DELTA MAGNETS LTD

DMG
DELTA MAGNETS GROUP

B-87, MIDC Ambad, Nashik - 422 010, INDIA I Tel: +91 0253 2382238 / 67 I Fax: +91 0253 2382926
Email: sales@deltamagnets.com I www.deltamagnets.com

7th September, 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: DELTAMAGNT

Dear Sirs/Madam,

Sub:- Details of Voting at Annual General Meeting of Equity Shareholders held on 7th September, 2013, 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, 2013:

Sr. No.	Particulars	
1	**Date of the AGM**	7th September, 2013
2	**Total number of shareholders on record date**	Not Applicable
3	**No. of shareholders present in the meeting either in person or through proxy**	
	Promoters and Promoter Group	6
	Public	9
4	**No. of Shareholders attended the meeting through Video Conferencing**	None

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:-
109, Bayside Mall, 1st 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

DELTA MAGNETS LTD

DMG
DELTA MAGNETS GROUP

B-87, MIDC Ambad, Nashik - 422 010, INDIA I Tel: +91 0253 2382238 / 67 I Fax: +91 0253 2382926
Email: sales@deltamagnets.com I www.deltamagnets.com

Agenda Wise:

Sr. No.	Details of the Agenda	Resolution required	Mode of voting	Result of Voting	
				For	Against
1	Adoption of Profit and Loss Account for the year ended 31st March, 2013 and balance sheet as at that date	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
2	Re-appointment of Mr. Jaydev Mody who retired by rotation	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
3	Re-appointment of Dr. Vrajesh Udani who retired by rotation	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
4	Re-appointment of Ms. Ambika Kothari who retired by rotation	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
5	Re-appointment of M/s. Amit Desai & Co, Chartered Accountants as Statutory Auditors of the Company until the conclusion of next Annual General Meeting	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil

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:-
109, Bayside Mall, 1st 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

DELTA MAGNETS LTD

DMG
DELTA MAGNETS GROUP

B-87, MIDC Ambad, Nashik - 422 010, INDIA I Tel: +91 0253 2382238 / 67 I Fax: +91 0253 2382926
Email: sales@deltamagnets.com I www.deltamagnets.com

6	Appointment of Mr. Darius Khambatta, who was appointed as Additional Director of the Company, as a Director of the Company.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil
7	Appointment of Dr. Ram H. Shroff, as Managing Director and Executive Vice Chairman of the Company for a period of 5 Years from 1st October, 2012.	Ordinary Resolution	By Show of Hands	Passed Unanimously	Nil

In case of Poll/Postal ballot/E-voting:-Not Applicable

Promoter/Public	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	–	–	–	–	–	–	–

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:-
109, Bayside Mall, 1st 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

DELTA MAGNETS LTD

DMG
DELTA MAGNETS GROUP

B-87, MIDC Ambad, Nashik - 422 010, INDIA I Tel: +91 0253 2382238 / 67 I Fax: +91 0253 2382926
Email: sales@deltamagnets.com I www.deltamagnets.com

Public - Institutional holders	_	_	_	_	_	_	_
Public-Others	_	_	_	_	_	_	_
Total	_	_	_	_	_	_	_

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

Thanking You.

Yours Sincerely,

For Delta Magnets Limited

Snehal Oak
Company Secretary

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:-
109, Bayside Mall, 1st 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