

# ***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,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Date: 14<sup>th</sup> August, 2019**

**Scrip Code: 504240**

**Sub: Outcome of 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 14th August, 2019 at 46-A, Friends Colony, New Delhi – 110065, the board discussed & approved the following:

1. Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2019 along with limited review report of Statutory Auditors;
2. Notice & Directors Report for its 54<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 10.30 a.m. at Delton Hall, I.E.T.E., 2, Institutional Area, Lodi Road, New Delhi – 110 003;
3. Re-appointment of Sh. Vijender Kumar Gupta, as Chairman and Whole-time Director of the Company for a period of five years w.e.f 13.08.2020;
4. Re-appointment of Sh. Vivek Gupta as Managing Director and Chief Executive Officer of the Company for a period of five years w.e.f. 01.08.2020;
5. Re-appointment of Sh. Achintya Karati, Sh. Mahesh Prasad Mehrotra, Sh. Vijay Kumar Goel and Sh. Bharat Bhushan Chadha as Independent Directors of the Company for a period of five years with effect from ensuring Annual General Meeting of the Company.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-audited financial result along with Limited review report of Statutory Auditors and brief resume of the appointed directors are duly enclosed.

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

Thanking you,

Yours faithfully

**For Delton Cables Limited**

**Vikas Rawat  
Company Secretary and Compliance Officer**

Encl.; As above

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## **Brief Profile of the Directors:**

Particulars	Sh. Vijender Kumar Gupta	Sh. Vivek Gupta
DIN	00036210	00035916
Date of Birth	04.02.1940	30.07.1968
Date of First Appointment	26.02.1967	01.08.1990
Qualifications & Expertise	Expertise in setting up and business management & having a very rich experience of more than 50 yrs.	B.Com (Hons) from Raj Hans College of Delhi & Expertise in Finance & Operations.
Shares held in company	1305780	431805
Directorship in other Companies	Ram Kumar Gupta And Sons Limited; Delton International Ltd; Saneh Industrial Investment Limited; Vishranti Trading Enterprises Limited; B And M Trading And Investment Co Ltd; Standard Enamel Works Private Limited; Abaskar Construction Private Limited	Ram Kumar Gupta And Sons Limited; Delton International Ltd; Saneh Industrial Investment Limited; Vishranti Trading Enterprises Limited; B and M Trading And Investment Co Ltd; SIV India Private Limited; Viga Trade Solutions Pvt Ltd; Inkit Creative Pvt Ltd; Ncube Planning and Design Pvt Ltd; Nelson Planning and Design Pvt. Ltd; Modipon Limited; Globus Spirit Limited
Membership/ Chairmanship of committees of other Boards	NIL	Modipon Limited: Audit Committee Nomination & Remuneration Committee
Remuneration( including Sitting Fee and Commission)	Given in MGT-9 annexed with Directors Report	
No. of Board Meetings attended during the FY 2017-18	Given in Corporate Governance Report	
Relationship with other Directors and KMP	Except for receiving remuneration as a Whole-time Director Sh. Vijender Kumar Gupta or any of his relative do not have any pecuniary relationship with the company. Sh. Vijender Kumar Gupta is father of Sh. Vivek Gupta, Managing Director of the Company.	Except for receiving remuneration as a Managing Director and CEO, Sh. Vivek Gupta or any of his relative do not have any pecuniary relationship with the company. Sh. Vivek Gupta is son of Sh. Vijender Kumar Gupta Chairman of the Company. He is also husband of Smt. Shalini Gupta, Non Executive Director of the company.

