



26th September, 2011

Listing Department.
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: DELTACORP

Dear Sirs/Madam,

Sub: Outcome of Annual General Meeting held on 26th September, 2011

We wish to inform you that the 20th Annual General Meeting of the Members of the Company was held on Monday, 26th September, 2011 at 2.00 p.m. at Peninsula Centre No.4, Galaxy CHS., Off Dhole Patil Road, Pune - 411 001. All the business as mentioned in the notice has been duly approved with the necessary majority viz.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2011 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 30% on Equity Share Capital (i.e. Rs. 0.30/- per Equity Share of Re. 1/- each) and @ 8% on Preference Share Capital (i.e. Rs. 0.80/- per Preference Share of Rs. 10/- each) for the financial year ended 31st March, 2011.
3. Re- appointment of Mr. Sudarshan Bajoria, Mr. Mahesh Gupta and Lt. Gen. (Retd.) Nobel Thamburaj as a Director, retiring by rotation.
4. Appointment of M/s. Haribhakti & Company and M/s. Amit Desai & Company Chartered Accountants as joint Statutory Auditors of the Company.
5. Appointment of Mr. Rakesh Jhunjhunwala as a Director of the Company, who was appointed as Additional Director of the Company

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Regd. Office : Clover Classic, G-4 Ground Floor, North Main Road, Koregoan Park, Pune - 411 001.

109, Bayside Mall,	Phone : +91 22 4079 4700
1st Floor, Tardeo Road,	Fax : +91 22 4079 4777
Haji Ali, Mumbai 400 034	Email : secretarial@deltacorp.in
India.	URL : www.deltacorp.in





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6. Approval of members for using intrinsic method of valuation to value options under the DELTACORP ESOS 2009.

You are requested to take note of the same.

Thanking you,

For Delta Corp Limited

A handwritten signature in black ink, appearing to read 'Hitesh Kanani', is written over the printed name.

Hitesh Kanani

General Manager- Company Secretary and Legal



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