



Deltron Limited

REGD. & HEAD OFFICE : C-120 NARAINA INDUSTRIAL AREA, NEW DELHI - 28. INDIA.
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Ref. No : BSE/19/345

15th July, 2019

To
The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001.

Sub.: Outcome of 37th Annual General Meeting

Reference: Deltron Limited – scrip code “504256”

Dear Sir,

We are enclosing herewith outcome of the 37th Annual General Meeting of the Company held on 12th July, 2019 for your records.

Thanking you,

Yours faithfully,
for Deltron Limited

S. Sujatha Lyall
Company Secretary

Encls.: a.a

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 portal 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


S. Sujatha Lyall
Company Secretary
15th July, 2019
New Delhi



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 required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Balance Sheet as at 31st March, 2019, Profit and Loss Account and the Cash flow statement for the year ended on that date and the Reports of Directors and Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	1997468	1997468	100	1997468	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1997468	1997468	100	1997468	0	100
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
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
Total		2734320	2007866	73.432	2007503	363	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes 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?				Yes				
Description of resolution considered				Declaration of Dividend				
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
Promoter and Promoter Group	E-Voting	1997468	1997468	100	1997468	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1997468	1997468	100	1997468	0	100
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
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
Total		2734320	2007866	73.432	2007503	363	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1997468	1997468	100	1997468	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1997468	1997468	100	1997468	0	100
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
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
Total		2734320	2007866	73.432	2007503	363	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

