



12<sup>th</sup> March, 2014

Corporate Relation Department  
Bombay Stock Exchange Ltd.,  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 023.  
Facsimile No. 22723121/22722037/2041  
Scrip Code 532848

Dear Sirs,

**Sub: Declaration of Result of Postal Ballot**

With regard to the captioned matter, this is to inform you that the Special Resolution for re-appointment of Mr. Ashish Kapadia as Managing Director of the Company, 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.

This is for your information and record.

Thanking You.

Yours Faithfully,

**For Delta Corp Limited**

A handwritten signature in blue ink that reads "Hitesh Kanani".

**Hitesh Kanani**  
**General Manager- Company Secretary and Legal**

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

Bayside Mall, 2nd Floor,	Phone : +91 22 4079 4700
Tardeo Road, Haji Ali,	Fax : +91 22 4079 4777
Mumbai – 400 034.	Email : secretarial@deltin.com
India.	URL : www.deltacorp.in