DELTA MAGNETS LIMITED

29th 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: DELTAMAGNT

Dear Sirs/Madam

Sub: Outcome of Annual General Meeting held on 29th September, 2011

We wish to inform you that the 29th Annual General Meeting of the Members of the Company was held on Thursday, 29th September, 2011 at 2.30 p.m. at The Gateway Hotel, MIDC, Ambad, Nasik- 422 010. 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. Re- appointment of Ms. Urvi Piramal as a Director, who retired by rotation.

3. Re- appointment of Mr. Mahesh Gupta as a Director, who retired by rotation.

4. Appointment of M/s. Amit Desai & Company, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at remuneration as may be decided by the Board of Directors of the Company.

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5. Appointment of Mr. Ram Shroff as a Director of the Company who was appointed as an additional Director of the Company.

6. Re-appointment of Capt. Barick as Whole-Time Director of the Company.

You are requested to take note of the same.

Thanking you,
For Delta Magnets Limited

Snehal Oak
Company Secretary