



24th July, 2019

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 – 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code 532848
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Dear Sir/Madam,

Sub:- Proceedings of the 28th Annual General Meeting of the Company held on Wednesday, 24th July, 2019 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 28th Annual General Meeting (AGM) of the Company held on Wednesday, 24th July, 2019:

1. Date, time and venue of the Meeting :

The 28th AGM of the Company was held on Wednesday, 24th July, 2019 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 :

- Mr. Jaydev Mody, Chairman, chaired the proceedings of the AGM.
- 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 Sunday, 21st July, 2019 and ended at 5.00 p.m. on Tuesday, 23rd July, 2019.
- 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
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Ordinary Business:

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 65% on Equity Share Capital (i.e. ₹ 0.65/- per Equity Share of ₹ 1/- each) for the financial year ended 31st March, 2019.
3. Re-appointment of Mr. Chetan Desai (DIN: 03595319) as a Director, retiring by rotation.

Special Business:

4. Re-appointment of Mr. Rajesh Jaggi, (DIN: 00046853) as an Independent Director of the Company
5. Re-appointment of Mr. Ravinder Kumar Jain, (DIN: 00652148) as an Independent Director of the Company
6. Re-appointment of Ms. Alpana Piramal Chinai, (DIN: 00136144) as an Independent Director of the Company.
7. Re-appointment of Dr. Vrajesh Udani (DIN: 00021311) as an Independent Director of the Company.
8. Approval of Related Party Transaction(s) with Daman Hospitality Private Limited.
9. Approval of 'Delta Employees Stock Appreciation Rights Plan 2019'.
10. Approve grant of employee stock appreciation rights to the Employees/ Directors of the subsidiary company(ies) under Delta Employees Stock Appreciation Rights Plan 2019.



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- 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 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 and on the website of NSDL.

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.

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

Thanking You.

Yours faithfully,

For Delta Corp Limited

A handwritten signature in black ink, appearing to read "Dilip Vaidya", is written over the printed name.

Dilip Vaidya

Company Secretary & GM - Secretarial
FCS NO.7750

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