**DELTA MANUFACTURING LIMITED**

**DMG**
DELTA MANUFACTURING GROUP

**Registered Office :** B-87, MIDC Ambad, Nashik - 422 010, INDIA Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926
**Corporate Office :** Delta House, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018, INDIA
Tel. : +91 22 6987 4700 | Fax : +91 22 4079 4777 | Email : secretarial@dmltd.in | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

25th March, 2026

| National Stock Exchange of India Ltd. | BSE Ltd., |
|---|---|
| Listing Department. | Corporate Relation Department, |
| Exchange Plaza, C-1, Block- G, | Listing Department, |
| Bandra Kurla Complex, | Phiroze Jeejeebhoy Towers, |
| Bandra (East) Mumbai – 400 051. | Dalal Street, Mumbai – 400 001. |
| Fax No. 26598235/8237/8347. | Facsimile No. 22723121/22722037/2041 |
| **Symbol: DELTAMAGNT** | **Scrip Code: 504286** |

Dear Sir/Madam,

**Sub:- Consolidated Results of Remote e-voting at Extra Ordinary General Meeting of members of the Company held on Wednesday, 25th March, 2026 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

With reference to aforesaid captioned matter, please find enclosed herewith: -

a) Copy of Consolidated Scrutinizer's Report (Combined on remote e-voting and e-voting at EGM) as **Annexure A**.

b) Voting Results pursuant to Regulation 44 of SEBI Listing Regulations, submitted in XBRL format as **Annexure B**.

The Resolution as set out in the Notice of Extra Ordinary General Meeting has been duly approved by the Shareholders with requisite majority.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully

**For Delta Manufacturing Limited**

Madhuri Amar Pawar
Digitally signed by Madhuri Amar Pawar
Date: 2026.03.25 19:21:49 +05'30'

**Madhuri Pawar**
**Company Secretary**
**ACS No. 54631**

**Encl.:** As above

Annexure - I

A K JAIN & CO.
COMPANY SECRETARIES

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002
+91 22 2203 4420 • akjaincs@gmail.com

**Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Extra-Ordinary General Meeting of the Delta Manufacturing Limited held on Wednesday, March 25, 2026.**

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

**Extra-Ordinary General Meeting of the Members of Delta Manufacturing Limited held on Wednesday, March 25, 2026 at 03.00 p.m. (IST) by means of Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**

Dear Sir,

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai have been appointed as the Scrutinizer by the Board of Directors of Delta Manufacturing Limited ("the Company"), at their meeting held on February 12, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto for the purpose of scrutinizing the remote e-voting and e-voting during the Extra-Ordinary General Meeting (EGM) of the Members of the Company held on Wednesday, March 25, 2026 at 03.00 p.m. (IST) by means of Video Conferencing (VC)/Other Audio Visual Means (OAVM)

The Notice of EGM dated February 12, 2026, was sent to the shareholders, in respect of the resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the circulars issued by the Securities and Exchange Board of India's ("SEBI") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ICSI").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolution contained in the Notice of the EGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL/Service Provider), the authorized agency to provide e-voting facility and e-voting at the EGM, I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of remote e-voting and e-Voting at the EGM to the members of the Company.

A. K. JAIN & CO. C.P. No. 6124 COMPANY SECRETARIES

2. Purva Sharegistry (India) Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.

3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Wednesday, March 18, 2026.

4. The Company has completed dispatch of notices by email to the members by Friday, February 27, 2026.

5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated February 28, 2026 and in English in 'Financial Express' dated February 28, 2026.

6. In terms of the Rule 20 of Companies (Management and Administration) Rules; 2014 the remote e-voting facility was kept open for 4 (Four) days i.e. from Saturday, March 21, 2026, 09:00 a.m. (IST) till Tuesday, March 24, 2026, 05:00 p.m. (IST).

7. At the end of the voting period on March 25, 2026 at 05.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.

8. The details of the consolidated Results of the remote e-voting together with e-voting conducted at the EGM, is as follows:

| Details | Remote e-voting | e-voting at EGM | Total e-voting |
|---|---|---|---|
| Number of Members who had cast their votes | 47 | 1 | 48 |
| Total number of Shares held by them | 2,16,619 | 12 | 2,16,631 |
| Valid votes | 2,16,631 | | |
| Invalid Votes | - | | |

***Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-Voting and e-Voting at the EGM.***

**Special Business**

**Item No. 1 (Ordinary Resolution)**

To Approve Material Related Party Transactions with MMG Ferrites Private Limited

| Manner of Voting | Votes in favour of the resolution | | Votes against resolution | | No. of Invalid Votes |
|---|---|---|---|---|---|
| | Nos. | % | Nos. | % | |
| Remote e-voting and e-voting at the EGM | 2,16,331 | 99.86 | 300 | 0.14 | - |

Based on the aforesaid results, all the resolution mentioned in the EGM Notice dated February 12, 2026 as per the above-mentioned details, stands passed under remote e-voting with the requisite majority and hence deemed to be passed as on the date of the EGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider, in respect of the votes cast through remote e-Voting and e-Voting conducted at the EGM by the Members of the Company. All other relevant records relating to remote e-Voting and e-Voting conducted at the EGM 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 EGM.

Thanking You,
Yours Truly,

A. K. JAIN & CO. C. P. No. 6124 COMPANY SECRETARIES

**Ashish Kumar Jain**
**Practicing Company Secretary**
**FCS: 6058 COP: 6124**
**Peer Review Certificate No. 1485/2021**
**UDIN: F006058G004117541**

**Date: 25th March, 2026**
**Place: Mumbai**

Madhuri Amar Pawar Digitally signed by Madhuri Amar Pawar Date: 2026.03.25 19:21:23 +05'30'

**To be counter signed by**
**The ~~Chairman~~/ Authorised Signatory**
**Date: 25th March, 2026**
**Place: Mumbai**

Annexure -II

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| General information about company | |
|---|---|
| Scrip code | 504286 |
| NSE Symbol | DELTAMAGNT |
| MSEI Symbol | NOTLISTED |
| ISIN | INE393A01011 |
| Name of the company | Delta Manufacturing Limited |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-03-2026 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:26 PM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Ashish Jain |
| Firms Name | A K Jain & Co |
| Qualification | CS |
| Membership Number | 6058 |
| Date of Board Meeting in which appointed | 12-02-2026 |
| Date of Issuance of Report to the company | 25-03-2026 |

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| Voting results | |
|---|---|
| Record date | 18-03-2026 |
| Total number of shareholders on record date | 11948 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 11 |
| b) Public | 29 |
| **No. of resolution passed in the meeting** | **1** |
| Disclosure of notes on voting results | Add Notes |

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## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH MMG FERRITES PRIVATE LIMITED. |

| Category | Mode of voting | 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 | E-Voting | 7825574 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 7825574 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 8881 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 8881 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 3016665 | 216631 | 7.1811 | 216331 | 300 | 99.8615 | 0.1385 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3016665 | 216631 | 7.1811 | 216331 | 300 | 99.8615 | 0.1385 |
| Total | | 10851120 | 216631 | 1.9964 | 216331 | 300 | 99.8615 | 0.1385 |

| | |
|---|---|
| **Whether resolution is Pass or Not.** | Yes |
| **Disclosure of notes on resolution** | Add Notes |

* this fields are optional

| Details of Invalid Votes | |
|---|---|
| **Category** | **No. of Votes** |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |