



31st August, 2018

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. Symbol: DELTACORP	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub:- Proceedings of the 27th Annual General Meeting of the Company held on Thursday, 30th August, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 27th Annual General Meeting (AGM) of the Company held on Thursday, 30th August, 2018:

1. Date, time and venue of the Meeting :

The 27th AGM of the Company was held on Thursday, 30th August, 2018 at 2.30 p.m. at Vivanta by Taj – Blue Diamond, 11, Koregaon Road, Pune – 411 001, Maharashtra.

2. Brief details of items deliberated at AGM and results thereof :

- In absence of Mr. Jaydev Mody, Chairman, Mr. Ravinder Kumar Jain, was elected as chairman of the meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, 27th August, 2018 and ended at 5.00 p.m. on Wednesday, 29th August, 2018.
- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval :

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor,
Tardeo Road, Haji Ali,
Mumbai - 400 034.
URL : www.deltacorp.in

Phone : +91 22 4079 4700
Fax : +91 22 4079 4777
Email : secretarial@deltin.com
CIN : L65493PN1990PLC058817





Ordinary Business:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 100% on Equity Share Capital (i.e. ₹ 1.00/- per Equity Share of ₹ 1/- each) for the financial year ended 31st March, 2018.
3. Re-appointment of Mr. Rakesh Jhunjunwala (DIN: 00777064) as a Director, retiring by rotation.

Special Business:

4. Re-Appointment of Mr. Ashish Kapadia, (DIN: 02011632) as Managing Director of the Company for a period of 5 years from 1st April, 2019 and ending on 26th April, 2024.
 5. Approval pursuant to Section 185 of the Companies Act, 2013 w.r.t loan to subsidiaries.
 6. Approval of Related Party Transaction(s) with Daman Hospitality Private Limited
- The Chairman informed the Members that M/s. A. K. Jain and Co., Company Secretaries in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of AGM in a fair and transparent manner.
 - The Chairman informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time.

3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot was made available to the Members who were present at AGM and had not cast their votes by remote e-voting.



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DELTA *CORP LIMITED*

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Delta Corp Limited





Dilip Vaidya

**Company Secretary & GM - Secretarial
FCS NO.7750**

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