

4<sup>th</sup> September, 2017

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Corporate Relation Department,  
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Dalal Street, Mumbai - 400 023.  
Facsimile No. 22723121/22722037/2041  
**Scrip Code: 504286**

Dear Sir/Madam,

**Sub: Publication of Notices for Intimation of AGM, Book Closure and E-Voting**

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published on 3<sup>rd</sup> September, 2017, in Times of India and Gavkari both Nashik Edition, intimating details regarding Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2017, Book Closure and E-Voting facility.

You are requested to take note of the same.

Thanking You.

Yours faithfully

**For Delta Magnets Limited**



**Snehal Oak**  
Company Secretary  
ACS NO.: 23112

Encl- As above

# Second Line Opens, All Commuter Trains To Be On Track From Tomorrow Rail traffic inches towards normalcy

Abhilash.Botekar  
@timesgroup.com

**Nashik:** The Railways heaved a sigh of relief on Saturday as the second line — towards Mumbai from Bhusawal (Up) — that was under repair at the spot where the Duronto Express derailed on Tuesday was opened for traffic.

Now, all commuter trains from Manmad are expected to run normally from Monday. The track between Asangaon and Vasind in Mumbai Division of Central Railway was damaged after derailment of Nagpur-Mumbai Duronto Express.

A total of nine coaches along with the engine got derailed injuring several passengers, but no casualty was reported. Due to this, traffic between Manmad and Kalyan junctions was closed and large number of trains were either diverted or cancelled.

At 6.25am on Saturday, the track was termed safe for driving with a speed of 10-km per hour. Bhopal-Lokmanya Tilak Terminus (LTT) train left Asangaon railway station at 7.34am and Vasind station, six-km away, in 40 minutes.

"The trains have been asked to travel at very slow speed across the 900 meter of the track that was damaged. It has been newly laid and would take some time to settle," a railway official said.

The opening of the second



The officials, however, said that the opening of track was delayed by several hours

line has now helped trains, coming from Mumbai, pass the spot non-stop albeit at low speed — around 30-km per hour. "Till now the trains were run only through the single line. Hence, trains from either side would stand in queue and would take turns to cross the spot, resulting in wastage of at least 30 minutes for each train between the two stations. Now, the trains coming from Mumbai and Manmad will not have to wait thus saving their time," he added.

Due to this development, crowd at most of the stations across Bhusawal division was seen reducing. "The trains are still running late or cancelled. The crowd is still waiting at stations to get accommodated in the trains. But since the trains have now gathered pace,

the travel time and wait time is decreasing. It will take time before normalcy sets in," the officer said.

Meanwhile, the Rajya Rani Express was cancelled for Saturday and Sunday, while all commuter trains from Manmad will be on track from Monday. "Panchavati Express and Godavari Express have already been resumed. Rajya Rani is expected to resume service on Monday," the official said.

The officials, however, said that the opening of track was delayed by several hours. "We were expecting handing over of tracks on Friday night, but the work was delayed owing to various reasons. But since safety is of prime concern, the delay has to be ignored," the official added.

# Chaos prevails at rly stations

Abhilash.Botekar  
@timesgroup.com

**The Bhusawal Division of the Central Railway has received severe flak from various commuters for its alleged mismanagement in running long-distance trains at different railway stations under the division.**

The train services in the division were disrupted following derailment of the Nagpur-Mumbai Duronto Express in the Thane district on August 29. Due to the mishandling of the Mumbai-based control office of the Central Railway, there was utter confusion about the status (running/delayed/cancelled) of various trains in the division.

The passengers seeking full refund on their tickets due to train cancellations were made to wait for hours altogether since there was not final word on the train status.

Jamuna Sarma and her family were stranded at Nashik Road station for almost 18 hours since Friday night. Hailing from Haridwar, the family had come to Shirdi (after alighting at Manmad) on Tuesday. The family of five then came to Trimbakeshwar and had booked seats in the train to Haridwar on September 1.

