

29<sup>th</sup> September, 2012

To,

To,

**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:- Details of Voting at Annual General Meeting of Equity Shareholders held on 28<sup>th</sup> September, 2012, 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 28<sup>th</sup> September, 2012:

| Sr. No. | Particulars                                                                  |                                  |
|---------|------------------------------------------------------------------------------|----------------------------------|
| 1       | Date of the AGM                                                              | 28 <sup>th</sup> September, 2012 |
| 2       | Total number of shareholders on record date                                  | Not Applicable                   |
| 3       | No. of shareholders present in the meeting either in person or through proxy | 119                              |
|         | Promoters and Promoter Group                                                 | 15                               |
|         | Public                                                                       | 104                              |
| 4       | No. of Shareholders attended the meeting through Video Conferencing          | None                             |

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**Regd. Office :** Peninsula Centre No. 4, Galaxy Co-Operative Housing Society, Off Dhole Patil Road, Pune - 411 001.

109, Bayside Mall, 1st Floor,  
Tardeo Road, Haji Ali,  
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India

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Agenda Wise:

| Sr. No. | Details of the Agenda                                                                                                                                                                                                                        | Resolution required | Mode of voting   | Result of Voting   |         |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|--------------------|---------|
|         |                                                                                                                                                                                                                                              |                     |                  | For                | Against |
| 1       | Adoption of Audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.                                          | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil     |
| 2.      | Declaration of dividend @ 8% on Preference Share Capital (i.e. ₹ 0.80/- per Preference Share of ₹ 10/- each) and @ 35% on Equity Share Capital (i.e. ₹ 0.35/- per Equity Share of ₹ 1/- each) for the Financial Year ended 31st March, 2012. | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil     |
| 3.      | Re-appointment of Mr. Jaydev Mody, who retired by rotation and being eligible offers himself for re-appointment                                                                                                                              | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil     |

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|    |                                                                                                                                                           |                     |                  |                    |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|--------------------|-----|
| 4. | Re-appointment of Mr. Rajesh Jaggi, who retired by rotation and being eligible offers himself for re-appointment                                          | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil |
| 5. | Re-appointment of Mr. Rajeev Piramal, who retired by rotation and being eligible offers himself for re-appointment                                        | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil |
| 6. | Reappointment of M/s. Haribhakti & Co, Chartered Accountants and M/s. Amit Desai & Co, Chartered Accountants, as Joint Statutory Auditors of the Company. | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil |

In case of Poll/Postal ballot/E-voting:-Not Applicable

| Promoter/Public              | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes – against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                              | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  |                    |                     |                                         |                          |                        |                                      |                                    |
| Public Institutional holders |                    |                     |                                         |                          |                        |                                      |                                    |
| Public-Others                |                    |                     |                                         |                          |                        |                                      |                                    |
| Total                        |                    |                     |                                         |                          |                        |                                      |                                    |

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited

  
Hitesh Kanani

General Manager- Company Secretary and Legal



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