



Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

GIST OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF DELTA INDUSTRIAL RESOURCES LIMITED HELD ON FRIDAY, 30TH DAY OF SEPTEMBER, 2016 AT 11:00 A.M. AT AGGARWAL BHAWAN, B-BLOCK, PRASHANT VIHAR, DELHI-110085

PRESENT

Directors:

Mr. Pawan Kumar Mittal	Chairman & Director
Mr. Rohit Mittal	Managing Director
Ms. Kiran Mittal	Director
Mr. Prem Prakash Gandhi	Independent Director

Company Secretary: Mr. Alok Nath Singh

Scrutinizer: Mr. Amit Kumar, Practicing Company Secretary

Audit Committee Chairman: Mr. Prem Prakash Gandhi

Statutory Auditor: Mr. Ritesh Saxena
Representative of V. N. Purohit & Co.
Chartered Accountants

Secretarial Auditor: Ms. Sakshi Jain
Sakshi Jain & Associates

Members:

Personally Present: 11 having 2208696 Equity Shares

Proxy/ Authorised

Representative:

04 having 014350 Equity Shares

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- Mr. Pawan Kumar Mittal, Chairman of the Company has chaired the meeting and welcomed the members present at 31st 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 continuation of the AGM.
 - a) Financial Statements for the financial year ended as on 31st March, 2016, and Reports of the Board of Directors and the Auditors' thereon.
 - b) Register of Members, Director's and key managerial personnel with their shareholding.



- c) Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013
- The Notice dated 13th August, 2016 convening the 31st Annual General Meeting along with Explanatory Statements and the Reports and Accounts for the financial year ended 31st March, 2016, circulating to the members, were taken as read with the consent of the members present at 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 of section 108 of the Companies Act, 2013, has provided the facility of remote e- Voting on all the Resolutions forming part of the notice of the AGM. The remote e- Voting commenced on Tuesday, September 27, 2016 at 10:00 a.m. and ended on Thursday, September 29, 2016 at 05:00 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.
 - M/s Amit Kumar, Practicing Company Secretary, Scrutinizer of 31st Annual General Meeting, has locked & sealed two empty polling box for voting at the venue of AGM in the presence of members.

The Chairman thereafter read the Resolutions as follows:

Ordinary Business:

1. Adoption of Financial Statements
2. Appointment of Mr. Pawan Kumar Mittal (DIN: 00749265) as a director Liable to retire by Rotation
3. Appointment of Statutory Auditors of the Company

Special Business:

4. Adoption of New Set of Articles of Association in conformity with the Companies Act, 2013
5. Adoption of New Set of Memorandum of Association in conformity with the Companies Act, 2013

The Chairman thereafter, announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has unlock the polling box & count the votes cast at the meeting & unblock the votes cast through e-voting in the presence of two witnesses i.e. Ms. Mansi Bhatia and Ms. Priyanka Dhamija not in the employment of the company.



The resolutions as said out in the Notice of the meeting is passed & Scrutinizer shall give a report thereon addressed to the chairman within the stipulated time period as prescribed by law.

Chairman concluded the meeting with Vote of Thanks at 12:00 P.M.

Thanking You

Yours faithfully

For Delta Industrial Resource Limited



Alok Nath Singh
Company Secretary
Membership No. 31643



Date: 30th September, 2016

Place: New Delhi