

## NOTICE

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of Members of Delta Magnets Limited (the Company) will 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 following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Darius Khambatta (DIN: 00520338), who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditor and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to provisions of Section 139, 142, 177 and any other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), pursuant to recommendations of the Audit Committee and Board of Directors of the Company and pursuant to resolution passed by the Members of the Company at the Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September, 2014, the appointment of M/s. Amit Desai & Co., Chartered Accountants (Firms Registration No.: 130710W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 36<sup>th</sup> AGM of the Company, be and is hereby ratified.

**RESOLVED FURTHER THAT** the Board of Directors of the Company thereof, be and is hereby authorised to decide and finalise the terms and conditions of appointment, including the remuneration of the Statutory Auditors.”

### SPECIAL BUSINESS:

4. To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), and subject to approval of such other authorities as may be required, the consent of the Members of the Company, be and is hereby accorded to re-appoint Dr. Ram H. Shroff (DIN: 00004865) as Managing Director and Executive Vice Chairman of the Company for the period of 5 years commencing from 01<sup>st</sup> October, 2017 and ending on 30<sup>th</sup> September, 2022, who will be liable to retire by rotation, without remuneration and further, with powers to the Board of Directors (which term shall be deemed to include any “Committee” thereof) to alter, amend, vary and modify the terms and conditions of the said appointment from time to time, as it deems fit, in such manner as may be mutually agreed upon.

**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary of the Company, be and are hereby severally authorised to make necessary application to such authorities as may be required and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto including filing necessary forms with Registrar of Companies.”

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON A POLL AND A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AGM. PROXY FORM AND ATTENDANCE SLIP ARE ANNEXED TO THE REPORT.
2. A person shall not act as a Proxy for more than 50 Members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a Member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
3. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send to the Company a certified true copy of the Board Resolution together with attested specimen signature of the duly authorized signatory(ies) who are authorized to attend and vote at the AGM on their behalf.
4. In terms of Section 152 of the Act, Mr. Darius Khambatta, Director, retires by rotation at the ensuing AGM. Mr. Darius Khambatta, being eligible, offers himself for re-appointment.

The Board of Directors of the Company recommends re-appointment of Mr. Darius Khambatta.

5. Details of Mr. Darius Khambatta and Dr. Ram H. Shroff, Directors, proposed to be appointed/re-appointed at the forthcoming AGM, as required by Regulation 26 and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations) and Secretarial Standards on General Meetings (SS – 2) are forming part of this Notice. Requisite declarations have been received from the Directors for their appointment/ re-appointment.
6. Members are requested to bring their attendance slip duly completed and signed along with their copy of annual report to the AGM.
7. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 20<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive), for the purpose of the AGM of the Company.
9. Members are requested to:
  - (a) Intimate to the Company's Share Transfer Agents (STA), changes, if any, in their registered addresses at an early date, in case of shares held in physical form;
  - (b) Intimate to the respective Depository Participant (DP), changes, if any, in their registered addresses/email ID or bank mandates to their DP with whom they are maintaining their demat accounts;
  - (c) Quote their Folio Numbers/Client ID/DP ID in all correspondence; and
  - (d) Consolidate their holdings into one Folio in case they hold shares under multiple Folios in the identical order of names.
10. Members may please note that, Securities and Exchange Board of India (SEBI) has made Permanent Account Number (PAN) as the sole identification number for all participants transacting in the securities market, irrespective of the amount of such transactions. SEBI has also mandated that for securities market transactions and off market/private transactions involving transfer of shares in physical form, it shall be necessary for the transferee(s) to furnish copy of PAN card to the Company/ STA for registration of such transfer of shares.

Members may please note that, SEBI has also made it mandatory for submission of PAN in the following cases viz., (i) Deletion of name of the deceased shareholder(s) (ii) Transmission of shares to the legal heir(s) and (iii) Transposition of shares.

