

REGD. & HEAD OFFICE : C-120 NARAINA INDUSTRIAL AREA, NEW DELHI - 28. INDIA. Phones : 25796150-53 E-mail : deltron1982@rediffmail.com Website : www.deltronlimited.in CIN No : L32109DL1982PLC013838

Ref. No : BSE/ 191345

23rd July, 2019

The Manager Listing Department BSE Limited P J Towers, Dalal Street <u>Mumbai - 400 001</u>

Subject: <u>Discrepancies in Voting Result</u> Reference: <u>Deltron Limited – scrip code "504256"</u>

Dear Sir,

This has reference to your email dated 22nd July, 2019 wherein you have pointed out the following discrepancy:

"In the Resolution No. 2 & 3 it is mentioned as Promoter are interested in the resolution but the Votes are considered in XBRL, kindly submit the Revised XBRL in terms of Regulation 23(4) of SEBI (LODR) regulations."

In this respect please note that the "YES" was due to a typo error. We have rectified the file for upload.

Kindly take the rectified file on record.

Thanking you,

Yours faithfully, for Deltron Limited

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S. Sujatha Lyall Company Secretary Outcome of the Thirty Seventh Annual General Meeting of the Members of Deltron Limited held on Friday, the 12th day of July, 2019, at The Little Theatre Group, Copernicus Marg, New Delhi – 110001, which started at 11:30 a.m. and concluded at 12:30 p.m.

Mr. Inderdeep Singh, Chairman of the meeting, after ascertaining that the requisite quorum for the meeting was present, called the meeting to order and welcomed all the members to the Thirty Seventh Annual General Meeting of the Company.

Notice convening the meeting (hereinafter referred to as "the Notice") and the Directors' Report, already duly circulated, were taken as read, with the unanimous consent of the members.

The Members were informed that the Register of Directors' Shareholding, the Annual Report (including the Statutory Auditors' Report), the Secretarial Auditors' Report and the Memorandum and Articles of Association of the Company were available at the venue for inspection.

The Secretarial Auditor had been exempted by the Company from attending the Annual General Meeting.

On being directed by the Chairman, the Auditors' Report was read out at the meeting.

The Members were informed that there were no qualifications, observations or comments or other remarks either in the Statutory Auditors' Report or the Secretarial Auditors' Report.

The Chairman addressed the members and gave them a general overview of the global and domestic economic scenario including the risks and challenges due to various new developments.

Members also presented their views on the Chairman's address and offered some suggestions which were taken note of for subsequent review by the Board.

Electronic Voting and Poll

The members were informed that the Company had, as mandated, made arrangements to provide remote electronic voting facility to the members to vote on the agenda as listed in the Notice through the CDSL portal from 9 a.m. on 9th July, 2019 up to 5 p.m. on 11th July, 2019.

Further, polling facility had also been provided at the Annual General Meeting for those members present in person or through proxies, and who had not exercised their vote through the electronic voting facility.

Ms. Akarshika Goel, Practicing Company Secretary, had been appointed as Scrutinizer to independently carry out the electronic voting and poll in a fair and transparent manner and to submit the combined results for notification to the Stock Exchange and for posting on the CDSL e-voting and on the Company's website.



As per the Combined Report dated 13th July, 2019 of electronic voting and poll, presented by the Scrutinizer, the following resolutions were duly passed by the Members:

ORDINARY BUSINESS

- 1. Adoption of Balance Sheet as at 31st March 2019 and the Profit & Loss Account for the year ended on that date together with the Directors' Report and the Auditors' Report thereon (Ordinary Resolution);
- 2. Declaration of Dividend;
- 3. Reappointment of Mr. Inderdeep Singh (Director retiring by rotation) as Director (Ordinary Resolution).

