

# **DELTA** CORP LIMITED

26<sup>th</sup> September, 2011

Corporate Relation/Listing Department  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.  
Scrip Code 532848

Dear Sirs/Madam,

**Sub: Outcome of Annual General Meeting held on 26<sup>th</sup> September, 2011**

We wish to inform you that the 20<sup>th</sup> Annual General Meeting of the Members of the Company was held on Monday, 26<sup>th</sup> September, 2011 at 2.00 p.m. at Peninsula Centre No.4, Galaxy CHS., Off Dhole Patil Road, Pune - 411 001. All the business as mentioned in the notice has been duly approved with the necessary majority viz.

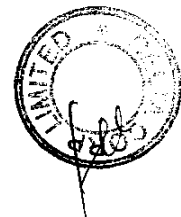
1. Adoption of Audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2011 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend @ 30% on Equity Share Capital (i.e. Rs. 0.30/- per Equity Share of Re. 1/- each) and @ 8% on Preference Share Capital (i.e. Rs. 0.80/- per Preference Share of Rs. 10/- each) for the financial year ended 31<sup>st</sup> March, 2011.
3. Re- appointment of Mr. Sudarshan Bajoria, Mr. Mahesh Gupta and Lt. Gen. (Retd.) Nobel Thamburaj as Directors, retiring by rotation.
4. Appointment of M/s. Haribhakti & Company and M/s. Amit Desai & Company Chartered Accountants as joint Statutory Auditors of the Company.
5. Appointment of Mr. Rakesh Jhunjunwala as a Director of the Company, who was appointed as Additional Director of the Company

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Regd. Office : Clover Classic, G-4 Ground Floor, North Main Road, Koregoan Park, Pune - 411 001.

109, Bayside Mall,  
1st Floor, Tardeo Road,  
Haji Ali, Mumbai 400 034  
India.

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Fax : +91 22 4079 4777  
Email : secretarial@deltacorp.in  
URL : www.deltacorp.in



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6. Approval of members for using intrinsic method of valuation to value options under the DELTACORP ESOS 2009.

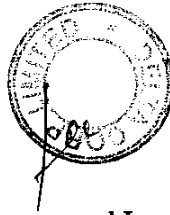
You are requested to take note of the same.

Thanking you,

For Delta Corp Limited

  
Hitesh Kanani

General Manager- Company Secretary and Legal



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1st Floor, Tardeo Road,	Fax : +91 22 4079 4777
Haji Ali, Mumbai 400 034	Email : <a href="mailto:secretarial@deltacorp.in">secretarial@deltacorp.in</a>
India.	URL : <a href="http://www.deltacorp.in">www.deltacorp.in</a>