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Particulars	Sh. Achintya Karati	Sh. Mahesh Prasad Mehrotra
DIN	00024412	00016768
Date of Birth	23.03.1946	26.09.1940
Date of First Appointment	13.03.1989	30.06.2007
Qualifications & Expertise	B.Com., LL.B. Sh. Achintya Karati has held several important positions in ICICI Bank Limited	B.Com., FCA, LL.B. Sh. Mahesh Prasad Mehrotra is Chartered Accountant by profession and has over 50 years of rich experience in taxation, administration and financial services.
Shares held in company	NIL	NIL
Directorship in other Companies	Uflex Limited; Shyam Telecom Limited.; Sangam (India) Limited.; J. K. Cement Limited.; TFS Business Advisors India Private Limited; Jay Bharat Maruti Limited.; Ultimate Flexipack Limited; Utech Developers Limited; A.Karati Business Advisors Private Limited	Dhampur Sugar Mills Limited; SBI Pension Funds Private Limited; V L S Finance Limited; South Asian Enterprises Limited; Moonrock Hospitality Private Limited; VLS Commodities Private Limited; Jimbhuvish Power Generation Private Limited; Maxim Infracon Private Limited; Big Wong Hospitality Private Limited; Baroda Asset Management India Limited; VLS Capital Limited; Vinu Promoters Private Limited
Membership/ Chairmanship of committees of other Boards	Sangam (India) Limited – Audit Committee – Chairman Stakeholders' Relationship Committee – Chairman Nomination & Remuneration Committee – Chairman  J.K. Cement Limited – Audit Committee – Member Nomination & Remuneration Committee – Member  Jay Bharat Maruti Limited - Audit Committee – Chairman Nomination & Remuneration Committee - Member  Shyam Telecom Limited - Audit Committee – Chairman Nomination & Remuneration Committee – Chairman  Uflex Limited – Audit Committee - Member	Dhampur Sugar Mills Limited- Audit Committee - Chairman Nomination and Remuneration Committee – Chairman CSR Committee – Member Finance Sub-Committee – Member  VLS Finance Limited – Audit Committee - Member CSR Committee – Member Operation Committee - Member  SBI Pension Funds Private Limited – Audit Committee - Chairman Risk Management Committee – Member  Baroda Asset Management India Limited – Audit Committee - Member Nomination and Remuneration Committee – Member  VLS Capital Limited – CSR Committee - Member

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	Stakeholders' Relationship Committee - Chairman Nomination & Remuneration Committee – Member CSR Committee – Member  Ultimate Flexipack Limited – Audit Committee- Member Nomination & Remuneration Committee – Member CSR Committee - Member	
Remuneration( including Sitting Fee and Commission)	Given in MGT-9 annexed with Directors Report	
No. of Board Meetings attended during the FY 2017-18	Given in Corporate Governance Report	
Relationship with other Directors and KMP	Not Related with any Director of the Company	Not Related with any Director of the Company

Particulars	Sh. Vijay Kumar Goel	Sh. Bharat Bhushan Chadha
DIN	00075317	00298713
Date of Birth	09-11-1940	26-05-1937
Date of First Appointment	28-09-1994	02-09-2003
Qualifications & Expertise	Sh. Vijay Kumar Goel is a well Known Sugar Technologist and Entrepreneur with vast experience of around 59 years. He has been the president of Indian Sugar Mills Association (ISMA), an apex body of sugar manufacturers of India.	Fellow Member of Institute of Cost and Works Accountants of India. He has more than 55 years experience in finance, marketing, project implementation, human resource development, industrial relations and general management.
Shares held in company	NIL	NIL
Directorship in other Companies	Dhampur Sugar Mills Limited; Goel Investments Limited; Sarawati Properties Limited; Khandelwal Laboratories Private Limited; White Gold Building Solutions Private Limited	NIL
Membership/ Chairmanship of committees of other Boards	Goel Investments Limited – Audit Committee – Member CSR Committee – Chairman  Dhampur Sugar Mills Limited –	NIL

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	CSR Committee - Chairman	
Remuneration( including Sitting Fee and Commission)	Given in MGT-9 annexed with Directors Report	
No. of Board Meetings attended during the FY 2017-18	Given in Corporate Governance Report	
Relationship with other Directors and KMP	Not Related with any Director of the Company	Not Related with any Director of the Company



**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 June 30, 2019 ("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 August 14, 2019. 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 accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed under



**BRANCHES**

**Mumbai :** Premises Nos. 7&8, Ground Floor, Wing-A, Raghavji Building, 15/17 Raghavji Road, Gowalia Tank, Mumbai-400026, Mob.: +91 9999668270  
**Bhopal :** 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. : 0755-4076725, 2769224, 2769225, Mob.: + 91 9425393729  
**Dehradun :** 1st Floor, C-4, Rich Look, Near LIC Building, Haridwar Road, Dehradun, Uttarakhand, Mob.: +91 9811151506