Thanking you,

Yours faithfully, For Deltron Limited ONI Щ NEW DELHI S. Sujatha Lyall **Company Secretary** 15th July, 2019 New Delhi

Scrutinizer Details						
Name of the Scrutinizer	AKARSHIKA GOEL					
Firms Name	M/s GROVER AHUJA AND ASSOCIATES					
Qualification	CS					
Membership Number	29525					
Date of Board Meeting in which appointed	27-05-2019					
Date of Issuance of Report to the company	13-07-2019					

Voting results						
Record date	05-07-2019					
Total number of shareholders on record date	4484					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	8					
b) Public	87					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	3					
Disclosure of notes on voting results						

				Resolution(1)				
Resolution requ	uired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Au Account and the Ca Reports of Directors	sh flow statem	ent for the ye			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting		1997468	100	1997468	0	100	0
Promoter and	Poll	1997468	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1777.00	0	0	0	0	0	0
	Total	1997468	1997468	100	1997468	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	50	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		8676	1.1775	8676	0	100	0
Public- Non	Poll	736802	1722	0.2337	1359	363	78.9199	21.0801
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	736802	10398	1.4112	10035	363	96.5089	3.4911
	Total	2734320	2007866	73.432	2007503	363	99.9819	0.0181
Whether resolution is Pass or N					Pass or Not.	Yes		
				Disclo	osure of notes of	on resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

(Ordinary / S romoter group ttion consider	. /		Ondinerry								
0 1	o are interest		Ordinary			Ordinary					
tion consider		Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
	ed		Declaration of Divi	dend							
Category Mode of voting held			% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled				
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100				
Voting		1997468	100	1997468	0	100	0				
11	1997468	0	0	0	0	0	0				
stal Ballot applicable)	1777 100	0	0	0	0	0	0				
tal	1997468	1997468	100	1997468	0	100	0				
Voting		0	0	0	0	0	0				
11	50	0	0	0	0	0	0				
stal Ballot applicable)		0	0	0	0	0	0				
tal	50	0	0	0	0	0	0				
Voting		8676	1.1775	8676	0	100	0				
11	736802	1722	0.2337	1359	363	78.9199	21.0801				
stal Ballot applicable)		0	0	0	0	0	0				
tal	736802	10398	1.4112	10035	363	96.5089	3.4911				
Total	2734320	2007866	73.432	2007503	363	99.9819	0.0181				
						Yes					
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Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(3)					
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of r	esolution consider	red		Re-appointment of	Director retiri	ng by rotatio	n		
Category Mode of shares vo			No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		1997468	100	1997468	0	100	0	
Promoter and	Poll	1997468	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1997468	1997468	100	1997468	0	100	0	
	E-Voting	50	0	0	0	0	0	0	
Public-	Poll		0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	50	0	0	0	0	0	0	
	E-Voting		8676	1.1775	8676	0	100	0	
Public- Non	Poll	736802	1722	0.2337	1359	363	78.9199	21.0801	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	736802	10398	1.4112	10035	363	96.5089	3.4911	
	Total	2734320	2007866	73.432	2007503	363	99.9819	0.0181	
					r resolution is		Yes		
				Disclos	sure of notes o	n resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

General information about company						
Scrip code	504256					
NSE Symbol						
MSEI Symbol						
ISIN	INE272R01011					
Name of the company	DELTRON LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-07-2019					
Start time of the meeting	11:30 AM					
End time of the meeting	12:30 PM					

Scrutinizer Details						
Name of the Scrutinizer	AKARSHIKA GOEL					
Firms Name	M/s GROVER AHUJA AND ASSOCIATES					
Qualification	CS					
Membership Number	29525					
Date of Board Meeting in which appointed	27-05-2019					
Date of Issuance of Report to the company	13-07-2019					

Voting results						
Record date	05-07-2019					
Total number of shareholders on record date	4484					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	8					
b) Public	87					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	3					
Disclosure of notes on voting results						

				Resolution(1)				
Resolution requ	uired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Au Account and the Ca Reports of Directors	sh flow statem	ent for the ye			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting		1997468	100	1997468	0	100	0
Promoter and	Poll	1997468	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	1777.00	0	0	0	0	0	0
	Total	1997468	1997468	100	1997468	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	50	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
	E-Voting		8676	1.1775	8676	0	100	0
Public- Non	Poll	736802	1722	0.2337	1359	363	78.9199	21.0801
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	736802	10398	1.4112	10035	363	96.5089	3.4911
	Total	2734320	2007866	73.432	2007503	363	99.9819	0.0181
Whether resolution is Pass or N					Pass or Not.	Yes		
				Disclo	osure of notes of	on resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

