

29th September, 2020

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

Sub: Consolidated Results of Remote e-voting and voting by poll at Annual General Meeting of members of the Company held on 28th September, 2020, 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 voting by poll at Annual General Meeting (AGM) of Members of the Company held on 28th September, 2020:

Sr. No.	Particulars	
1	Date of the AGM	28 th September, 2020
2	Total number of shareholders on record date	15,053
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	54
	Promoters and Promoter Group	11
	Public	43
5	Details of Agenda	Annexure-1

Annexure-1

Resolution No. 1:- Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) for the Financial Year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	7672788	7671663	99.99	7671663	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7672788	7671663	99.99	7671663	0	0.0
Public-Institutions	E-Voting	10378	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10378	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3167954	163994	5.18	163994	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3167954	163994	5.18	163994	0	100
Total		10851120	7835657	72.21	7835657	0	100	0.00

Resolution No. 2:- Re-appointment of Dr. Ram H. Shroff (DIN: 00004865), as a Director, retiring by rotation.

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	7672788	7671663	99.99	7671663	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7672788	7671663	99.99	7671663	0	0.0
Public-Institutions	E-Voting	10378	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10378	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3167954	163994	5.18	163236	758	99.54	0.46
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3167954	163994	5.18	163236	758	99.54
Total		10851120	7835657	72.21	7834899	758	99.99	0.01

Resolution No. 3:- Appointment of Ms. Anjali Mody (DIN: 02784924) as Non-Executive Non-Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7672788	7671663	99.99	7671663	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7672788	7671663	99.99	7671663	0	0.0
Public-Institutions	E-Voting	10378	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10378	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3167954	163994	5.18	163136	858	99.48	0.52
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3167954	163994	5.18	163136	858	99.48
Total		10851120	7835657	72.21	7834799	858	99.99	0.01

Registered Office : B-87, MIDC Ambad, Nashik - 422 010, Maharashtra, India Tel.: +91 253 2382238 / 67 | Fax : +91 253 2382926

Corporate Office : Bayside Mall, 2nd Floor, Tardeo Road, Haji Ali, Mumbai - 400 034, Maharashtra, India | Tel.: +91 22 4079 4700 | Fax : +91 22 4079 4777

E-mail : secretarial@deltamagnets.com | Web. : www.deltamagnets.com | CIN : L32109MH1982PLC028280

Resolution No. 4:- Approval of remuneration payable to Dr. Ram H. Shroff (DIN: 00004865), Managing Director 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
Promoter and Promoter Group	E-Voting	7672788	7671663	99.99	7671663	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7672788	7671663	99.99	7671663	0	0.0
Public-Institutions	E-Voting	10378	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10378	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3167954	163980	5.18	163222	758	99.54	0.46
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3167954	163980	5.18	163222	758	99.54
Total		10851120	7835643	72.21	7834885	758	99.99	0.01

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

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 e-voting conducted at the Thirty Eighth (38th) Annual General Meeting of Delta Manufacturing Limited (formerly known as Delta Magnets Limited) held on Monday, September 28, 2020.

To
The Chairman
Delta Manufacturing Limited
(Formerly known as Delta Magnets Limited)
Bayside Mall, 2nd Floor
Tardeo Road, Haji Ali
Mumbai – 400 034

Thirty Eighth (38th) Annual General Meeting of the Members of Delta Manufacturing Limited held on Monday, September 28, 2020 at 04.00 p.m. 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** ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual 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 read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 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 of the 38th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2020 at 4:00 p.m. through VC / OAVM.

The notice of AGM dated August 14, 2020, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. 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 AGM on the resolutions contained in the notice of the AGM. 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 resolutions. 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 AGM. 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 and e-voting at the AGM to the members of the Company.
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 September 21, 2020.
4. As prescribed under the circular dated May 5, 2020 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Nav Shakti' dated August 28, 2020 and in English in 'Free Press Journal' dated August 28, 2020.
5. The Company has completed dispatch of notices by email to the members by September 05, 2020.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Navshakti' dated September 06, 2020 and in English in 'Free Press Journal' dated September 06, 2020.
7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for Four (4) days i.e. from Thursday, September 24, 2020, IST 9:00 a.m. till Sunday, September 27, 2020, IST 5:00 p.m.
8. At the end of the voting period on September 27, 2020 at IST 5.00 p.m., the voting portal of the Service Provider was blocked forthwith.
9. The details of the consolidated Results of the Remote e-Voting and e-voting conducted at the AGM, are as follows:

Item No. 1 (Ordinary Resolution)

Adoption of the Audited Financial Statement (including the Consolidated Financial Statement) for the Financial Year ended 31st March, 2020 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 Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	78,35,657	100.00	0	100.00	-



Item No. 2 (Ordinary Resolution)

Re-appointment of Dr. Ram H. Shroff (DIN: 00004865), 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 Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	78,34,899	99.99	758	0.01	-

Item No. 3 (Ordinary Resolution)

Appointment of Ms. Anjali Mody (DIN: 02784924) as Non – Executive Non- Independent Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	78,34,799	99.99	858	0.01	-

Item No. 4 (Special Resolution)

Approval of the remuneration payable to Dr. Ram H. Shroff (DIN: 00004865), Managing Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	78,34,885	99.99	758	0.01	-

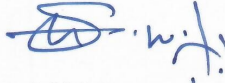
(Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and e-voting at the AGM.)

Based on the aforesaid result, all the Ordinary and Special Resolutions mentioned in the Notice of AGM dated August 14, 2020 has been passed under Remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.



I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting and e-voting conducted at the AGM by the Members of the Company. All other relevant records relating to remote e-voting and e-voting conducted at the AGM 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 Thirty Eighth (38th) Annual General Meeting.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary

FCS: 6058 COP: 6124

UDIN: F006058B000808081

Date: 29th September, 2020

Place: Mumbai



Anannya
Amey
Godbole

Digitally signed by
Anannya Amey
Godbole
Date: 2020.09.29
18:41:21 +05'30'

To be counter signed by

The Chairman/Authorised Person

Date : 29th September, 2020

Place: Mumbai