

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,
The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 504240

Date: 12th February, 2021

Sub: Outcome of the Board Meeting of M/s Delton Cables Limited

Dear Sir/Madam,

This is to inform you that in just concluded meeting of Board of Directors of M/s Delton Cables Limited held on 12th February, 2021 through video conferencing, the board discussed & approved the following matters:

1. Un-audited financial results for the year ended on 31st December, 2020 along with Limited Review Report of Statutory Auditors;
2. Constitute the Corporate Social Responsibility (CSR) Committee.
3. Re-Constitute the Nomination and Remuneration Committee.

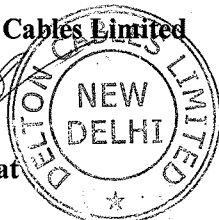
Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited financial results along with Limited Review Report for the quarter ended on 31st December, 2020 are duly enclosed.

Kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,
Yours faithfully

For Delton Cables Limited


Vikas Rawat



Company Secretary & Compliance Officer

Encl.; As above

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 Statement of Unaudited Financial Results For The Quarter And Nine Month Ended December 31, 2020

(Rs. in lakhs)

Sr. no.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Revenue from operations	2,605.30	4,004.12	3,956.04	8,143.41	9,627.49	12,573.68
	(b) Other Income	48.14	56.72	4.03	113.68	96.58	287.41
	Total income (a) + (b)	2,653.44	4,060.84	3,960.07	8,257.09	9,724.07	12,861.09
2	Expenses						
	(a) Cost of Materials consumed	2,464.42	2,833.91	2,821.16	6,390.30	7,719.43	10,285.95
	(b) Purchase of stock-in-trade	64.18	60.60	28.34	158.67	175.81	272.37
	(c) Changes in inventories of finished goods, work-in-progress and	(589.26)	88.45	(36.88)	(771.34)	(1,378.84)	(2,107.63)
	(d) Employee benefits expenses	270.71	362.34	359.98	916.78	960.69	1,366.35
	(e) Finance Costs	192.17	222.49	192.84	582.51	612.38	774.75
	(f) Depreciation and amortization expense	36.22	48.93	34.17	123.28	92.27	129.56
	(g) Other expenses	300.55	324.71	389.55	813.34	1,167.60	1,550.39
	Total Expenses	2,738.99	3,941.43	3,789.16	8,213.54	9,349.34	12,271.75
3	Profit / (Loss) before tax from continuing operations before exceptional items (1 - 2)	(85.55)	119.41	170.91	43.55	374.73	589.34
4	Exceptional Items	-	-	7.00	-	(30.18)	(29.02)
5	Profit / (Loss) before tax from continuing operations after exceptional items (3 - 4)	(85.55)	119.41	177.91	43.55	344.55	560.31
6	Tax expense						
	- Current tax	(14.95)	20.87	38.01	7.61	74.25	92.46
	- deferred tax (including MAT credit entitlements)	11.37	(25.57)	(22.78)	(18.62)	(95.08)	(88.89)
	- Income tax adjustment for earlier years	-	-	-	-	(56.78)	(31.92)
	Total Tax Expenses	(3.58)	(4.70)	15.23	(11.01)	(77.61)	(28.36)
7	Net Profit / (Loss) for the period from continuing operations after tax (5 - 6)	(81.97)	124.11	162.68	54.56	422.16	588.67
8	Other comprehensive income/ (loss) (Net of tax)	7.55	(11.93)	1.37	(11.01)	(6.51)	(37.05)
	(i) Items that will not be reclassified to profit and loss						
	(Remeasurement of defined benefit liability	10.63	(16.81)	1.93	(15.50)	(9.19)	(52.27)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(3.09)	4.88	(0.56)	4.50	2.68	15.22
9	Total comprehensive income/ (loss) (7 + 8)	(74.43)	112.18	164.05	43.55	415.65	551.62
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864.00	864.00	864.00	864.00	864.00	864.00
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	(0.95)	1.44	1.88	0.63	4.89	6.81
	(b) Diluted	(0.95)	1.44	1.88	0.63	4.89	6.81
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	(0.95)	1.44	1.88	0.63	4.89	6.81
	(b) Diluted	(0.95)	1.44	1.88	0.63	4.89	6.81

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Feb 12, 2021. Limited Audit review under regulation 33 and 53 of SEBI (Listing obligations and Disclosure requirements) Regulations 2015 has been carried out by the statutory auditors of company. The auditors have expressed an unqualified report on the above results.
- The above results have been prepared in accordance with principle and procedures of Indian Accounting Standards (Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.
- The Company's business activities do not qualify as a reportable segment in context of Indian Accounting Standard-108 "Operating Segment" under Companies (Indian Accounting standards) Rules, 2015.
- The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

By Order of the Board of Directors
For Delton Cables Limited

Vivek Gupta
Managing Director
DIN: 00035916

Place: New Delhi
Date: February 12, 2021



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BANSAL & CO. LLP

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Quarterly Financial Results of Delton Cables Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To Board of Directors of Delton Cables Limited

1. We have reviewed the accompanying statement of unaudited financial results of Delton Cables Limited (“the Company”) for the quarter ended December 31, 2020 (“the Statement”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 (“the Circular”).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (IND AS) 34 “Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company’s management and has been approved by the Board of Directors of the Company in their meeting held on February 12, 2020. Our responsibility is to issue a report on this Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, ‘Review of Interim Financial Information Performed by the Independent Auditor of the Entity’ specified under Section 143(10) of the Companies Act, 2013 (the ‘Act’). This standard required that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable

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accounting standards i.e. Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Act, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with relevant circulars issued by SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP
FRN:001113N/N500079

Siddharth



Siddharth Bansal
Partner
M.No: 518004
Date: 12/02/2020
UDIN: 21518004AAAABT9216

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