



17th April, 2015

To,

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 Sir/Madam,

Sub: Outcome of Board Meeting

With regard to the captioned matter and in compliance with the Listing Agreement, this is to inform you that at the meeting of the Board of Directors of the Company held on 17th April, 2015 following decisions were taken:

1. Adoption and approval of Audited Financial Results for the Year ended 31st March, 2015. The Audited Financial Results adopted and approved by the Board of Directors are attached herewith for your ready reference.
2. Recommendation of Dividend @ 10% i.e. Re. 0.10/- per Equity Share of Re. 1/- each. The dividend will be paid by the Company to the shareholders within 30 days from the date of approval of the same by the shareholders at the ensuing Annual General Meeting of the Company.

You are requested to take the same on record & oblige.

Thanking You.

Yours Sincerely,

For Delta Corp Limited

A handwritten signature in blue ink, appearing to read "Hitesh Kanani".

Hitesh Kanani

General Manager- Company Secretary and Legal

Encl: as above

Regd. Office : 10, Kumar Place, 2408, General Thimayya Road, Pune – 411001.

Bayside Mall, 2nd Floor,	Phone : +91 22 4079 4700
Tardeo Road, Haji Ali,	Fax : +91 22 4079 4777
Mumbai - 400 034.	Email : secretarial@deltin.com
URL : www.deltacorp.in	CIN : L65493PN1990PLC058817



Regd. Off : 10, Kumar Place, 2408, General Thimayya Road, Pune 411001. (CIN No.L65493PN1990PLC058817)
Tel No.91-22-40794700 Fax No.91-22-40794777, Email ID : secretarial@deltin.com, Website : www.deltacorp.in

Audited Financial Results for the Quarter and Year Ended 31st March, 2015

(Figures are Rupees in Lacs unless specified)