11. Pursuant to provisions of the Section 101 and 136 of the Act read with the Rules made thereunder, the Notice calling the AGM along with the Annual Report 2016-17 would be sent by electronic mode to those Members whose e-mail addresses are registered with the Depository or the Company's STA, unless the Members have requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies would be sent by the permitted mode. However, in case a Member wishes to receive a physical copy of the Annual Report, he is requested to send an email to [secretarial@deltamagnets.com](mailto:secretarial@deltamagnets.com) and/or [support@freedomregistry.in](mailto:support@freedomregistry.in) duly quoting his/her DP ID and Client ID or the Folio number, as the case may be.

Members are requested to register/update their e-mail addresses with the DP (in case of shares held in dematerialised form) or with STA (in case of shares held in physical form) which will help us in prompt sending of notices, annual reports and other shareholder communications in electronic form.

12. Members holding shares in physical form are advised to avail the Nomination facility in respect of their shares by filling the prescribed form. Members holding shares in electronic form may contact their DP for recording their Nomination.
13. Voting through electronic means:

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the Listing Regulations and 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 AGM and the business may be transacted through such remote e-voting. The instructions to e-Voting explain the process and manner for generating/receiving the password, and for casting of vote(s) in a secure manner. However, the Members are requested to take note of the following items:

- a. 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.
- b. 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.
- c. 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.
- d. 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 this 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). Any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this Notice, shall treat this Notice for information purpose only.

- e. In terms of provisions of Section 107 of the Act since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers at the AGM for the Members attending the meeting who has not cast their vote by remote e-Voting.
- f. 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.
- g. 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.
- h. The Company has appointed Mr. Ashish Kumar Jain, Practicing Company Secretary (membership no. 6058) from M/s A. K. Jain and Co., Company Secretaries in Practice, as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner.
- i. The Scrutinizer shall, immediately after the conclusion of AGM, count the votes cast at the AGM and thereafter, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, not later than 48 hours after the conclusion of the AGM to the Chairman or a person authorised by him. The Chairman, or any other person authorised by him, shall declare the result of the voting forthwith.
- j. The resolution will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolutions. The results declared along with the scrutinizers report shall be placed on the Company's website [www.deltamagnets.com](http://www.deltamagnets.com) and on CDSL website [www.cdslindia.com](http://www.cdslindia.com) immediately after the result is declared by the Chairman or person authorised by him.

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on Saturday, 23<sup>rd</sup> September, 2017 (9.00 a.m. IST) and ends on Monday, 25<sup>th</sup> September, 2017 (5.00 pm IST). During this period shareholders' 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 vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	<p><b>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</b></p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)</li> </ul>

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant DELTA MAGNETS LIMITED on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help Section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**A. Mr. Rakesh Dalvi, Dy. Manager**

E-voting Helpdesk  
Central Depository Services (India) Limited  
Email : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
Phone : 1800-200-55-33

**B. 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

**C. Mr. Bhushan Chandratre**

Freedom Registry Limited (STA)  
Registered Office : Plot No. 101 / 102, 19<sup>th</sup> Street, MIDC, Satpur, Nasik - 422 007  
Email : [support@freedomregistry.in](mailto:support@freedomregistry.in)  
Phone : 0253-2354032, 2363372

**In case of Members receiving the physical copy:**

Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

14. Members desirous of asking any questions at the AGM are requested to send in their questions so as to reach the Company at least 10 days before the AGM, so that the same can be suitably replied.
15. The Landmark and routemap to the venue of the AGM forms a part of this notice.

**By Order of the Board of Directors,**

**SNEHAL OAK**  
**Company Secretary**  
**ACS No: 23112**

Mumbai, 11<sup>th</sup> August, 2017

**Registered Office:**

B-87, MIDC, Ambad, Nashik-422 010, Maharashtra.  
CIN : L32109MH1982PLC028280  
Email ID : [secretarial@deltamagnets.com](mailto:secretarial@deltamagnets.com)  
Website : [www.deltamagnets.com](http://www.deltamagnets.com)  
Tel No : 91-253-2382238  
Fax No : 91-253-2382926

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### Item No. 4

The Board of Directors of the Company had, vide its resolution dated 11<sup>th</sup> August, 2017, on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Dr. Ram H. Shorff (DIN: 0004865) as Managing Director, designated as an “Executive Vice Chairman” of the Company w.e.f. 01<sup>st</sup> October, 2017.

In terms of provisions of Section 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Act, The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), if any, consent of the shareholders is required for the appointment of Dr. Ram H. Shorff (DIN: 0004865) as Managing Director and Executive Vice Chairman of the Company for a period of 5 years with effect from 01<sup>st</sup> October, 2017 till 30<sup>th</sup> September, 2022, who will be liable to retire by rotation. He will not draw any remuneration from the Company.

Brief profile of Dr. Ram H. Shorff, as required under Regulation 26 and Regulation 36(3) of Listing Regulations and SS – 2 issued by the Institute of Company Secretaries of India (ICSI), is forming a part of this Notice. None of the Directors, Key Managerial Personnel and their relatives except Dr. Ram H. Shorff, are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board recommends the Ordinary Resolution set out in the Notice for approval by the Members.

**By Order of the Board of Directors,**

**SNEHAL OAK**  
Company Secretary  
ACS No: 23112

Mumbai, 11<sup>th</sup> August, 2017

### Registered Office:

B-87, MIDC, Ambad, Nashik-422 010, Maharashtra.

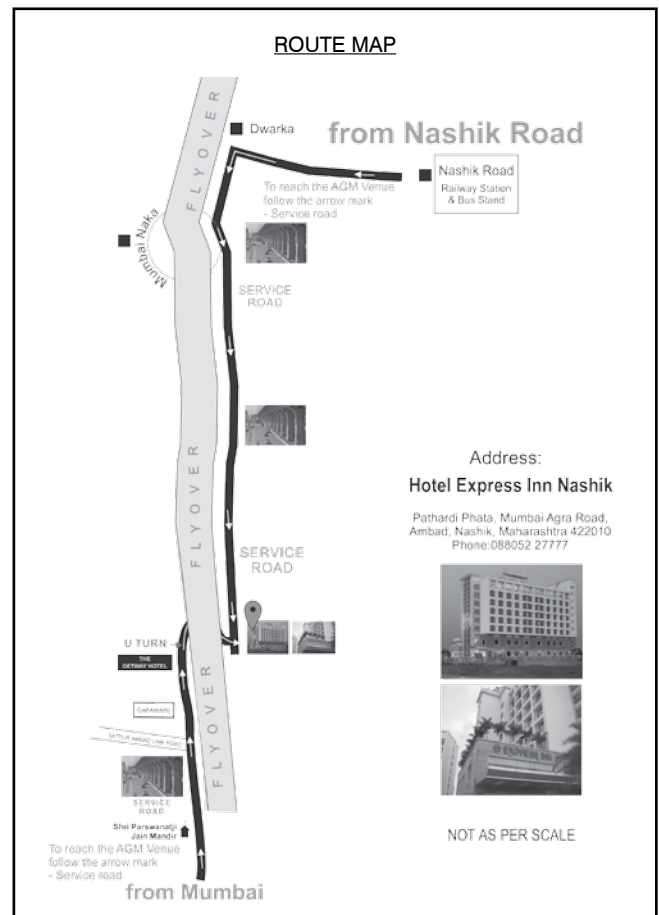
CIN : L32109MH1982PLC028280

Email ID : [secretarial@deltamagnets.com](mailto:secretarial@deltamagnets.com)

Website : [www.deltamagnets.com](http://www.deltamagnets.com)

Tel No : 91-253-2382238

Fax No : 91-253-2382926



**DETAILS OF DIRECTORS PROPOSED TO BE APPOINTED / RE-APPOINTED AT THE FORTHCOMING AGM AS REQUIRED BY REGULATION 26 AND REGULATION 36(3) OF LISTING REGULATIONS AND (SS – 2)**



**Name of Director**

Mr. Darius Khushroo Khambatta

**Date of 1<sup>st</sup> Appointment:**

01<sup>st</sup> October, 2012

**Age:**

59 years

**Qualification:**

Chartered Accountant

**Experience:**

Mr. Darius Khambatta is a Chartered Accountant with over 30 years' experience. Mr. Khambatta was working with Delta Corp Limited as a Vice President (Projects) looking after the real estate developments.

**Terms and conditions of re-appointment along with details of remuneration sought to be paid:**

Non-Executive, Non Independent Director liable to retire by rotation.

**Last Drawn Remuneration:**

Nil

**Relationship with Other Directors, Manager and Other Key Managerial Personnel of the Company:**

None

**Shareholding in the Company (Individually or Jointly):**

Mr. Darius Khambatta does not hold any Share of the Company.

**Number of Meetings of the Board Attended during the Year:**

04

**Directorships and Committee Memberships (Excluding Delta Magnets Limited):**

**i) Directorships held in other Companies**

AAA Real Land Developers Private Limited

Bayside Properties Private Limited Cn

Blackpool Realty Private Limited



Daman Hospitality Private Limited  
Freedom Aviation Private Limited  
Highstreet Cruises and Entertainment private Limited  
Intertrade Mercantile Company Private Limited  
J M Property Management Private Limited  
J M Realty Management Private Limited  
J M Township and Real Estate Private Limited  
Lakeview Mercantile Company Private Limited  
MMG India Private Limited  
Newplaza Multitrade Private Limited  
Outreach Mercantile Company Private Limited  
West Star Agro - Realities Private Limited

**ii) Chairman of Board Committees**

None

**iii) Member of Board Committees**

- MMG India Private Limited-Nomination and Remuneration Committee
- Highstreet Cruises and Entertainment Private Limited-Nomination and Remuneration Committee/Corporate Social Responsibility Committee
- Daman Hospitality Private Limited- Audit Committee/ Nomination and Remuneration Committee

**DETAILS OF DIRECTORS PROPOSED TO BE APPOINTED / RE-APPOINTED AT THE FORTHCOMING AGM AS REQUIRED BY REGULATION 26 AND REGULATION 36(3) OF LISTING REGULATIONS AND (SS – 2)**



**Name of Director**

Dr. Ram H. Shroff

**Date of 1<sup>st</sup> Appointment:**

1<sup>st</sup> October, 2012

**Age:**

46 years

**Qualification**

Qualified Medical Doctor

**Experience:**

Dr. Ram Shroff is the Managing Director of the Company since 2012 and has been instrumental in creating an international imprint by an overseas acquisition. Under his leadership the Company caters to varied industries ranging from Automobiles, Railways, Telecommunication amongst others.

Dr. Ram H. Shroff is a qualified medical doctor. Dr. Shroff has an experience of more than 16 years in Charak Pharma where he is a Director. Charak is one of the leading Herbal and Ayurvedic Company's in India. Through his initiatives the Company has grown its market share substantially and has introduced several new products which have helped to bring a new dimension in medical treatment of patients.

Dr. Shroff has also initiated Charak Pharma's international presence. Charak is now available in more than 45 countries around the world. In addition, Dr. Shroff has participated in several local and international medical conferences impressing the need of alternative medicines for the treatment of patients.

Dr. Shroff has also started a new venture called Digimed Healthcare which is in the business of medical tourism with a focus towards markets in Africa.

**Terms and conditions of re-appointment along with details of remuneration sought to be paid:**

Managing Director designated as Executive Vice Chairman liable to retire by rotation without remuneration.

