NOTICE OF POSTAL BALLOT

(Pursuant to Section 192A of the Companies Act, 1956)

To,
The Members,

Notice is hereby given to the members, pursuant to Section 192A of the Companies Act, 1956 and the applicable provisions of the Companies Act, 2013 along with the rules as may be prescribed therein, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 (including any statutory modification or re-enactment thereof) ("Postal Ballot Rules"), as amended from time to time, that resolution appended below is proposed to be passed as a Special Resolution by way of Postal Ballot.

The Board of Directors of the Company at its meeting held on 7th February, 2014, subject to the approval of the members of the Company by way of a Special Resolution and subject to the necessary approval of such authorities as may be required, has approved the proposal for further issue of 3,97,351 Equity Shares on preferential basis to the promoter.

Therefore, pursuant to the provisions of Section 192A of the Companies Act, 1956, read with the Postal Ballot Rules and Clause 35B of the Listing Agreement, the consent of the members for the above purpose is sought to be obtained by way of Postal Ballot / e-voting ("Postal Ballot").

The draft resolution proposed to be passed by way of Postal Ballot and the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (erstwhile Section 173 of the Companies Act, 1956) read with Section 192A of the Companies Act, 1956 and applicable provisions of the Companies Act, 2013 along with the rules as may be prescribed therein, read with the Postal Ballot Rules, setting out the material facts of the resolution is appended below for consideration of the members. The Postal Ballot Form and self addressed postage prepaid envelope for exercising your vote is also annexed to this Notice.

PROPOSED SPECIAL RESOLUTION FOR FURTHER ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ALLOTMENT:

To consider, and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 81 (1A) and other applicable provisions, if any, of the Companies Act, 1956 and the applicable provisions of the Companies Act, 2013 (including any statutory modifications, clarifications, exemptions or re-enactment thereof, from time to time and hereinafter collectively referred as "**Companies Act**") and in accordance with the provisions of the Articles of Association of the Company, the Listing Agreement entered between the Company and the Bombay Stock Exchange Limited and the National Stock Exchange of India Limited (collectively the "**Stock Exchanges**"), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, (the "**SEBI ICDR Regulations**") as amended from time to time and any other guidelines and clarifications issued by the Securities and Exchange Board of India ("**SEBI**"), Government of India ("**GOI**") and also by any other statutory / regulatory authorities, and subject to all such approvals, permissions, consents and sanctions of any authorities; as may be necessary, including the approval of SEBI or approval from banks, financial institutions or other lenders of the Company, and subject to such conditions and modifications as may be prescribed or imposed by any one or more of them while granting any such approvals, consents, permissions or sanctions and as agreed to by the Board of Directors of the Company

(the "**Board**"), which term shall be deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including powers conferred on the Board by this resolution, the consent of the Company be and is hereby accorded to the Board to issue, offer and allot, on preferential basis, 3,97,351 Equity Shares (Three Lacs Ninety Seven Thousand Three Hundred and Fifty One) (the "**Subscription Shares**") of ₹ 10/- (Rupees Ten) each to M/s. SSI Trading Private Limited (the "**Subscriber**"), one of the Promoter of the Company, at an issue price to be determined in accordance with the SEBI ICDR Regulations and on such terms and conditions and in such manner as the Board may think fit.

RESOLVED FURTHER THAT

(1) The Subscription Shares to be so issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company and the provisions of SEBI ICDR Regulations and the Subscription Shares so issued shall rank *pari passu* with the existing Equity Shares of the Company in all respects including dividend;

(2) The Relevant Date for the purpose of determining the price of Subscription Shares in accordance with SEBI ICDR Regulations shall be Monday, 17th February, 2014, being thirty (30) days prior to the date on which the results of this Postal Ballot will be declared i.e. Wednesday, 19th March, 2014, which shall be the deemed date of General Meeting convened, in terms of Section 81(1A) and Section 192A of the Companies Act, 1956 read with Companies (passing of Resolution by Postal Ballot) Rules, 2011 and SEBI ICDR Regulations to consider the proposed issue;

(3) The Subscription Shares shall be subject to lock-in as prescribed under the SEBI ICDR Regulations;

(4) The Board be and is hereby authorised to, as it may deem expedient and without being required to seek any further consent or approval of the Company in the meeting of members, decide and approve the other terms and conditions of the issue of the Subscription Shares to the Subscriber subject to compliance with the provisions of all applicable laws, guidelines, notification, rules and regulations;

