

10<sup>th</sup> December, 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 Friday, 10<sup>th</sup> December, 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 Friday, 10<sup>th</sup> December, 2021:

Sr. No.	Particulars	
1	Date of the EGM	10 <sup>th</sup> December, 2021
2	Total number of shareholders on record date	13,901 as on Cut-Off date i.e. 02 <sup>nd</sup> December, 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	50
	Promoters and Promoter Group	10
	Public	40
5	Details of Agenda	Annexure-1



**Annexure-1**

**Resolution No. 1:- To divest the assets, namely land of the 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)					
Promoter and Promoter Group	E-Voting	7729484	7728359	99.99	7728359	0	100	0.00
	Poll		0	0.00	0	0	0.00	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	8881	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>8881</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3112755	159211	5.11	159162	49	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3112755</b>	<b>159211</b>	<b>5.11</b>	<b>159162</b>	<b>49</b>	<b>99.97</b>
<b>Total</b>		<b>10851120</b>	<b>7887570</b>	<b>72.69</b>	<b>7887521</b>	<b>49</b>	<b>100</b>	<b>0.00</b>

*Mark*



**Resolution No. 2:- To wind up 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
Promoter and Promoter Group	E-Voting	7729484	7728359	99.99	7728359	0	100	0.00
	Poll		0	0.00	0	0	0.00	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	8881	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>8881</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	3112755	159211	5.11	159162	49	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3112755</b>	<b>159211</b>	<b>5.11</b>	<b>159162</b>	<b>49</b>	<b>99.97</b>
<b>Total</b>		<b>10851120</b>	<b>7887570</b>	<b>72.69</b>	<b>7887521</b>	<b>49</b>	<b>100</b>	<b>0.00</b>



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

Corporate Office : Bayside Mall, 2<sup>nd</sup> 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

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 e-voting conducted at the Extra-Ordinary General Meeting of Delta Manufacturing Limited (formerly known as Delta Magnets Limited) held on Friday, December 10, 2021 at 02.00 P.M. (IST).**

To

The Chairman

**Delta Manufacturing Limited**

(Formerly known as Delta Magnets Limited)

B-87,MIDC, Ambad, Nashik - 422 010

**Extra-Ordinary General Meeting of the Members of Delta Manufacturing Limited held on Friday, December 10, 2021 at 02.00 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 read with 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 (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 Extra-Ordinary General Meeting ("EGM") of the Company dated November 12, 2021 held on Friday, December 10, 2021 at 02.00 p.m. (IST) through VC/OAVM.



The Notice of EGM dated November 12, 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 aforesaid MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020 and January 15, 2021. 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 Depository Limited (NSDL / Service Provider), the authorized agency to provide remote 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. 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 December 02, 2021.
4. The Company has completed dispatch of notices by email to the members by November 16, 2021.
5. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Loksatta' dated November 17, 2021 and in English in 'Financial Express' dated November 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 Four (4) days i.e. from Monday, December 06, 2021, 9:00 a.m. (IST) till Thursday, December 9, 2021, 5:00 p.m. (IST)



7. At the end of the voting period on December 9, 2021 at 5.00 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 and e-voting conducted 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	71	1	72
Total number of Shares held by them	78,87,545	25	78,87,570
Valid votes			78,87,570
Invalid Votes			-

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

Approval to divest the assets of Rhine Estates Limited, (formerly known as Magdev Limited) ("Magdev"), a wholly owned material subsidiary of the Company incorporated in the United Kingdom, i.e., the freehold land situated at at Unit 23 Ash Industrial Estate, Kembrey Park, Swindon SN2 8UN owned by Magdev to Servants Fellowship International ("SFI") on the terms and conditions and in such manner as may be mutually agreed between Magdev and SFI.

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 EGM	78,87,521	100.00	49	0.00	-

#### Item No. 2 (Special Resolution)

Approval to wind up Rhine Estates Limited, (formerly known as Magdev Limited) ("Magdev"), a wholly owned material subsidiary of the Company incorporated in the United Kingdom, proposed to be initiated after completion of the above-mentioned sale of land held by Magdev, subject to requisite statutory/regulatory and other appropriate approvals, if any.



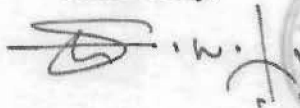
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at EGM	78,87,521	100.00	49	0.00	-

(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.)

Based on the aforesaid result, all the Special Resolutions mentioned in the Notice of EGM dated November 12, 2021 has been passed under Remote e-voting and e-voting conducted at the EGM with the requisite majority and hence deemed to be passed as on the date of the Extra-Ordinary 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 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 Extra-Ordinary General Meeting.

Thanking You,  
Yours Truly,



**Ashish Kumar Jain**  
Practicing Company Secretary  
FCS: 6058 COP: 6124  
UDIN: F006058C001725391  
Date: 10<sup>th</sup> December, 2021  
Place: Mumbai





To be counter signed by the  
~~Chairman~~ / Authorised  
Person  
Date : 10<sup>th</sup> December, 2021  
Place: Mumbai