

SWEENY GULATI
COMPANY SECRETARIES
241, Ghalib Apartments,
Pitam Pura,
New Delhi-110034
Email: consultpcs@gmail.com

Form No. MGT- 13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To

Mr. Pawan Kumar Mittal,
Chairman

DELTA INDUSTRIAL RESOURCES LIMITED

325, IIIrd Floor, Aggarwal Plaza, Sector- 14,
Rohini, New Delhi- 110085

Sub.: The 30th Annual General Meeting of the members of **Delta Industrial Resources Limited** (the Company) held on Wednesday, the 30th Day of September, 2015 at 10:00 a.m. at the Registered Office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085

Dear Sir,

I, Sweeny Gulati, Practicing Company Secretary, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual general Meeting of the Equity Shareholders of **Delta Industrial Resources Limited** held on Wednesday, the 30th Day of September, 2015 at 10:00 a.m. at the Registered Office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, two ballots kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Register and Transfer Agent of the Company and the authorization/ proxies lodged with the Company.
3. The result of the Poll is as under:



Resolution 1: Ordinary Resolution

Adoption of the Financial Statements of the Company for the FY ended on 31st March, 2015 including the Audited Balance Sheet as at 31st 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.

(i) Votes in favour of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
07	07	100

(ii) Votes against the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
0	0	0

(iii) Invalid votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0

Resolution 2: Ordinary Resolution

Ratify the appointment of Auditors.

(i) Votes in favour of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
02	02	28.57

(ii) Votes against the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
05	05	71.43

(iii) Invalid votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0



Resolution 3: Ordinary Resolution

Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as an Executive Director of the Company.

(i) **Votes in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
05	05	71.43

(ii) **Votes against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
02	02	28.57

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0

Resolution 4: Ordinary Resolution

Appointment of Ms. Kiran Mittal (DIN: 00749457) as an Executive Director of the Company.

(i) **Votes in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
04	04	57.14

(ii) **Votes against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
03	03	42.86

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0



Resolution 5: Ordinary Resolution

Appointment of Mr. Rohit Mittal (DIN: 02527072) as an Executive Director of the Company.

(i) **Votes in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	06	85.71

(ii) **Votes against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
01	01	14.29

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0

Resolution 6: Ordinary Resolution

Appointment of Mr. Rohit Mittal (DIN: 02527072) as Managing Director of the Company.

(i) **Votes in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
04	04	57.14

(ii) **Votes against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
03	03	42.86

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0



Resolution 7: Ordinary Resolution

Appointment of Mr. Jitendra Kumar Agarwal (DIN: 00850314) as a Non- Executive Independent Director of the Company.

(i) Votes **in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
03	03	42.86

(ii) Votes **against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
04	04	57.14

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0

Resolution 8: Ordinary Resolution

Appointment of Mr. Prakash Chand Jajoria (DIN: 07020057) as a Non- Executive Independent Director of the Company.

(i) Votes **in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
04	04	57.14

(ii) Votes **against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
03	03	42.86

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0



Resolution 9: Ordinary Resolution

Appointment of Mr. Prem Prakash Gandhi (DIN: 07062091) as a Non- Executive Independent Director of the Company.

(i) **Votes in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
01	01	14.29

(ii) **Votes against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	06	85.71

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0

Resolution 10: Special Resolution

Authorisation to borrow loan upto a tune to Rs. 20 crores under section 180(1)(c) of the Companies Act, 2013.

(i) **Votes in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
05	05	71.43

(ii) **Votes against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
02	02	28.57

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0



Resolution 11: Special Resolution

Authorizing the Directors of the Company for creation of Charges or Mortgages on the Company's property, in respect of the borrowings.

(i) Votes **in favour** of the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
06	06	85.71

(ii) Votes **against** the resolution:

No. of Members present and voted (in person or proxy)	No. of votes cast by them	% of total No. of valid votes cast
01	01	14.29

(iii) **Invalid** votes:

No. of Members whose votes were declared invalid	No. of votes cast by them
0	0

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours faithfully,



Sweeny Gulati
ACS: 29367
COP: 12127

Date: 01/10/2015
Place: New Delhi