



**DELTA**  
A UNIT OF DELTA AUTO CORP

**DELTA AUTOCORP LIMITED**  
Registered Office: Plot No. - 304P, Mihijam Road,  
Pithakiary, Rupnarayanpur, Dist. - Paschim Bardhaman,  
West Bengal - 713386, [compliance@deltic.co](mailto:compliance@deltic.co), [www.deltic.co](http://www.deltic.co)  
CIN NO. L29304WB2023PLC263697

Date: 26.09.2025

To,  
The Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th floor Plot No. C/1,  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051

**Subject:** Proceedings of 2nd Annual General Meeting of the members of the Company held on Thursday, 25th September, 2025 at 01:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

**Ref:** Regulation 30 of SEBI (LODR) Regulations, 2015

**REF: NSE SYMBOL: DELTIC**  
**ISIN: INE0XRN01019**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we please find enclosed herewith summary of proceedings of the 2<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 25th September, 2025 at 01:00.

This is for your information and records.

Thanking You.

Yours Faithfully,  
**Delta Autocorp Limited**

**(Ankit Agarwal)**  
**Managing Director**  
**DIN: 03289175**

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**Corporate office:** -501 & 502, 5th floor, B-Block, NDM-1, Netaji Subhash Place, Pitampura, Delhi-110034

**Unit-I** 304P, Mihijam Road, Rupnarayanpur, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386

**Unit-II** Plot No 61, 62 and 63, Gangeshwar Paper Mills, Saharanpur Road, Dundahera, Bagpat, Uttar Pradesh- 250101.

\*Formerly Known as Delta Autocorp Pvt. Ltd.



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**Summary of Proceeding of 2nd Annual General Meeting of Delta Autocorp Limited held on  
Thursday, 25th September 2025.**

The 2nd Annual General Meeting (AGM) of the Members of Delta Autocorp Limited ("the Company") was held on Thursday, 25th September, 2025 at 01:00 p.m. and concluded at 01:30 P.M. through Virtual presence as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

**Directors in attendance:**

1. Mr. Ankit Agarwal : Chairman & Managing Director/Member of the Company
2. Mrs. Priyanka Agarwal : Whole Time Director & CFO/Member of the Company
3. Mr. Sanwarmall Agarwalla : Non Executive Director/Member of the Company
4. Mr. Kishore Parthasarathy Nanda : Independent Director/Member of the Company
5. Ms. Vikas Kumar : Independent Director

**Other Representatives:**

Representative of M/s Padam Dinesh & Co., Chartered Accountant, statutory Auditor of the Company and M/s Kapil Kumar & Co., Company Secretaries, Scrutinizer of the Meeting also attended the meeting.

**Members Present:**

The Number of Member as on Cut-off date is 1350 One Thousand Three Hundred Fifty), so as per section 103 (1) (a) (iii) the required quorum shall be 15 (Fifteen Members). However, only 12 (Twelve) members were present so the meeting was adjourned to Tuesday, 30th September 2025 at 01.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility presence.

**Thanking you,  
For Delta Autocorp Limited**

**(Ankit Agarwal)  
Managing Director  
DIN: 03289175**

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