



13th March, 2014

To,

Listing Department.
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai-400 051.
Fax No. 26598235/8237/8347.
Symbol: DELTACORP

Dear Sirs/Madam,

Sub:- Details of Postal Ballot Voting, pursuant to Clause 35A of the Listing Agreement

With regard to declaration of result of Postal Ballot conducted by the Company, in the matter of Special Resolution for re-appointment of Mr. Ashish Kapadia as Managing Director of the Company, following are the details of voting results in accordance with Clause 35A of the Listing Agreement:-

Sr. No.	Particulars	
1	Date of the AGM/EGM	12 th March, 2014 i.e. the date of declaration of Postal Ballot results
2	Total number of shareholders on record date	Not Applicable*
3	No. of shareholders present in the meeting either in person or through proxy	Not Applicable*
	Promoters and Promoter Group	Not Applicable*
	Public	Not Applicable*
4	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable*

*The resolution has been passed by the members at its deemed General Meeting held on 12th March, 2014, pursuant to Section 192A of the Companies Act, 1956 (including any statutory modification or re-enactment thereof) read with Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011.

Details of the Agenda :

Sr. No.	Details of the Agenda	Resolution required	Mode of voting
1	Re-appointment of Mr. Ashish Kapadia as Managing Director of the Company	Special Resolution	Postal Ballot and e-voting

Regd. Office : Peninsula Centre No. 4, Galaxy Co-Operative Housing Society, Off Dhole Patil Road, Pune - 411 001.

Bayside Mall, 2nd Floor,
Tardeo Road, Haji Ali,
Mumbai - 400 034.
India.

Phone : +91 22 4079 4700
Fax : +91 22 4079 4777
Email : secretarial@deltin.com
URL : www.deltacorp.in



In case of Poll/Postal ballot/E-voting:-

Promoter /Public	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	9,46,27,591	9,45,17,928	99.88	9,45,17,928	0.00	100.00	0.00
Public – Institutional holders	1,85,05,991	1,85,05,991	100.00	1,85,05,991	0.00	100.00	0.00
Public- Others	11,44,42,922	2,97,61,471	26.00	2,96,79,329	18,535	99.72	0.06
Total	22,75,76,504	14,27,85,390	62.74	14,27,03,248	18,535	99.94	0.01

No. of Votes Polled includes Invalid Votes

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

Thanking You.

Yours Sincerely,

For Delta Corp Limited



Hitesh Kanani

General Manager- Company Secretary and Legal