

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

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

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

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

Date: 29.08.2020

Sub: Copy of Newspaper publication of Notice of 55th Annual General Meeting (AGM) and Remote E-voting.

This is to inform you that 55th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 10:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as specified in AGM Notice and the same was published along with the details of Remote e- voting in "The Pioneer" - English & Hindi (Delhi Editions) newspaper on August 29, 2020, a copy of the said newspapers are also enclosed for your records.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2014 and the rules made there under, e-voting facility provided to the shareholders to cast their vote on the resolutions to be passed in the Annual General Meeting of the Company. The cut-off date for determining the shareholders entitled to cast their vote through remote e-voting as well as at the AGM is 23rd September, 2020 and the remote e-voting commences from 27th September, 2020 at 10:00 a.m. and ends at 29th September, 2020 at 5:00 p.m.

Further, 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.

Kindly take the same on your record.

Thanking you,

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer

Encl: as above

Markets extend gains for 6th day as bank stocks soar

PTI ■ MUMBAI

Equity benchmarks defied gravity for the sixth straight session on Friday following smart gains in bank and finance stocks, while global markets were mixed despite the US Fed outlining a more accommodative stance.

A sharp jump in the rupee and unabated foreign fund inflows further bolstered sentiment, traders said.

After touching an intra-day peak of 39,579.58, the BSE Sensex ended 353.84 points or 0.90 per cent higher at 39,467.31.

The NSE Nifty surged 88.35 points or 0.76 per cent to close at 11,647.60.

During the week, the Sensex soared 1,032.59 points or 2.68 per cent, while the Nifty advanced 276 points or 2.42 per cent.

IndusInd Bank was the top gainer in the Sensex pack on Friday, spurring 8.43 per cent, followed by Axis Bank, ICIC Bank, Sun Pharma, SBI and Kotak Bank.

On the other hand, PowerGrid, Infosys, NTPC, Asian Paints, HUL, M&M and

Tata Steel were among the major laggards, shedding up to 1.24 per cent.

Global equities were mixed after US Federal Reserve Chairman Jerome Powell said the central bank will remain accommodative and shift to a more relaxed approach on inflation. However, lack of specifics disappointed markets, analysts said.

"Global markets were trading uncertain following the US Fed Reserve's policy shift to focus on economic growth and less on inflation.

However, the indication that the US Fed would continue to let interest rates remain low and expectation of more stimulus to follow, boosted the Indian markets.

"The stimulus and the associated liquidity are important to our markets since that has been one of the drivers for the current stock market run. As per NSEIL, FPI net investments into equity, as a whole, have been around Rs 45,000 crore, which makes it one of the best months for net inflows," said Vinod Nair, Head of Research at Geojit Financial Services.

BSE bankex, telecom, finance, oil and gas, energy and realty indices rallied as much as 4 per cent, while auto, utilities, IT, FMCG and metal closed lower.

In the broader markets, the BSE mid-cap index rose 0.55 per cent, while the small-cap gauge fell 0.23 per cent.

Strong foreign fund inflows, led by high global liquidity and decline in US dollar, also helped the markets, traders said.

Foreign institutional investors bought equities worth a net ₹1,164.32 crore on Thursday, exchange data said.

The rupee soared 43 paise to end at 73.39 against the US dollar on Friday.

In rest of Asia, bourses in Shanghai, Hong Kong and Nikkei tumbled after Prime Minister Durgu Shanker resigned due to health reasons.

Stock exchanges in Europe were trading on a mixed note in early deals.

Global oil benchmark Brent crude was trading 0.35 per cent lower at USD 45.44 per barrel.

₹ scales near 6-month high of 73.39, zooms 43 paise against \$

PTI ■ MUMBAI

The rupee on Friday surged by 43 paise to close at 73.39 to the US dollar, its best closing level in nearly six months, buoyed by sustained foreign fund inflows and weaker greenback against key rivals.

At the interbank forex market, the domestic unit opened on a flat note but soon gained strength and finally ended 43 paise higher at 73.39 against the American currency - the best closing level since March 5.

During the day, the local unit touched an intra-day high of 73.29 and a low of 73.87.

Also, this was the third consecutive day of gains for the rupee.

During which it advanced by 94 paise. On weekly basis, the Indian currency appreciated 145 paise against the US dollar in 142(1). A Section 142(1) notice is sent to an assessee to inquire about details and documents before making assessment under the Income Tax Act. Speaking at a webinar organised by industry body

I-T dept to intimate taxpayers under scrutiny about faceless assessment

PTI ■ NEW DELHI

The income tax department will soon start sending out intimation to assesses undergoing scrutiny that such cases would now be handled under faceless assessment, a tax official said on Friday.

