



31<sup>st</sup> August, 2013

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 30<sup>th</sup> August, 2013, 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 30<sup>th</sup> August, 2013:

| Sr. No. | Particulars                                                                  |                               |
|---------|------------------------------------------------------------------------------|-------------------------------|
| 1       | Date of the AGM                                                              | 30 <sup>th</sup> August, 2013 |
| 2       | Total number of shareholders on record date                                  | Not Applicable                |
| 3       | No. of shareholders present in the meeting either in person or through proxy | 112                           |
|         | Promoters and Promoter Group                                                 | 13                            |
|         | Public                                                                       | 99                            |
| 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.

Bayside Mall, 2nd Floor,  
Tardeo Road, Haji Ali,  
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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, 2013 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 @ 25% on Equity Share Capital (i.e. ₹ 0.25/- per Equity Share of ₹ 1/- each) for the Financial Year ended 31st March, 2013.                                                 | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil     |
| 3.      | Re-appointment of Mr. Mahesh Gupta, who retired by rotation and being eligible offers himself for re-appointment                                                                                    | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil     |
| 4.      | Re-appointment of Mr. Rakesh Jhunjunwala, 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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|    |                                                                                                                                                                                         |                     |                  |                    |     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------|--------------------|-----|
| 5. | Reappointment of M/s. Haribhakti & Co, Chartered Accountants and M/s. Amit Desai & Co, Chartered Accountants, as Joint Statutory Auditors of the Company and to fix their remuneration. | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil |
| 6  | Confirmation of interim dividend @ ₹ 0.80/- per share as final dividend which was paid to Preference Shareholders of the Company till the date of redemption of Preference Shares.      | Ordinary Resolution | By Show of Hands | Passed Unanimously | Nil |
| 7  | Appointment of Mr. Homi Aibara, who was appointed as Additional Director of the Company, as a Director 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 | —                  | —                   | —                                       | —                        | —                      | —                                    | —                                  |



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|                              |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| 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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|                                                                                   |                                                                                                                |
|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
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