(5) The offer, issue and allotment of the Subscription Shares, shall be made at such time or times as the Board may in its absolute discretion decide with the Subscriber, but not later than fifteen (15) days from the date of passing of this resolution by the members through postal ballot (subject to the provision of the SEBI ICDR Regulations);

(6) The Board be and is hereby authorised to accept any amendments, modifications, variations and alterations as the GOI, SEBI or any other regulatory authority may stipulate in that behalf;

(7) The Board be and is hereby authorised to delegate all or any of the powers herein conferred by this resolution, to any Director or Directors or any Committee of Directors or any other employee or officer of the Company (as it may consider appropriate) to give effect to the aforesaid resolutions; and

(8) For the purpose of giving effect to this resolution, the Board of Directors and/or Company Secretary of the Company be and is hereby authorised to take such steps and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or incidental to this resolution and to settle any question, difficulty or doubt that may arise from time to time in regard to the offer, issue and allotment of the Subscription Shares to the Subscriber and further to do all such acts, deeds, matters and things and to finalise and execute all documents, papers, agreements, deeds and writings as may be necessary, desirable or expedient as it may deem fit.

By order of the Board,
For DELTA MAGNETS LIMITED

Place : Mumbai
Date : 7th February, 2014

Snehal Oak
Company Secretary

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (erstwhile Section 173 of the Companies Act, 1956) read with Section 192A of the Companies Act, 1956 and applicable provisions of the Companies Act, 2013 along with the Rules as may be prescribed therein, read with the Postal Ballot Rules, setting out the material facts thereto is annexed hereto.

2. The Companies Act, 2013 has been notified in the Official Gazette and is being implemented by the Ministry of Corporate Affairs in phases. On implementation of various provisions, approval of the members, being sought through this Postal Ballot in terms of existing provisions to the extent applicable shall be deemed to be in accordance with relevant corresponding provisions of the Companies Act, 2013.

3. The Board of Directors has appointed Mr. Ashish Kumar Jain, Proprietor of M/s. A K Jain & Co., Company Secretary in practice as the Scrutinizer for conducting this Postal Ballot voting process in a fair and transparent manner.

4. Voting period will commence on and from Saturday, 15th February, 2014 at 10.00 a.m. and end on Saturday, 15th March, 2014 till 5.30 p.m.

5. Members are requested to read carefully the instructions printed on the Ballot Form and return the Form duly completed, in the attached self addressed postage pre-paid envelope, so as to reach the Scrutinizer on or before Saturday, 15th March, 2014 till 5.30 p.m..Please note that any Postal Ballot Form (s) received after the said date will be treated as not having been received. No other form or photocopy thereof is permitted.

6. The scrutinizer will submit his report to the Managing Director or Company Secretary of the Company after completion of the scrutiny of the Postal Ballots. The results of the Postal Ballot / e-voting will be announced on Wednesday, 19th March, 2014 at the Corporate Office of the Company situated at Bayside Mall, 2nd Floor, Opp. Sobo Central Mall, Tardeo Road, Haji Ali, Mumbai – 400 034 at 5.30 p.m. and the same result shall also be available at the Registered Office of the Company at B-87, MIDC, Ambad, Nashik – 422 010 on the same day and will also be informed to Bombay Stock Exchange Limited and National Stock Exchange of India Limited, displayed on the Company's website www.deltamagnets.com and published in newspapers.

7. The date of declaration of the results of the Postal Ballot i.e. Wednesday, 19th March, 2014 shall be deemed to be the date of passing of the said Special Resolution.

8. The Notice is being sent to all the members of the Company whose name appears in the Register of Members as on 7th February, 2014 (Cut-off date/Benpose date).

9. The date of dispatch of the Postal Ballot Notice will be announced through advertisement in newspapers.

10. A copy of the Resolution passed by the Board of Directors at their meeting held on 7th February, 2014, as referred to above is available for inspection by members at the Registered Office / Corporate Office of the Company during the office hours on any working days, except Saturdays between 11.00 A.M. and 1.00 P.M. upto Saturday, 15th March, 2014.

INSTRUCTION FOR VOTING

In compliance with provisions of Section 192A of the Companies Act, 1956 read with the Rules and Clause 35B of the Equity Listing Agreement, the Company is pleased to offer e-voting facility for the members to enable them to cast their votes electronically. Members have option to vote either through e-voting or through the Postal Ballot Form. If a member has opted for e-voting, then he/she should not vote by physical ballot also and vice- versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("**CDSL**") for facilitating e-voting.