Sr No.	Particulars	Consolidated				
		Quarter Ended			Year Ended	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
1	Income from Operations					
	- Gaming Operations	7,445.61	7,056.61	6,781.06	26,808.15	25,788.80
	- Other Operations	1,357.75	1,113.85	1,003.02	3,789.96	31,598.41
	Gross Income from Operations	8,803.36	8,170.46	7,784.09	30,598.11	57,387.21
	Less : Intragroup Transactions	67.97	75.54	627.54	600.70	1,528.80
	a) Net Sales / Income from Operations	8,735.39	8,094.92	7,156.55	29,997.41	55,858.41
	b) Other Operating Income	-	-	-	-	-
	Total Income from Operations (net) (a + b)	8,735.39	8,094.92	7,156.55	29,997.41	55,858.41
2	Expenses:					
	a) Consumption of Materials	706.31	696.53	850.73	2,457.34	5,497.96
	b) Changes in Inventories	31.56	(23.86)	(64.34)	17.33	16,566.29
	c) Employee Benefit Expenses	1,366.75	1,327.18	1,005.35	5,265.65	4,837.62
	d) Depreciation and Amortization Expenses	921.08	849.28	527.37	3,468.80	1,655.83
	e) License Fees & Registration Charges	509.13	581.83	503.73	2,104.78	2,025.32
	f) Gaming & Entertainment Tax	929.47	839.53	875.36	3,347.98	3,562.35
	g) Other Expenditure	2,772.62	2,704.61	1,930.99	10,151.06	8,361.01
	h) Total (a+b+c+d+e+f+g)	7,236.92	6,975.10	5,629.19	26,812.95	42,506.38
3	Profit/ (Loss) from Operations Before Other Income, Finance Costs and Exceptional Items (1 - 2)	1,498.47	1,119.82	1,527.36	3,184.46	13,352.03
4	Other Income	276.80	262.63	1,741.21	742.20	3,121.15
5	Profit/ (Loss) from Ordinary Activities Before Finance Cost and Exceptional Items (3 + 4)	1,775.27	1,382.45	3,268.57	3,926.67	16,473.17
6	Finance Costs	1,211.34	1,300.89	981.67	5,130.27	3,342.94
7	Profit/ (Loss) from Ordinary Activities after Finance Cost but Before Exceptional Items (5-6)	563.93	81.56	2,286.90	(1,203.60)	13,130.24
8	Exceptional Items	(35.85)	(3.95)	(2,728.92)	(452.13)	(1,384.07)
9	Profit / (Loss) from Ordinary Activities Before Tax (7 + 8)	528.08	77.61	(442.03)	(1,655.73)	11,746.17
10	Tax Expense					
	a) Income Tax - Current Year	489.68	281.77	353.54	1,286.54	5,371.57
	b) Income Tax - Earlier Year	-	(43.96)	15.97	208.21	(37.50)
	c) MAT Credit (Entitlement)/Reversal	27.60	(30.61)	(72.68)	57.37	(556.37)
	d) Deferred Tax	113.90	(8.40)	(169.45)	(469.20)	424.38
	Total Provision for Tax (a+b+c+d)	631.18	198.80	127.38	1,082.92	5,202.08
11	Net Profit / (Loss) from Ordinary Activities After Tax (9 - 10)	(103.10)	(121.19)	(569.41)	(2,738.65)	6,544.09
12	Prior Period Items	22.16	12.69	(10.03)	35.46	42.20
13	Net Profit / (Loss) Before Extraordinary Items (11 - 12)	(125.26)	(133.88)	(559.38)	(2,774.11)	6,501.89
14	Extraordinary Items	-	-	-	-	-
15	Net Profit / (Loss) for the Period (13 - 14)	(125.26)	(133.88)	(559.38)	(2,774.11)	6,501.89
16	Share of (Profit)/ Loss of Associates	(0.01)	-	2.98	0.95	60.56
17	Minority Interest	(203.20)	(91.22)	(367.14)	(497.92)	2,910.11
18	Net Profit/(Loss) After Taxes, Minority Interest and Share of Profit/(Loss) of Associates(15 -16 -17)	77.96	(42.66)	(195.22)	(2,277.14)	3,531.22
19	Paid up Equity Capital (Face Value of Equity Shares : Re.1/- each)	2,306.64	2,306.39	2,275.77	2,306.64	2,275.77
20	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year				74,198.18	75,292.42
21	Basic and Diluted EPS (Rs) (Not Annualised)					
	Basic EPS	0.03	(0.02)	(0.09)	(0.99)	1.55
	Diluted EPS	0.03	(0.02)	(0.09)	(0.99)	1.54
A	Particulars of Shareholding					
1	Public Share Holding :					
	Number of Shares	136,036,513	136,011,513	132,947,913	136,036,513	132,947,913
	Percentage of Shareholding	58.98%	58.97%	58.42%	58.98%	58.42%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	Number of Shares	16,270,000	13,170,000	4,450,000	16,270,000	4,450,000
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	17.19%	13.92%	4.70%	17.19%	4.70%
	Percentage of Shares (as a % of the total share capital of the company)	7.05%	5.71%	1.96%	7.05%	1.96%
b)	Non-Encumbered					
	Number of Shares	78,357,591	81,457,591	90,178,591	78,357,591	90,178,591
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	82.81%	86.08%	95.30%	82.81%	95.30%
	Percentage of Shares (as a % of the total share capital of the company)	33.97%	35.32%	39.62%	33.97%	39.62%
B	Particulars					
	Investor Complaints					
	Pending at Beginning of the Quarter	1	Nil	Nil	1	Nil
	Received During the Quarter	Nil	1	Nil	Nil	Nil
	Disposed of During the Quarter	1	Nil	Nil	1	Nil
	Remaining unresolved at the End of the Quarter	Nil	1	Nil	Nil	Nil



Reporting of Segment-wise Revenue, Results and Capital Employed (Consolidated) (Figures are Rupees in Lacs unless Specified)

Sr No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
1	Segment Revenue					
a)	Real Estate Division	-	-	212.07	-	29,138.61
b)	Casino Gaming Division	7,445.61	7,056.61	6,781.06	26,808.15	25,788.80
c)	Hospitality Division	1,075.04	855.86	369.60	2,915.69	1,147.33
d)	Others	282.71	257.99	421.35	874.27	1,312.47
	Total	8,803.36	8,170.46	7,784.09	30,598.11	57,387.21
	Less : Inter Segment Revenue	(67.97)	(75.54)	(627.54)	(600.70)	(1,528.80)
	Net Sales / Income from Operations	8,735.39	8,094.92	7,156.55	29,997.41	55,858.41
2	Segment Results					
a)	Real Estate Division	(237.14)	(20.22)	100.90	(337.63)	7,851.81
b)	Casino Gaming Division	2,408.49	1,947.87	1,788.63	7,275.54	9,134.37
c)	Hospitality Division	(590.63)	(723.20)	(252.01)	(3,324.55)	(886.07)
d)	Others	(79.55)	(65.05)	186.59	(346.46)	(1,809.90)
	Total	1,501.16	1,139.39	1,824.11	3,266.89	14,290.21
	Unallocable Expenses (Net)	24.85	32.26	286.73	117.89	980.37
	Other Income (Net)	276.80	262.63	1,741.21	742.20	3,121.15
	Finance Costs	1,211.34	1,300.89	981.67	5,130.27	3,342.94
	Profit Before Tax	541.77	68.87	2,296.92	(1,239.05)	13,088.04
3	Capital Employed					
a)	Real Estate Division	8,606.88	10,450.28	13,018.85	8,606.88	13,018.85
b)	Casino Gaming Division	28,967.06	28,218.19	26,230.70	28,967.06	26,230.70
c)	Hospitality Division	36,393.23	35,822.84	38,145.27	36,393.23	38,145.27
d)	Others	413.80	275.96	370.93	413.80	370.93
e)	Unallocable Assets/(Liabilities) (Net)	2,123.85	2,672.82	(197.57)	2,123.85	(197.57)
	Total	76,504.82	77,440.09	77,568.18	76,504.82	77,568.18

