



28th September, 2012

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 Sir

Sub: Outcome of Annual General Meeting held on 28th September, 2012.

We wish to inform you that the 21st Annual General Meeting of the Members of the Company was held on Friday, 28th September, 2012 at 2.30 p.m. at the Registered Office of the Company, Peninsula Centre No.4, Galaxy CHS., Off Dhole Patil Road, Pune - 411 001, Maharashtra. All the business as mentioned in the notice of the meeting, has been duly approved with the necessary majority viz.

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.
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.
3. Re- appointment of Mr. Jaydev Mody, Mr. Rajesh Jaggi and Mr. Rajeev Piramal as a Director, retiring by rotation.
4. Appointment of M/s. Haribhakti & Company, Chartered Accountants and M/s. Amit Desai & Co, Chartered Accountants, as joint Statutory Auditors of the Company.

You are requested to take note of the same.

Thanking you,

For Delta Corp Limited

Hitesh Kanani

General Manager- Company Secretary and Legal

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

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