"We are getting different replies from local railway authorities on the status of the train. While ticket collector and help desk at the station

are saying that the train has been cancelled, clerks at booking counters are not cancelling the tickets saying that the computerized system is not showing that the train has been cancelled, which means it will ply," Sarma, who was visibly upset, said.

She said we were earlier told that the train has been re-scheduled and will arrive in five hours. "Now it is more than 18 hours but the train or any information on it is yet to arrive," she said.

Passing the buck, a senior Nashik Road station official said train status was not within their purview. "We just convey the information that we receive to the commuters. But it's true that there is confusion at the control office, which has led to chaos at different stations. We have never experienced such poor management by control officer earlier," he said.

Citing past instances, a senior railway official in the Bhusawal Division said there had never been such chaos. "A major portion of soil was washed away near Ambivali and Shahad in July 2005 and Hazrat Nizamuddin-Ernakulam train was derailed in November 2013. In both these cases, there were cancellations and diversions and short-terminations, but there was no chaos or confusion since the control office was firm on its decisions. There is no decision this time around," he said.

# Auto DCR: Only seven proposals get NMC nod

Sumita.Sarkar  
@timesgroup.com

**Nashik:** Out of the total 138 proposals for building plan approval uploaded on Auto DCR (automating development control regulation) from June 1, only seven have been approved till date. In addition, a total of 11 proposals show shortfall owing to various reasons.

The building permission is supposed to be accorded within a period of 60 days. On being asked about this, the Nashik Municipal Corporation (NMC) officials said that they will check the pendency period and will speed up the approval process.

According to sources in the NMC's town planning department, 16 of their computers are lying defunct and only four are working. Architects, engineers and builders are disappointed with the system as none of the 138 proposals have been rejected and the number of approvals has been dismal.

The Auto DCR was brought into force on June 1 to bring about transparency, reduce work of the town planning department and prevent human errors.

A renowned architect in the city told TOI, on condition of anonymity, said, "The Auto DCR was to be implemented 5-6 years ago. The Central government had asked corporations to do it under JNNURM, but there was a lot of political interference. Now they launched it in a hurry. The system



The building permission is supposed to be accorded within a period of 60 days

**The Auto DCR was brought into force on June 1 to bring about transparency, reduce work of the town planning department and prevent human errors**

is a total failure. Incomplete system has been launched to get funds from the government."

He said that the system was launched on June 1 and the first approval was given after 40-45 days and that too of a small bungalow.

"The purpose was scrutiny of the drawing online. Earlier, it did not have to pass various stages like junior engineer, deputy engineer. They

ask our people to take a print out of the drawing and get it scrutinised. The drawing is uploaded in the system and passed, so why should we take a print out? It is just to earn money. The entire system is handled from Pune. The purpose of Auto DCR is not solved," said another architect.

He added that the concept was very good and successful abroad, but here it is a failure due to rampant corruption.

Municipal commissioner Abhishek Krishna said, "We will look into the computer problem. All applications that are pending will be looked into and we will clear them. The time limit in right to services for giving approval is 60 days. We will see how many proposals have crossed the 60-day period and will do it at the earliest."

# Five-year-old girl scales Kalsubai peak

Sumita.Sarkar@timesgroup.com



YOUNG ACHIEVER: Adiba Khan

**Nashik:** City girl Adiba Mohammed Arif Khan (5) became the youngest person to have scaled the highest peak in Maharashtra when she summited Kalsubai recently.

Khan is a senior KG student of Little Kingdom (pre-primary section of Golden Horizon School).

The trekking group led by her father, Mohammed Arif Khan, hoisted the national flag on January 26. After scrutinising all the necessary documents, Vajra, the south India-based organisation awarded her a memento, medal and certificate in August. Revenue commissioner Mahesh Zagde also felicitated Adiba last week.

The event was organised by Mark Martial Arts, council for Communal Harmony and Humanitarian cause in

collaboration with Government of India, Ministry of Youth Affairs and Sports.

