DELTA MAGNETS LTD
B-87, MIDC Ambad, Nashik - 422 010, INDIA
Tel: +91 0253 2382238 / 67 | Fax: +92 0253 2382926
Email: sales@deltamagnets.com | www.deltamagnets.com | CIN - L32109MH1982PLC028280

DMG
DELTA MAGNETS GROUP

14th August, 2015

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: DELTAMAGNT**

Dear Sirs/Madam

**Sub: Notice of Book Closure and E-Voting.**

With regard to the captioned matter, please find attached herewith Newspaper Notice published on Thursday, 13th August, 2015, in Gavkari (with Marathi translation) on page no. 5 and in Times of India (in English) on page no. 7, in Nashik Edition intimating Book Closure and Remote E-Voting facility, in compliance with Clause 16 and 35B of the Listing Agreement.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
**For Delta Magnets Limited**

**Snehal Oak**
**Company Secretary**

Encl. as above

MMG INDIA PVT LTD
144, Seevaram, Thoraipakkam, Chennai - 600 096, INDIA
Tel: +91 44 2496 8000 | Fax: +91 44 2496 0986
Email: sales@mmg-india.com | www.mmg-india.com

MAGDEV LTD
Unit 23 Ash Industrial Estate, Kembrey Park, Swindon,
Wiltshire SN2 8UN, United Kingdom
Tel: +44(0) 1793 425600 I Fax: +44 (0)1793 524357
Email: sales@magdev.co.uk I www.magdev.co.uk

**Corporate Address:-**
Bayside Mall, 2nd Floor, Tardeo Road,
Haji Ali, Mumbai - 400 034, INDIA
Tel : +91 22 4079 4700 | Fax : +91 22 4079 4777
Email: secretarial@deltamagnets.com | www.deltamagnets.com

ith al- (myself) before the investi-
ding of gating officer."

.....

rn child died
ews of death of
up the chief dis-
ce said. PTI

Sign/-
Mr. Nayan Sudhakar Dumbre
Authorised Officer & Manager
The Cosmos Co-Operative Bank Ltd.,

Date : 07/08/2015
Place : Nashik.

## RITES Ltd.
(A Govt. of India Enterprise)

India intends to procure items

| ate & ime of re bid onference | Last Date & Time of Receipt of Bids | Date & Time of Opening of Bids |
|---|---|---|
| 21.08.15 (1400 Hrs) | 15.09.15 (1400 Hrs) | 15.09.15 (1415 Hrs) |
| 21.08.15 (1400 Hrs) | 23.09.15 (1400 Hrs) | 23.09.15 (1415 Hrs) |
| 25.08.15 (1400 Hrs) | 17.09.15 (1400 Hrs) | 17.09.15 (1415 Hrs) |
| 19.08.15 (1400 Hrs) | 11.09.15 (1400 Hrs) | 11.09.15 (1415 Hrs) |

.com"(http://new.rites.com/index.php?page=
w.eprocure.gov.in" for more information and for

., MSM Division
ctor 44, Gurgaon - 122003 (Haryana), India
2728-408/405/403.

## ITED
shik - 422013

es for the Quarter Ended 30/06/2015.

(Rs.In Lacs)

| | As at 30/06/2015 (Unaudited) | As at 31/03/2015 (Audited) |
|---|---|---|
| | 158.33 | 158.33 |
| | 4,691.05 | 4,693.10 |
| | 0.00 | 0.00 |
| | 4,849.38 | 4,851.42 |
| | 0.00 | 0.00 |
| | 0.00 | 0.00 |
| | 722.74 | 718.67 |
| | 9.75 | 9.75 |
| | 732.48 | 728.41 |
| | 6.90 | 1.12 |
| | 6.97 | 7.05 |
| | 3.50 | 0.00 |
| | 0.06 | 0.06 |
| | 17.43 | 8.23 |
| Total | 5,599.29 | 5,588.07 |
| | 0.00 | 0.00 |
| | 0.00 | 0.00 |
| | 0.00 | 0.00 |
| | 0.00 | 0.00 |
| | 0.00 | 0.00 |
| | 1,664.12 | 1,664.12 |
| | 0.00 | 0.00 |
| | 25.00 | 25.00 |
| | 0.00 | 0.00 |
| | 1,689.12 | 1,689.12 |
| | 0.00 | 0.00 |
| | 0.00 | 0.00 |
| | 0.17 | 0.46 |
| | 0.00 | 0.00 |
| | 3,910.00 | 3,898.49 |
| | 3,910.17 | 3,898.95 |
| Total | 5,599.29 | 5,588.07 |

eviewed and recommended by Audit Committee and held on 12th August, 2015.

view of the Result for the Quarter Ended 30th, June 2015

eived from investor by the company. No complaint was a quarter.

