DELTA MAGNETS LTD
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DMG
DELTA MAGNETS GROUP

7th September, 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 Sir

Sub: Outcome and Proceedings of the Annual General Meeting of the Company held on 7th September, 2015.

With regard to the captioned matter, we wish to inform you that the 33rd Annual General Meeting (AGM) of the Members of the Company was 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. The Chairman of the meeting in order to regulate the meeting, provided the facility of voting at the AGM by poll, to all those members and proxy, who attended the AGM and who did not participate in remote e-voting, in proportion of their shareholding.

The scrutinizer, appointed for the purpose of scrutinizing the remote e-voting and poll process, have submitted their report and accordingly the following resolutions, as stated in the notice of the AGM, were passed with requisites majority.

1 Adoption of Audited Financial Statements and Reports thereon for the year ended 31st March, 2015.

2 Re- appointment of Mr. Darius Khambatta as a Director, who retired by rotation

3 Approval for ratification of appointment of M/s. Amit Desai & Co., (Firms Registration No.: 130710W) Chartered Accountants, as Statutory Auditors of the Company.

Delta Magnets Limited

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Further, please find attached herewith the following:

a. The report of the scrutinizer on remote e-voting and poll.
b. Report under Clause 35 A 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

Delta Magnets Limited

Encl. as above

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DELTA MAGNETS GROUP

7th September, 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:- Details of Voting at Annual General Meeting of Equity Shareholders held on 7th September, 2015 pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, Please find below details of voting at Annual General Meeting of Equity Shareholders of the Company held on 7th September, 2015:

Sr. No.	Particulars	
1	Date of the AGM	7th September, 2015
2	Total number of shareholders on record date	3984 No. of Shareholders as on Cut-Off date i.e. 31.08.2015 for Remote E-Voting. Book Closure was fixed From Tuesday, 1st September, 2015 to Monday, 7th September, 2015 (both days inclusive) for the purpose of Annual General Meeting. 3984 No. of Shareholders as on Book Closure.
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	9
	Public	37

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4	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available

Agenda Wise:

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Result of Voting
1	Adoption of Audited Financial Statements along with Reports thereon for the year ended 31st March, 2015.	Ordinary Resolution	By Remote E-Voting & Poll	As per Annexure I
2.	Appointment of Director in place of Mr. Darius Khambatta (DIN: 00520338), who retires by rotation.	Ordinary Resolution	By Remote E-Voting & Poll	As per Annexure II
3.	Ratification of Appointment of M/s. Amit Desai & Co., (Firms Registration No.: 130710W) Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution	By Remote E-Voting & Poll	As per Annexure III

Delta Magnets Limited

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Resolution No. 1 :-

In case of Poll/~~Postal Ballot~~ and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	30,09,625	30,09,625	100.00	30,09,625	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	307	307	100.00	307	0	100.00	0.00
Total	30,09,932	30,09,932	100.00	30,09,932	0	100.00	0.00

Poll							
Promoter and Promoter Group	16,28,393	16,28,393	100.00	16,28,393	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	1,13,292	1,13,292	100.00	1,13,292	0	100.00	0.00
Total	17,41,685	17,41,685	100.00	17,41,685	0	100.00	0.00

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Resolution No. 2 :-

In case of Poll/Postal Ballot and E-voting:-

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	30,09,625	30,09,625	100.00	30,09,625	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	307	307	100.00	307	0	100.00	0.00
Total	30,09,932	30,09,932	100.00	30,09,932	0	100.00	0.00
Poll							
Promoter and Promoter Group	16,28,393	16,28,393	100.00	16,28,393	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public Others	1,13,292	1,13,292	100.00	1,13,292	0	100.00	0.00
Total	17,41,685	17,41,685	100.00	17,41,685	0	100.00	0.00

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Resolution No. 3 :-

In case of Poll/~~Postal Ballot~~ and E-voting>

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting							
Promoter and Promoter Group	30,09,625	30,09,625	100.00	30,09,625	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	307	307	100.00	307	0	100.00	0.00
Total	30,09,932	30,09,932	100.00	30,09,932	0	100.00	0.00

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Poll :							
Promoter and Promoter Group	16,28,393	16,28,393	100.00	16,28,393	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public- Others	1,13,292	1,13,292	100.00	1,13,292	0	100.00	0.00
Total	17,41,685	17,41,685	100.00	17,41,685	0	100.00	0.00

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

Thanking You.
Yours Sincerely,
For Delta Magnets Limited

Snehal Oak
Company Secretary

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A K JAIN & CO.
COMPANY SECRETARIES

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Consolidated Scrutinizer's Report on Remote e-Voting and voting through physical ballot conducted at the 33rd Annual General Meeting of Delta Magnets Limited held on September 7, 2015

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

33rd Annual General Meeting of the Members of Delta Magnets Limited held on Monday, September 7, 2015, at 2:00 p.m. at Hotel Express Inn, Nashik Pathardi Phata, Ambad, Mumbai Agra Road, Nashik-422 010

