

29th September, 2021

<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 at Annual General Meeting of members of the Company held on Tuesday, 28th September, 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 at Annual General Meeting (AGM) of members of the Company held on Tuesday, 28th September, 2021:

Sr. No.	Particulars	
1	Date of the AGM	28 th September, 2021
2	Total number of shareholders on record date	13,947 as on Cut-Off date i.e. 20 th 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	42
	Promoters and Promoter Group	11
	Public	31
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, 2021 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	7729484	7728359	99.99	7728359	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7729484	7728359	99.99	7728359	0	100
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)		-	-	-	-	-	-
	Total		9425	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3112211	159437	5.12	157956	1481	99.07	0.93
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3112211	159437	5.12	157956	1481	99.07
Total		10851120	7887796	72.69	7886315	1481	99.98	0.02

Resolution No. 2:- Re-appointment of Ms. Anjali Mody (DIN: 02784924), 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 (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	7729484	7728359	99.99	7728359	0	100	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7729484	7728359	99.99	7728359	0	100
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)		-	-	-	-	-	-
	Total		9425	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	3112211	159149	5.11	156940	2209	98.61	1.39
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3112211	159149	5.11	156940	2209	98.61
Total		10851120	7887508	72.69	7885299	2209	99.97	0.03

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 voting conducted at the Thirty Ninth (39th) Annual General Meeting of Delta Manufacturing Limited (formerly known as Delta Magnets Limited) held on Tuesday, 28th September, 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

Thirty Ninth (39th) Annual General Meeting of the Members of Delta Manufacturing Limited (Formerly known as Delta Magnets Limited) held on Tuesday, 28th September, 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 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 and 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 and General Circular No. 02/2021 dated January 13, 2021 (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 of the 39th Annual General Meeting ("AGM") of the Company held on Tuesday, 28th September, 2021 at 2:30 P.M. IST through VC / OAVM.

The Notice dated August 12, 2021, 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 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 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 to the members of the Company and for voting electronically at the AGM.
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 Monday, 20th September, 2021.
4. As prescribed under the circular dated May 5, 2020 read with general circular dated January 13, 2021 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Loksatta' dated August 24, 2021 and in English in 'Financial Express' dated August 24, 2021.
5. The Company has completed dispatch of notices by email to the members by September 04, 2021.
6. 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 05, 2021 and in English in 'Financial Express' dated September 05, 2021.
7. 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 Friday, September 24, 2021, 9:00 A.M. till Monday, September 27, 2021, 5:00 P.M.
8. At the end of the voting period on Monday, September 27, 2021, at 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 together with electronic voting done at the AGM , are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
Number of Members who cast their votes	97	-	97
Total number of Shares held by them	78,87,796	-	78,87,796
Valid votes	78,87,796		
Invalid Votes	-		



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 AGM.

Item No. 1 (Ordinary Resolution)

Adoption of the Audited Financial Statement (including the Consolidated Financial Statement) for the Financial year ended March 31, 2021 together with report of Board of Directors and report of Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	78,86,315	99.98	1,481	0.02	-

Item No. 2 (Ordinary Resolution)

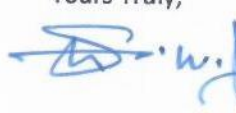
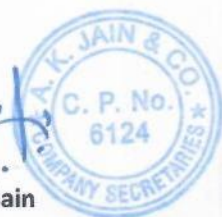
Re-appointment of Ms. Anjali Mody (DIN: 02784924), as Director liable to retire by rotation.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote E- Voting and voting at AGM	78,85,299	99.97	2,209	0.03	-

All the Resolutions mentioned in the AGM Notice dated August, 12th 2021 as per the details above stand passed under Remote e-Voting and voting done at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

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 AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting 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 Ninth AGM.

Thanking You,
Yours Truly,

Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
UDIN: F006058C001033843
Date: 29th September, 2021
Place: Mumbai

Anannya Digitally signed
by Anannya
Amey Amey Godbole
Godbole Date: 2021.09.29
16:00:12 +05'30'

To be counter signed by
the Chairman/Authorised Signatory
Date: 29th September, 2021
Place: Mumbai