

# DELTA INDUSTRIAL RESOURCES LIMITED

CIN: L52110DL1984PLC019625

Regd. Office: UNIT NO.-111, AGGARWAL CITY SQUARE, PLOT NO. 10, DISTRICT CENTRE MANGLAM PLACE, SECTOR-3, ROHINI, NEW DELHI -110085  
Phone No. 8657458159, Email Id: [deltaindustrialresourcesltd@gmail.com](mailto:deltaindustrialresourcesltd@gmail.com), website: [www.dirl.india.in](http://www.dirl.india.in)

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To,

**BSE Limited**

Department of corporate services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Scrip Code: 539596**

**Metropolitan stock Exchange of India**

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate park  
Kamani Junction, LBS Road, Kurla (west) Mumbai  
PIN Code-400070

**Symbol: DELTA**

**Sub: Intimation of Summary of Proceedings of the 39TH Annual General meeting of the Company held on September 23, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we hereby enclose the Proceedings of the 39Th Annual General Meeting of Delta Industrial Resources Limited held on Monday, September 23, 2024 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual means.

The AGM was concluded at 12:00 P.M (including time allowed for evoting at AGM). Request you to kindly take the same on your records.

Kindly take the same on your record.

Thanking You,

Yours faithfully

**For Delta Industrial Resources Limited,**



**Jay Nath Jha**

**Managing Director**

**(DIN: 10099333)**

**Place: New Delhi**

**Dated: 23 Rd September, 2024**



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## **SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF DELTA INDUSTRIAL RESOURCES LIMITED HELD TODAY I.E. MONDAY, SEPTEMBER 23,2024 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 12:00 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The 39Th Annual General Meeting (“AGM”) of the Members of Delta Industrial Resources Limited (“the Company”) was held today i.e, on Monday, 23<sup>rd</sup> September, 2024 commenced at 11:00 A.M. and concluded at 12:00 P.M. through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8,2020, 17/2020 dated April 13, 2020,20/2020 dated May 05, 2020, 02/2021 dated January 13,2021,2/2022 dated May 05, 2022, 10/2022 dated Dec 12, 2022 and 9/2023 dated September 25,2023 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **MEMBERS PRESENT DURING THE MEETING**

20 Members attended the meeting through Video Conferencing from their respective locations.

The Requisite quorum being present, the Meeting was called to order.

### **DIRECTORS PRESENT DURING THE MEETING**

The following Directors of the Company) attended the Annual General Meeting (“AGM”) through Video Conferencing:

1. Mr. Jaynath Jha – Managing Director
2. Miss. Lily Mundu - Executive – Director
3. Mr. Krishna Kumar Kulshrestha- Non-Executive - Independent Director
4. Mr. Deepak Sinha- Non-Executive - Independent Director

Mr. Shravan A. Gupta Scrutinizer for the purpose of remote evoting and e-voting during the AGM.

Thereafter,Mr.Krishna Kumar Kulshrestha took the Chair as the Chairperson. The Chairperson welcomed the Members and other attendees for the meeting and delivered his welcome speech.

Thereafter, the Notice of 39Th Annual General Meeting and the Directors’ Report along with Auditors’ Report and Financial Statements for the Financial Year 2023-24 and Secretarial Audit Report were taken as read.

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Thereafter, the Managing Director informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("Remote e-voting") through National Securities Depository Limited ("NSDL") to the members (i.e. persons who were members as on Monday, 16<sup>th</sup> September, 2024 being the cut-off/record date). The voting period commenced on Friday 20<sup>th</sup> September, 2024 at 09:00 A.M. and ended on Sunday, 22<sup>nd</sup> September, 2024 at 05:00 P.M. The members were informed that the facility for voting was made available during the Annual General Meeting for the members who had not cast their vote through remote e-voting.

The Managing Director further informed that the Board of Directors had appointed Mr. Sharvan A.Gupta Practicing Company Secretary holding Membership No.ACS27484 and Certificate of Practice No. 9990 as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

The following resolutions as set out in the Notice convening 39<sup>th</sup> AGM were put to vote by remote e-voting and e-voting during the AGM:

The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority.

<b>Sr.No.</b>	<b>Gist of Resolution</b>	<b>Type of Resolution</b>
1	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	<b>Ordinary</b>
2	Appoint Statutory Auditors of the Company	<b>Ordinary</b>
3	To appoint a Director in place of Mr.Jaynath Jha (DIN:10099333), who retires by rotation and being eligible, offers himself for re-appointment	<b>Ordinary</b>
4	For Shifting of Registered office of from the state of Delhi to the state of Maharashtra	<b>Special</b>
5	Regularization of Additional Director (woman), Miss.Lily Mundu (DIN.10118884) as an Executive Director of the Company	<b>Special</b>

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The Director of the Company thereafter informed that the members who had not casted their vote through remote e-voting, may cast their vote through e-voting platform within 15 minutes post closure of proceedings of the meeting.

The Director of the Company informed that the result of the e-voting and the remote e-voting will be declared on the receipt of the scrutinizers report within 48 hours and shall be placed on the Company's website and the website of the NSDL immediately after the declaration of results.

The results shall also be forwarded to the stock exchange. The 39TH AGM of the Company was concluded at 12:00 P.M.

**For Delta Industrial Resources Limited,**



**Jay Nath Jha**  
**Managing Director**  
**(DIN: 10099333)**

**Place: New Delhi**

**Dated: 23 Rd September,2024**