Secondary Segment Information :

		Year Ended	
		31-Mar-15	31-Mar-14
	Segment Revenue		
	- From India	30,464.21	29,060.52
	- From Kenya	87.56	29,553.79
	- Other Countries	187.84	365.25
	Total	30,739.61	58,979.56
	Segment Assets		
	- Of India	116,427.57	119,119.57
	- Of Kenya	1,939.49	8,239.17
	- Of Other Countries	3,404.59	2,115.98
	Total	121,771.65	129,474.72
	Segment Liabilities		
	- Of India	43,383.12	47,826.71
	- Of Kenya	1,448.10	3,741.74
	- Of Other Countries	435.61	338.09
	Total	45,266.83	51,906.54
	Capital Expenditure		
	- Of India	11,781.05	50,306.66
	- Of Kenya	-	21.12
	- Of Other Countries	-	-
	Total	11,781.05	50,327.78



(Figures are Rupees in Lacs unless Specified)

Statement of Assets and Liabilities as at 31st March, 2015		Standalone		Consolidated	
		31-Mar-15	31-Mar-14	31-Mar-15	31-Mar-14
A	EQUITY AND LIABILITIES				
1	Shareholders' Funds				
	a) Share Capital	2,306.64	2,275.77	2,306.64	2,275.77
	b) Reserves and Surplus	83,799.91	79,297.94	74,198.18	75,292.42
	Sub Total Shareholders Fund	86,106.55	81,573.71	76,504.82	77,568.19
2	Minority Interest	-	-	2,440.50	5,248.06
3	Non-Current Liabilities				
	a) Long Term Borrowings	7,183.23	8,811.93	22,392.14	24,069.50
	b) Deferred Tax Liabilities	245.82	-	-	-
	c) Other Long Term Liabilities	-	-	600.00	-
	d) Long Term Provisions	184.56	142.09	294.44	223.65
	Sub Total Non current liabilities	7,613.62	8,954.02	23,286.58	24,293.15
4	Current Liabilities				
	a) Short Term Borrowings	1,077.09	3,526.36	2,770.27	2,464.90
	b) Trade Payables	469.75	504.94	1,716.59	1,774.03
	c) Other Current Liabilities	3,949.18	3,562.22	13,587.71	14,223.21
	d) Short Term Provisions	1,353.24	2,273.43	1,465.19	3,903.20
	Sub Total Current Liabilities	6,849.25	9,866.95	19,539.75	22,365.34
	Total Equity and Liabilities	100,569.42	100,394.68	121,771.65	129,474.73
B	ASSETS				
1	Non-Current Assets				
	a) Fixed Assets	21,479.30	22,082.42	79,771.39	71,622.84
	b) Capital Work in Progress	106.32	95.03	379.99	9,923.57
	c) Goodwill on Consolidation	-	-	5,648.08	4,382.69
	d) Non current Investments	33,218.76	38,523.23	1,264.84	1,231.21
	e) Deferred tax Assets (net)	-	529.43	615.24	146.12
	f) Long Term Loans and Advances	2,984.12	3,158.16	3,812.21	5,045.69
	g) Other Non Current Assets	662.27	477.77	1,802.93	1,286.61
	Sub Total Non Current Assets	58,450.76	64,866.04	93,294.68	93,638.72
2	Current Assets				
	a) Current Investments	9,506.16	9,253.61	9,506.16	9,253.62
	b) Inventories	1,107.52	1,214.02	6,954.49	7,172.15
	c) Trade Receivables	308.25	435.68	2,276.24	6,737.32
	d) Cash and Bank Balance	1,126.87	2,874.02	2,096.72	5,509.96
	e) Short Term Loans and Advances	29,956.43	20,807.48	7,535.98	6,657.44
	f) Other Current Assets	113.43	943.83	107.38	505.53
	Sub Total Current Assets	42,118.66	35,528.64	28,476.97	35,836.01
	Total Assets	100,569.42	100,394.68	121,771.65	129,474.73



