

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phones : 91-11-23273907

E-mail : dcl@deltoncables.com Website : www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: September 08, 2022

BSE Scrip Code: 504240

Sub: Intimation regarding Newspaper publication of 57th Annual General Meeting, Book Closure and Remote E-voting

Dear Sir,

Pursuant to the relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

1. The Share Transfer Books and the Register of Members of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 57th Annual General Meeting of the Company which is scheduled to be held on Friday, 30th September, 2022 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the applicable Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. The cut -off date for the purpose of determining members for providing remote e-voting and e-voting facility to the members is Friday 23rd September, 2022.
3. The remote e-voting period shall commence from Tuesday, September 27, 2022 (10:00 a.m. IST) and ends on Thursday, September 29, 2022 (5:00 p.m. IST).

A copy of the newspaper advertisement of the above information is also enclosed for your records and reference. You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Delton Cables Limited


Vikas Rawat
Company Secretary & Compliance Officer



Encl: as above

Shelling goes on near Ukraine nuclear plant despite risks

AP ■ KYIV Russian renewed its shelling in the area of Ukraine's Zaporizhzhia nuclear power plant, a local official said Wednesday...



The city of Nikopol, located on the opposite bank of the Dnieper River from Europe's largest nuclear power plant, was fired on with rockets and heavy artillery...

The reports of nearby shelling, which couldn't be independently verified, have caused international alarm. The head of the International Atomic Energy Agency, Rafael Grossi, warned the U.N. Security Council...

There are fears the fighting could trigger a catastrophe on the scale of the Chernobyl disaster in 1986.

Wednesday morning, damaging a school and another building, according to the head of the city administration Vadym Lyakh.

Neither Moscow nor Kiev officials would immediately commit to the idea of a safety zone, saying more details of the proposal were needed.

near Kharkiv; in the east in the Donbas; and in the south in Kherson Oblast.

Amid a Ukrainian counter-attack in the east, "multiple concurrent threats spread across 500 kilometers (310 miles) will test Russia's ability to coordinate operational design and reallocate resources across multiple groupings of forces," the ministry said Wednesday.

The Russian military held large-scale military drills that began last week and ended Wednesday in the country's east that involved forces from China.

Putin mocks West, says Russia will continue Ukraine assault

AP ■ MOSCOW Russian President Vladimir Putin said Wednesday that Moscow will press on with its military action in Ukraine until reaching its goals and mocked Western attempts to drive Russia into a corner with sanctions.



Putin told at an annual economic forum in the far-eastern port city of Vladivostok that the main goal behind sending troops into Ukraine was protecting civilians in the east of that country after eight years of fighting.

"It wasn't us who started the military action, we are trying to put an end to it," Putin said, reaffirming his argument that he sent troops into Ukraine to protect Moscow-backed separatist regions in Ukraine, which have fought Ukrainian forces in the conflict that erupted in 2014 following Russia's annexation of Crimea.

Putin claimed that Russia has strengthened its sovereignty in the face of Western sanctions, which he said bordered on an aggression.

"There has been a certain polarization in the world and inside the country, but I view it as a positive thing," he added. "Everything unnecessary, harmful, everything that has prevented us from going forward will be rejected and we will gain development tempo because development can only be based on sovereignty."

Ukraine says grain coming to Somalia, but Russia skeptical

AP ■ NAIROBI Ukraine's president says tons of grain from his country will arrive in the coming weeks in Somalia, where famine approaches and the global crisis of food security and climate change put millions at risk.



Ukrainian ports and allowed ships safe passage.

Speaking at an economic forum in Vladivostok on Wednesday, Putin accused the West of colonialism and suggested that Russia may talk with Turkey about revising the deal that lifted Russia's blockade on Ukrainian ports and allowed ships safe passage.

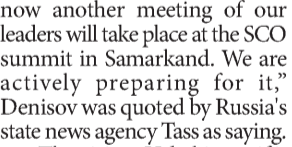
"It's obvious that with an approach like that, the magnitude of the food problem in the world will keep growing, and that could lead to an unprecedented humanitarian catastrophe," he added. "Maybe it's worth thinking about restricting the exports of grain and other products on that route? I will certainly discuss the issue with the president of Turkey."

Russia has raised the allegation before, but this is the first time Putin has echoed it. The Russian president said of 87 ships loaded with grain from Ukraine, just two carried grain for the UN World Food Programme — 60,000 tons out of the total of about 2 million tons.

Only one ship from Ukraine has arrived in sub-Saharan Africa, docking at the port of Djibouti last week with grain that WFP said would go to drought-affected Somalia and Ethiopia. That first ship carried 23,000 metric tons of grain, which WFP called enough to feed 1.5 million people on full rations for a month.

