Members:** 07

- Mr. Pawan Kumar Mittal, Chairman of the Company, took the Chair and welcomed the members present at the 30<sup>th</sup> 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 documents/ Registers of the Company remained open and accessible for inspection during the continuance of the AGM.
  - a) Financial Statements for the financial year ended as on 31<sup>st</sup> March, 2015, and Reports of the Board of Directors and the Auditors.
  - b) Register of Members, Director's and Director's Shareholding.
- The Notice dated -1<sup>st</sup> September, 2015 conveying the 30<sup>th</sup> AGM & Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2015, circulating to the members, were taken as read with the consent of the Meeting.
- The Chairman briefly covered 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 Chairman drew attention that the Company, pursuant to the provisions section 108 of the Companies Act, 2013, had provided the facility of remote e- Voting on all



the Resolutions forming part of the agenda of the AGM; the period for remote e-Voting commenced on 27<sup>th</sup> September, 2015 at 9:00 a.m. and ended on 29<sup>th</sup> September, 2015 at 8:00 p.m.

The Chairman advised that those who had not been able to cast their votes by remote e-Voting may avail the facility of voting at the Meeting once the resolutions as per agenda are read.

The Chairman thereafter read the Resolutions as follows:

**Ordinary Business:**

1. Adoption of the Financial Statements of the Company for the FY ended on 31st March, 2015 including the Audited Balance Sheet as at 31<sup>st</sup> March, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Auditor's Report and Director's Report annexed thereto.
2. Ratify the appointment of Auditors.

**Special Business:**

3. Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as an Executive Director of the Company.
4. Appointment of Ms. Kiran Mittal (DIN: 00749457) as an Executive Director of the Company.
5. Appointment of Mr. Rohit Mittal (DIN: 02527072) as an Executive Director of the Company.
6. Appointment of Mr. Rohit Mittal (DIN: 02527072) as Managing Director of the Company.
7. Appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as a Non-Executive Independent Director of the Company.
8. Appointment of Mr. Prakash Chand Jajoria (DIN: 07020057) as a Non-Executive Independent Director of the Company.
9. Appointment of Mr. Prem Prakash Gandhi (DIN: 07062091) as a Non-Executive Independent Director of the Company.
10. Authorisation to borrow loan upto a tune to Rs. 20 crores under section 180(1)(c) of the Companies Act, 2013.
11. Authorizing the Directors of the Company for creation of Charges or Mortgages on the Company's property, in respect of the borrowings.



The Chairman thereafter announced the commencement of casting of Votes and on completion of voting, the AGM concluded at 1:00 p.m.

The scrutinizers report dated 1<sup>st</sup> October, 2015, containing results of remote e- Voting conducted was presented to the Chairman, in terms of which all resolutions were passed with requisite majority. Results of the same is attached and also posed on the website of the Company.

For Delta Industrial Resources Limited



Rohit Mittal  
(Managing Director)  
DIN: 02527072