

09<sup>th</sup> October, 2021

<p><b>National Stock Exchange of India Ltd.</b> Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347. <b>Symbol: DELTAMAGNT</b></p>	<p><b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 <b>Scrip Code: 504286</b></p>
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Dear Sir/Madam,

**Sub:- Consolidated Results of Remote e-voting and e-voting at Extra Ordinary General Meeting of members of the Company held on Saturday, 09<sup>th</sup> October, 2021 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 44 of the Listing Regulations, please find below consolidated results of remote e-voting and e-voting at Extra Ordinary General Meeting (EGM) of members of the Company held on Saturday, 09<sup>th</sup> October, 2021:

Sr. No.	Particulars	
1	Date of the EGM	09 <sup>th</sup> October, 2021
2	Total number of shareholders on record date	13,923 as on Cut-Off date i.e. 30 <sup>th</sup> September, 2021
3	No. of shareholders present in the meeting either in person or through proxy	0
	Promoters and Promoter Group	0
	Public	0
4	No. of Shareholders attended the meeting through Video Conferencing	44
	Promoters and Promoter Group	10
	Public	34
5	Details of Agenda	Annexure-1



**Annexure-1**

**Resolution No. 1:- To divest the assets of material subsidiary of the Company**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7729484	7728359	99.99	7728359	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>7729484</b>	<b>7728359</b>	<b>99.99</b>	<b>7728359</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	9425	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>9425</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3112211	160813	5.17	159695	1118	99.30	0.70
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3112211</b>	<b>160813</b>	<b>5.17</b>	<b>159695</b>	<b>1118</b>	<b>99.30</b>
<b>Total</b>		<b>10851120</b>	<b>7889172</b>	<b>72.70</b>	<b>7888054</b>	<b>1118</b>	<b>99.99</b>	<b>0.01</b>

Please find attached consolidated report of Scrutinizer on e-voting which includes remote e-voting and e-voting at EGM.

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

Thanking You.

Yours Sincerely,

**For Delta Manufacturing Limited**  
(formerly known as Delta Magnets Limited)



**Anannya Godbole**  
Company Secretary  
ACS No.: 23112  
Encl.: As above

**Consolidated Scrutinizer's Report on Remote e-Voting and voting conducted at the Extra Ordinary General Meeting of Delta Manufacturing Limited (formerly known as Delta Magnets Limited) held on Saturday, 09<sup>th</sup> October, 2021 at 02.30 P.M. IST.**

To  
The Chairman  
**Delta Manufacturing Limited**  
(Formerly known as Delta Magnets Limited)  
B-87, MIDC, Ambad, Nashik - 422010

**Extra Ordinary General Meeting of the Members of Delta Manufacturing Limited (Formerly known as Delta Magnets Limited) held on Saturday, 09<sup>th</sup> October, 2021 at 02.30 P.M. IST by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**

Dear Sir,

I, Ashish Kumar Jain Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Delta Manufacturing Limited** (Formerly known as Delta Magnets Limited) ("the Company"), for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Extra Ordinary General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 in relation to "Clarification on passing of Ordinary and Special Resolutions by the Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19, issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice the Extra Ordinary General Meeting ("EGM") of the Company dated September 15, 2021 held on Saturday, October 09, 2021 at 02.30 p.m. through VC / OAVM.

The Notice of EGM dated September 15, 2021, was sent to the shareholders, in respect of the resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circulars. The Company had availed the e-voting facility offered by National



Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the EGM on the resolution contained in the Notice of the EGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL / Service Provider), the authorized agency to provide e-voting facility and voting at the EGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of Remote e-Voting to the members of the Company and for voting electronically at the EGM.
2. Freedom Registry Limited are the Share Transfer Agents (STA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Thursday, 30<sup>th</sup> September, 2021.
4. The Company has completed dispatch of notices by email to the members by 16<sup>th</sup> September, 2021.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company has also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated September 17, 2021 and in English in 'Financial Express' dated September 17, 2021.
6. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for 4 (Four) days i.e. from Tuesday, October 05, 2021, 9:00 A.M. till Friday, October 08, 2021, 5:00 P.M.
7. At the end of the voting period on Friday, October 08, 2021, at 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
8. The details of the consolidated Results of the Remote e-Voting together with electronic voting done at the EGM , are as follows:

Details	Remote e-Voting	Voting through electronic means at EGM	Total Voting
Number of Members who cast their votes	78	-	78
Total number of Shares held by them	78,89,172	-	78,89,172
Valid votes	78,89,172		



Invalid Votes	-
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Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the EGM.

**Item No. 1 (Special Resolution)**

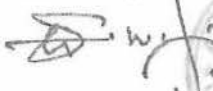

To divest assets of material subsidiary of the Company

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at EGM	78,88,054	99.99	1,118	0.01	

The Resolution mentioned in the EGM Notice dated September 15, 2021 as per the details above stand passed under Remote e-Voting and voting done at EGM electronically with the requisite majority and hence deemed to be passed as on the date of the EGM.

I hereby confirm that, I am maintaining the Registers/records received from the Service Provider both electronically and manually, in respect of the votes cast through Remote e-voting and voting conducted at the EGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the EGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Extra Ordinary General Meeting.

Thanking You,  
Yours Truly,

**Ashish Kumar Jain**  
Practicing Company Secretary  
FCS: 6058 COP: 6124  
UDIN: F006058C001135164  
Date: 09<sup>th</sup> October, 2021  
Place: Mumbai



To be counter signed by  
the Chairman/Authorized Signatory  
Date: 09<sup>th</sup> October, 2021  
Place: Mumbai