



CONSOLIDATED SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

To,
The Chairman
Deltron Limited
C-120, Naraina Industrial Area,
New Delhi - 110 028

**Sub: Resolutions passed through E-Voting and Poll conducted at the 36th Annual
General Meeting of Deltron Limited.**

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110 008, have been appointed as the Scrutinizer by the Board of Directors of **Deltron Limited ("the Company")** having its registered office situated at C-120, Naraina Industrial Area, New Delhi - 110028, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Annual General Meeting on Monday i.e. 3rd September, 2018.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Friday, 31st August, 2018 (9:00 A.M.) till Sunday, 2nd September, 2018 (5:00 P.M) with voting rights proportional to the shareholding as on 28th August, 2018. The E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on 4th September, 2018 in the presence of 2 (two) witnesses namely Mr. Virat Maheshwari and Ms. Kanika Arora.

The Company had also provided voting facility by poll at the 36th Annual General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the 36th Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinizing the results and presenting the Report for the votes cast "in favour" or "against" the resolutions.

The result of the E-Voting together with that of Poll is as follows:

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(A) As an Ordinary Resolution- Item No. 1.

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018, Profit & Loss Account and the Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	40	2006093	99.99
Poll	4	159	0.01
Total	44	2006252	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



(B) As an Ordinary Resolution- Item No.2.

To appoint a Director in place of Mrs. Rashmi Nagabhushan (DIN: 00173914), who retires by rotation and being eligible offers herself for reappointment.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	40	2006093	99.99
Poll	4	159	0.01
Total	44	2006252	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(C) As an Ordinary Resolution- Item No.3.

To appoint M/s V.K Verma & Co., Chartered Accountants as Statutory Auditors and to fix their remuneration.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	40	2006093	99.99
Poll	4	159	0.01
Total	44	2006252	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

(D) As a Special Resolution- Item No.4.

To re-appoint Mr. Kumar Srinivasan (DIN:00173717) as Whole-Time Director of the Company, who is liable to retire by rotation, for a period of 3 (three) years w.e.f. 27th September, 2018.

I. Voted in the favour of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	40	2006093	99.99
Poll	4	159	0.01
Total	44	2006252	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours Faithfully,

for Grover Ahuja & Associates
Company Secretaries

Akarshika Goel
(Scrutinizer)
C.P No. 12770



Date: 5th September, 2018
Place: New Delhi