

Date: 30.09.2025

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 Tuesday, 30th 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 2nd Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 01:00 P.M.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Delta Autocorp Limited

(Ankit Agarwal)
Managing Director
DIN: 03289175

Annexure A

Summary of the proceedings of the Adjourned 02nd AGM of the Company held on Tuesday, 30th September, 2025 at 1:00 pm and Concluded at :1:20 P.M.

In compliance with the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs (MCA), SEBI (Listing Obligations and Disclosure Requirements) (“SEBI Listing Regulations”) and pursuant to the Regulation 30 read with Para A of Schedule III of SEBI Listing Regulations, it is hereby informed that the 02nd Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, September 30, 2025 at 01:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The deemed venue for the meeting was Corporate Office of the Company at Office No 501-502, 5th Floor NDM-1 Netaji Subhash Place, Maurya Enclave, North West Delhi, Delhi, India, 110034.

Attendance at the Meeting:

Mr. Ankit Agarwal	Chairman and Managing Director
Mrs. Priyanka Agarwal	Whole-time director & CFO
Mr. Sanwarmall Agarwalla	Director
Mr. Kishore Parthasarathy Nanda	Independent Director
Mr. Vikas Kumar	Independent Director

Other Attendees

Mr. Rishab Malik	Invitee
Mr. Mukesh Saini	Invitee
Mr. Aman Alok	Invitee

Representatives of Statutory Auditors, Secretarial Auditors and Scrutinizer.

Members:

Total 17 members were attended the meeting.

Mr. Aman Alok welcomed the shareholders to the 02nd Annual General Meeting and briefed them on certain points relating to the participation at the Meeting through VC.

Mr. Aman Alok thereafter, informed the shareholders that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the shareholders of the Company in respect of the resolutions, to be passed at the Meeting. The remote e-voting had commenced at 9.00 a.m. on Sunday, September 21, 2025 and ended at 5.00 p.m. on Wednesday, September 24, 2025. He further informed the shareholders that the facility for voting through e-voting system was made available during the meeting for the shareholders who had not cast their vote prior to the meeting. He also informed that the Statutory Registers and requisite documents were available electronically for inspection by the shareholders.

Mr. Ankit Agarwal, Chairman of the Company, Chaired the Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order.

Mr. Aman Alok introduced the Chairman, Directors, Chief Financial Officer, Statutory Auditor, Secretarial Auditor, Mr. Kapil Kumar from M/S Kapil Kumar & Co. who were appointed as Scrutinizers, other attendee and Chairman of the mandatory Committees of the Company. All the Directors of the Company have attended the meeting.

A total of 17 shareholders attended the meeting through VC/OAVM.

Since the meeting was conducted through virtual means, the option of appointing proxy was not allowed as per the Circular of the Ministry of Corporate Affairs. Only the Shareholders could attend the meeting. However, authorized representatives of Corporate Shareholders who have submitted the authorization resolution could attend and vote at the meeting.

Mr. Aman Alok thereafter, requested Mr. Ankit Agarwal, Chairman cum Managing Director of the Company for addressing shareholders of the meeting. The Chairman then delivered his speech and gave an overview of business performance; financials performance for the financial year ended 2025 and expressed his outlook about business. He ended up his speech by expressing his gratitude to our stakeholders, Board members, our dedicated employees and our partners.

Mr. Aman Alok informed that the Annual Report, the notice of the AGM, the Audited Financial Statements for the financial year ended March 31, 2025 and Board's and Auditor's Reports were taken as read as the same were already circulated to the shareholders. He further informed that there were no qualifications, reservations or adverse remark in the Auditors' Report on the Financial Statements and the report of Secretarial Auditor of the Company.

The following items of businesses, as per the Notice of AGM dated 14th August, 2025, were transacted at the meeting through remote e-voting:

Item No.	Details of Agenda	Resolution Required
1.	Adoption of the Audited Balance Sheet as on 31st March, 2025, Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date, together with reports of the Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mrs. Priyanka Agarwal (DIN: 08421025) as Director, liable to retire by rotation.	Ordinary Resolution
3.	Entering into Material Related Party Transactions With Antler Akash EV Private Limited	Special Resolution
4.	Entering into Material Related Party Transactions With Electrofine Motors Private Limited	Ordinary Resolution
5.	Appointment of M/s Kapil Kumar & Co. as the Secretarial auditor of the company	Ordinary Resolution

Mr. Aman Alok requested the moderator to open the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views, give suggestions, make enquiries on the operations and financial performance of the Company and related matters. The Company gave opportunity to speakers who had registered to express their views, ask questions.

However, it was noted that no member had registered as a speaker, and accordingly, the Q&A session was closed.

Conclusion of the Meeting

Thereafter, the Chairperson announced that the E-Voting facility shall be kept open for 15 minutes after the Meeting was over. He requested the Scrutinizer, Mr. Kapil Kumar, to count the votes received and submit his Report thereon to the management, once the E-Voting was complete. The consolidated Report of the remote E-Voting and E-Voting done at the AGM shall be declared and posted on the website of the Company and intimated to Stock Exchange pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

There being no other business, the Chairperson declared the Meeting as closed at 01:20 P.M. (IST).

Thereafter, the announcement was made that the E-Voting facility would remain open for 15 Minutes from the close of the Meeting and the votes could be cast by Members who had not already voted.

Notes: This document does not constitute to be the minutes of the proceedings of the Meeting.

For Delta Autocorp Limited

(Ankit Agarwal)
Managing Director
DIN: 03289175