

**AMIT KUMAR**  
**COMPANY SECRETARIES**  
Unit No. 805, 8<sup>th</sup> Floor,  
Krishna Apra Business Square,  
Netaji Subhash Place, Pitampura,  
New Delhi-110034  
Tel:011-42811270,9313340776  
Email: amitkumar\_cs@hotmail.com

To,  
The Chairman,  
Mr. Pawan Kumar Mittal

**35<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of DELTA INDUSTRIAL RESOURCES LIMITED**

held on Wednesday, September 30, 2020 at 11:00 A.M.  
at Shop No. 325, Third Floor, Aggarwal Plaza  
Sector-14, Rohini, Delhi-110085

**Sub.: Consolidated Report of Scrutinizer on voting through remote e-voting and voting at  
AGM held on Wednesday, September 30, 2020 at 11:00 A.M. at Shop No. 325, Third Floor,  
Aggarwal Plaza, Sector-14, Rohini, Delhi-110085**

Dear Sir,

In relation to the 35<sup>th</sup> AGM of the company, please find enclosed Consolidated Scrutinizers' Report on voting through remote E-voting and the voting conducted at the AGM of the company.

Kindly acknowledge and take the same on records.

Thanking You,  
Yours Faithfully

**For AMIT KUMAR**  
**Company Secretaries**

  


**Amit Kumar**  
**Proprietor**  
FCS: 5917  
CP: 6184  
UDIN: F005917B000842280

Date: 01/10/2020  
Place: New Delhi

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New Delhi-110034  
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Email: amitkumar\_cs@hotmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER ON VOTING THROUGH REMOTE E-VOTING  
AND VOTING AT AGM**  
**(Pursuant to Section 108 and 109 of Companies Act,2013 and Rule 20(xi) and21(2) of  
Companies (Management & Administration), Rules 2014)**

To  
The Chairman  
Mr. Pawan Kumar Mittal

**35<sup>th</sup> Annual General Meeting of the  
Equity Shareholders of DELTA INDUSTRIAL RESOURCES LIMITED**  
held on Wednesday, September 30, 2020 at 11:00 A.M.  
at Shop No. 325, Third Floor, Aggarwal Plaza,  
Sector-14, Rohini, Delhi-110085

**Sub: Consolidated Scrutinizer's Report on remote e- Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013, read with Rule 20 (xi) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting at the 35th Annual General Meeting of DELTA INDUSTRIAL RESOURCES LIMITED held on Wednesday, September 30, 2020 at 11:00 A.M.**

**BACKGROUND**

I, Amit Kumar, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **DELTA INDUSTRIAL RESOURCES LIMITED** , pursuant to section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20(xi) and 21(2) of the Companies (Management and Administration) Rules, 2014, to conduct the remote e- voting and voting at the AGM and to scrutinize all the votes cast by the shareholders in respect of the below mentioned resolutions passed at the AGM of the company held on Wednesday, September 30, 2020 at 11:00 A.M.

**DATE OF DISPATCH OF NOTICE AND CONVENING OF THE MEETING**

The date of Notice of the AGM is 04<sup>th</sup> September, 2020 and the date of AGM is Wednesday, September 30, 2020 at 11:00 A.M

The date of dispatch of Notice is September 04,2020 to all the shareholders whose names were appearing as on August 28, 2020.



## **CUT-OFF DATE**

The shareholders of the company holding shares as on the “Cut- off” date of Wednesday, September 23, 2020 were entitled to e-vote on the resolutions as contained in the Notice of the AGM.

## **REMOTE E-VOTING**

The company had availed the e- Voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e- Voting by the shareholders of the Company.

The company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through the e- Voting.

The voting period for remote e- Voting commenced on Sunday, September 27, 2020 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2020 at 05:00 p.m. (IST) and the NSDL e- Voting platform was blocked thereafter.

The votes cast through e-voting were unblocked at National Securities Depository Limited (“NSDL”) platform and after the conclusion of the Voting at the AGM, the votes cast there under were counted.

## **VOTING AT THE AGM**

At the venue of the AGM, the facility to vote through poll has been provided to those members who were present at the AGM and have not exercised the option of casting their vote through e-Voting.

After the closure of the Voting at the AGM, the report of voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

## **COUNTING PROCESS**

The locked polling box subsequently opened in my presence and in presence of two witnesses (Ms. Pratima Gupta having PAN– CLJPG5594H and Mr. Gaurav Garg having PAN - CECPG1793L) and the polling papers diligently scrutinized.

After counting the votes cast by the members present at the AGM and the votes cast under remote e-voting thereafter unblock from the website of National Securities Depository Limited (NSDL) e- Voting system in presence of two witness as mentioned above.

I have scrutinized and reviewed the remote e- Voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e- Voting system and report has been prepared on the basis of details provided above.



I now submit my consolidated Report as under on the result of the remote e- Voting and voting at the meeting in respect of the said Resolutions.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Year ended March 31, 2020 and the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	65	3779	0.17
Poll	5	2165006	99.82
Total	70	2168785	100.00

(ii) Voted against the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

**Resolution 2: Ordinary Resolution**

To appoint Mr. Pawan Kumar Mittal (DIN: 00749265) as director, who retires by rotation, being eligible, offers himself for re-election

(i) Voted in favour of the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Total Votes cast (Shares)</b>	<b>% of total Number of valid votes cast</b>
E voting	65	3779	0.17
Poll	5	2165006	99.82
Total	70	2168785	100.00



(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

### **SPECIAL BUSINESS:**

#### **Resolution 3: Special Resolution**

#### **Re-Appointment of Mr. Jitender Kumar Agarwal (DIN:00850314) as Independent Director**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	65	3779	0.17
Poll	5	2165006	99.82
Total	70	2168785	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00



#### Resolution 4: Special Resolution

##### Re-Appointment of Mr. Prakash Chand Jajoria (DIN: 07020057) as Independent Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	65	3779	0.17
Poll	5	2165006	99.82
Total	70	2168785	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

#### Resolution 5: Special Resolution

##### Power to Loan and Investment by a Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	65	3779	0.17
Poll	5	2165006	99.82
Total	70	2168785	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

#### Resolution 6: Special Resolution

**Approval of loans, investments, guarantee or security under section 185 of companies act, 2013.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	65	3779	0.17
Poll	5	2165006	99.82
Total	70	2168785	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
E voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Mode of Voting	Number of Members voted	Total Votes cast (Shares)	% of total Number of valid votes cast
Poll	0	0	0.00
E voting	0	0	0.00
Total	0	0	0.00

Thanking You,  
Yours faithfully,

**For AMIT KUMAR  
Company Secretaries**

  


**Amit Kumar**  
Proprietor  
FCS-5917  
CP -6184  
UDIN: F005917B000842280  
Date:01/10/2020  
Place: New Delhi