/restated wherever is necessary.

CHETAN G. BATAVIA
Chairman

# DELTA MAGNETS LTD

Regd. Off: B-87, MIDC, Ambad, Nashik-422 010, Maharashtra.
• Tel No. 91-0253-2382238/67 • Fax No: 91-0253-2382926
• Email ID: secretarial@deltamagnets.com • Website: www.deltamagnets.com
• CIN No. L32109MH1982PLC028280

## NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 7th September, 2015 at 2.00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik–422 010, Maharashtra to transact the Ordinary Business, as set forth in the Notice of the AGM.

Notice of the AGM along with the Annual Report of the Company for the financial year 2014-15 has been sent in electronic mode to those Members whose e-mail IDs are registered with the Company or the Depository Participant(s) and physical copy of the same has been sent to those Members who have not registered their e-mail IDs with the Company or the Depository Participant(s).The Notice has been sent to all the Members, whose names appeared in the Register of Member / Records of Depositories as on 7th August, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Clause 35B of the Listing Agreement and Secretarial Standards on General Meetings (SS – 2), the Company is providing to its Members with the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting") using an electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), on all the business items set forth in the Notice of AGM and the business may be transacted through such remote e-voting.

The remote e-voting period will commence on Thursday, 3rd September, 2015 (9.00 am IST) and will end on Sunday, 6th September, 2015 (5.00 pm IST). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 31st August, 2015, may cast their votes through remote e-voting. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on Sunday, 6th September, 2015 and remote e-voting shall not be allowed beyond the said time.

The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the cut-off date, being Monday, 31st August, 2015. Once the vote on a resolution is cast by a Member through remote e-voting, he/she/it shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date, i.e. Monday, 31st August, 2015, may refer to the Notice of the AGM of the Company, posted on Company's website www.deltamagnets.com for detailed procedure with regard to remote e-voting. The Notice shall also be available at www.cdslindia.com. Any person who ceases to be the member of the Company as on the cut-off date and is in receipt of the AGM Notice, shall treat the Notice for information purpose only.

The Company is offering facility for voting by way of polling papers at the AGM for the Members attending the meeting, who has not cast their vote by remote e-voting.

A member may participate in the AGM even after exercising his right to vote through remote e-voting, but cannot vote again at the AGM.

If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and polling paper shall be treated as invalid.

The Company has appointed Mr. Ashish Kumar Jain, Practicing Company Secretary (membership no. 6058) from M/s A. K. Jain and Co., as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Members who have not received Notice and the Annual Report may download the same from the website of the Company www.deltamagnets.com

The Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case, members having any queries or issues or grievances regarding remote e-voting, they may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at **www.evotingindia.com,** under help section or write an email/contact the following:

**A. E-voting Helpdesk, Central Depository Services (India) Limited**
Email : helpdesk.evoting@cdslindia.com Phone : 1800-200-55-33

**B. Ms. Snehal Oak, Company Secretary, Delta Magnets Limited**
Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai – 400 034
Email : secretarial@deltamagnets.com Phone : 022-40794700

**C. Mr. Bhushan Chandratre, Freedom Registry Limited**
Registered Office : Plot No. 101 / 102, 19th Street, MIDC, Satpur, Nasik - 422 007
Email : support@freedomregistry.in Phone : 0253-2354032, 2363372

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office and Corporate Office of the Company during the business hours on all working days (except Saturdays) upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with the Stock Exchange(s), the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, the 1st day of September, 2015 to Monday, 7th day of September, 2015 (both days inclusive)for the purpose of the aforesaid AGM.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are, requested to print the Attendance Slip and submit a duly filed in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

**For Delta Magnets Limited**

**Snehal Oak**
**Company Secretary**

**Place: Mumbai**
**Date: 12.08.2015**

Page No-7.


**MMG INDIA PVT LTD**
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