Notes :

- 1 The above audited results for the Financial Year ended March, 31, 2015, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on April, 17, 2015 in terms of Clause 41 of the Listing Agreement.
- 2 The Board of Directors have recommended, subject to the approval of the shareholders at the ensuing Annual General Meeting, a dividend of 10% i.e. Rs.0.10 per Equity Share.
- 3 The Company has been following the practice of publishing Consolidated Financial Results. The Standalone Financial Results are available on the Company's website i.e. www.deltacorp.in. The financial details on standalone basis are as under:

(Rupees in Lacs)

Particulars	Quarter Ended			Year Ended	
	31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
Income From Operations	5,369.01	5,034.25	4,988.16	19,414.94	11,704.52
Profit Before Tax	2,111.77	1,021.05	1,049.20	5,340.30	7,498.98
Profit After Tax	1,356.96	559.98	1,001.60	3,189.73	6,213.37

- 4 The Consolidated Financial Statements are prepared in accordance with Accounting Standard 21 – 'Consolidated Financial Statement' and Accounting Standard 23 – 'Accounting for Investment in Associates in Consolidated Financial Statement' and Accounting Standard 27 - 'Financial Reporting of Interests in Joint Venture's issued by The Institute of Chartered Accountants of India.
- 5 The unaudited financial results of two subsidiaries, two step down subsidiaries and one step down associate of the company have been consolidated on the basis of unaudited financial statement prepared by the management of the respective entities.
- 6 In respect of an overseas subsidiary & its components, due to the differences with its local management, the Company is unable to obtain the financial statements / relevant information of such subsidiary & its components. The Company is in the process of resolving the differences. On account of non-receipt of the financial statements / relevant information, the Company could not consolidated these entities. The resulting impact on account of non consolidation of such entities, if any, is not quantifiable.
- 7 Additional Finance cost of Rs.2,163.04 Lacs and additional Depreciation of Rs.1,240.26 Lacs related to "The Deltin" a five star hotel property of Company's Subsidiary at Daman is now charged to Profit and Loss account which were same kind of expenditure capitalised till March, 2014.
- 8 The Allotment Committee of the Board of Directors of the Company at its meeting held on 3rd February, 2015 allotted 25,000 Equity Shares of Rs. 1/- each, to the option grantee, pursuant to exercise of option, under DELTA CORP ESOS 2009.
- 9 During the quarter under review, M/s. Atled Technologies Private Limited became Wholly Owned Subsidiary of the Company.
- 10 i) As regards auditor's observation with respects to utilization of MAT Credit Entitlement of Rs. 2,167.61 Lacs in the financial statement, as per management's future business projections, such credit will be fully utilized within the stipulated period. This being a technical matter, has been relied upon by the auditors.
ii) As regards Auditor's observation in respect to the consolidation of a subsidiary and it's components till 30th September, 2013 in the consolidated accounts. Due to the differences with its local management, the Company is unable to obtain the financial statements / relevant information of such subsidiary & its components. The Company is in the process of resolving the differences. On account of non-receipt of the financial statements / relevant information, the Company consolidated these entities based on the financial position as on 30th September, 2013. The resulting impact of this if any, is not quantifiable.
iii) As regards Auditor's observation in respect of a search and seizure was carried out u/s 132 of the Income Tax Act, 1961 (the Act) by the Income Tax Authorities on 29th April 2014 on the Company and its Subsidiaries. Consequently, the Company & its Subsidiaries have disclosed a sum of Rs.1694.02 lacs for earlier years. As such disclosed amount for earlier years does not affect the accumulated profits of the Company as on 1st April 2014, only such tax and interest of Rs. 573.74 lacs have been accounted for, which eventually gets adjusted towards the carry forward losses, of certain respective Subsidiaries. Hence, the net payment of income tax and interest thereon after adjustment of such losses aggregates to Rs. 261.29 lacs. Such disclosed amount is subject to final acceptance by the tax authorities u/s 143(3)/153A of the Act. However, the Company & its Subsidiaries does not expect any further liability on this account under the Act, if any, as well as under any other Act.
- 11 Gains/ (Loss) from proceeds of partial liquidation of Kenyan subsidiary and difference on account of change in depreciation policy are disclosed under the head Exceptional Items.
- 12 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date reviewed figures upto the third quarter of the current financial year.
- 13 Figures of the previous period have been regrouped / rearranged / reclassified / recasted wherever necessary.

