

19th 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: DELTAMAGNT

Sub: Declaration of Result of Postal Ballot

With regard to the captioned matter, this is to inform you that the Special Resolution for Further Issue of Equity Shares on Preferential basis, where in the approval of the members of the Company was sought by way of Postal Ballot, has been approved with requisite majority, as per the report of the Scrutinizer appointed for the purpose.

Thanking You.

Yours Faithfully,
For Delta Magnets Limited



Snehal Oak
Company Secretary