"She has been trekking to Pandavleni and Anjaneri since the past 1-1.5 years and actively participates in sports in her school. She carried her own bag during the trek and did not let anyone help her during the climb. Some people even asked me how I could leave her alone," said her father who is a sports director at Bhujbal Knowledge City. Her 14-year-old sister also climbed the peak with her.

Khan discovered his daughter's potential more than a year back when she ran 3km with him on the ground near their house.

"It was during the same period that I saw her climb the staircase from the outer side of the railing. I also found that she loved climbing mountains and began taking

her with me on treks. She never gets tired. To the best of our knowledge, she is the youngest person to climb Kalsubai," Khan said.

Adiba, while sharing her experience, said, "The best thing I liked about Kalsubai trek was the peak. I was very happy. I also liked the monkeys on the way to whom I offered chocolates. I was not tired at all. I like to climb. Next I want to climb Anai Tankai. I also want to climb Everest."

She said that she felt happy when her teacher took her to all classes in her school and introduced her.

Her mother Reshma, who is a lecturer, said, "We always take the girls to parks, gardens and village farms, where they are close to nature. We don't take them to movies or let them play online games. We ask them to play outdoor games"

# Youth nabbed for robbing elderly women

TIMES NEWS NETWORK

**Nashik:** The city police on Saturday nabbed a youth for snatching gold chains and ornaments of elderly women on the pretext of giving them lifts on his two-wheeler.

The suspect, an ITI pass-out, has been identified as Yogesh Kadam (23) and is a resident of Ozar in Niphad Taluka of Nashik district. Assistant commissioner of police Vijay Kumar Chavan and senior inspector of Adgaon police station Sunil Kumar Pujari told TOI that the youth has confessed of targeting and looting elderly women, including senior citizens.

The police swung into action after three incidents of elderly women being robbed in a similar fashion were brought to their notice in the last few days.

While one of these incidents took place in the Ozar area a fortnight ago, Kadam robbed the other two women on August 29 and August 30 in the Adgaon area of the city.

The suspect's modus operandi was to target elderly women waiting for buses at bus stops. He would approach them on his bike and pretend to help them out. He would indulge in small talk with them and gain their trust.

"He would then offer them lift and claim to drop them off to their destinations. However, on the way, he would drive off to some secluded places on the pretext of enjoying a glimpse of Ganpati idols and pan-

**The police swung into action after three incidents of elderly women being robbed in a similar fashion were brought to their notice in the last few days**



dals. He would then find a spot to halt in the deserted places and snatch the gold chains and other ornaments of the victims and decamp with the loot," said Chavan.

According to Pujari, they received a tip-off about Kadam, who had already struck thrice to rob elderly women by then, and nabbed him on Saturday in Ozar.

"We have recovered gold ornaments weighing over five tolas from his possession. During interrogation, Kadam said that he was confident that the police would never be able to catch him and thus continued executing the crime," the police official said.

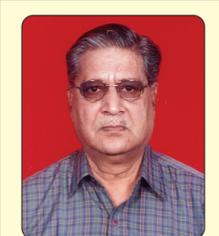
The police have appealed to the city residents to refrain from taking lifts from unknown persons as it could prove dangerous.

**Goons flee with car:** Four unidentified goons attacked car driver Vishal Navale and took away his car in Indiranagar on Friday. The victim was ferrying a private company official who had come to the city for work. In his complaint with the Mumbai Naka police, Navale said that when he was driving his car in Indiranagar area at 6am four youngsters arrived at the spot. They forcibly stopped the vehicle at knife point and dragged the duo out of the vehicle. Later they fled with the car to Mumbai. Police later found the vehicle in Sinner. TNN

## WEATHER

Maximum **29.3°C**  
Minimum **21.4°C**  
Sunset: Sunday 18:48  
Sunrise: Monday 06:19  
Forecast: Mainly clear skies. Maximum and minimum temperatures would be around 29.1 deg C and 21.4 deg C respectively.  
Relative humidity: Max: 88%  
Min: 71%