Section 133 of the Act, 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 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.N: 518004

Date: August 14, 2019

UDIN: 19518004AAAAAK6179



Sr. no.	Particulars	Quarter Ended			Year Ended
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>				
	(a) Revenue from operations	2,203.56	3,458.79	923.73	7,201.83
	(b) Other Income	15.20	76.88	4.14	173.62
	<b>Total income (a) + (b)</b>	<b>2,218.76</b>	<b>3,535.67</b>	<b>927.87</b>	<b>7,375.45</b>
2	<b>Expenses</b>				
	(a) Cost of Materials consumed	2,203.70	2,040.25	491.21	5,100.88
	(b) Purchase of stock-in-trade	5.26	453.80	-	455.41
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-885.23	(110.17)	120.58	(587.45)
	(d) Employee benefits expenses	240.91	286.20	188.93	862.87
	(e) Finance Costs	233.18	431.84	272.16	1,218.83
	(f) Depreciation and amortization expense	27.99	12.91	11.55	48.44
	(g) Other expenses	376.44	549.41	163.33	1,326.08
	<b>Total Expenses</b>	<b>2,202.25</b>	<b>3,664.23</b>	<b>1,247.76</b>	<b>8,425.05</b>
3	<b>Profit / (Loss) before tax from continuing operations before exceptional items (1 - 2)</b>	<b>16.51</b>	<b>(128.56)</b>	<b>(319.89)</b>	<b>(1,049.60)</b>
4	Exceptional Items	-	3,355.14	-	5,724.33
5	<b>Profit / (Loss) before tax from continuing operations after exceptional items (3 - 4)</b>	<b>16.51</b>	<b>3,226.58</b>	<b>(319.89)</b>	<b>4,674.73</b>
6	<b>Tax expense</b>				
	- Current tax : MAT for the year	2.75	989.92	-	989.92
	- deferred tax (including MAT credit entitlements)	(4.57)	(1,258.78)	(16.66)	(1,361.79)
	- Income tax adjustment for earlier years	-	8.62	-	8.62
	<b>Total Tax Expenses</b>	<b>(1.82)</b>	<b>(260.24)</b>	<b>(16.66)</b>	<b>(363.25)</b>
7	<b>Net Profit / (Loss) for the period from continuing operations after tax (5 - 6)</b>	<b>18.32</b>	<b>3,486.82</b>	<b>(303.23)</b>	<b>5,037.98</b>
8	<b>Other comprehensive income/ (loss) (Net of tax)</b>				
	(i) Items that will not be reclassified to profit and loss				
	(i) Remeasurement of defined benefit liability	-	(48.35)	-	(48.35)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	14.08
9	<b>Total comprehensive income/ (loss) (7 + 8)</b>	<b>18.32</b>	<b>3,438.47</b>	<b>(303.23)</b>	<b>5,003.71</b>
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864	864.00	864.00	864.00
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.21	40.36	(3.51)	58.31
	(b) Diluted	0.21	40.36	(3.51)	58.31
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	0.21	40.36	(3.51)	58.31
	(b) Diluted	0.21	40.36	(3.51)	58.31

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 14, 2019 and have undergone "Limited Review" by Statutory Auditors' of the Company.
- 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 Company has adopted IND-AS 116 "Leases" effective 1st April 2019, as notified by the ministry of corporate affairs (MCA) in the Companies (Indian Accounting Standards) Amendment Rules 2019, using modified retrospective method. The adoption of this standard did not have any material impact on the profit of current quarter.
- Figures for the quarter ended 31st March 2019 are the balancing figures between audited figures for the full financial year and reviewed to date figure up to third quarter of respective financial years.
- The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

Place: New Delhi  
Date: Aug 14, 2019



By Order of the Board of  
For Delton Cables Limited

*(Signature)*  
Vivek Gupta

(Managing Director & CEO)  
(DIN: 00035916)