Putin, Xi to meet in Uzbekistan next week, says official

AP ■ MOSCOW Russian President Vladimir Putin and Chinese President Xi Jinping will meet next week at a summit in Uzbekistan, a Russian official said Wednesday.



The two leaders will meet at the Shanghai Cooperation Organisation summit, held in the Uzbek city of Samarkand on Sept. 15-16, Russian Ambassador to China Andrei Denisov told reporters.

UN: Lanka's eco crisis result of past impunity for human rights abuses and eco crimes

AP ■ GENEVA/COLOMBO Sri Lanka is at a critical juncture in its political life, a UN report has said, noting that "impunity" for the past and present human rights abuses, economic crimes and corruption were the underlying causes for the collapse of the island nation's economy.

that the top UN body has linked the economic crisis with Sri Lanka's gross human rights violations.

"For sustainable improvement to take place, it is vital to recognise and assist Sri Lanka to address the underlying factors, which have contributed to this crisis, including embedded impunity for past and present human rights abuses, economic crimes and endemic corruption," the report said.

The broad-based demands by Sri Lankans from all communities for accountability and democratic reforms presented "an important starting point for a new and common vision for the future," it said.

FAMILIES SLAM PLANS FOR 2ND JUDGE TO PROBE BEIRUT PORT BLAST

AP ■ BEIRUT Dozens of relatives of the victims of Beirut's massive port blast protested Wednesday against the judiciary's plan to name a second investigative judge, calling the move an attempt by the country's political class to prevent justice into one of the world's largest non-nuclear explosions.

Austria announces price cap to curb rising power prices

AP ■ BERLIN The Austrian government on Wednesday announced plans for a power price cap to curb the rise in energy costs tied to Russia's war in Ukraine.



Chancellor Karl Nehammer said the cap should ease costs for an average household of three by about 500 euros (USD 494) per year.

"No one in Austria should be unable to afford their basic electricity needs," the chancellor told reporters in Vienna.

"This is about quick and unbureaucratic help, which is why no one needs to apply for it," he added. "The electricity price cap is handled automatically for every household. It is another building block in the relief of people in a difficult time."

THE BIRLA COTTON SPINNING AND WEAVING MILLS LIMITED

Regd Office: 9th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi 110 001, CIN: L65100DL1920PLC09621, Phone: 011- 66561206

NOTICE

Notice is hereby given that the 126th Annual General Meeting ("AGM") of the members of the Company will be held on Friday 30th September, 2022 at 11:30 A.M. at the Registered Office of the Company at Hindustan Times House, 18-20, K.G. Marg, New Delhi-110001 to transact the business set out in the notice convening the AGM.

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to provisions of Section 91 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday the 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) in connection with the Annual General Meeting to be held at the Registered Office of the Company on 30th September, 2022.

Notice is further given that in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote at the AGM on the resolution mentioned in the AGM notice by electronic means.

The members are further informed that (a) The e-voting instructions form an integral part of the Notice of the Annual General Meeting which is also displayed at the Company's website www.birlacotton.com; (b) A person whose name appears in the register of members as on the cut-off date i.e. 02nd September, 2022, shall be entitled to avail the facility of remote e-voting or ballot papers at the meeting; (c) The remote e-voting shall remain open from 9:00 A.M. on 27th September, 2022 to 5:00 P.M. on 29th September, 2022 and no e-voting shall be allowed beyond the said date & time; (d) The facility for voting through ballot papers shall be made available at the Annual General Meeting (AGM) and the members attending AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM however those members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again i.e. In case of any queries/grievances pertaining to voting by electronic means, the members may contact Ms. Sanchi Sharma, Company Secretary at secretarial.lh@rediffmail.com or 011- 66561206.

For The Birla Cotton Spinning and Weaving Mills Limited Sd/- V.K.Charoria Director DIN-00046895

Date: 07th September, 2022 Place: New Delhi

PUBLIC NOTICE

To be known to all that I, Subhash Chand Chatterjee S/o Mahima Prasad Chatterjee, Cont. 9899366448, Email: subhashchandchatterjee83@gmail.com, R/o SFS Flat No. 83, Second Floor, Aravali Apts., Kalkaji, New Delhi, has applied for the conversion of aforesaid property. The documents like original Demand/Allocation Letter of Car/Scooter Garage, 5th & Final Demand letter and Site Possession Slip, issued by DDA, of aforesaid property have been lost. An FLR to this effect has been lodged in police station on dated 06/09/2022. Any person(s) claiming any right, having any objection or found in possession of original document may write/contact with above named person at above address within 15 days from the date of publication of this notice & can personally contact. Deputy Director (LAB housing) D-block, 3rd floor, Vikas Sadan, INA, New Delhi

PUBLIC NOTICE

The general public is informed that the cars with the following car numbers which have completed their life Patrol Cars 15 Years Diesel Cars 10 Years. The MCO drive was confiscated by Pine View Technology Pvt Ltd and has not been claimed by anyone till now. All these vehicle owners are informed to come to the company's office and claim the scrap value of the vehicle. Otherwise, all these vehicles will be scrapped in the next three days.