Voting in Physical Form:

If a member has opted to vote by physical ballot, please refer to the instructions printed on the backside of the Postal Ballot Form, forming part of this notice.

Voting in Electronic Form (e-voting):

The Company is pleased to offer E-Voting facility as an alternate, for its Members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-Voting is optional. The procedure and instructions for the same are as follows:

i. Open your web browser during the voting period and log on to the e-voting website www.evotingindia.com.

ii. Now click on "Shareholders" to cast your votes.

iii. Now, select the Electronic Voting Sequence Number - "EVSN" alongwith "DELTA MAGNETS LIMITED" from the drop down menu and click on "SUBMIT"

iv. Now, fill up the following details in the appropriate boxes:

User-ID	**For Members holding shares in Demat Form:-** a) For NSDL :– 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :– 16 digits beneficiary ID **For Members holding shares in Physical Form:-** • Folio Number registered with the Company
Password	Your Unique password is printed on the Postal Ballot Form
PAN*	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department

*Members who have not updated their PAN with the Company / Depository Participant are requested to use default number 'DELTAMAGNT' in the PAN field or use physical Postal Ballot Form for voting.

v. After entering these details appropriately, click on "SUBMIT" tab.

vi. Members holding shares in Physical form will then reach directly to the voting screen.

vii. Members holding shares in Demat form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password is to be also used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

viii. You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-voting system in future. The same may be used in case the Member forgets the password and the same needs to be reset.

ix. If you are holding shares in Demat form and had logged on to www.evotingindia.com and casted your vote earlier for EVSN of any company, then your existing login id and password are to be used.

x. For Members holding shares in physical form, the password and default number can be used only for e-voting on the resolutions contained in this Postal Ballot Notice.

xi. On the voting page, you will see Resolution Description and against the same the option 'YES/NO' for voting. Enter the number of shares (which represents number of votes) under YES/NO or alternatively you may partially enter any number in YES and partially in NO, but the total number in YES and NO taken together should not exceed your total shareholding.

xii. Click on the Resolution File Link if you wish to view the entire Postal Ballot Notice.

xiii. After selecting the Resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xiv. Once you 'CONFIRM' your vote on the Resolution, you will not be allowed to modify your vote.

xv. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at akjaincs@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

xvi. In case you have any queries or issues regarding e-voting, please contact helpdesk.evoting@cdslindia.com or secretarial@deltamagnets.com.

xvii. Members have option to vote either through e-voting or through Ballot Form. If a member has opted for e-voting, then he/she should not vote by Postal Ballot also and vice-a-versa. However, in case members cast their vote both via physical ballot and e-voting, then voting through physical ballot shall prevail and voting done by e-voting shall be treated as invalid.

By order of the Board,
For DELTA MAGNETS LIMITED

Place : Mumbai
Date : 7th February, 2014

Snehal Oak
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (ERSTWHILE SECTION 173 OF THE COMPANIES ACT, 1956) AND 192A OF THE COMPANIES ACT, 1956

It is proposed to raise funds through Preferential Issue of 3,97,351 (Three Lacs Ninety Seven Thousand Three Hundred and Fifty One) Equity Shares of ₹ 10/- (Rupees Ten) each at an issue price to be determined in accordance with SEBI ICDR Regulations to M/s. SSI Trading Private Limited ("Subscriber"), one of the Promoter of the Company for augmenting resources for investment in and expansion of business of the Company and its subsidiaries as well as long term working capital for the aforesaid business, repayment of loans and such other general corporate purposes, as may be permitted.

Accordingly, consent of the members by way of Special Resolution is being sought pursuant to the applicable provisions of the Companies Act, SEBI ICDR Regulations and subject to the guidelines and clarifications issued by the GOI, SEBI and in terms of the provisions of the Listing Agreement executed by the Company with the Stock Exchanges.

The issue price of each of the Subscription Shares to be issued to the Subscriber will be in accordance with SEBI ICDR Regulations and other relevant guidelines / regulations as may be applicable.

Disclosures as required under the provisions of the SEBI ICDR Regulations

1. Objects of the Preferential Issue:

The proceeds of the preferential issue are, subject to all the applicable laws, intended to be utilised for augmenting resources for investment in and expansion of business of the Company and its subsidiaries as well as long term working capital for the aforesaid business, repayment of loans and such other general corporate purposes, as may be permitted.