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**OUR PANEL OF DOCTORS**

<p><b>Dr. Ramnath</b> (Sr. Nadi Vaidya) Nashik Rd : 6.30 pm to 7.30 pm Panchavati : 7.45 pm to 8.30 pm College Rd. : 9.00 pm to 10 pm Pune : 5 pm to 9 pm (Tuesday)</p>	<p><b>Dr. Ketki</b> : (Women Specialist &amp; Nadi Vaidya) College Rd. : 11 am to 1 pm Main Rd : 5 to 9.00 pm.</p>
<p><b>Dr. Aparna</b> : Nsk Rd. : 11 am to 1 pm College Rd. : 4 to 7.30 pm.</p>	<p><b>Dr. Samarath</b> : Panchvati. : 5 to 7.30 pm Nsk Rd : 7.30 to 9.30 pm.</p>
<p><b>Dr. Siddharth</b> : Main Rd : 11 am to 2 pm, College Rd. 6.30 to 9.00 pm.</p>	<p><b>Dr. Sunil</b> : Panchvati. : 11 am to 1 pm Nsk Rd : 1.30 pm to 5.00 pm</p>

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Last date of Registration :	Saturday, 30 September 2017
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Declaration of Result :	Monday, 01 January 2018

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Registration procedure :

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- By sending an email to [office@scindia.edu](mailto:office@scindia.edu) to obtain Registration Form and other admission related information.
- By sending a Cheque/Demand Draft of Rs. 16,500/- in favour of the Principal, The Scindia School, payable at Gwalior for Registration Form, Prospectus and Registration charges.

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**NOTICE**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> September, 2017 at 3.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik - 422 010, Maharashtra to transact the Ordinary and Special Business, as set forth in the Notice of the AGM.

Notice of the AGM along with the Annual Report of the Company for the financial year 2016-17 has been sent in electronic mode to those Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have not registered their e-mail IDs with the Company or the Depository Participant(s). The Notice has been sent to all the Members, whose names appeared in the Register of Member / Records of Depositories as on Friday, 25<sup>th</sup> August, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS - 2), the Company is providing to its Members with the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting") using an electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), on all the business items set forth in the Notice of the AGM and the business may be transacted through such remote e-voting.

The remote e-voting period will commence on Saturday, 23<sup>rd</sup> September, 2017 (9.00 am IST) and will end on Monday, 25<sup>th</sup> September, 2017 (5.00 pm IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 19<sup>th</sup> September, 2017, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on Monday, 25<sup>th</sup> September, 2017 and remote e-voting shall not be allowed beyond the said time.

The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date, being Tuesday, 19<sup>th</sup> September, 2017. Once the vote on a resolution is cast by a Member through remote e-voting, he/she/it shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date, i.e. Tuesday, 19<sup>th</sup> September, 2017, may refer to the Notice of the AGM of the Company, posted on Company's website [www.deltamagnets.com](http://www.deltamagnets.com) for detailed procedure with regard to remote e-voting. The Notice shall also be available at [www.cdslindia.com](http://www.cdslindia.com).

The Company is offering facility for voting by way of polling papers at the AGM for the Members attending the meeting who have not cast their vote by remote e-voting.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting, but cannot vote again at the AGM.

