

22<sup>nd</sup> January, 2025

<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. Symbol: DELTAMAGNT	<b>BSE Ltd.,</b> Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Facsimile No. 22723121/22722037/2041 Scrip Code: 504286
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Dear Sir/Madam,

**Sub:- Consolidated Results of Remote e-voting at Extra Ordinary General Meeting of members of the Company held on Wednesday, 22<sup>nd</sup> January, 2025 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

With reference to aforesaid captioned matter, please find enclosed herewith:-

- Copy of Consolidated Scrutinizer's Report (Combined on remote e-voting and e-voting at EGM) as **Annexure A**.
- Voting Results pursuant to Regulation 44 of SEBI Listing Regulations, submitted in XBRL format as **Annexure B**.

All the Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

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

Thanking You.

Yours faithfully

**For Delta Manufacturing Limited**

**Abhilash Sunny**  
Chief Financial Officer and CEO

Encl.: As above

**A K JAIN & CO.**  
**COMPANY SECRETARIES**

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**Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Extra-Ordinary General Meeting of the Delta Manufacturing Limited held on Wednesday, January 22, 2025.**

To  
The Chairman  
**Delta Manufacturing Limited**  
B-87, MIDC, Ambad  
Nashik - 422010

**Extra-Ordinary General Meeting of the Members of Delta Manufacturing Limited held on Wednesday, January 22, 2025 at 03.30 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 ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting 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. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India's ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 09, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (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 of the Extra-Ordinary General Meeting ("EGM") of the Company held on Wednesday, January 22, 2025 at 3:30 p.m. (IST) through VC/OAVM.

The Notice of EGM dated December 13, 2024, 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 Circulars 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 resolutions 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 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 e-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 and e-Voting at the EGM to the members of the Company.
2. Purva Sharegistry (India) Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as Wednesday, January 15, 2025.
4. The Company has completed dispatch of notices by email to the members by Friday, December 20, 2024.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Navshakti' dated December 21, 2024 and in English in 'Free Press Journal' dated December 21, 2024.
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 Saturday, January 18, 2025, 09:00 a.m. (IST) till Tuesday, January 21, 2025, 05:00 p.m. (IST).
7. At the end of the voting period on Tuesday, January 21, 2025 at 05.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.
8. The details of the consolidated Results of the remote e-voting together with e-voting conducted at the EGM, is as follows:

Details	Remote e-voting	e-voting at EGM	Total e-voting
Number of Members who had cast their votes	67	-	67
Total number of Shares held by them	8108310	-	8108310
Valid votes	As per the details provided under each resolution mentioned hereunder.		
Invalid Votes	As per the details provided under each resolution mentioned hereunder.		

**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 EGM.



## Special Business

### Item No. 1 (Special Resolution)

To approve transfer of the Soft Ferrites Undertaking of the Company to MMG Ferrites Private Limited and execution of Business Transfer Agreement

Manner of Voting	Votes in favour of the resolution		Votes against resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the EGM	283685	99.98	50	0.02	126

\* The requisite majority for passing the above resolution as a special resolution was received and the votes cast by related parties, if any have been considered as invalid.

### Item No. 2 (Special Resolution)

To approve disposal of 50% shareholding of the Company in its Material Subsidiary, MMG Ferrites Private Limited

Manner of Voting	Votes in favour of the resolution		Votes against resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the EGM	8108260	100.00	50	0.00	-

\* The requisite majority for passing the above resolution as a special resolution was received.

## Special Business

### Item No. 3 (Special Resolution)

To approve execution of Loan Agreement between MMG Ferrites Private Limited and Myra Mall Management Company Private Limited

Manner of Voting	Votes in favour of the resolution		Votes against resolution		No. of Invalid Votes
	Nos.	%	Nos.	%	
Remote e-voting and e-voting at the EGM	283685	99.98	50	0.02	126

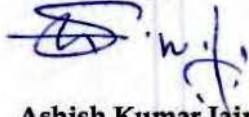
\* The requisite majority for passing the above resolution as a special resolution was received and the votes cast by related parties, if any have been considered as invalid.



Based on the aforesaid results, all the resolutions mentioned in the EGM Notice dated December 13, 2024 as per the abovementioned details, stands passed under remote e-voting 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, in respect of the votes cast through remote e-Voting and e-Voting conducted at the EGM by the Members of the Company. All other relevant records relating to remote e-Voting and e-Voting conducted 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 EGM.

Thanking You,  
Yours Truly,



**Ashish Kumar Jain**  
**Practicing Company Secretary**  
**FCS: 6058 COP: 6124**  
**Peer Review Certificate No. 1485/2021**  
**UDIN: F006058F003762690**



**Date: 22<sup>nd</sup> January, 2025**  
**Place: Mumbai**

**To be counter signed by**  
**The Chairman**  
**Date: 22<sup>nd</sup> January, 2025**  
**Place: Mumbai**

<b>General information about company</b>	
Scrip code	504286
NSE Symbol	DELTAMAGNT
MSEI Symbol	NOTLISTED
ISIN	INE393A01011
Name of the company	DELTA MANUFACTURING LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-01-2025
Start time of the meeting	3:30 PM
End time of the meeting	4:03 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Ashish Jain
Firms Name	A K Jain & Co
Qualification	CS
Membership Number	6058
Date of Board Meeting in which appointed	13-12-2024
Date of Issuance of Report to the company	22-01-2025

<b>Voting results</b>	
Record date	15-01-2025
Total number of shareholders on record date	12347
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	38
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE TRANSFER OF THE SOFT FERRITES UNDERTAKING OF THE COMPANY TO MMG FERRITES PRIVATE LIMITED AND EXECUTION OF BUSINESS TRANSFER AGREEMENT				
Category	Mode of voting	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	E-Voting	7825574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	0	0	0	0	0
Public-Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	283735	9.4056	283685	50	99.9824	0.0176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	283735	9.4056	283685	50	99.9824
Total		10851120	283735	2.6148	283685	50	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE DISPOSAL OF 50% SHAREHOLDING OF THE COMPANY IN ITS MATERIAL SUBSIDIARY, MMG FERRITES PRIVATE LIMITED				
Category	Mode of voting	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	E-Voting	7825574	7824449	99.9856	7824449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7825574	7824449	99.9856	7824449	0	100	0
Public- Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8881	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	283861	9.4098	283811	50	99.9824	0.0176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3016665	283861	9.4098	283811	50	99.9824	0.0176
Total		10851120	8108310	74.7233	8108260	50	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE EXECUTION OF LOAN AGREEMENT BETWEEN MMG FERRITES PRIVATE LIMITED AND MYRA MALL MANAGEMENT COMPANY PRIVATE LIMITED				
Category	Mode of voting	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	E-Voting	7825574	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7825574	0	0	0	0	0
Public- Institutions	E-Voting	8881	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8881	0	0	0	0	0
Public- Non Institutions	E-Voting	3016665	283735	9.4056	283685	50	99.9824	0.0176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3016665	283735	9.4056	283685	50	99.9824
Total		10851120	283735	2.6148	283685	50	99.9824	0.0176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