**Last Drawn Remuneration:**

Nil

**Relationship with Other Directors, Manager and Other Key Managerial Personnel of the Company:**

None

**Shareholding in the Company (Individually or Jointly):**

2115 Equity Shares of ₹ 10/- each.

**Number of Meetings of the Board Attended during the Year:**

04

**Directorships and Committee Memberships (Excluding Delta Magnets Limited):**

**i) Directorships held in other Companies**

Charak Healthcare Private Limited

Charak Herbalcare Private Limited

Charak Pharma Private Limited

Creme-De-La-Creme Private Limited

Digi Med Network Private Limited

ISS Trading Private Limited

MagDev Limited, UK

MMG India Private Limited

Royal Western India Turf Club Limited

SI Agro Private Limited

SSI Trading Private Limited

Stride Livestock Private Limited

**ii) Chairman of Board Committees**

None

**iii) Member of Board Committees**

MMG India Private Limited-Audit Committee



**DELTA MAGNETS LIMITED**

CIN: L32109MH1982PLC028280

Registered Office: B – 87, MIDC, Ambad, Nashik – 422 010, Maharashtra.

Email ID : [secretarial@deltamagnets.com](mailto:secretarial@deltamagnets.com), Website : [www.deltamagnets.com](http://www.deltamagnets.com)

Tel No : 91-0253-2382238, Fax No : 92-0253-2382926

**ATTENDANCE SLIP**

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

DP ID.	Folio No./Client ID.	No. of Shares
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Name of the Shareholder: \_\_\_\_\_

Name of the Proxy : \_\_\_\_\_

I hereby record my/our presence at the **35<sup>th</sup> ANNUAL GENERAL MEETING** of the Company 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.

Signature of the Shareholder/Proxy : \_\_\_\_\_

(Only shareholders/proxies are allowed to attend the meeting)



CIN: L32109MH1982PLC028280

Registered Office: B – 87, MIDC, Ambad, Nashik – 422 010, Maharashtra.  
Email ID : [secretarial@deltamagnets.com](mailto:secretarial@deltamagnets.com), Website : [www.deltamagnets.com](http://www.deltamagnets.com)  
Tel No : 91-0253-2382238, Fax No : 92-0253-2382926

### PROXY FORM

(Form No. MGT - 11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : \_\_\_\_\_

Registered address : \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Folio No./Client ID: \_\_\_\_\_ DP ID: \_\_\_\_\_

I / We being the Member(s) of \_\_\_\_\_ shares of Delta Magnets Limited, hereby appoint

1) Name \_\_\_\_\_

Address \_\_\_\_\_

having email id \_\_\_\_\_ or failing him

2) Name \_\_\_\_\_

Address \_\_\_\_\_

having email id \_\_\_\_\_ or failing him

3) Name \_\_\_\_\_

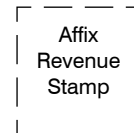
Address \_\_\_\_\_

having email id \_\_\_\_\_ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **35<sup>th</sup> ANNUAL GENERAL MEETING** of the Company 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Subject Matter of the Resolution	Vote		
		For	Against	Abstain
1	Adoption of the financial statements and reports thereon for the year ended 31 <sup>st</sup> March, 2017.			
2	Appointment of a Director in place of Mr. Darius Khambatta, who retires by rotation and being eligible, offers himself for re-appointment.			
3	Ratification of the appointment of M/s. Amit Desai & Co., Chartered Accountant as Statutory Auditors of the Company.			
4	Re-appointment of Dr. Ram H. Shroff as Managing Director and Executive Vice Chairman of the Company for a period of 5 years w.e.f. 01 <sup>st</sup> October, 2017.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017



Signature of shareholder across Revenue Stamp

.....  
Signature of first proxy holder

.....  
Signature of second proxy holder

.....  
Signature of third proxy holder

**Notes:**

1. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference, if you leave the for, against or abstained column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she may deem appropriate.
3. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting right, than such proxy shall not act as a proxy for any other person or Member.
4. A Proxy need not be a Member of the Company.