If a Member casts votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case, Members having any queries or issues or grievances regarding remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email/contact the following:

- Mr. Rakesh Dalvi, Deputy Manager**  
Central Depository Services (India) Limited  
Office: 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  
Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Phone: 1800-200-55-33
- Ms. Snehal Oak, Company Secretary**  
Delta Magnets Limited  
Corporate Office: Bayside Mall, 2<sup>nd</sup> Floor, Tardeo Road, Haji Ali, Mumbai - 400 034  
Email: [secretarial@deltamagnets.com](mailto:secretarial@deltamagnets.com) Phone: 022-40794700
- Mr. Bhushan Chandrate**  
Freedom Registry Limited  
Registered Office: Plot No. 101 / 102, 19<sup>th</sup> Street, MIDC, Satpur, Nashik - 422 007  
Email: [support@freedomregistry.in](mailto:support@freedomregistry.in) Phone: 0253-2354032, 2363372

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Corporate Office of the Company during the normal business hours on all working days (except Saturdays & Sundays) upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, the 20<sup>th</sup> day of September, 2017 to Tuesday, 26<sup>th</sup> day of September, 2017 (both days inclusive) for the purpose of AGM.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are, requested to print the Attendance Slip and submit a duly filed in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

**For Delta Magnets Limited**  
Sd/-  
Snehal Oak  
Company Secretary  
ACS No. 23112

Place:- Mumbai  
Date:- 03.09.2017

मेडिसिप्रिंग चिल्ड्रन हॉस्पिटल चालवतात. याच हॉस्पिटलमध्ये डॉ. कफील खानही प्रॅक्टिस करत राते, असा त्यांच्यावर आरोप आहे.

नालज सिटी, मेट पॉलिटेक्निक तर्फे विविध ठिकाणी विद्यार्थ्यांच्या औद्योगिक

तसेच द्वितीय वर्षातील विभागातील सर्व प्राध्यापकांनी विशेष परिश्रम घेतले.

## नाशिक महानगरपालिका, नाशिक

डॅंग्यु, मलेरीया व चिकुनगुनीया जनजागरण मोहिम - २०१७

### जाहिर आवाहन



मलेरीया, चिकुनगुनीया व डॅंग्यु हे डासांमार्फत फैलावणारे आजार आहेत. विशेषतः डॅंग्यु/चिकुनगुनीया ह्या आजाराचा प्रसार 'एडीस एजिप्टाय' या जातीच्या डासांमार्फत होतो. मलेरीया ह्या रोगाचा प्रसार 'अॅनाफिलिस' डासांमुळे होतो. या डासांची उत्पत्ती सात दिवसांपेक्षा जास्त काळ साठवलेल्या घरगुती पाण्याच्या साठ्यामध्ये होतो.

\* तापाची लक्षणे :- अचानक तिव्र ताप येणे, डोके दुखी, अंगदुखी, सांधेदुखी, थंडी वाजणे, उलटी होणे, त्वचा लालसर होणे, असे इ. त्रास होणे.

या रोगांना रोखण्यासाठी खांद्यावरील प्रमाणे उपाययोजना करावी व या आजाराचा उद्वेग करण्यासाठी प्रशासनाला सहकार्य करावे.

- पाण्याचे सर्व साठे उदा. टाक्या, बॅल, हौद, रांजण, ओव्हरहेड टँक्स इत्यादी आठवड्यातून किमान एक वेळा स्वच्छ करून घासून पुसून कोरडे करावेत व नंतरच पाणी भरावे.
- घरातील सर्व पाणी साठ्यांना हवाबंद झाकणे बसवावे किंवा पातळ स्वच्छ फडक्याने बांधून ठेवावे. जेणे करून डास आत जाऊन अंडी घालणार नाहीत.
- फ्रिज, कुलर, फुलदाणी, झाडाच्या कुंड्या, फिशटँक यांमधिल पाणी दररोज बदलावे.
- टायर, भंगार, छतावरील व गॅलरीतील निरुपयोगी सामानाची विल्हेवाट लावावी अथवा त्यांमध्ये पाणी साठुन राहणार नाही याची दक्षता घ्यावी.
- विषाणुजन्य तापाचा प्रसार करणारे डास दिवसा चावतात त्यामुळे शाळा, कार्यालये इ. ठिकाणी स्वच्छता राहिली याची दक्षता घ्यावी.
- आठवड्यातुन एका ठराविक दिवशी घरातील पाण्याचे साठे, माठ, रांजण, सिमेंटची टाकी इ. रिकामे करून घुवून कोरडे करावेत व नंतरच त्यात पाणी भरावे व डासांचा उपद्रव टाळण्यासाठी घर व घराचा परिसर स्वच्छ ठेवावा. गटारी वाहत्या ठेवणे, खडे बुजविणे इ. कार्यवाही करावी.
- टाके, कारंजे, पडीत विहीरी या ठिकाणी गप्पी मासे सोडावेत. सवरा मासे मनपामार्फत मोफत मिळतात, ते डासांच्या अव्या खातात.
- म.न.पा., व आरोग्य कर्मचारी घरी आल्यानंतर सर्व पाणीसाठे दाखवून सहकार्य करावे.
- गरोदर माता, लहान मुले, वयस्क व्यक्तींनी दिवसा झोपतांना मच्छरादाणीचा वापर करावा, व संपुर्ण शरीर झाकले जाईल असे कपडे परिधान करावे.
- ताप आल्यानंतर ताबडतोब रूग्णास म.न. पा. दवाखाने, शासकीय रूग्णालय येथून उपचार करून घ्यावेत.

