

28th September, 2019

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 - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir/Madam,

Sub: Consolidated Results of Remote e-voting and voting by poll at Annual General Meeting of members of the Company held on 27th September, 2019, 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 27th September, 2019:

Sr. No.	Particulars	
1	Date of the AGM	27 th September, 2019
2	Total number of shareholders on record date	4,090
3	No. of shareholders present in the meeting either in person or through proxy	35
	Promoters and Promoter Group	8
	Public	27
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 (including the Consolidated Financial Statements) for the Financial Year ended 31st March, 2019 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 outstan ding 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 again st on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4668691	2990298	64.05	2990298	0	100	0.00
	Poll		1678393	35.95	1678393	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4668691	100	4668691	0	100	0.00
Public- Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1792673	326	0.02	326	0	100	0.00
	Poll		211243	11.78	211243	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		211569	11.80	211569	0	100	0.00
Total		6471014	4880260	75.42	4880260		100	0.00



Resolution No. 2:- Re-appointment of Dr. Ram H. Shroff (DIN: 00004865), as a Director, retiring by rotation.

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 outstan ding 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 again st on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4668691	2990298	64.05	2990298	0	100	0.00
	Poll		1678393	35.95	1678393	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4668691	4668691	100	4668691	0	100	0.00
Public- Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9650	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1792673	326	0.02	326	0	100	0.00
	Poll		211243	11.78	211243	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1792673	211569	11.80	211569	0	100	0.00
Total		6471014	4880260	75.42	4880260	0	100	0.00

Resolution No. 3:- Re-appointment of Mr. Rajesh Jaggi (DIN: 00046853) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding 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	2990298	64.05	2990298	0	100	0.00
	Poll		1678393	35.95	1678393	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4668691	100	4668691	0	100	0.00
Public- Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9650	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1792673	326	0.02	76	250	23.31	76.69
	Poll		211243	11.78	211243	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1792673	11.80	211319	250	99.88	0.12
Total		6471014	4880260	75.42	4880010	250	99.99	0.01



Resolution No. 4:- Re-appointment of Mr. Javed Tapia (DIN: 00056420) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding 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 again st on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4668691	2990298	64.05	2990298	0	100	0.00
	Poll		1678393	35.95	1678393	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4668691	4668691	100	4668691	0	100	0.00
Public- Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9650	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1792673	326	0.02	76	250	23.31	76.69
	Poll		211243	11.78	211243	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1792673	211569	11.80	211319	250	99.88	0.12
Total		6471014	4880260	75.42	4880010	250	99.99	0.01



Resolution No. 5:- Re-appointment of Mr. Samir Chinai (DIN: 00112601) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding 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	2990298	64.05	2990298	0	100	0.00
	Poll		1678393	35.95	1678393	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4668691	4668691	100	4668691	0	100	0.00
Public- Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9650	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1792673	326	0.02	76	250	23.31	76.69
	Poll		211243	11.78	211243	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1792673	211569	11.80	211319	250	99.88	0.12
Total		6471014	4880260	75.42	4880010	250	99.99	0.01



Resolution No. 6:- Re-appointment of Dr. Vrajesh Udani (DIN: 00021311) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)] *100	% of Votes again st on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4668691	2990298	64.05	2990298	0	100	0.00
	Poll		1678393	35.95	1678393	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4668691	4668691	100	4668691	0	100	0.00
Public- Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9650	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1792673	326	0.02	326	0	100	0.00
	Poll		211243	11.78	211243	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1792673	211569	11.80	211569	0	100	0.00
Total		6471014	4880260	75.42	4880260	0	100	0.00



Resolution No. 7:- Appointment of Mr. Darius Khambatta (DIN: 00520338) Director, as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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 outstan ding 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 again st on votes polled (7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4668691	2990298	64.05	2990298	0	100	0.00
	Poll		1678393	35.95	1678393	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4668691	4668691	100	4668691	0	100	0.00
Public- Institutions	E-Voting	9650	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9650	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1792673	326	0.02	76	250	23.31	76.69
	Poll		211243	11.78	211243	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1792673	211569	11.80	211319	250	99.88	0.12
Total		6471014	4880260	75.42	4880010	250	99.99	0.01



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



Anannya Godbole
Company Secretary
ACS No.: 23112



Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the Thirty Seventh Annual General Meeting of Delta Magnets Limited held on September 27, 2019.

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

Thirty Seventh Annual General Meeting of the Members of Delta Magnets Limited held on Friday, September 27, 2019 at 2.00 p.m. at The Gateway Hotel, P-17, Mumbai-Agra National Highway, MIDC Ambad, Nashik – 422 010.

Dear Sir,

The Board of Directors of **Delta Magnets Limited** (the Company) at its meeting held on August 09, 2019 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 thereunder 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 Thirty Seventh AGM of the Members of the Company dated August 09, 2019. 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 09, 2019 based on the reports generated from the Remote e-voting system provided by National Securities Depository Limited (NSDL/ Service Provider), the authorized agency to provide e-voting facility and report generated by the STA for voting conducted at the venue of the AGM through ballot papers. I hereby submit my report as under:

1. The Company had appointed NSDL 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. NSDL has provided a system for recording the votes of the Members electronically on all the items of the Ordinary and Special business sought to be transacted in the Thirty Seventh AGM of the Company which was held on Friday, September 27, 2019.

3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 20, 2019.
4. As prescribed in Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company had also released notice through newspaper Advertisement in Marathi in 'Gavkari' dated September 4, 2019 and in English in 'Times of India, Nashik' dated September 4, 2019.
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 Tuesday, September 24, 2019 at 9:00 a.m. (IST) till Thursday, September 26, 2019 at 5:00 p.m. (IST).
6. At the end of the voting period on Thursday, September 26, 2019 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
7. At the venue of the **Thirty Seventh** AGM of the Company held on September 27, 2019, 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 cast their votes.
8. On September 27, 2019, 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. Sandeep Mankad and Mr. Madhuri Deokar 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. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
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	6	30	36
Total number of Shares held by them	29,90,624	18,89,636	48,80,260
Valid votes	48,80,260		
Invalid Votes	Nil		

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 (including Consolidated Financial Statements) for the Financial Year ended 31st March, 2019 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	29,90,624	100.00	0	0.00	0
Physical Voting	18,89,636	100.00	0	0.00	0
Total	48,80,260	100.00	0	0.00	0

Item No. 2 (Ordinary Resolution)

To appoint a director in place of Dr. Ram H. Shroff (DIN: 00004865), 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	29,90,624	100.00	0	0.00	0
Physical Voting	18,89,636	100.00	0	0.00	0
Total	48,80,260	100.00	0	0.00	0

Item No. 3 (Special Resolution)

To re-appoint Mr. Rajesh Jaggi (DIN: 00046853) as an Independent Director for second term with effect from 4th August, 2019 to 3rd August, 2024.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	29,90,374	99.99	250	0.01	0
Physical Voting	18,89,636	100.00	0	0.00	0
Total	48,80,010	99.99	250	0.01	0

Item No. 4 (Special Resolution)

To re-appoint Mr. Javed Tapia (DIN: 00056420) as an Independent Director for second term with effect from 4th August, 2019 to 3rd August, 2024.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	29,90,374	99.99	250	0.01	0
Physical Voting	18,89,636	100.00	0	0.00	0
Total	48,80,010	99.99	250	0.01	0



Item No. 5 (Special Resolution)

To re-appoint Mr. Samir Chinai (DIN: 00112601) as an Independent Director for second term with effect from 4th August, 2019 to 3rd August, 2024.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	29,90,374	99.99	250	0.01	0
Physical Voting	18,89,636	100.00	0	0.00	0
Total	48,80,010	99.99	250	0.01	0

Item No. 6 (Special Resolution)

To re-appoint Dr. Vrajesh Udani (DIN: 00021311) as an Independent Director for second term with effect from 4th August, 2019 to 3rd August, 2024.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	29,90,624	100.00	0	0.00	0
Physical Voting	18,89,636	100.00	0	0.00	0
Total	48,80,260	100.00	0	0.00	0

Item No. 7 (Special Resolution)

To Appoint Mr. Darius Khambatta (DIN: 00520338) as an Independent Director from 27th September, 2019 to 26th September, 2024.

Manner of Voting	Votes in favour of the resolution		Votes Resolution against		Invalid/Abstain Votes Nos.
	Nos.	%	Nos.	%	
Remote e-Voting	29,90,374	99.99	250	0.01	0
Physical Voting	18,89,636	100.00	0	0.00	0
Total	48,80,010	99.99	250	0.01	0

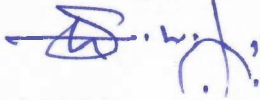
All the Resolutions mentioned in the Thirty Seventh AGM Notice dated August 09, 2019 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on the date of the AGM.



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 Thirty Seventh AGM.

Thanking you,

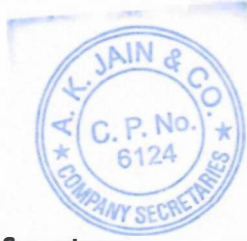
Yours truly,



Ashish Kumar Jain

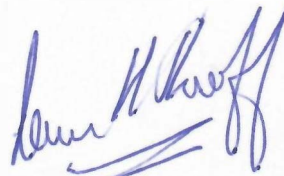
Practicing Company Secretary

FCS: 6058 COP: 6124



Date: 28th September, 2019

Place: Mumbai



To be counter signed by the Chairman

Date : 28th September, 2019

Place: Mumbai

WITNESSES:



Mr. Sandeep Mankad



Ms. Madhuri Deokar