



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

September 30, 2020

<b>BSE Limited</b> PJ Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
<b>Script Code: 539596</b>	<b>Symbol: DELTA</b>

Dear Sir/Ma'am,

Sub: **Outcome/ Proceedings of 35th Annual General Meeting of Delta Industrial Resources Limited ("the Company") held on Wednesday, September 30, 2020 at 11:00 A.M.**

Ref.: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is with reference to 35th Annual General Meeting ("AGM") Delta Industrial Resources Limited held on Wednesday, September 30, 2020 at 11:00 A.M. at registered office of the Company at Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085.

In this regard, Mr. Amit Kumar, Company Secretary in Practice (COP No. 6184) was appointed in the Board meeting held on Friday, September 04, 2020 as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and shall submit his report on or before Thursday, October 01, 2020 to Mr. Pawan Kumar Mittal, Chairperson of the meeting who is authorised to receive the Report of the Scrutinizers on the voting through ballot papers at the AGM.

Based on the Scrutinizers' Report, the result of the meeting shall announced by the Chairperson on or before Thursday, October 01, 2020 as received from the Scrutinizer.

In this regard, Kindly find enclosed herewith the Gist of Proceedings of 35th Annual General Meeting of Delta Industrial Resources Limited.

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours' Truly

For Delta Industrial Resources Limited

  
Pawan Kumar Mittal  
( Director & Chairperson )  
DIN: 00749265



Encl.: Gist of Proceedings of 35th Annual General Meeting of Delta Industrial Resources Limited



# Delta Industrial Resources Limited

CIN : L52110DL1984PLC019625

GIST OF PROCEEDINGS OF 35<sup>th</sup> ANNUAL GENERAL MEETING OF DELTA INDUSTRIAL RESOURCES LIMITED HELD ON WEDNESDAY THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SHOP NO. 325, THIRD FLOOR, AGGARWAL PLAZA, SECTOR-14, ROHINI, NEW DELHI-110085

**Day:** Wednesday

**Date:** September 30, 2020

**Time:** 11:00 A.M.

**Venue:** Shop No. 325, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

## PRESENT

Mr. Pawan Kumar Mittal, Director & Chairperson  
Mr. Rohit Mittal, Director  
Ms. Kiran Mittal, Director  
Mr. Prakash Chand Jajoria, Independent Director  
Ms. Anamika, Company Secretary & Compliance Officer

**Scrutinizer:** Mr. Amit Kumar, Practicing Company Secretary

**Statutory Auditors:** Representative from V.N. Purohit & Co., Chartered Accountants.

**Audit Committee Chairman:** Mr. Prakash Chand Jajoria

## **Members**

**Personally Present:** Total 53 members having 21,65,683 Equity Shares have recorded their presence at the AGM.

## **Leave of Absence**

Leave of absence was granted to Mr. Jitendra Kumar Agarwal.

Mr. Pawan Kumar Mittal, Director of the Company has been appointed as a Chairperson of the Meeting.

Mr. Pawan Kumar Mittal has chaired and presided over the meeting and welcomed the members present at the 35<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 Statutory Registers were remained open and accessible for inspection of members during the continuance of AGM as prescribed in the respective sections of the Companies Act, 2013 as specified below:

- Register of contracts with related party and contracts and bodies etc. in which directors are interested under section 189 of the Companies Act, 2013 shall be open for inspection on all working days during business hours.



b. Register of directors and key managerial personnel and their shareholding under section 170 of the Companies Act, 2013.

The Notice dated 04th September, 2020 convening the 35th AGM and Explanatory Statement and the Report and Accounts for the financial year ended 31<sup>st</sup> March, 2020, circulating to the members, were taken as read with the consent of the members present at the meeting.

The Chairperson has also informed that the Board had appointed Mr. Amit Kumar, Practicing Company Secretary (COP: 6184) as the Scrutinizer to scrutinize the voting process in fair and transparent manner.

The Chairperson then briefly read out 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 Chairperson thereafter read the Resolutions as follows:

Item No.	Agenda Items	Type of Resolution	Method of Voting
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E- voting and Ballot Papers at the AGM
2.	To appoint a Director in place of Mr. Pawan Kumar Mittal (DIN: 00749265) who retires by rotation and, being eligible, offers herself for re-election	Ordinary Resolution	E- voting and Ballot Papers at the AGM
<b>Special Business</b>			
3.	Re-Appointment Of Mr. Jitender Kumar Agarwal (DIN:00850314) as Independent Director .	Special Resolution	E- voting and Ballot Papers at the AGM
4.	Re-appointment of Mr. Prakash Chand Jajoria (Din : 07020057) as an independent director .	Special Resolution	E- voting and Ballot Papers at the AGM
5.	Power To Loan And Investment By A Company	Special Resolution	E- voting and Ballot Papers at the AGM
6.	Approval Of Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013	Special Resolution	E- voting and Ballot Papers at the AGM

The Chairperson thereafter announced the commencement of casting of Votes.

On completion of voting, the Scrutinizer has opened the polling box in the presence of two Person as witness after the voting process is over.



The Results of the voting will be intimated to you separately as soon as we receive reports from the Scrutinizer.

The Chairperson of the meeting concluded the meeting with vote of thanks at 02:00 P.M.

This is for your information and record.

**For Delta Industrial Resources Limited**



**Pawan Kumar Mittal**  
( Director & Chairperson)  
DIN: 00749265



**Date:** September 30, 2020  
**Place:** New Delhi