

28<sup>th</sup> September, 2020

<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>	<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>
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Dear Sir/Madam,

**Sub:- Proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on Monday, 28<sup>th</sup> September, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 of the Listing Regulations, please find below gist of Proceedings of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 28<sup>th</sup> September, 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

**1. Date, time and Venue of the Meeting :**

The 38<sup>th</sup> AGM of the Company was held on Monday, 28<sup>th</sup> September, 2020 at 4.00 p.m through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 04.28 p.m.

**2. Brief details of items deliberated at AGM and results thereof :**

- Mr. Jaydev Mody, Chairman, chaired the proceedings of the AGM.
- The Chairman informed that the meeting was held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and SEBI from time to time.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Thursday, 24<sup>th</sup> September, 2020 and ended at 5.00 p.m. on Sunday, 27<sup>th</sup> September, 2020.

*Enak*



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

- The following items of business as set out in the Notice convening the AGM were put for shareholder's approval :

**Ordinary Business:**

1. Adoption of Audited Financial Statements (including the Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Dr. Ram H. Shroff (DIN: 00004865) as a Director, retiring by rotation.

**Special Business:**

3. Appointment of Ms. Anjali Mody (DIN: 02784924) as Non-Executive Non- Independent Director of the Company.
  4. Approval of remuneration payable to Dr. Ram H. Shroff (DIN:00004865), Managing Director of the Company.
- The Chairman informed the Members that M/s. A. K. Jain and Co., Company Secretaries in Practice was appointed as scrutinizer to scrutinize the remote e-voting process and voting facility in a fair and transparent manner.
  - The Chairman informed the Members that the results of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time and on the website of NSDL.

*Enak*



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### 3. Manner of approval :

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

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

Yours Faithfully,

For Delta Manufacturing Limited  
(Formerly Known as Delta Magnets Limited)



Anannya Godbole  
Company Secretary  
ACS No: 23112