

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,
Dalal Street, Mumbai - 400 001

Date: 11 August, 2023

BSE Scrip Code: 504240

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

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e.11.08.2023 have inter alia approved the:

1. Unaudited financial results for the quarter ended on 30thJune, 2023 along with Limited Review Report;
2. Appointment of M/s J Chandra & Associates, (Firm Reg. No. 000384) Cost Accountants, as Cost Auditor of the Company for the financial year 2023-24;
3. Notice & Directors Report for its 58th Annual General Meeting of the Company to be held on Saturday, 30 September, 2023 through Video Conferencing (VC)/Other audio-visual mode (OAVM);
4. Request for reclassification of the status of "Promoter/Promoter Group" Category to Public "Category";
5. Remuneration of Mr. Vijender Kumar Gupta, Chairman and Whole time Director of the Company;
6. Remuneration of Mr. Vivek Gupta, Managing Director of the Company; and
7. Revised policy on materiality of events; and

It is noted that as per the revised policy of materiality the below officer will also be severally authorised to determine the materiality of an event/information and disclose it to the Stock Exchange:

S.No.	Name	Designation	Contact details
1	Mr. Vivek Gupta	Managing Director and Chief Executive Officer	0129-4523000 mdoffice@deltoncables.com
2	Mrs. Sangeeta Tondon	Chief Financial Officer	0129-4523000 sangeeta@deltoncables.com
3	Mr. Vikas Rawat	Company Secretary and Compliance officer	0129-4523213 cs@deltoncables.com

The said meeting of the Board of Director was commenced at 6:58 P.M. and concluded at 7:15 P.M.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the quarter ended on 30thJune, 2023 along with Limited Review Report 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 and Compliance Officer

Encl : as above

Information as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

S. No.	Particulars	Brief details
1.	Reason for change	Appointment
2.	Date of appointment/cessation and Term of appointment	11.08.2023 M/s J Chandra & Associates, firm of practicing Cost and management Accountants is appointed as the Cost Auditors of the Company to conduct the Audit of Cost records for the financial year 2023-24.
3.	Brief profile	M/s J. Chandra & Associates is a firm of practicing Cost and management Accountants founded by CMA Jeewan Chandra, which is led by an expert group of professionals having combined experience of more than a decade in the area of Costing, Accounting, Taxation, Advisory, Management Consultancy, Audit and compliances. Our team members and experts are part of the day-to-day work and provide valuable advice to the clients. We believe in rendering eminence professional services to our clients and helping them in striving cost reduction, increase in productivity & generating efficiencies to provide access to domestic and international markets. We offer time-tested and customized solutions to meet the exclusive needs of our clients, solving their certifications, financial and cost management complications.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

HEAD OFFICE:

A-6, Maharani Bagh

New Delhi-110065

PH. : 011-41626470-71

Fax : 011-41328425

e-mail : info@bansalco.com

BANSAL & CO. LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to,
The Board of Directors
Delton Cables Limited**

1. We have reviewed the accompanying Statement of Un-audited Financial results of Delton Cables Limited ("the Company") for the quarter ended June 30th, 2023 and year to date from April 01, 2023 to June 30, 2023 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/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 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires 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 company personnel and analytical procedures 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.



BRANCH OFFICES

Mumbai : Premises No. 7 & 8, Ground Floor, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026, Mob.: +91 9971490195
Bhopal : Nyaya Sangat, E-7/119, IInd Floor, Lala Lajpat Rai Society, Arera Colony, Bhopal-462016 (MP) Ph. : 0755-4076725, 2769224/5, Mob.: +91 9810008918

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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP
Chartered Accountants
Firm Reg No. - 001113N/N500079




Siddharth Bansal
(Partner)
(Membership No. 518004)

UDIN: 23518004BGVPLH7221

Place of Signature: New Delhi
Date: August 11, 2023

Delton Cables Limited
Regd. Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi -110002
Website :www.deltoncables.com, E-mail: cs@deltoncables.com,CIN: L31300DL1964PLC004255
Statement of Financial Results For The Quarter Ended June 30, 2023

Sr. no.	Particulars	Quarter Ended			(Rs. in lakhs)
		30-Jun-23	31-Mar-23	30-Jun-22	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	31-Mar-23
1	Income from Operations				
	(a) Revenue from operations	6,952.95	8,050.18	6,444.11	27,214.70
	(b) Other Income	31.60	62.22	38.12	133.42
	Total income (a) + (b)	6,984.55	8,112.40	6,482.23	27,348.12
2	Expenses				
	(a) Cost of Materials consumed	5,764.72	6,279.62	5,204.05	21,626.97
	(b) Purchase of stock-in-trade	96.60	633.14	57.12	1,162.39
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(357.77)	(188.58)	(90.51)	(812.37)
	(d) Employee benefits expenses	459.83	464.92	387.24	1,645.56
	(e) Finance Costs	340.61	246.53	266.45	1,172.24
	(f) Depreciation and amortization expense	30.19	31.86	30.72	126.40
	(g) Other expenses	494.31	546.39	411.60	1,769.98
	Total Expenses	6,828.48	8,013.88	6,266.67	26,691.18
	Profit / (Loss) before tax from continuing operations before exceptional items (1 - 2)	156.07	98.53	215.55	656.95
3	Exceptional Items	0.02	0.08	7.91	7.99
4	Profit / (Loss) before tax from continuing operations after exceptional items (3 - 4)	156.09	98.61	223.46	664.95
5	Tax expense				
6	- Current tax	-	(98.95)	39.04	-
	- deferred tax	28.82	630.41	(55.14)	607.20
	- Income tax adjustment for earlier years	-	-	-	-
	Total Tax Expenses	28.82	531.46	(16.10)	607.20
7	Net Profit / (Loss) for the period from continuing operations after tax (5 - 6)	127.27	(432.85)	239.56	57.75
8	Other comprehensive income/ (loss) (Net of tax)	2.24	3.80	5.41	5.89
	(i) Items that will not be reclassified to profit and loss				
	(a) Remeasurement of defined benefit liability	3.00	2.87	7.65	7.87
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(0.76)	0.93	(2.23)	(1.98)
9	Total comprehensive income/ (loss) (7 + 8)	129.51	(429.05)	244.98	63.64
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864.00	864.00	864.00	864.00
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	1.47	(5.01)	2.77	0.67
	(b) Diluted	1.47	(5.01)	2.77	0.67
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	1.47	(5.01)	2.77	0.67
	(b) Diluted	1.47	(5.01)	2.77	0.67

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Aug 11, 2023. The Statutory Auditors of the Company have expressed an unmodified audit opinion on these 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.
- Figures for the quarter ended 31 March, 2023 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year
- The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

Place: New Delhi
Date: Aug 11, 2023



By Order of the Board of Directors
For Delton Cables Limited

Vivek Gupta
Managing Director
DIN: 00035916