Place : Mumbai
Date : 17th April, 2015



For Delta Corp Limited


Jaydev Mody
(Chairman)



Regd. Off : 10, Kumar Place, 2408, General Thimayya Road, Pune 411001. (CIN No.L65493PN1990PLC058817)
Tel No.91-22-40794700 Fax No.91-22-40794777, Email ID : secretarial@deltain.com, Website : www.deltacorp.in

Audited Financial Results for the Quarter and Year Ended 31st March, 2015

(Figures are Rupees in Lacs unless specified)

Sr No.	Particulars	Standalone				
		Quarter Ended			Year Ended	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
1	Income from Operations					
	- Gaming Operations	5,104.53	4,841.81	4,715.46	18,733.79	10,791.99
	- Other Operations	264.48	192.44	272.70	681.15	912.53
	Gross Income from Operations	5,369.01	5,034.25	4,988.16	19,414.94	11,704.52
	Less : Intragroup Transactions	-	-	-	-	-
	a) Net Sales / Income from Operations	5,369.01	5,034.25	4,988.16	19,414.94	11,704.52
	b) Other Operating Income	-	-	-	-	-
	Total Income from Operations (net) (a + b)	5,369.01	5,034.25	4,988.16	19,414.94	11,704.52
2	Expenses:					
	a) Consumption of Materials	326.63	339.97	269.23	1,107.64	1,606.51
	b) Changes in Inventories	29.18	(18.67)	(41.29)	23.26	(1,036.90)
	c) Employee Benefit Expenses	665.86	742.72	885.70	2,901.65	1,972.87
	d) Depreciation and Amortization Expenses	299.21	301.51	208.10	1,190.13	545.48
	e) License Fees & Registration Charges	179.79	199.65	173.47	724.10	350.68
	f) Gaming & Entertainment Tax	653.66	592.53	648.48	2,405.19	1,513.33
	g) Other Expenditure	1,342.56	1,470.29	1,371.94	5,183.15	2,998.79
	h) Total (a+b+c+d+e+f+g)	3,496.89	3,628.00	3,515.63	13,535.13	7,950.76
3	Profit/ (Loss) from Operations Before Other Income, Finance Costs and Exceptional Items (1 - 2)	1,872.13	1,406.25	1,472.53	5,879.81	3,753.76
4	Other Income	300.34	29.01	1,221.83	729.29	4,960.48
5	Profit/ (Loss) from Ordinary Activities Before Finance Cost and Exceptional Items (3 + 4)	2,172.47	1,435.26	2,694.36	6,609.09	8,714.24
6	Finance Costs	376.95	415.64	422.37	1,635.50	1,337.32
7	Profit/ (Loss) from Ordinary Activities after Finance Cost but Before Exceptional Items (5-6)	1,795.52	1,019.62	2,271.99	4,973.59	7,376.92
8	Exceptional Items	316.25	1.43	(1,222.79)	366.72	122.06
9	Profit / (Loss) from Ordinary Activities Before Tax (7 + 8)	2,111.77	1,021.05	1,049.20	5,340.30	7,498.98
10	Tax Expense					
	a) Income Tax - Current Year	483.00	282.00	541.82	1,276.00	1,910.00
	b) Income Tax - Earlier Year	-	(18.34)	19.17	(1.33)	8.17
	c) MAT Credit (Entitlement)/Reversal	27.00	(27.00)	(78.31)	60.59	(197.67)
	d) Deferred Tax	243.91	205.73	(416.95)	775.25	(442.03)
	Total Provision for Tax (a+b+c+d)	753.91	442.39	65.73	2,110.51	1,278.47
11	Net Profit / (Loss) from Ordinary Activities After Tax (9 - 10)	1,357.87	578.66	983.47	3,229.79	6,220.51
12	Prior Period Items	0.91	18.68	(18.13)	40.06	7.14
13	Net Profit / (Loss) Before Extraordinary Items (11 - 12)	1,356.96	559.98	1,001.60	3,189.73	6,213.37
14	Extraordinary Items	-	-	-	-	-
15	Net Profit / (Loss) for the Period (13 - 14)	1,356.96	559.98	1,001.60	3,189.73	6,213.37
16	Share of (Profit)/ Loss of Associates	-	-	-	-	-
17	Minority Interest	-	-	-	-	-
18	Net Profit/(Loss) After Taxes, Minority Interest and Share of Profit/(Loss) of Associates(15 -16 -17)	1,356.96	559.98	1,001.60	3,189.73	6,213.37
19	Paid up Equity Capital (Face Value of Equity Shares : Re.1/- each)	2,306.64	2,306.39	2,275.77	2,306.64	2,275.77
20	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	-	-	-	83,799.91	79,297.94
21	Basic and Diluted EPS (Rs) (Not Annualised)					
	Basic EPS	0.59	0.24	0.44	1.39	2.74
	Diluted EPS	0.59	0.24	0.44	1.39	2.72
A	Particulars of Shareholding					
1	Public Share Holding :					
	Number of Shares	136,036,513	136,011,513	132,947,913	136,036,513	132,947,913
	Percentage of Shareholding	58.98%	58.97%	58.42%	58.98%	58.42%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	Number of Shares	16,270,000	13,170,000	4,450,000	16,270,000	4,450,000
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	17.19%	13.92%	4.70%	17.19%	4.70%
	Percentage of Shares (as a % of the total share capital of the company)	7.05%	5.71%	1.96%	7.05%	1.96%
b)	Non-Encumbered					
	Number of Shares	78,357,591	81,457,591	90,178,591	78,357,591	90,178,591
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	82.81%	86.08%	95.30%	82.81%	95.30%
	Percentage of Shares (as a % of the total share capital of the company)	33.97%	35.32%	39.62%	33.97%	39.62%
B	Particulars					
	Investor Complaints					
	Pending at Beginning of the Quarter	1	Nil	Nil	1	Nil
	Received During the Quarter	Nil	1	Nil	Nil	Nil
	Disposed of During the Quarter	1	Nil	Nil	1	Nil
	Remaining unresolved at the End of the Quarter	Nil	1	Nil	Nil	Nil



