

# ***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

The Listing Department  
BSE Limited  
P J Towers, Dalal Street,  
Fort Mumbai—400 001

**Date: September 30, 2021**

**Scrip Code: 504240**

**Sub: Proceedings of 56<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulation 2015, please find enclosed the proceedings of the 56<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> day of September, 2021 at 11:00 A.M through Video Conferencing (VC) / other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Kindly be informed that all the items mentioned in the notice dated 11<sup>th</sup> August, 2021 were transacted at the Meeting and all the said resolutions have been passed by the members with requisite majority.

You are requested to take the aforesaid on record and oblige.

Thanking You,

Yours faithfully,

**For Delton Cables Limited**

**Vikas Rawat**

**Company Secretary & Compliance Officer**

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**Proceedings of the 56<sup>th</sup> Annual General Meeting of Members of M/s Delton Cables Limited held on Thursday, the 30<sup>th</sup> day of September, 2021 at 11:00 a.m. through Video Conferencing (VC) / other audio-visual mode (OVAM) (Deemed Venue at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002)**

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The 56<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 A.M. and concluded at 11:27 A.M. through Video Conferencing (VC) / other audio-visual mode (OAVM). The deemed venue of the AGM was the registered office of the Company.

Following items of business as set out in the Notice convening 56<sup>th</sup> Annual General Meeting (AGM) of the Company were transacted:

**Ordinary Business:**

As Ordinary Resolution

1. To receive, consider and adopt the Audited Financial Statement of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2021.
2. To appoint a Director in place of Mr. Vivek Gupta (DIN: 00035916), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

**Special Business:**

As Ordinary Resolution

3. To Consider and approve the appointment of Mr. Shashi Kumar Sharma (DIN: 08485614) as a Director of the Company.

4. To consider and approve the appointment of Mr. Shashi Kumar Sharma (DIN: 08485614) as a Whole-Time Director of the Company.
5. To consider and approve remuneration of the Cost Auditor

The voting result on all the aforementioned items will be submitted with the exchange once it is being confirmed by the scrutinizer as well as the chairman of the Meeting.

Kindly take the above proceedings of the 56<sup>th</sup> AGM of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.

**For Delton Cables Limited**

**Vikas Rawat**

**Company Secretary & Compliance Officer**