CBDT Additional Commissioner Jaishree Sharma said that domestic transfer pricing cases too will be covered under the faceless assessment mechanism.

Asked whether the previous notices still stand valid, Sharma said, "Previous notices will not be on a redemption. First, an intimation would be sent out that your case would now be assessed under faceless assessment scheme and if the Assessing Officer of the Assessment Unit feels that he needs more information, he will send fresh (notice) under 142(1)." A Section 142(1) notice is sent to an assessee to inquire about details and documents before making assessment under the Income Tax Act. Speaking at a webinar organised by industry body

PHDCCI, Sharma said reassessment cases would also be part of the faceless scheme.

"So all the 148 cases that were going on, they have been transferred to the faceless assessment scheme and NeAC will be sending out intimation in all such cases which would now be assessed under the faceless assessment scheme. So by September 15 or before that, you can expect an intimation from NeAC," Sharma said.

The Central Board of Direct Taxes (CBDT) had earlier this month notified the National Assessment Centre (NeAC) at Delhi for all communication with taxpayers under the faceless assessment scheme. Since August 13, all income tax returns picked up for scrutiny, except those relating to search and seizure and international cases, are being assessed under faceless assessment. Under faceless scrutiny assessment, a central computer picks up tax returns for scrutiny based on risk parameters and mismatch and then allots them randomly to a team of officers.

GLOBAL LIST WITH AVERAGE MONTHLY WAGE India placed 72nd with ₹32,800: Report



PTI ■ NEW DELHI

India has been ranked a lowly 72nd among 106 countries in terms of the average wage per month, while Switzerland topped the chart, according to a global ranking of average wages prepared by Picodi.Com.

With an average monthly wage of ₹32,800 (USD 437), India has been ranked a lowly 72nd among 106 countries surveyed by Picodi.Com, an international e-commerce platform which provides discount coupons.

Switzerland, where the average wage converted into rupees amounts to ₹4,49,000 (USD 5,989), topped the ranking, while in Cuba the average

was the lowest at ₹2,700 (USD 36), it said.

Switzerland was followed by Luxembourg and the United States, whose citizens on an average earn ₹3,00,900 (USD 4,014) and ₹2,64,500 (USD 3,534), respectively.

Others in the top ten list include Denmark (USD 3,515), Singapore (USD 3,414), Australia (USD 3,333), Qatar (USD 3,232), Norway (USD 3,174), Hong Kong (USD 3,024) and Iceland (USD 2,844).

India, with the average wage of ₹2,800, outranked countries such as Kazakhstan (₹32,700), Brazil (₹26,000), Egypt (₹16,400), the report said.

BBB recommends Dinesh Khara as next SBI chairman

PTI ■ NEW DELHI

The Banks Board Bureau (BBB) on Friday recommended SBI's senior-most managing director Dinesh Kumar Khara as the next chairman of the country's largest lender.

Khara will replace SBI Chairman Rajnish Kumar, whose three-year term comes to an end on October 7.

Members of BBB, the headhunter for state-owned banks and financial institutions, interviewed four managing directors of State Bank of India (SBI) on Friday for the upcoming vacancy.

"Keeping in view their performance in the interface and their overall expertise, the Bureau recommends...Dinesh Kumar Khara for the vacancy



Chairman in State Bank of India (SBI) Challa Sreenivasulu Setty as the candidate on the Reserve List for the said vacancy," BBB said in a statement.

As per convention, the SBI chairman is appointed from a pool of serving managing directors at the bank.

Housing Ministry advises States to reduce stamp duty on property transactions

PTI ■ NEW DELHI

Housing and Urban Affairs Minister on Friday hailed the Maharashtra government's decision to reduce stamp duty on registration of properties and advised other states to do the same to boost demand in the real estate sector.

Addressing a webinar organised by industry body PHDCCI, he assured the industry that the ministry would examine its various demands, including one regarding for a change in the income tax law to enable builders reduce their selling prices of apartments.

The secretary said an investment of ₹9,300 crore has been approved from the ₹5,500-crore stress fund, which was set up to complete the stalled housing projects across the country.

On the demand for stamp duty reduction to boost sluggish sales during this COVID-19 pandemic, Mishra said, "We had given suggestions to all the states to reduce it. The Maharashtra government has done it. We will pursue with others (states). It's a good step by the Maharashtra government. It will have a positive impact on cost reduction."

On Wednesday, the Maharashtra government decided to slash stamp duty on sale deed documents by 3 per cent from September 1 to December 31, 2020, and by 2 per cent from January 1, 2021 to March 31, 2021.

Currently, the rate is 5 per cent in urban area and 4 per cent in rural area.

Stamp duty is the transaction tax, collected by the government on property purchases. It is one of the major sources of revenue.

Next tranche of gold bond opens on August 31

PTI ■ MUMBAI

The issue price for the sixth tranche of the Sovereign Gold Bond Scheme has been fixed at ₹5,117 per gram, the RBI said in a statement on Friday. The Sovereign Gold Bond Scheme 2020-21 series VI will open subscription on August 31, 2020 and close on September 4, 2020. The issue price for the bonds (series V), which were open for subscription from August 3 to August 7, was ₹5,334 per gram of gold. The nominal value of the bond based on the simple average closing price for gold of 999 purity of the last three business days of the week preceding the subscription period, i.e. August 26 - August 28, 2020, works out to ₹5,117 per gram of gold, the RBI said.

It further said the government, in consultation with the RBI, has decided to offer a discount of ₹50 per gram less than the nominal value to those investors applying online and the payment against the application is made through digital mode.

SPDA demands deferment of BCD on solar equipment

PTI ■ NEW DELHI

Industry body Solar Power Ltd (SPL) on Friday pitched for postponement of imposition of basic customs duty on solar cells and modules.

The body is of the view that the imposition of basic customs duty (BCD) can severely slow down the plan of having 100 GW solar energy by 2022. In June, Power Minister R K Singh had indicated about imposition of BCD on solar cells, modules and invertors from August to discourage dumping and encourage the domestic industry.

SPDA, a national association representing India's upcoming solar power generators and developers, said in a statement that the government must reconsider its decision of imposing BCD on solar cells and modules.

The implementation of safeguard duty on cells and modules has been extended by a year recently, hence setting additional tariff barriers at this stage is not appropriate as it will damage the sector's prospects,

it noted.

SPDA recommends that the imposition of BCD be postponed by 18 months so that financial burden on the already bid out projects of capacity around 50 GWs can be avoided, it stated.

6 mobile toilets stolen from Ghaziabad Municipal Corporation

PNS ■ GHAZIABAD

Now you must have heard about the theft of various types of valuables, but the Ghaziabad Municipal Corporation is currently in a dilemma about the case of mobile toilets, 28 installed by the Municipal Corporation at various places in the city. Six of the mobile toilets have disappeared. The cost of a mobile toilet is stated to be five lakh rupees each. Recently, newly appointed Municipal Commissioner Mahendra Singh Tanwar conducted surprise inspection, the matter came to light. The city commissioner handed over the investigation in this regard to Additional Municipal Commissioner RN Pandey on Thursday and directed to submit the inquiry report within three days. The special thing is that a few months ago under the Swachh Bharat Mission, these mobile tiles were purchased.

Ujjwal Kanti Bhattacharya takes charge as Director (Projects), NTPC

PTI ■ NEW DELHI

The country's largest lender State Bank of India (SBI) on Friday said it has got global recognition for its HR initiative 'Nayi Disha' which over the course of 1.5 years has touched more than 2.40 lakh employees. The bank has won three Brandon Hall Excellence Awards, also known as the Academy of Award for Learning & Development, SBI claimed in a statement. It recognizes the best organizations that have successfully deployed programs, strategies, modalities, processes, systems, and tools to achieve measurable results, it said.

Addressing the workforce for its commitment towards customer service excellence while serving with the same rigour in even the remotest corners of the country, SBI Chairman Rajnish Kumar said, "Our belief that Nayi Disha will infuse a fresh sense of optimism amongst our valuable employees, has been proven right, and we will endeavour to engage our human capital in best possible manner at all times," he said.