2. Intention of the Promoters/ Directors/ Key Management Persons to subscribe to the Subscription Shares:

Subscriber, M/s. SSI Trading Private Limited, one of the Promoter of the Company intends to subscribe 3,97,351 Equity Shares of the Company. Presently, Dr. Ram H. Shroff, Director of the Company, is holding 2,115 Equity Shares of the Company, constituting 0.03% of the Paid Up Capital of the Company. Further Dr. Ram H. Shroff, along with his wife Mrs. Sharmilee Shroff, Directors of the Subscriber are holding the entire Equity Share Capital of the Subscriber. No other Promoters / Directors / Key Management Persons, except as stated herein before intends to subscribe to the Subscription Shares.

3. Shareholding Pattern of the Company before and after the issue and allotment of Subscription Shares:

Sr. No.	Particulars	Current Shareholding		Shareholding post Preferential Allotment	
		No. of shares	% to capital	No. of shares	% to capital
A.	**Promoter / Promoter Group**	42,38,979	69.79	46,36,330	71.65
B.	**Public Shareholding**				
1	**Institutions**				
	(a) Mutual Funds / UTI	7,375	0.12	7,375	0.11
	(b) Financial Institutions / Banks	1,750	0.03	1,750	0.03
	(c) Insurance Companies	0	0	0	0
	(d) Foreign Institutional Investors	0	0	0	0

Sr. No.	Particulars	Current Shareholding		Shareholding post Preferential Allotment	
		No. of shares	% to capital	No. of shares	% to capital
2.	**Non-Institutions**				
	(a) Bodies Corporate	3,87,772	6.38	3,87,772	5.99
	(b) Individuals				
	(i) holding nominal share capital up to ₹ 1 Lacs	14,32,997	23.60	14,32,997	22.15
	(ii) holding nominal share capital in excess of ₹ 1 Lacs	0	0	0	0
	(c) NRI's	4,790	0.08	4,790	0.07
	Total	**60,73,663**	**100.00**	**64,71,014**	**100.00**

4. Time within which Preferential Issue shall be completed:

The Subscription Shares of the Company will be allotted within fifteen (15) days from the date of passing the resolution by the member through postal ballot i.e. Wednesday, 19th March, 2014, provided that where the allotment is pending on account of pendency of any approval of such allotment by any regulatory authority including GOI and SEBI, the allotment shall be completed within fifteen (15) days from the date of receipt of such approval.

5. The identity of the natural person who are ultimate beneficial owner of the shares proposed to be allotted and / or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the Company consequent to the preferential issue is as follows

Name of the proposed Allottee	Pre Issue Shareholding		Shareholding post preferential allotment of Equity Shares	
	No. of shares	% to capital	No. of shares	% to capital
M/s. SSI Trading Private Limited (Including Indirect Shareholding of Dr. Ram H. Shroff, holding 2115 Equity Shares of the Company)	12,19,917	20.09	16,17,268	24.99

The Shareholding pattern of Subscriber is as follows:

Sr. No	Name of Equity Shareholders	Number of Equity shares of ₹ 10/- each	% to Equity Capital
1	Dr. Ram H. Shroff	5,00,000	50
2	Mrs. Sharmilee Shroff	5,00,000	50
	Total Paid Up Equity Capital	**10,00,000**	**100**

The proposed preferential allotment will not result in any change in the management or control of the Company.

6. Relevant Date:

The relevant date for the purpose of determining the price of the Subscription Shares in accordance with the SEBI ICDR Regulations is intended to be fixed as Monday, 17th February, 2014, being thirty (30) days prior to the date on which the results of this Postal Ballot will be declared i.e. Wednesday, 19th March, 2014 in terms of Section 81(1A) and Section 192A of the Act read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and SEBI ICDR Regulations to consider the proposed issue.

7. Lock - in:

The Equity Share to be allotted to the above Subscriber under the proposed offering shall be subject to under lock–in period as specified in Regulation 78 of SEBI ICDR Regulations.

8. Term of Payment:

The total Subscription amount, payable by the Subscriber, shall be payable before allotment of the Subscription Shares. A certificate to the same effect from Statutory Auditor will be submitted to Stock Exchanges as per the SEBI ICDR Regulations.