Dear Sir,

The Board of Directors of Delta Magnets Limited (the Company) at its meeting held on Monday, July 27, 2015 has appointed me as the "Scrutinizer" to scrutinize remote e-voting process as well as the physical ballots received from the Members of the Company at the venue of the Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with the Listing Agreement.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Listing Agreement, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid notice of the 33rd AGM of the Members of the Company. My responsibility is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast **"in favour" or "against"** on the resolutions as specified in the Notice of AGM dated July 27, 2015, based on the reports generated from the remote e-voting system as provided by Central Depository Services Limited (CDSL/Service Provider), the authorized agency to provide e-voting facility and voting through ballot at the venue of AGM provided by the Company. I hereby submit my report as under:

Report on scrutiny:

1. The Company had appointed CDSL as the Service Provider, for extending the facility of Remote e-Voting to the Members of the Company. Freedom Registry Limited is the Registrar and Share Transfer Agents of the Company.

2. The Service Provider has provided a system for recording the votes of the Members electronically on all the items of the Ordinary businesses sought to be transacted in the 33rd AGM of the Company which was held on Monday, September 7, 2015.

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

3. The record date considered for dispatch of the Notice of the AGM was August 7, 2015 and as on that date, there were 3,989 Members. The Service Provider had sent the Notice of the AGM along with Annual Report and Remote E- Voting details by email to 883 Members whose Email addresses were made available by the Depositories and for those Members, holding shares in the physical form, who has registered their email address with the RTA. In respect of 3,106 Members, whose Email addresses were not available, the Notice of AGM was sent to those Members by the permitted mode.

4. The Notice of AGM sent to the Members (both through email and physical form) contained detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

5. The cut- off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was August 31, 2015.

6. As prescribed in the Clause (vi) of the sub rule 4 of the Rule 20, the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Thursday, September 03, 2015 at 9:00 a.m. (IST) till Sunday, September 06, 2015 at 5:00 p.m. (IST)

7. The Company has completed the dispatch of Annual Report along with the Notice of AGM to the Members on August 12, 2015.

8. As prescribed in the Clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement in the "Gaavkari" in Marathi and in "The Times of India, Nashik" in English dated 13th August, 2015.The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

9. At the end of the voting period on September 6, 2015 at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.

10. At the venue of the 33rd AGM of the Company held on September 7, 2015, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E- Voting to record their votes.

11. On September 7, 2015, after counting of the votes casted at the venue of the AGM through ballot paper, the votes cast through Remote E- Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Tirath Gaud and Mr. Baneshwar Mutekar who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

12. The empty ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. After the voting at the AGM was concluded the locked ballot box was subsequently opened in my presence and of the two witnesses, as mentioned above and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations/ proxies lodged with the Company.

13. The details of the Consolidated Results of the Remote e-Voting together with voting conducted at venue of the AGM by way of Ballot Papers are as under:



Details	Remote e-Voting	Voting through Ballot Paper	Total Voting
Number of Members who cast their votes	14	37	51
Total number of Shares held by them	30,09,932	17,41,685	47,51,617
Valid votes	As per details provided under each one of the resolution mentioned hereunder		
Invalid Votes	Various as mentioned under each of the resolution		

Note: Percentage of votes cast **"in favour"** or **"against"** the resolutions are calculated based on the valid votes cast through remote e-voting or physical voting.

Item No. 1 (Ordinary Resolution)

Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2015 and the Balance Sheet as at that date together with the reports of the Board of Directors and the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	30,09,932	100%	Nil	NA	-
Physical Voting	17,41,685	100%	Nil	NA	-
Total	47,51,617	100%	Nil	NA	-

Item No. 2 (Ordinary Resolution)

Appointment of Mr. Darius Khambatta (DIN: 00520338) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	30,09,932	100%	Nil	NA	-
Physical Voting	17,41,685	100%	Nil	NA	-
Total	47,51,617	100%	Nil	NA	-

Item No. 3 (Ordinary Resolution)

Ratification of the appointment of M/s. Amit Desai & Co., (FRN: 130710W), Chartered Accountants as a Statutory Auditors of the Company who hold the office from conclusion of this AGM up to the conclusion of the 34th Annual General Meeting.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid/Abstain Votes
	Nos.	%	Nos.	%	Nos.
Remote E- Voting	30,09,932	100%	Nil	NA	-
Physical Voting	17,41,685	100%	Nil	NA	-
Total	47,51,617	100%	Nil	NA	-

All the Resolutions mentioned in the AGM Notice dated July 27, 2015 as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of Ballot with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records in respect of the votes cast through Remote e-voting and voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairperson signs the Minutes of the 33rd AGM.

Thanking you,
Yours truly,
For A K Jain & Co.
Company Secretaries



Ashish Kumar Jain
Proprietor

Date :07th September, 2015
Place: Nashik

To be counter signed by the Chairman
Date : 07th September, 2015
Place: Nashik

WITNESSES:

Mr. Tirath Gaud

Mr. Baneshwar Mutekar