

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 - 400001

Date: 01.10.2020

Subject: Declaration of voting results of 55th Annual General Meeting of M/s Delton Cables Limited

Dear Sir,

This is to inform you that 55th Annual General Meeting (AGM) of the Company was held on Wednesday, the 30th day of September, 2020 at 10:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") wherein all the resolutions from Item No. 1 to 4 of the Notice of AGM were duly passed by the requisite majority.

The results of the remote e-voting and e-voting conducted at the AGM on all the resolutions as mentioned in the Notice of AGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For **Delton Cables Limited**

Vikas Rawat
Company Secretary & Compliance Officer

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	30th September, 2020
Total number of shareholders on record date	5611
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	4 46

Resolution 1: To 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, 2020

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6375918	5666652	88.88	5666652	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5666652	88.88	5666652	0	100.00	0.00
Public-Institutions	E-Voting	302471	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1961611	17913	0.91	17909	4	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		17913	0.91	17909	4	99.98	0.02
Total		8640000	5684565	65.79	5684561	4	100.00	0.00

Resolution 2: To appoint a Director in place of Sh. Vijender Kumar Gupta (DIN: 00036210), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6375918	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6375918	0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	302471	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	302471	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1961611	17911	0.91	17907	4	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1961611	17911	0.91	17907	4	99.98	0.02
Total		8640000	17911	0.21	17907	4	99.98	0.02

Resolution 3: To approve the appointment of Sh. Atul Aggarwal (DIN: 00125825) as an Independent Director of the Company w.e.f. 14.08.2020 for a period of five consecutive years not liable to retire by rotation

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6375918	5666652	88.88	5666652	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total	6375918	5666652	88.88	5666652	0	100.00	0.00
Public- Institutio ns	E-Voting	302471	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total	302471	0	0.00	0	0	0.00	0.00
Public- Non Institutio ns	E-Voting	1961611	17913	0.91	17909	4	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total	1961611	17913	0.91	17909	4	99.98	0.02
Total		8640000	5684565	65.79	5684561	4	100.00	0.00

Resolution 4: To approve the remuneration of M/s J. S. Chandra & Associates, Cost Auditors of the Company for the Financial Year 2020-21

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6375918	5666652	88.88	5666652	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total	6375918	5666652	88.88	5666652	0	100.00	0.00
Public- Institutio ns	E-Voting	302471	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total	302471	0	0.00	0	0	0.00	0.00
Public- Non Institutio ns	E-Voting	1961611	17913	0.91	17909	4	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	Total	1961611	17913	0.91	17909	4	99.98	0.02
Total		8640000	5684565	65.79	5684561	4	100.00	0.00



VAIBHAV SHARMA & ASSOCIATES
Company Secretaries

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

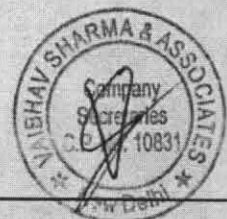
The Chairman of 55th Annual General Meeting of the Equity Shareholders of M/s Delton Cables Limited held on Wednesday, September 30, 2020 at 10:30 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi - 110002.

Dear Sir,

Sub: Consolidated Report on Remote e-voting and e-voting during AGM [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

I, Vaibhav Sharma, proprietor of M/s Vaibhav Sharma & Associates, Practicing Company Secretaries, (M. No. 30041, COP No. 10831) appointed as the Scrutinizer by the Board of Directors of M/s. Delton Cables Limited (herein after referred to as the "Company") vide Board Resolution dated 14th August 2020, for the purpose of the remote e-voting process and e-voting at the 55th Annual General Meeting ("AGM") taken on the below mentioned resolutions as set out in the Notice to the 55th AGM of the Equity Shareholders of the Company, held on Wednesday, September 30, 2020 at 10:30 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi - 110002, submit my report as under:

- (a) The Company conducted its 55th AGM on Wednesday, 30th September, 2020 through Video Conferencing (VC)/ Other audio-visual mode (OAVM) in accordance with General Circulars numbers 20/2020, 17/2020 and 14/2020 dated 5th May, 2020, 13th April, 2020 and 8th April, 2020 respectively, issued by the Ministry of Corporate Affairs.
- (b) The Company engaged the service of Central Depository Securities (India) Limited ("CDSL) for providing secured system for remote e-voting and e-voting during the AGM.
- (c) The cut- off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 23, 2020.





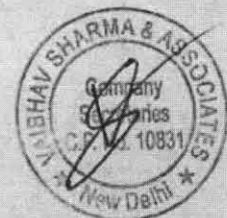
VAIBHAV SHARMA & ASSOCIATES

Company Secretaries

- (d) The attendance of 50 members were registered who attended the Annual General Meeting through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
- (e) After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter the data of e-voting was reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA) of the Company.
- (f) The Votes cast were also scrutinized for the purpose of elimination of duplicate voting i.e Remote e-voting and e-voting during the AGM.
- (g) I have scrutinized and reviewed the 'Remote e-voting' and 'e-voting at AGM' in a fair and transparent manner.
- (h) I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means i.e. by remote e-voting and e-voting at the 55th Annual General Meeting of the Company as under:

Item No. 1 : To adopt the Audited Financial Statement of the Company and the reports of Board of Directors and Auditors thereon for the F.Y. ended on March 31, 2020

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	
E-Voting During AGM	6	431908	7.60	-	NIL	NIL	NIL
Remote e-voting	107	5252653	92.40	2	4	0.00	NIL
Total	113	5684561	100.00	2	4	0.00	NIL





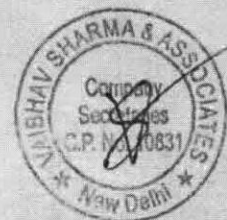
VAIBHAV SHARMA & ASSOCIATES
Company Secretaries

Item No. 2 : To appoint a Director in place of Sh. Vijender Kumar Gupta (DIN: 00036210), who retires by rotation and being eligible, offers himself for re-appointment

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	
E-Voting During AGM	2	101	0.57	-	NIL	NIL	NIL
Remote e-voting	101	17806	99.41	2	4	0.02	NIL
Total	103	17907	99.98	2	4	0.02	NIL

Item No. 3 : To appoint Sh. Atul Aggarwal (DIN: 00125825) as an Independent Director of the Company

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Voted	No's of votes cast by them	%age of the Total Number of valid votes Cast	Number of Members Voted	No's of votes cast by them	%age of the Total Number of valid votes Cast	
E-Voting During AGM	6	431908	7.60	-	NIL	NIL	NIL
Remote e-voting	107	5252653	92.40	2	4	0.00	NIL
Total	113	5684561	100.00	2	4	0.00	NIL





VAIBHAV SHARMA & ASSOCIATES
Company Secretaries

Item No. 4 : To approve remuneration of Cost Auditors

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	
E-Voting During AGM	6	431908	7.60	-	NIL	NIL	NIL
Remote e-voting	107	5252653	92.40	2	4	0.00	NIL
Total	113	5684561	100.00	2	4	0.00	NIL

- (i) All relevant records relating to remote e-voting and e-voting at the 55th AGM were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

On the basis of the above e-voting details, the resolutions as set out in the Notice dated 14th August, 2020 of the 55thAGM of the Company have been duly passed with requisite majority.

For M/s. Vaibhav Sharma & Associates,
(Company Secretaries)

Vaibhav Sharma
ACS-30041
(CS Vaibhav Sharma)
(Proprietor)
ACS No. 30041

Place: Delhi
Date: 30.09.2020
UDIN: A030041B000825297

COP No. 10831



For Delton Cables Limited

V. K. Gupta
(Chairman)