9. Undertaking:

In the event the Company is required to re-compute the price of the Subscription Shares in terms of the provisions of the SEBI ICDR Regulations, the Company undertakes to do so and that in such event, until such time as the amounts payable by the Subscription Shares on re-computation of the price are paid by the Subscriber, the Subscription Shares issued to them shall remain locked in.

10. Statutory Auditor Certificate:

Copy of the certificate from M/s. Amit Desai & Co., Statutory Auditors of the Company, certifying that the issue of Subscription Shares is being made in accordance with the requirements of SEBI ICDR Regulations, will be available for inspection by members at the Registered Office / Corporate Office of the Company during the office hours on any working days, except Saturdays between 11.00 A.M. and 1.00 P.M. upto the date of declaration of results of Postal Ballot i.e. Wednesday, 19th March, 2014.

The Company confirms that the proposed preferential allotment is in compliance with its conditions of continuous listing. The Special Resolution, if passed, will have the effect of allowing the Board to issue and allot the Subscription Shares otherwise than on pro rata basis to the existing members.

The Board believes that such an issue of Subscription Shares of the Company is in the interest of the Company and therefore recommends the resolutions for your approval.

Except Dr. Ram H. Shroff in the capacity of Promoter, Director and Shareholder of the Company and Director and Shareholder of the Subscriber and Mrs. Sharmilee Shroff being relative of Dr. Ram H. Shroff and Director and Shareholder of the Subscriber, to the extent set out under item No. 2 and 5 of the above Explanatory Statement, none of the other Directors, Key Managerial Personnel and their relatives are concerned or interested in the aforesaid Special Resolution.

By order of the Board,

For DELTA MAGNETS LIMITED

Snehal Oak
Company Secretary

Place : Mumbai
Date : 7th February, 2014

DELTA MAGNETS LIMITED **DMG** DELTA MAGNETS GROUP

Registered Office:- B-87, MIDC, Ambad, Nashik, 422 010, Maharashtra, INDIA

Postal Ballot Form
(To be returned to Scrutinizer appointed by the Company)

Serial No. :

1. **Name(s) and Registered address of sole/first named member** : (In Block Letters)

2. **Name(s) of Joint holder(s), if any** :

3. **Registered Folio No./ DP Id.*/Client Id No.*** : (*Applicable to Member holding shares in dematerialised form)

4. **Number of shares held** :

5. **I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:**

Item No.	Description	No. of shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Special Resolution for Further Issue of Equity Shares by way of Preferential Allotment under Section 81(1A) of the Companies Act, 1956.			

Place :
Date :

(Signature of Member)

Following Particulars to be used only in case Members opts for e-voting

ELECTRONIC VOTING PARTICULARS

EVSN (E Voting Sequence Event Number)	USER ID	PASSWORD/PIN

Note : Kindly read the instructions printed overleaf before filing the form

Last date for receipt of Postal Ballot Forms by Scrutinizer is Saturday, 15th March, 2014 till 5.30 p.m.

INSTRUCTIONS FOR VOTING IN PHYSICAL FORM:-

1. Member(s) desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, in the attached self addressed postage pre-paid envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Member will also be accepted.

2. **The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.**

3. This Postal Ballot Form should be completed and signed by the member (as per the specimen signature registered with the Company or Depository Participants, as the case may be). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member. In case Postal Ballot Form is signed through a delegate, a copy of the Power of Attorney attested by the Member shall be annexed to the Postal Ballot Form.

4. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.

5. Duly completed Postal Ballot Form should reach the Scrutinizer not later than Saturday, 15th March, 2014 till 5.30 p.m. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member has not been received.

6. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).

7. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (√) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.

8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.

9. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.

10. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Members whose name appeared in the Register of Members / Record of Depositories as on 7th February, 2014.

11. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., Saturday, 15th March, 2014 till 5.30 p.m.

12. Members are requested not to send any other paper/correspondence along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

13. The Postal Ballot shall not be exercised by a Proxy.

14. The results of the Postal Ballot / e-voting will be announced by the Managing Director or Company Secretary of the Company on Wednesday, 19th March, 2014 at the Corporate Office of the Company at 5.30 p.m. and the same result shall also be available at the Registered Office of the Company on same day and will also be informed to Bombay Stock Exchange Limited and National Stock Exchange of India Limited, displayed on the Company's website www.deltamagnets.com and published in newspapers.

15. Member need not use all the votes nor needs to cast all the votes in the same way.