



30th August, 2013

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 30th August, 2013.

We wish to inform you that the 22nd Annual General Meeting of the Members of the Company was held on Friday, 30th August, 2013 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. At the Annual General Meeting the following decisions were taken by the members:-

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.
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.
3. Re-appointment of Mr. Mahesh Gupta and Mr. Rakesh Jhunjunwala 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.

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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,	Phone : +91 22 4079 4700
Tardeo Road, Haji Ali,	Fax : +91 22 4079 4777
Mumbai - 400 034.	Email : secretarial@deltin.com
India.	URL : www.deltacorp.in

5. 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.
6. Appointment of Mr. Homi Aibara, who was appointed as Additional Director of the Company, as a Director 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

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