SBI gets global recognition for HR initiative 'Nayi Disha'

PTI ■ NEW DELHI

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कार्यालय नगर पालिका परिषद, नगीना जिला बिजनौर

जीता भारत हारोना कोरोना **रक्षक भारत मिशन**

स्वतंत्रता दिवस पर नगर पालिका परिषद नगीना

सभी सभ्यता नागरिकों से अपील करती है कि

1. कोरोना महामारी से बचने के लिये घर से बाहर निकलने समय मास्क का प्रयोग अवश्य करें। सोशल डिस्टेंसिंग का पालन करें। अपने हाथों को बार-बार साबुन से धोएं। खान्सी, जुकाम, बुखार व सांस लेने में कठिनाई होने पर तुरंत चिकित्सक से सम्पर्क करें।
2. खुले में श्चर न करें और श्चर की थाली को बचने की दृष्टि में ठीका बचाना भी दृष्टान्धी अपसय है।
3. घर के आस-पसप रांग पानी कुकर कायम न हने दें।
4. पशुओं को सड़कें पर ना बचे ना भी खींचें और नाशियों में बचने यह दृष्टान्धी अपसय है।

पालिका के सम्बन्ध में कृपया सम्बन्धित घर के विकास करवो

6. बचने को पालिसी द्वारा विलाने में मदद करें उसका स्विकार कर लें।
7. मातृता पहचान पत्र, आगर खर्च अवसय बचवायें।
8. दुर्घाणपन में नगर पालिका का सव्ययण करे च्या स्वयं भी उस पौषा अवसय नचायें।
9. यदि स्ट्रीट लाइट बिजली करवयण दिव में जरूरी मिले तो पालिका को अवसय सुचित करें। स्ट्रीट में बिजली बचायें।

(इन्द्रपाल सिंह) समस्त सभासदगण (ताहिरा बेगम)

अधिशारी अधिकारी कर्मचारीगण अउरधक

नगर पालिका परिषद नगीना नगर पालिका परिषद नगीना नगर पालिका परिषद नगीना

SEARCH FOR MISSING PERSON

General public is hereby informed that this person namely Manohar S/o Kisnu Ram R/o B-252, J.J. Colony, Bawana, Delhi Age : 30 years, Height : 5'3", Face : Round, Complexion : Sallow, Build : Medium, wearing white colour checkard shirt and blue colour jeans, has been missing since 31.07.2020 at about 10:30 P.M. from his home. In this regard DD No. 119-A dated 01.08.2020 has been lodged at P.S. Narela Industrial Area, Delhi.

Any person having any information or clue about this missing person may kindly inform to the following.

E-mail: clc@cbi.gov.in SHO: P.S. Narela Industrial Area, Delhi
 Website: <http://cbi.nic.in> Ph: 011-27787592, 27787593
 Fax: 24368639 Ph: 011-24368639
 Tel: 24368638/24368641 Ph: 011-27787592, 27787593

SEARCH FOR MISSING/KIDNAPPED FEMALE

General Public is hereby informed that one female (depicted in the photo) namely Aarti (with her son Mayank aged 8 years & Ansh aged 4 years) W/o Sandeep R/o 51.No.45, Gali No.9, Singh Colony, Swaroop Nagar, Delhi. Aged-30 Years has been reported missing/kidnapped since 17.08.2020 at 03:00 PM from her residence vide DD No.030A Dated 19.08.2020 registered at Police Station Swaroop Nagar, Delhi. Her physical description is as under:-
 Complexion: Fair, Height: 5', Face: Long, Build: Medium, Hair: Black & Long, ID: Mentally fit, Clothing: Yellow coloured Suit, Black coloured Salwar and Ladies slipper in feet.

Any person having any information/Clue about this missing/kidnapped female, may inform SHO, Swaroop Nagar, Delhi at E-mail : clc@cbi.gov.in or website : <http://cbi.nic.in> Sd/-
 File No. : 011-24368638 or 24368641 SHO, Swaroop Nagar, Delhi
 Fax No. : 011-24368639 Tel: 011-27811415
 DP/44/10N/020 Mobile: 7065036327

SEARCH OF MISSING

General public is hereby informed that one girl (depicted in the photo), Name: Anchal Sharma, D/o: Subhash Sharma, R/o: H.No. 259, Ishwar Colony, Bawana, Delhi. Aged: 20 years has been missing from the area of P.S. Bawana, Outer North Dist, Delhi since 14.08.2020. In this regard a DD No. 80A, Dated 15.08.2020, has been lodged at P.S. Bawana, Delhi. Her physical description is as under:
 Height: 5'2", Complexion: Fair, Face: Anchal Sharma Round, Physique/Build: Strong, ID Mark: A mole on left side of lips, Clothing: Black Colour Suit, Light Red Colour Legging and Jutti in feet.

Any person is having any information/clue about this missing girl, may inform SHO, Bawana at E-mail: clc@cbi.gov.in or website : <http://cbi.nic.in> Ph: 011-24368638 or 24368641

S.H.O
 P.S. Bawana, Delhi
 Ph: 011-27751949, 27756090
 DP/45/0N/020.