वरील प्रमाणे काळजी घेतल्यास चिकुनगुनीया, डॅंग्यु व मलेरीया तापाच्या आजारावर निश्चित नियंत्रण करणे शक्य होईल.

प्रा.सौ. रंजना भानसी महापौर  
 मा.श्री. प्रथमेश गिरे उपमहापौर  
 मा.श्री.अभिषेक कृष्णा आयुक्त  
 श्री.शिवाजी गांगुडे  
 मा.श्री.सतीश कुलकर्णी  
 मा.डॉ.सुनिल बुकाने  
 पती स्थायी समिती सभापती, आरोग्य समिती आरोग्य वैद्यकीय अधिकारी

नाशिक महानगरपालिका, नाशिक  
 अधिक माहितीसाठी संपर्क :- दुरध्वनी क्र. २५७२०६२

आरोग्य विभाग (मलेरीया), मनपा, नाशिकद्वारे जनहितार्थ प्रकाशित  
 ि.जा.क्र./३०३/दि.१/९/२०१७ पाणी वाचवा, जीवन वाचवा

## डेल्टा मॅग्नेट्स लिमि.

नोंदणीकृत कार्यालय: बी-८७, एमआयडीसी, अंबड, नाशिक-४२२०१० महाराष्ट्र, दुरध्वनी क्रमांक: ११-०२५३-२३८२२८/६७, फॅक्स क्रमांक: ११-०२५३-२३८२२६ ई-मेल आयबी: [secretarial@deltamagnets.com](mailto:secretarial@deltamagnets.com) वेबसाईट: [www.deltamagnets.com](http://www.deltamagnets.com) सीआईएन क्र.: L32109MH1982PLC028280

**सूचना**  
 ह्याद्वारे सूचना देण्यात येते की कंपनीच्या सभासदांची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही मंगळवार, २६ सप्टेंबर, २०१७ रोजी दुपारी ३.०० वाजता होटल एक्सप्रेस इन, नाशिक पाथरडी फाटा, अंबड, मुंबई आग्रा रोड, नाशिक - ४२२०१०, महाराष्ट्र येथे आयोजित करण्यात आली आहे. ह्या सभेत सामान्य व विशेष व्यवसायांच्या व्यवहारांबद्दल, एजीएमच्या सूचनेनुसार चर्चा करण्यात येणार आहे. आयडीची नोंद असलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमाने आणि कंपनीकडे किंवा डिपॉझिटरी पार्टीसिपंटकडे ई-मेल नसलेल्यांना छापील प्रत पाठवण्यात आली आहे. शुक्रवार, २५ ऑगस्ट, २०१७ पर्यंत सभासद पुस्तिका / डिपॉझिटरी यादीत नोंद असलेल्या सभासदांना सूचना पाठविण्यात आलेली आहे.