- DL3CAG0164, DL6SQ8499, DL6SP9372, DL3CP6286, DL8SK2524, UP16H2286, UP14C1600, HR10J9567, DL4SBE6418, DL4CR6136, DL6ST8300, DL8SAE6518, DL7CB6631, DL4SBE1436, DL4SZ4788, DL7CN4242, DL6SH0987, DL8SY4369, DL2CAD0146, HR08J4500, DL6SH0398, DL4CL6794, DL2CG4727, DL6ST4786, DL7CA7969, DL5SP139, DL2CA4162, DL5CB6656, DL8SZ0644, DL2CBG6352, DL3CY2169, DL9SF7512, DL2PEF0050, DL4CAG5977, DL8SB6317, DL7C7021, DL8CN81549, DL8SAF1899, DL7CF1645, DL8BK8808, DL8SU6440, DL3CL2558, DL8C9042, DL8SD3053, DL8CK2925, DL9CD1500, DL4SB0508, DL8CNC7009, DL3CAE2782, DLQI212, NORG326, DL3CAG1646, DL6SY2517, DL3CAY2381, DL3CWM160, DL4SU6320, NORG336, DL9GW1890, DL2FEY0045, HR5TJ253, DL2CAD1259, DL2CW2984, DL6SQ2848, GM30W14127, DL2CW8335, DL8SU9973, DBCZ75, DL6GD1294, HR26X3448, DL3CAJ6196, DL3CAP1107, DL5S7915, DL4CAG2676, DL6SQ9016, DL6SZ8102, DL1CGB3953, DL7AD06643, DL8SH4308, DL2CAD7368, DL6SW1332, DL4SK3081, DL3CAW3861, UP16M7437, DL8SU2028, DL4CAE8280, DL6SAA1820, HR5I1984, DL4CN6664, DL4SS9188, HR01L8884, HR5I1251, DL2SC7533, DL7CH0663, DL7SK3797, DEE3737, DL4CNA4882, DL6SF9843, DL6W7830, DL3CAE4790

PUBLIC NOTICE

My client, Prem Bholia S/o Mr. Shri Ram Bholia R/o 34/4, Mukherji Park Extension, Tilak Nagar, Delhi 110018 declare that he and Ashok Bholia S/o Mr. Shri Ram Bholia R/o SF, 21/44, West Purjahi Bagh, Delhi-110026 are partners in M/s Mahadev Industries (PAN AAFIM5714H) at J-125, Sector-4, DSIDD, Industrial Area, Bawana, Delhi 110039. Due to ill relations with Ashok Bholia, my client will not be liable for any loan (which he may take in the name of above firm) and other activities related to above partnership firm. R.K. Tiwari (Advocate) EN No. D/279-H/89

PUBLIC NOTICE

My client, Vijay Bholia S/o Mr. Shri Ram Bholia R/o B/198, New Mohi Nagar, Delhi-110015 declare that he and Ashok Bholia S/o Mr. Shri Ram Bholia R/o SF, 21/44, West Purjahi Bagh, Delhi-110026 are partners in M/s Shivam Industries (PAN ABDF59537) and Shri Ram Industries (PAN ADF059663) both at J-125, Sector-4, DSIDD, Industrial Area, Bawana, Delhi 110039 and Total Diagnostics Care at I-1, Kashi Park, Mohi Nagar, Delhi-110015. Due to ill relations with Ashok Bholia, my client will not be liable for any loan (which he may take in the name of above firm) and other activities related to above partnership firm. R.K. Tiwari (Advocate) EN No. D/279-H/89

SC AGROTECH LIMITED

CIN NO.- L0112ZDL1990PLC042207 Regd. Address RZ-1484/28, G.F. Tughlakabad Ext. New Delhi-110019 website: www.scagrotech.in, Mob: 8010562986, Email: sheel102@gmail.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of SC AGROTECH LIMITED ("the Company") will be held on Friday 30th September 2022 at 11:00 A.M. at the registered office of the company to transact the business that will be set forth in the Notice meeting.