Delton Cables Limited
 CIN: L15106DL1999PLC00055
 Website: www.deltoncables.com
 Regd. Office: Delton House 401, Bharat Ram Road 24, Daryaganj, New Delhi - 110002
 Phone: 011-23273907 Email: info@deltoncables.com

Notice

(For the attention of Equity Shareholders of Delton Cables Limited)

Notice is hereby given that the Fifty Fifth (55th) Annual General Meeting (AGM) of the Members of Delton Cables Limited will be held on Wednesday, September 30, 2020 at 10:30 A.M. through Video Conferencing (VVC)/Other Audio Visual Means ("OAVM") to transact the business as set forth in the AGM Notice dated August 14, 2020 without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April, 2020 and 5 May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICDP/2020/078 dated 12 May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Pursuant to above mentioned MCA & SEBI Circulars, Notice of 55th AGM, inter-alia, explaining the procedure and instructions for participating into the AGM through VVC/OAVM and also the procedure and instructions for electronic voting (e-voting) containing the details of items to be transacted and explaining and explaining the same along with the Annual Report 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars dated 13 April, 2020. The electronic mailing of the aforesaid documents is expected to be completed on or before September 5, 2020.

Pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is desirous to provide remote e-voting facility and e-voting facility during the AGM by CDCL to its Members enabling them to cast their vote electronically for all the resolutions as set out in the Notice of AGM.

Members who are holding shares in physical/electronic form and e-mail addresses are not registered with the Company's respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number of shares held, with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents: Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company, for receiving the Annual Report, 2020 along with AGM Notice by email, to clc@deltoncables.com or investor@deltoncables.com. Members holding shares in demat form can update their email address with their Depository Participants.

Please note that the updation/registration of email address on the basis of the above scanned documents will be only for the purpose of sending the notice of 55th AGM and Annual Report for 2019-20 and thereafter shall not be used for any other purpose. Immediately after the 55th AGM, you will be required to send the Email ID registration request along with hard copies of the aforesaid documents to RTA for actual updation in the records to receive all the future communications including Annual Reports, Notices, Circulars, etc. from the Company electronically.

All Members are informed that:

- a. the remote e-voting shall commence on 27.09.2020 at 09:00 A.M.
- b. the remote e-voting shall end on 29.09.2020 at 05:00 P.M.
- c. the cut-off date for determining the eligibility to vote through remote e-voting or e-vote through AGM is 23.09.2020.
- d. any person, who acquires shares of the Company and becomes a Member of the Company after e-mailing of the Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@deltoncables.com or by writing an e-mail to investor@deltoncables.com under help section or write an e-mail to helpdesk.evoting@deltoncables.com or contact Mr. Nishu Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshit Dahiya (022-23058542).
- e. all members connected with the facility for electronic means may be addressed to Mr. Rakshit Dahiya, Manager, (CS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuro, Metalfal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@deltoncables.com or call on 022-23058542-4203.
- f. the AGM Notice and Annual Report will be available on the websites of (i) the Company at www.deltoncables.com (ii) CDCL at www.evotingindia.com (iii) Stock Exchange at www.bseindia.com.
- g. in case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at www.evotingindia.com or www.evotingindia.com or write an e-mail to helpdesk.evoting@deltoncables.com or contact Mr. Nishu Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshit Dahiya (022-23058542).
- h. Mr. Veilbhav Sharma, Proprietor of M/s Veilbhav Sharma and Associates, Company Secretaries (CP No. 10831) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- i. If a member is already registered with CDCL for remote e-voting then existing user ID and password/PIN for casting vote 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.
- j. The AGM Notice and Annual Report will be available on the websites of (i) the Company at www.deltoncables.com (ii) CDCL at www.evotingindia.com (iii) Stock Exchange at www.bseindia.com.
- k. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at www.evotingindia.com or www.evotingindia.com or write an e-mail to helpdesk.evoting@deltoncables.com or contact Mr. Nishu Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakshit Dahiya (022-23058542).
- l. All members connected with the facility for electronic means may be addressed to Mr. Rakshit Dahiya, Manager, (CS), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuro, Metalfal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@deltoncables.com or call on 022-23058542-4203.

The e-voting facility will be available during the AGM also for the Members who have not cast their vote through remote e-voting. Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VVC/OAVM Facility but shall not be entitled to cast their vote again.

p. only a person, whose name is recorded in the Register of member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to attend the AGM and to exercise their right to vote through the AGM.

q. Any person, whose name is recorded in the Register of member or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to attend the AGM and to exercise their right to vote through the AGM.

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