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: Outcome of Annual General Meeting held on 7th September, 2013

We wish to inform you that the 31st Annual General Meeting of the Members of the Company was held on Saturday, 7th September, 2013 at 1.45 p.m. at The Gateway Hotel, Ambad, Nasik- 422 010, Maharashtra. All the business as mentioned in the notice has been duly approved with the necessary majority viz.

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. Re- appointment of Mr. Jaydev Mody as a Director, who retired by rotation.

3. Re- appointment of Dr. Vrajesh Udani as a Director, who retired by rotation.

4. Re- appointment of Ms. Ambika Kothari as a Director, who retired by rotation.

5. Appointment of M/s. Amit Desai & Co, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting at remuneration as may be decided by the Board of Directors of the Company.

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.

7. Appointment of Dr. Ram H. Shroff, as Managing Director and Executive Chairman of the Company for a period of 5 Years from 1st October, 2012.

You are requested to take note of the same.

Thanking you,
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