कंपनी अधिनियम २०१३ चे कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सुधारित करण्यात आल्याप्रमाणे आणि सेक्युरिटीस एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या अधिनियमक ४४ आणि सर्वसाधारण सभेसाठी असलेल्या सेक्रेटरीअल स्टॅण्डर्ड्स (एस एस-२) ला अनुसरून कंपनी आपल्या सभासदांना इलेक्ट्रॉनिक पद्धतीने, सभेच्या ठिकाणा व्यतिरिक्त (दूरस्थ ई-मतदान), सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ("सीडीएसएल") च्या इलेक्ट्रॉनिक मतदान प्रणालीचा उपयोग करून ई-मतदान करण्याची सुविधा उपलब्ध करून देत आहे, जेणेकरून एजीएम सूचनेनुसार व्यवसायाच्या सर्व मुद्द्यांवर दूरस्थ ई-मतदान प्रणालीने मतदान करता येणार आहे. दूरस्थ ई-मतदानाची सुरवात शनिवार, २३ सप्टेंबर, २०१७, सकाळी ९.०० वाजता (भारतीय वेळेनुसार) असून समाप्ती सोमवार, २५ सप्टेंबर, २०१७, संध्याकाळी ५.०० वाजता (भारतीय वेळेनुसार) होणार आहे. ह्या कालावधीदरम्यान मंगळवार, १९ सप्टेंबर, २०१७, म्हणजेच कट ऑफ तारखेला, वास्तविक किंवा इलेक्ट्रॉनिक स्वरूपात भागधारण करणारे कंपनीचे सभासद हे आपले मतदान दूरस्थ ई-मतदान पद्धतीने करू शकतील. दूरस्थ ई-मतदान सीडीएसएल द्वारे सोमवार, २५ सप्टेंबर, २०१७, संध्याकाळी ५.०० वाजता (भारतीय वेळेनुसार) बंद करण्यात येईल आणि त्या नंतर दूरस्थ ई-मतदान करता येणार नाही. सभासदांचा मतदानाचा अधिकार ह्या कंपनीच्या धरणा झालेल्या समभाग भांडवलाला, मंगळवार, १९ सप्टेंबर, २०१७ म्हणजेच कट ऑफ तारखेला त्यांच्या हिश्याच्या प्रमाणात असेल. एकदा का सभासदाने ठरवावर दूरस्थ ई-मतदान पद्धतीने मतदान केले त्यापश्चात ते कोणत्याही परिस्थितीत बदलता येणार नाही.

एजीएमची सूचना पाठवण्यात आल्यानंतर आणि मंगळवार, १९ सप्टेंबर, २०१७ म्हणजेच कट ऑफ तारखेला भागधारण केलेल्या व्यक्तींसाठी एजीएमची सूचना आणि दूरस्थ ई-मतदान प्रणाली कंपनीच्या ([www.cdslindia.com](http://www.cdslindia.com)) व सीडीएसएलच्या ([www.deltamagnets.com](http://www.deltamagnets.com)) वेबसाईटवर उपलब्ध आहे. मतपत्रिकेद्वारे मतदान करण्याची सुविधा एजीएमच्या ठिकाणी सुद्धा उपलब्ध करून देण्यात येणार आहे आणि दूरस्थ ई-मतदान पद्धतीने मतदान न केलेले परंतु एजीएमला उपस्थित असणारे सभासद हे एजीएममध्ये मतदान करण्यासाठी पात्र असतील. दूरस्थ ई-मतदान पद्धतीने मतदान केलेले सभासद हे एजीएममध्ये हजर होऊ शकतील परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्यासाठी अनुमती असणार नाही.

सभासदांनी दूरस्थ ई-मतदान आणि मतपत्रिके द्वारे मतदान ह्या दोन्ही पद्धतीने मतदान केल्यास दूरस्थ ई-मतदान हे अभिप्रायी राहिले व मतपत्रिके द्वारे करण्यात आलेले मतदान बाद मानण्यात येईल. सदस्यांना विनंती करण्यात येते की एजीएम सूचनेमध्ये दूरस्थ ई-मतदाना विषयी दिलेल्या सूचना काळजीपूर्वक वाचाव्यात. समजा, सदस्यांना त्याबद्दल काही प्रश्न किंवा तक्रार असेल, तर त्यांनी वारंवार विचारल्या जाणाऱ्या प्रश्नांचा (एफएक्यू) संदर्भ घ्यावा ज्याबद्दलचे मार्गदर्शन हे [www.evotingindia.com](http://www.evotingindia.com) च्या हेलप विभागात उपलब्ध आहे किंवा त्यांनी खालील व्यक्तींना मेल / संपर्क करावा:

- श्री. राकेश दळवी, उपव्यवस्थापक सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड  
 कार्यालय: १६ वा मजला, फिरोज जीजीभोय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - ४०० ००९  
 ई-मेल: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
 दूरध्वनी: १८००-२००-५५-३३
- श्री. स्नेहल ओक, कंपनी सचिव डेल्टा मॅग्नेट्स लिमिटेड,  
 कॉर्पोरेट कार्यालय: बेसाहब मॉल, २ रा मजला, ताडदेव रोड, हार्जी अली, मुंबई - ४०० ०३४  
 ई-मेल: [secretarial@deltamagnets.com](mailto:secretarial@deltamagnets.com)  
 दूरध्वनी: ०२२-४०७९४७००
- श्री. भूषण चंद्रा  
 फ्रीडम रजिस्ट्री लिमिटेड  
 नोंदणीकृत कार्यालय: प्लॉट क्र. १०१/१०२, १९ वा रस्ता, एमआयडीसी, सातपुर, नाशिक - ४२२ ००७  
 ई-मेल: [support@freedomregistry.in](mailto:support@freedomregistry.in)  
 दूरध्वनी: ०२५३-२३५४०३२, २३६३३७२

एजीएम मध्ये व्यवहार करायच्या व्यवसायाचे दस्तावेज हे तपासणीकरिता कंपनीच्या कॉर्पोरेट कार्यालयात सामान्य व्यवसायाच्या दिवशी कामाच्या वेळेत (शनिवार आणि रविवार वगळता) एजीएमच्या दिवसापर्यंत उपलब्ध असतील. कंपनी अधिनियम, २०१३ चे कलम ११ ला अनुसरून आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम १० आणि सेक्युरिटीस एक्सचेंज बोर्ड ऑफ इंडिया (सूचीकरण आबंधने आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या अधिनियम ४२ नुसार, सदस्यांची नोंद वही आणि कंपनीचे शेअर ट्रान्झफर बुक हे बुधवार, २० सप्टेंबर, २०१७ पासून मंगळवार, २६ सप्टेंबर, २०१७ पर्यंत (दोन्ही दिवस भरून) एजीएमकरिता बंद राहतील. बैठकीच्या ठिकाणी प्रवेश ह्या हजेरी पत्रासह असेल, जे आपल्याला अहवालासह पाठविण्यात आलेले आहे. ज्या सदस्यांना इलेक्ट्रॉनिक माध्यमाने हजेरी पत्र मिळालेले आहे त्यांना त्याची प्रिंट घेऊन योग्य पद्धतीने भरून नोंदणीच्या ठिकाणी जमा करण्याची विनंती करण्यात येते, जेणेकरून त्यांना एजीएमला हजर राहता येऊ शकेल. दुय्यम हजेरी पत्र त्या वेळेला दिले जाणार नसल्याची कृपया नोंद घ्यावी.

डेल्टा मॅग्नेट्स लिमिटेड करिता सही/- स्नेहल ओक कंपनी सचिव  
 ठिकाण: मुंबई  
 दिनांक: ०३.०९.२०१७  
 एसीएस क्रमांक: २३१९२  
 ठिकाण: मुंबई  
 दिनांक: