

27th September, 2014

To,
BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Facsimile No. 22723121/22722037/2041
Scrip Code 504286


Dear Sir

Sub: Outcome and Proceedings of the Annual General Meeting of the Company held on 25th September, 2014.

With regard to the captioned matter, we wish to inform you that the 32nd Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 25th September, 2014 at 2.00 p.m. at IHotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik - 422 010. The Chairman of the meeting in order to regulate the meeting, provided the facility of voting at the AGM by poll, to all those members and proxy, who attended the AGM and who did not participate in e-voting, in proportion of their shareholding.

The scrutinizer, appointed for the purpose of scrutinizing the e-voting and poll process, have submitted their report and accordingly the following resolutions, as stated in the notice of the AGM, were passed with requisites majority.

- 1 Adoption of Audited Profit and Loss for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
- 2 Approval for Re-appointment of Mr. Jaydev Mody as Director not liable to retire by rotation.
- 3 Approval for not filling in the vacancy caused by the retirement by rotation of Ms. Urvi Piramal (DIN: 00044954), Director, who has not sought re-appointment.
- 4 Appointment of M/s. Amit Desai & Co., (Firms Registration No.: 130710W) Chartered Accountants, as Statutory Auditors of the Company.

For Delta Magnets Limited

Company Secretary

- 5 Appointment of Mr. Samir Chinai (DIN: 00112601), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.
- 6 Alteration in the terms and conditions of re-appointment of Dr. Ram shroff (DIN: 00004865), Managing Director of the Company, to the extent that, he shall be liable to retire by rotation, during the remaining tenure of his office as Managing Director of the Company.
- 7 Appointment of Dr. Vrajesh Udani (DIN: 00021311), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.
- 8 Appointment of Mr. Rajesh Jaggi (DIN: 00046853), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.
- 9 Appointment of Mr. Javed Tapia (DIN: 00056420), as Non-Executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.
- 10 Approval for payment of remuneration to M/s DBK & Associates, Cost Auditors (Firm Registration No.: 000325) of the Company for the Financial Year 2014-15.

Further, please find attached herewith the following;

- a. The report of the scrutinizer on e-voting and poll.
- b. Report under Clause 35 A of the Listing Agreement.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For Delta Magnets Limited



Snehal Oak
Company Secretary

Encl. as above

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

Sub: Passing of Resolution through e-voting and poll conducted at the 32nd Annual General Meeting Delta Magnets Limited (the Company) held on 25th September, 2014

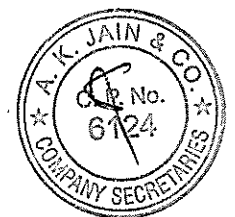
The Board of Directors the Company at its meeting held on 04th August, 2014 appointed me as Scrutinizer for the e-voting, which commenced from 19th September, 2014 at 10:00 a.m. to 21st September, 2014 till 5:30 p.m. and for the Poll held at the 32nd AGM of the Company on the 25th September, 2014.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The e-voting results were unblocked by me on Monday, 22nd September, 2014 in the presence of two witnesses. For further details kindly refer the Scrutinizer's Report dated 23rd September, 2014 attached herewith.

At the 32nd AGM of the Company held on 25th September, 2014, the Chairman of the Company had suo-motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. I had also acted as the Scrutinizer for the Poll process at the 32nd AGM of the Company. For further details kindly refer to my report in Form No. MGT 13 dated 27th September, 2014.

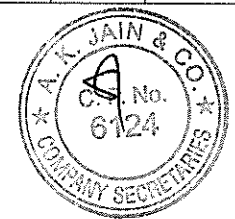
Summary of the number of members participated through e-voting and poll is mentioned in the below table:

Number of Members who cast their votes through e-voting and poll	Total number of Shares held by them	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
40	47,37,882	Various as mentioned under each of the Resolution



The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution	Votes against the resolution		Invalid votes		
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,18,622	100.00	0	0.00	0	0.00
	Total	47,37,882	100.00	0	0.00	0	0.00
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,17,497	99.93	0	0.00	1,125	0.07
	Total	47,36,757	99.98	0	0.00	1,125	0.02
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,18,622	100.00	0	0.00	0	0.00
	Total	47,37,882	100.00	0	0.00	0	0.00
Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,18,622	100.00	0	0.00	0	0.00
	Total	47,37,822	100.00	0	0.00	0	0.00
Item No. 5 of the Notice (As a Special Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,18,622	100.00	0	0.00	0	0.00
	Total	47,37,822	100.00	0	0.00	0	0.00
Item No. 6 of the Notice (As a Special Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,16,507	99.88	0	0.00	2,115	0.12
	Total	47,35,767	99.96	0	0.00	2,115	0.04
Item No. 7 of the Notice (As a Special Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,18,622	100.00	0	0.00	0	0.00
	Total	47,37,822	100.00	0	0.00	0	0.00
Item No. 8 of the Notice (As a Special Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,18,622	100.00	0	0.00	0	0.00
	Total	47,37,822	100.00	0	0.00	0	0.00
Item No. 9 of the Notice (As a Special Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,18,622	100.00	0	0.00	0	0.00
	Total	47,37,822	100.00	0	0.00	0	0.00
Item No. 10 of the Notice (As an Ordinary Resolution)	E-Voting	30,19,260	100.00	0	0.00	0	0.00
	Poll	17,18,622	100.00	0	0.00	0	0.00
	Total	47,37,822	100.00	0	0.00	0	0.00

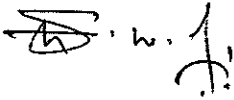


All the Resolutions as mentioned in the Notice dated August 4, 2014 of the 32nd AGM of Delta Magnets Limited stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both in electronically and manually form, in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

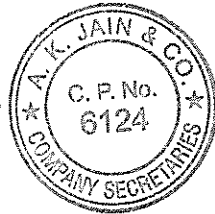
Thanking You,
Yours faithfully,

For A K Jain & Co.
Company Secretaries



Ashish Kumar Jain
Proprietor

FCS 6058/ COP No. 6124



Date: 27th September, 2014

Place: Mumbai

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

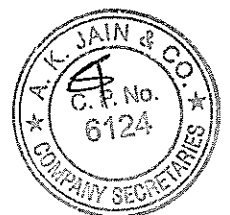
To,
The Chairman
Delta Magnets Limited
B -87, MIDC, Ambad
Nashik 422010

Dear Sir,

I, Ashish Kumar Jain, of A K Jain & Co, Company Secretaries, have been appointed by the Board of Directors of M/s Delta Magnets Limited (Company) as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice dated August, 4 2014 of the 32nd Annual General Meeting of the Company scheduled to be held on Thursday, September 25, 2014, at 2.00 p.m., I now submit my report as under:

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice to the 32nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make the Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain / invalid" on the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facility, engaged by the Company.

1. The e-voting period commenced on Friday, 19th September, 2014 at 10:00 a.m. and concluded on Sunday, 21st September, 2014 at 5:30 p.m. on www.evotingindia.com.
2. The shareholders holding shares as on the "cut-off" i.e. Friday, 22nd August, 2014 were entitled to vote on the proposed resolution stated in the Notice of 32nd AGM of the Company.
3. As on the cut off date there were 4,052 shareholders of the Company. The Company had sent the Notices of the AGM by email to 804 shareholders whose email Id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA. In respect of 3,248 shareholders the notices were sent by courier and Speed Post.



4. As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published more than 5 days in advance from the date of beginning of the voting period in The Times of India, Nashik in English language dated 13th September, 2014 and Gavkari in Marathi language dated 13th September, 2014. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
5. The votes were unblocked on Monday, 22nd September, 2014 at 1.54 p.m. in the presence of two witnesses Ms. Khushboo Gopani and Mr. Jinesh Dedhia who are not in the employment of the Company, and who have signed below in confirmation of the votes being unblocked in their presence.
6. The details containing *interalia*, list of Equity Shareholders, who voted "for", "against" or "abstain" on each of the resolutions specified in the Notice dated August, 4 2014 that were put to vote, were generated from the e-voting website of CDSL.
7. Based on the aforesaid the results of the e-voting are as under;

Item No. 1.

Ordinary Resolution - To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

(i). Voted in favour or against the resolution:

	No. of members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%

(ii).Abstain/Invalid votes:

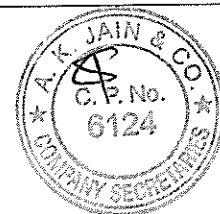
Number of members	Total number of votes
0	0

Item No. 2.

Ordinary Resolution - To re-appoint Mr. Jaydev Mody (DIN: 00234797), as Director, not liable to retire by rotation.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%



Voted Against	0	0	0.00%
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(ii). Abstain / Invalid votes:

Number of members	Total number of votes
0	0

Item No. 3.

Ordinary Resolution – To not to fill in the vacancy caused by the retirement by rotation of Ms. Urvi Piramal (DIN: 00044954), Director, who has not sought re-appointment.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%

(ii). Abstain / Invalid votes:

Number of members	Total number of votes
0	0

Item No. 4.

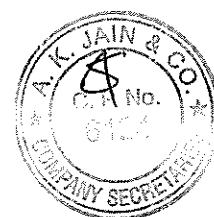
Ordinary Resolution – To Appoint M/s. Amit Desai & Co., Chartered Accountants (Firms Registration No.: 130710W) as Statutory Auditors of the Company.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%

(ii). Abstain / Invalid votes:

Number of members	Total number of votes
0	0



Item No. 5.

Special Resolution – To appoint Mr. Samir Chinai (DIN: 00112601), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%

(ii) Abstain / Invalid votes:

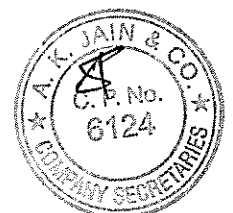
Number of members	Total number of votes
0	0

Item No. 6.

Special Resolution - To alter the terms and conditions of appointment of Dr. Ram H. Shroff (DIN: 00004865), Managing Director of the Company, to the extent that, he shall be liable to retire by rotation, during the remaining tenure of his office as Managing Director of the Company.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%



(ii). Abstain / Invalid votes:

Number of members	Total number of votes
0	0

Item No. 7.

Special Resolution - To appoint Dr. Vrajesh Udani (DIN: 00021311), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%

(ii) Abstain / Invalid votes:

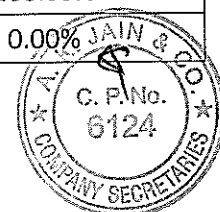
Number of members	Total number of votes
0	0

Item No. 8.

Special Resolution - To appoint Mr. Rajesh Jaggi (DIN: 00046853), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%



(ii). Abstain / Invalid votes:

Number of members	Total number of votes
0	0

Item No. 9.

Special Resolution - To appoint Mr. Javed Tapia (DIN 00056420), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%

(ii).Abstain / Invalid votes:

Number of members	Total number of votes
0	0

Item No. 10.

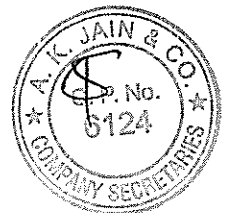
Ordinary Resolution – To approve and ratify the payment of remuneration to M/s DBK & Associates, Cost Auditors of the Company, (Firm Registration No.: 000325), for the Financial Year 2014-15

(i). Voted in favour or against the resolution:

	No. of Members voted	Number of votes cast by them	% of total valid votes cast
Voted in Favour	5	3019260	100.00%
Voted Against	0	0	0.00%

(ii).Abstain / Invalid votes:

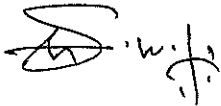
Number of members	Total number of votes
0	0



Thanking You,

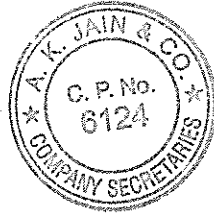
Yours faithfully,

For A K Jain & Co.
Company Secretaries



Ashish Kumar Jain
(Proprietor)

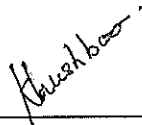
FCS 6058/ COP No. 6124



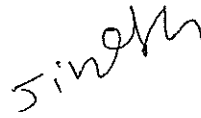
Date :23rd September, 2014

Place: Mumbai

We the undersigned witnesses that the votes were unblocked from e-voting website of CDSL (www.evotingindia.com) in our presence at 1.54 p.m. on 22nd September, 2014.



Ms. Khushboo Gopani
205/206, Suraj Apartment
Sai Nagar, Vasai Road (West)
Thane – 401 202



Mr. Jinesh Dedhia
A103, Raj Satyam CHS,
Shiv Vallabha Road, Ashok Van,
Dahisar (East), Mumbai –400 068

FORM No. MGT-13
Report of Scrutinizer(s)

**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

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

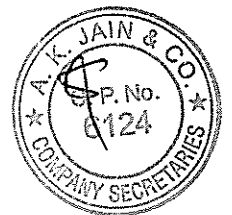
Dear Sir,

I, Ashish Kumar Jain appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of **Delta Magnets Limited**, Thursday, September 25, 2014, at 2.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik-422 010, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses i.e. Ms. Khushboo Gopani and Mr. Jinesh Dedhia and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents (RTA) of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

(A) As an Ordinary Resolution - Item No. 1. Passed with the requisite majority

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

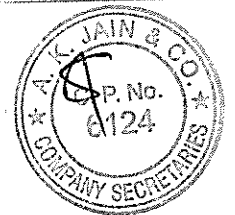


	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	35	1718622	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

(B) As an Ordinary Resolution - Item No. 2. Passed with the requisite majority

To re-appoint Mr. Jaydev Mody (DIN: 00234797), as Director, not liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	34	1717497	99.93%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	1	1125	



(C) As an Ordinary Resolution - Item No. 3. Passed with the requisite majority

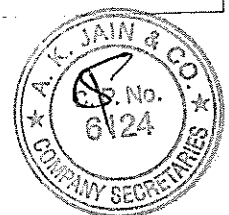
To not to fill in the vacancy caused by the retirement by rotation of Ms. Urvi Piramal (DIN: 00044954), Director, who has not sought re-appointment.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	35	1718622	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

(D) As an Ordinary Resolution - Item No. 4. Passed with the requisite majority

To Appoint M/s. Amit Desai & Co., Chartered Accountants (Firms Registration No.: 130710W) as Statutory Auditors of the Company.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	35	1718622	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	



(iii) Invalid Votes	Nil	N.A.
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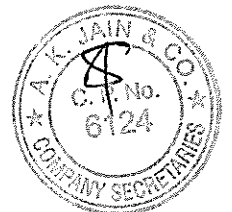
(E) As an Special Resolution - Item No. 5. Passed with the requisite majority

To appoint Mr. Samir Chinai (DIN: 00112601) as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i) Voted in favour of the resolution	35	1718622	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

(F) As a Special Resolution - Item No. 6. Passed with the requisite majority

To alter the terms and conditions of appointment of Dr. Ram H. Shroff (DIN: 00004865), Managing Director of the Company, to the extent that, he shall be liable to retire by rotation, during the remaining tenure of his office as Managing Director of the Company.

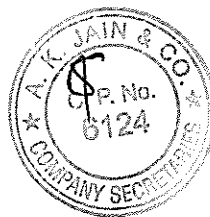


	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	34	1716507	99.88%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	1	2115	

(G) As a Special Resolution - Item No. 7. Passed with the requisite majority

To appoint Dr. Vrajesh Udani (DIN: 00021311), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	35	1718622	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	



(H) As a Special Resolution - Item No. 8. Passed with the requisite majority

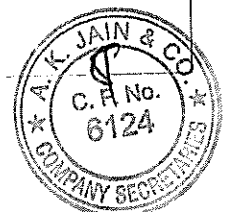
To appoint Mr. Rajesh Jaggi (DIN: 00046853), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	35	1718622	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

(I) As a Special Resolution - Item No. 9. Passed with the requisite majority

To appoint Mr. Javed Tapia (DIN 00056420), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this Annual General Meeting, not liable to retire by rotation.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i)Voted in favour of the resolution	35	1718622	100.00%
(ii) Voted against the resolution	0	0	0.00%



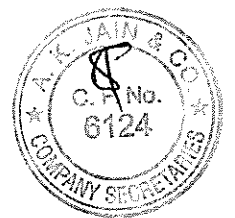
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
(iii) Invalid Votes	Nil	N.A.

(J) As an Ordinary Resolution - Item No. 10. Passed with the requisite majority

To approve and ratify the payment of remuneration to M/s DBK & Associates, Cost Auditors of the Company, (Firm Registration No.: 000325), for the Financial Year 2014-15

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of votes of valid votes
(i) Voted in favour of the resolution	35	1718622	100.00%
(ii) Voted against the resolution	0	0	0.00%
	Number of members present and voting (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
(iii) Invalid Votes	Nil	N.A.	

- A Compact Disc (CD) containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director(s) authorized by the Board for safe keeping.



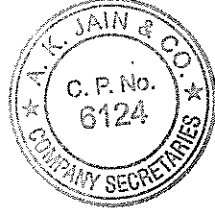
Thanking You,

Yours Faithfully,

For A K Jain & Co.
Company Secretaries



Ashish Kumar Jain
Proprietor



Place: Mumbai

Date: 27th September, 2014

Khushboo

Ms. Khushboo Gopani
205/206, Suraj Apartment
Sai Nagar, Vasai Road (West)
Thane – 401 202

Singh

Mr. Jinesh Dedhia
A103, Raj Satyam CHS,
Shiv Vallabha Road, Ashok Van,
Dahisar (East), Mumbai –400 068

27th September, 2014

To,
BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Facsimile No. 22723121/22722037/2041
Scrip Code 504286

Dear Sirs/Madam,

Sub:- Details of Voting at Annual General Meeting of Equity Shareholders held on 25th September, 2014 pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, Please find below details of voting at Annual General Meeting of Equity Shareholders of the Company held on 25th September, 2014:


Sr. No.	Particulars	
1	Date of the AGM	25 th September, 2014
2	Total number of shareholders on record date	4052 No. of Shareholders as on Cut-Off date i.e. 22.08.2014 for E-Voting. Book Closure was fixed From Tuesday, 23 rd September, 2014 to Thursday, 25 th September, 2014 (both days inclusive) for the purpose of Annual General Meeting. 4053 No. of Shareholders as on Book Closure.
3	No. of shareholders present in the meeting either in person or through proxy	38
	Promoters and Promoter Group	6
	Public	32
4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available

For Delta Magnets Limited


Company Secretary

Agenda Wise:

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Result of Voting
1	Adoption of Audited Profit and Loss for the year ended 31 st March, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	By E-Voting & Poll	As per Annexure I
2.	Re- appointment of Mr. Jaydev Mody (DIN: 00234797), as Director, not liable to retire by rotation.	Ordinary Resolution	By E-Voting & Poll	As per Annexure II
3.	Approval for not filling in the vacancy caused by the retirement by rotation of Ms. Urvi Piramal (DIN: 00044954), Director, who has not sought re-appointment.	Ordinary Resolution	By E-Voting & Poll	As per Annexure III
4.	Appointment of M/s. Amit Desai & Co., (Firms Registration No.: 130710W) Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution	By E-Voting & Poll	As per Annexure IV
5.	Appointment of Mr. Samir Chinai (DIN: 00112601), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.	Special Resolution	By E-Voting & Poll	As per Annexure V
6.	Alteration in the terms and conditions of re-appointment of Dr. Ram H. Shroff (DIN: 00004865),	Special Resolution	By E-Voting & Poll	As per Annexure VI

For Delta Magnets Limited

 Company Secretary

	Managing Director of the Company, to the extent that, he shall be liable to retire by rotation, during the remaining tenure of his office as Managing Director of the Company.			
7.	Appointment of Dr. Vrajesh Udani (DIN: 00021311), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.	Special Resolution	By E-Voting & Poll	As per Annexure VII
8.	Appointment of Mr. Rajesh Jaggi (DIN: 00046853), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.	Special Resolution	By E-Voting & Poll	As per Annexure VIII
9.	Appointment of Mr. Javed Tapia (DIN: 00056420), as non-executive Independent Director of the Company, to hold office for a term of five consecutive years with effect from the conclusion of this AGM, not liable to retire by rotation.	Special Resolution	By E-Voting & Poll	As per Annexure IX
10.	Approval for payment of remuneration to M/s. DBK & Associates, Cost Auditors of the Company.	Ordinary Resolution	By E-Voting & Poll	As per Annexure X

Resolution No. 1 :-

In case of Poll/Postal Ballot and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,18,393	34.89	16,18,393	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,18,622	26.56	17,18,622	0	100.00	0.00

For Delta Magnets Limited

 Company Secretary


Resolution No. 2 :-

In case of Poll/Postal-Balot and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,17,268	34.87	16,17,268	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,17,497	26.54	17,17,497	0	100.00	0.00

For Delta Macnics Limited


Company Secretary

Resolution No. 3 :-

In case of Poll/Postal-Ballet and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,18,393	34.89	16,18,393	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,18,622	26.56	17,18,622	0	100.00	0.00

For Delta Networks Limited

 Company Secretary


Resolution No. 4 :-

In case of Poll/Postal Ballot and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,18,393	34.89	16,18,393	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,18,622	26.56	17,18,622	0	100.00	0.00

For Delta Magnets Limited


Company Secretary

Resolution No. 5 :-

In case of Poll/Pestal-Ballet and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,18,393	34.89	16,18,393	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,18,622	26.56	17,18,622	0	100.00	0.00

For Delta Magnets Limited


Company Secretary

Resolution No. 6 :-

In case of Poll/Petal-Ballet and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,16,278	34.85	16,16,278	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,16,507	26.53	17,16,507	0	100.00	0.00

For Delta Magnetics Limited


Company Secretary

Resolution No. 7 :-

In case of Poll/Postal-Ballet and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,18,393	34.89	16,18,393	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,18,622	26.56	17,18,622	0	100.00	0.00

For Delta Magnets Limited


Company Secretary

Resolution No. 8 :-

In case of Poll/Postal-Ballet and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,18,393	34.89	16,18,393	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,18,622	26.56	17,18,622	0	100.00	0.00

For Delta Magnets Limited


Company Secretary


Resolution No. 9 :-

In case of Poll/Postal Ballot and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,18,393	34.89	16,18,393	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,18,622	26.56	17,18,622	0	100.00	0.00

For Delta Magnets Limited


Company Secretary

Resolution No. 10 :-

In case of Poll/~~Postal Ballot~~ and E-voting:-

Promoter /Public	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
E-Voting							
Promoter and Promoter Group	46,37,603	30,19,210	65.10	30,19,210	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,24,286	50	0.003	50	0	100.00	0.00
Total	64,71,014	30,19,260	46.66	30,19,260	0	100.00	0.00

Poll							
Promoter and Promoter Group	46,38,018	16,18,393	34.89	16,18,393	0	100.00	0.00
Public - Institutional holders	9125	0	0.00	0	0	0.00	0.00
Public-Others	18,23,871	1,00,229	5.50	1,00,229	0	100.00	0.00
Total	64,71,014	17,18,622	26.56	17,18,622	0	100.00	0.00

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

Thanking You.

Yours Sincerely,

For Delta Magnets Limited

Snehal Oak
Company Secretary