			Resolution(2)						
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Declaration of Dividend						
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
i		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
E-Voting		1997468	100	1997468	0	100	0		
Poll	1997468	0	0	0	0	0	0		
Postal Ballot (if applicable)	1777400	0	0	0	0	0	0		
Total	1997468	1997468	100	1997468	0	100	0		
E-Voting	50	0	0	0	0	0	0		
Poll		0	0	0	0	0	0		
Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	50	0	0	0	0	0	0		
E-Voting	736802	8676	1.1775	8676	0	100	0		
Poll		1722	0.2337	1359	363	78.9199	21.0801		
Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	736802	10398	1.4112	10035	363	96.5089	3.4911		
Total 2734320 2007866			73.432	2007503	363	99.9819	0.0181		
					Yes				
	er/promoter group solution consider Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	er/promoter group are interest solution considered Mode of voting No. of shares held (1) E-Voting Poll Postal Ballot (if applicable) Total 1997468 E-Voting Poll Postal Ballot (if applicable) Total 50 E-Voting Poll Postal Ballot (if applicable) Total 50 E-Voting Poll Postal Ballot (if applicable) Total 736802	er/promoter group are interested in the n? solution considerer Mode of voting No. of shares held No. of votes polled (1) (2) E-Voting 1997468 Poll 1997468 Poll 1997468 E-Voting 1997468 E-Voting 1997468 E-Voting 0 Poll 1997468 E-Voting 0 Poll 0 Postal Ballot (if applicable) 0 Constal Ballot (if applicable) 1997468 E-Voting 1997468 Poll 19974	red: (Ordinary / Special) Ordinary red: (Ordinary / Special) Ordinary red: (Ordinary / Special) No. of solution considered Declaration of Division solution considered Declaration of Division Mode of shares held No. of votes polled on outstanding shares held (1) (2) (3)=[(2)/(1)]*100 E-Voting 1997468 100 Foll 1997468 100 0 0 Postal Ballot (if applicable) 0 F-Voting 1997468 100 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 0 Post	red: (Ordinary / Special) Ordinary ref. (Ordinary / Special) No. Of ordinary solution consider interested in the solution consider Poly Poly Poly Poly solution consider Poly Poly Poly Poly Poly Poly Poly Poly	Pred: (Ordinary / Special) Ordinary red: (Ordinary / Special) Ordinary No Solution consider Declaration of Divers Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes - in favour No. of votes - against Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes - in favour No. of votes - against E-Voting 1997468 1997468 100 1997468 0 Poll 1997468 1997468 100 1997468 0 Postal Ballot (if applicable) 1997468 100 1997468 0 F-Voting 907468 1997468 100 1997468 0 Fotal 1997468 1997468 100 1997468 0 Fotal 1997468 1997468 0 0 0 Postal Ballot (if applicable) 50 0 0 0 0 Fotal 50 0 0	Ordinary Preference of a problem of biverse of biverse of a problem of biverse of biverse of biverse of biverse of biverse problem of biverse of biverse of biverse of biverse of biverse		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

				Resolution(3)				
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Director retiring by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
i		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		1997468	100	1997468	0	100	0
	Poll	1997468	0	0	0	0	0	0
	Postal Ballot (if applicable)	1777400	0	0	0	0	0	0
	Total	1997468	1997468	100	1997468	0	100	0
Public- Institutions	E-Voting	50	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50	0	0	0	0	0	0
Public- Non Institutions	E-Voting	736802	8676	1.1775	8676	0	100	0
	Poll		1722	0.2337	1359	363	78.9199	21.0801
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	736802	10398	1.4112	10035	363	96.5089	3.4911
Total 2734320 2007866			73.432	2007503	363	99.9819	0.0181	
	Whether resolution is Pass or Not. Disclosure of notes on resolution					Yes		
				Disclos	sure of notes o	n resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						