

28<sup>th</sup> September, 2018

<b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELTAMAGNT</b>	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 <b>Scrip Code 504286</b>
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Dear Sirs/Madam,

**Sub:- Consolidated Results of Remote e-voting and voting by poll at Annual General Meeting of members of the Company held on 27<sup>th</sup> September, 2018, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting and voting by poll at Annual General Meeting (AGM) of Members of the Company held on 27<sup>th</sup> September, 2018:

Sr. No.	Particulars	
1	Date of the AGM	27 <sup>th</sup> September, 2018
2	Total number of shareholders on record date	4,147
3	No. of shareholders present in the meeting either in person or through proxy	<b>39</b>
	Promoters and Promoter Group	8
	Public	31
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available
5	Details of Agenda	Annexure-1



### Annexure-1

**Resolution No. 1:-** To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4668691	3000298	64.26	3000298	0	100.00	0.00
	Poll		1668393	35.74	1668393	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4668691</b>	<b>4668691</b>	<b>100.00</b>	<b>4668691</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	1792673	174	0.01	174	0	100.00	0.00
	Poll		154809	8.64	154809	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1792673</b>	<b>154983</b>	<b>8.65</b>	<b>154983</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>6471014</b>	<b>4823674</b>	<b>74.54</b>	<b>4823674</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2:-** To appoint a director in place of Ms. Ambika Kothari (DIN: 01162900), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
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	<b>Total</b>		<b>4668691</b>	<b>4668691</b>	<b>100.00</b>	<b>4668691</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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<b>Total</b>		<b>6471014</b>	<b>4823674</b>	<b>74.54</b>	<b>4823674</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 3:-** To appoint M/s. M H S & Associates, Chartered Accountants (Firm Registration No.: 141079W) as Statutory Auditors of the Company to hold the office from the conclusion of the 36<sup>th</sup> AGM till the conclusion of the 41<sup>st</sup> AGM of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4668691</b>	<b>4668691</b>	<b>100.00</b>	<b>4668691</b>	<b>0</b>	<b>100.00</b>
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>9650</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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	Poll		154809	8.64	154809	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1792673</b>	<b>154983</b>	<b>8.65</b>	<b>154983</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>6471014</b>	<b>4823674</b>	<b>74.54</b>	<b>4823674</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Please find attached consolidated report of scrutinizer on remote e-voting and poll.

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

Thanking You.

Yours faithfully,

For Delta Magnets Limited



**Anannya Godbole**  
Company Secretary  
ACS No.: 23112

**Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Thirty Sixth Annual General Meeting of Delta Magnets Limited held on September 27, 2018.**

To  
The Chairman  
**Delta Magnets Limited**  
2<sup>nd</sup> Floor, Bayside Mall  
Tardeo Road, Haji Ali  
Mumbai – 400 034.

**Thirty Sixth Annual General Meeting of the Members of Delta Magnets Limited held on Thursday, September 27, 2018 at 1.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik – 422 010.**

Dear Sir,

The Board of Directors of **Delta Magnets Limited** (the Company) at its meeting held on August 10, 2018 has appointed me as the "Scrutinizer" to scrutinize Remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards issued by ICSI, relating to Remote e-voting and physical ballot voting on the resolutions contained in the notice of the Thirty Sixth AGM of the Members of the Company dated August 10, 2018. My responsibility is to scrutinize and ensure that the voting done through Remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" on the resolutions as specified in the Notice of AGM dated August 10, 2018 based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency to provide e-voting facility and voting conducted at the venue of the AGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Freedom Registry Limited is the Share Transfer Agents (STA) of the Company.
2. NSDL has provided a system for recording the votes of the Members electronically on all the items of the Ordinary business sought to be transacted in the Thirty Sixth AGM of the Company which was held on Thursday, September 27, 2018.

3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 19, 2018.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company had also released notice through newspaper Advertisement in Marathi in 'Gavkari' dated September 3, 2018 and in English in 'Times Of India,Nashik' dated September 3, 2018.
5. In terms of the Clause (vi) of the Sub Rule 4 of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 3 (Three) days i.e. from Monday, September 24, 2018 at 9:00 a.m. (IST) till Wednesday, September 26, 2018 at 5:00 p.m. (IST).
6. At the end of the voting period on Wednesday, September 26, 2018 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the **Thirty Sixth** AGM of the Company held on September 27, 2018, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote e- Voting to cast their votes.
8. On September 27, 2018, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Sandeep Makand and Ms. Karishma Sharma who acted as the witnesses, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
9. The empty ballot box kept for the purpose of casting of votes was sealed in my presence with due identification mark placed by me. After the voting at the AGM was concluded the sealed ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Share Transfer Agents of the Company and the authorisations/ proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	10	30	40
Total number of Shares held by them	30,00,472	18,23,229	48,23,701
Valid votes			48,23,674
Invalid Votes			27



Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through Remote e-voting or physical voting.

#### Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) for the Financial Year ended 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	30,00,472	100.00	0	0.00	-
Physical Voting	18,23,202	100.00	0	0.00	27
<b>Total</b>	<b>48,23,674</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>27</b>

#### Item No. 2 (Ordinary Resolution)

To appoint a director in place of Ms. Ambika Kothari (DIN:01162900), who retires by rotation and being eligible offers herself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	30,00,472	100.00	0	0.00	-
Physical Voting	18,23,202	100.00	0	0.00	27
<b>Total</b>	<b>48,23,674</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>27</b>

#### Item No. 3 (Ordinary Resolution)

To appoint M/s. M. H. S. & Associates, Chartered Accountants (Firm Registration No.: 141079W) as Statutory Auditors of the Company to hold the office from the conclusion of the 36<sup>th</sup> AGM till the conclusion of the 41<sup>st</sup> AGM of the Company.

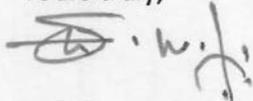
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	Nos.	%	Nos.	%	
Remote e-Voting	30,00,472	100.00	0	0.00	-
Physical Voting	18,23,202	100.00	0	0.00	27
<b>Total</b>	<b>48,23,674</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>27</b>

All the Resolutions mentioned in the Thirty Sixth AGM Notice dated August 10, 2018 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.



I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically and STA in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping after the Chairman signs the minutes of the Thirty Sixth AGM.

Thanking you,  
Yours truly,



**Ashish Kumar Jain**  
**Practicing Company Secretary**  
**FCS: 6058 COP: 6124**

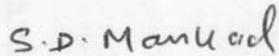


**Date: 28<sup>th</sup> September, 2018**  
**Place: Mumbai**

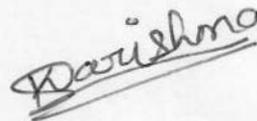


**To be counter signed by the Chairman**  
**Date :**  
**Place: Mumbai**

**WITNESSES:**



**Mr. Sandeep Makand**



**Ms. Karishma Sharma**