

27th September, 2017

National Stock Exchange of India Ltd. Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Fax No. 26598235/8237/8347. Symbol: DELTAMAGNT	BSE Ltd., Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code 504286
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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 26th September, 2017, 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 26th September, 2017:

Sr. No.	Particulars	
1	Date of the AGM	26 th September, 2017
2	Total number of shareholders on record date	3,908 as on Cut-Off date i.e. 19.09.2017
3	No. of shareholders present in the meeting either in person or through proxy	36
	Promoters and Promoter Group	8
	Public	28
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 for the year ended 31st March, 2017 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	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
Promoter and Promoter Group	E-Voting	4668691	3010298	64.48	3010298	0	100.00	0.00
	Poll		1658393	35.52	1658393	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4668691	4668691	100.00	4668691	0	100.00
Public-Institutions	E-Voting	9125	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9125	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1793198	92	0.01	92	0	100.00	0.00
	Poll		124163	6.93	124163	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1793198	124255	6.93	124255	0	100.00
Total		6471014	4792946	74.07	4792946	0	100.00	0.00



Resolution No. 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

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
Promoter and Promoter Group	E-Voting	4668691	3010298	64.48	3010298	0	100.00	0.00
	Poll		1658393	35.52	1658393	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4668691	4668691	100.00	4668691	0	100.00
Public-Institutions	E-Voting	9125	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9125	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1793198	92	0.01	92	0	100.00	0.00
	Poll		124163	6.93	124163	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1793198	124255	6.93	124255	0	100.00
Total		6471014	4792946	74.07	4792946	0	100.00	0.00



Resolution No. 3:- To Ratify the appointment of M/s. Amit Desai & Co., Chartered Accountants (FRN: 130710W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of 36th 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	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
		(1)	(2)					
Promoter and Promoter Group	E-Voting	4668691	3010298	64.48	3010298	0	100.00	0.00
	Poll		1658393	35.52	1658393	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4668691	4668691	100.00	4668691	0	100.00
Public-Institutions	E-Voting	9125	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9125	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1793198	92	0.01	92	0	100.00	0.00
	Poll		124163	6.93	124163	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1793198	124255	6.93	124255	0	100.00
Total		6471014	4792946	74.07	4792946	0	100.00	0.00



Resolution No. 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. 01st October, 2017.

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
Promoter and Promoter Group	E-Voting	4668691	3010298	64.48	3010298	0	100.00	0.00
	Poll		1658393	35.52	1658393	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4668691	4668691	100.00	4668691	0	100.00
Public-Institutions	E-Voting	9125	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9125	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	1793198	92	0.01	92	0	100.00	0.00
	Poll		124163	6.93	124163	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1793198	124255	6.93	124255	0	100.00
Total		6471014	4792946	74.07	4792946	0	100.00	0.00



* Poll indicates vote by Ballot Paper at the venue of AGM.

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



Snehal Oak
Company Secretary
ACS No.: 23112

Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 35th Annual General Meeting of Delta Magnets Limited held on September 26, 2017

To
The Chairman
Delta Magnets Limited
B-87, MIDC, Ambad
Nashik -422010
Maharashtra

35th Annual General Meeting of the Members of Delta Magnets Limited held on Tuesday, September 26, 2017 at 03.00 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 11, 2017 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 there under 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 35th AGM of the Members of the Company dated August 11, 2017. 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 11, 2017 based on the reports generated from the Remote e-voting system provided by Central Depository Services (India) Limited (CDSL/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 CDSL 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. CDSL has provided a system for recording the votes of the Members electronically on all the items of the Ordinary and Special businesses sought to be transacted in the 35th AGM of the Company which was held on Tuesday, September 26, 2017.



3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 19, 2017.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Gavkari' dated September 03, 2017 and in English in 'Times of India' dated September 03, 2017.
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 Saturday, September 23, 2017 at 09:00 a.m. (IST) till Monday, September 25, 2017 at 05:00 p.m. (IST)
6. At the end of the voting period on Monday, September 25, 2017 at 05.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the 35th AGM of the Company held on September 26, 2017, 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 register their votes.
8. On September 26, 2017, 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. Saurabh Gangadhare 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.
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	11	25	36
Total number of Shares held by them	30,10,390	17,82,556	47,92,946
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	Various as mentioned under each of the resolution		

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 for the year ended 31st March, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	30,10,390	100.00	0	0.00	0
Physical Voting	17,82,556	100.00	0	0.00	0
Total	47,92,946	100.00	0	0.00	0

Item No. 2 (Ordinary Resolution)

To appoint a director in place of Mr. Darius Khambatta (DIN: 00520338), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	30,10,390	100.00	0	0.00	0
Physical Voting	17,82,556	100.00	0	0.00	0
Total	47,92,946	100.00	0	0.00	0

Item No. 3 (Ordinary Resolution)

To ratify the appointment of M/s. Amit Desai & Co, Chartered Accountants (FRN: 130710W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 36th AGM of the Company.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	30,10,390	100.00	0	0.00	0
Physical Voting	17,82,556	100.00	0	0.00	0
Total	47,92,946	100.00	0	0.00	0

Item No. 4 (Ordinary Resolution)

To re-appoint Dr. Ram H. Shroff (DIN: 00004865) as Managing Director and Executive Vice Chairman of the Company for a period of 5 years w.e.f. October 01, 2017.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting	30,10,390	100.00	0	0.00	0
Physical Voting	17,82,556	100.00	0	0.00	0
Total	47,92,946	100.00	0	0.00	0



All the Resolutions mentioned in the 35th AGM Notice dated August 11, 2017 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.

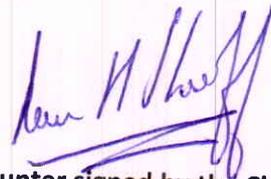
I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically and STA in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant 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 35th AGM.

Thanking you,
Yours truly,



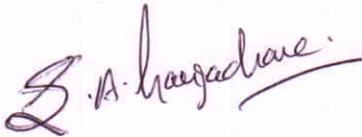
Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124

Date: 27th September, 2017
Place: Mumbai

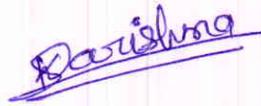


To be counter signed by the Chairman
Date : 27th September, 2017
Place: Mumbai

WITNESSES:



Mr. Saurabh Gangadhare



Ms. Karishma Sharma