2. The aforesaid Notice and the Annual Report of the Company for the year ended 31st March 2022 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company/Depository participants. The notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. www.scagrotech.in and on website of the Bombay Stock Exchange i.e. www.bseindia.com. In this regard, the Members are hereby further notified that:

- a) The Company has completed the dispatch of Notice of 32nd AGM along with the Annual Report 2021-22.
b) The shareholders who have not registered their email addresses with the company or depositories need to follow the following process for obtaining login credentials for remote e-voting and e-voting during AGM.
c) The Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by CDSL. Members of the company holding shares in physical or dematerialized form as on the cut-off date i.e. 23rd September 2022 may cast their vote through remote e-voting. The remote e-voting shall commence on 26th September 2022 (10:00 A.M) and end on 29th September 2022 at 5:00 P.M.
d) The shareholders who have not registered their email address with their email addresses with the company or depositories need to follow the following process for obtaining login credentials for remote e-voting and e-voting during AGM.
(i) For physical shareholders- please provide necessary details like folio no., name of shareholder, scanned copy of the share certificate (front and back), pancard (self-attested), Aadhar card (Self attested) by email to company (sheel102@gmail.com) / RTA (info@skylinert.com).
(ii) For Demat shareholders please provide Demat account details (CDSL-16 digit beneficiary ID) or NSDL 16 digit(DPID+CLID), Name, client master or copy of Consolidated Account Statement, Pan card (self-attested), Aadharcard (Self attested) to (sheel102@gmail.com) / RTA (info@skylinert.com).

- 3. Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR) Regulation 2013, the register of members and share transfer books of the company shall remain closed from 24th September 2022 to 30th September 2022 (both day inclusive) for the AGM to be held on 30th September 2022.
4. Only those members who have registered themselves as a speaker by mail at sheel102@gmail.com before 7 days of AGM will be allowed to express their views/ ask questions during the AGM.
5. Any person who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as of the cut off date i.e. 23RD September 2022. May obtain the login ID and password by sending a request at http://www.evoting@cdslindia.com
6. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via email to the members whose e-mail IDs are registered with the Company/ Depository participant and physical copy sent to the other members or visit CDSL website http://evotingcdslindia.com
7. If you have any queries or issues regarding attending AGM & E-voting from the e-voting system, you may refer the FAQ and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) or call on toll free no. 1800 22 55 33.

The information contained in this notice shall also be available on the website of the Company (www.deltoncables.com) and on the website of BSE limited (www.bseindia.com)

For SC AGROTECH LIMITED Sd/- Shri Amit Kumar Company Secretary & Compliance officer

Date: 07.09.2022 Place : New Delhi

Delton Cables Limited

CIN: L31300DL1964PLC004255 Regd. Office : Delton House 4801 Bharat Ram Road 24 Darya Ganj New Delhi -110002 Website : www.deltoncables.com, E-mail: cs@deltoncables.com

Notice

Notice is hereby given that 57th Annual General Meeting ("AGM") of the members of Delton Cables Ltd. ("the Company") is scheduled to be held on Friday, September 30, 2022 at 10:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(s) as specified in AGM Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 57th AGM along with the Annual Report 2021-22 was sent by electronic mode to those members whose email addresses are registered with the Company/ Depositories.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for e-voting shall also be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM.

Mr. Vaibhav Sharma, Company Secretary in whole-time practice, Proprietor of M/s Vaibhav Sharma & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and the e-voting at AGM in a fair and transparent manner.

All the members are hereby informed that: i. the Ordinary Business(es) and the Special Business(es) as set out in the Notice of 57th AGM of the Company may be transacted through voting by electronic means;

- ii. The remote e-voting period commences on Tuesday, September 27, 2022 (10:00 a.m. IST);
iii. The remote e-voting period ends on Thursday, September 29, 2022 (5:00 p.m. IST);
iv. Cut-off date is Friday, September 23, 2022.
v. any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice by the Company and holding physical/demat shares as on the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33. The same procedure may be followed by Members holding shares in Demat/ Physical mode who have not registered/updated their Email IDs with verification details such as folio no., DP ID/Client ID, PAN (scanned copy), demat account statement. However, if a member is already registered with CDSL for remote e-voting then existing user ID and password/PIN for casting vote is to be used. If a Member forgets password, the same is to be reset by using 'Forgot User Details/Password' option available on www.evotingindia.com.
vi. the members may note that:
A. remote e-voting shall not be allowed beyond Thursday, September 29, 2022 (5:00 p.m. IST);
B. The facility for voting through e-voting shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
C. a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again;
D. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM;

The Notice of 57th AGM of the Company is available on the Company's website (www.deltoncables.com) and CDSL's website (www.evotingindia.com); and in case of any queries before or during the AGM, members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) or call on toll free no. 1800 22 55 33. The information contained in this notice shall also be available on the website of the Company (www.deltoncables.com) and on the website of BSE limited (www.bseindia.com)

For Delton Cables Limited Sd/- Vikas Rawat Company Secretary & Compliance Officer

Date : September 07, 2022 Place : New Delhi