Notes :

- 1 The above audited results for the Financial Year ended March, 31, 2015, were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on April, 17, 2015 in terms of Clause 41 of the Listing Agreement.
- 2 The Board of Directors have recommended, subject to the approval of the shareholders at the ensuing Annual General Meeting, a dividend of 10% i.e. Rs.0.10 per Equity Share.
- 3 The management of the Company has carried out changes for depreciation on tangible fixed assets as per the provisions of Schedule II to the Companies Act, 2013. On account of the above change carried out depreciation for the current quarter is higher by Rs.54.74 Lacs and for twelve months is higher by Rs.278.58 Lacs .
- 4 The Allotment Committee of the Board of Directors of the Company at its meeting held on 3rd February, 2015 allotted 25,000 Equity Shares of Rs. 1/- each, to the option grantee, pursuant to exercise of option, under DELTA CORP ESOS 2009.
- 5 i) As regards auditor's observation with respects to utilization of MAT Credit Entitlement of Rs.2,167.61 Lacs in financial statement, as per management's future business projections, such credit will be fully utilized within the stipulated period. This being a technical matter, has been relied upon by the auditors.
ii) As regards auditor's observation with respect to a search and seizure was carried out u/s 132 of the Income Tax Act, 1961 (the Act) by the Income Tax Authorities on 29th April 2014 on the Company, its Subsidiaries. Consequently, the Company has disclosed a sum of Rs.238.92 lacs for earlier year. As such disclosed amount for earlier years does not affect the accumulated profits of the Company as on 1st April 2014, only such tax and interest of Rs. 81.21 lacs have been accounted for. Such disclosed amount is subject to final acceptance by the tax authorities u/s 143(3) /153A of the Act. However, the Company does not expect any further liability on this account under the Act, if any, as well as under any other Act.
- 6 Gains/(Loss) from proceeds of partial liquidation of Kenyan subsidiary and difference on account of change in depreciation policy are disclosed under the head Exceptional Items.
- 7 During the quarter under review, M/s. Atled Technologies Private Limited became Wholly Owned Subsidiary of the Company.
- 8 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date reviewed figures upto the third quarter of the current financial year.
- 9 As per Accounting Standard (AS) 17 - "Segment Reporting", segment information has been provided in Consolidated Financial Results.
- 10 Figures of the previous period have been regrouped / rearranged / reclassified / recasted wherever necessary.

Place : Mumbai
Date : 17th April, 2015



For Delta Corp Limited


Jaydev Mody
(Chairman)