

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,

Date: March 24, 2023

BSE Limited

P J Towers, Dalal Street,

Fort Mumbai—400 001

Scrip Code: 504240

Sub: Proceedings of 1st Extra-Ordinary General Meeting for the Financial Year 2022-23 held on 24th March, 2023

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 1st Extra-Ordinary General Meeting (EGM) for the Financial Year 2022-23 held on **24th March, 2023** at 10:00 A.M. and concluded at 10:16 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.

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

Delton Cables Limited

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Proceedings of the 1st Extra-Ordinary General Meeting for the Financial Year 2022-23 of the Members of M/s Delton Cables Limited held on Friday, the 24th day of March, 2023 at 10:00 a.m. and concluded at 10:16 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)

The 1st Extra- Ordinary General Meeting (EGM) of the members of the Company for the Financial Year 2022-23 was held on Friday, 24th March, 2023 at 10:00 A.M. and concluded at 10:16 A.M.through Video Conferencing (VC) / other audio-visual mode (OAVM). The deemed venue of the EGM was the registered office of the Company.

Mr. Vikas Rawat, Company Secretary welcomed the Members to the Meeting and confirmed the presence of requisite quorum and requested Mr. Vijender Kumar Gupta, Chairman to proceed the EGM. The Chairman then welcomed the members and other Board members and called the meeting to order.

Thereafter Mr. Vivek Gupta, Managing Director welcomed the members and place on record his gratitude and informed them about the necessity to conduct the EGM.

After that Mr. Vikas Rawat, Company Secretary informed that the members who had not exercised their vote through remote e-voting and are participating the EGM will also have an opportunity to cast their votes during the meeting and requested to Mr. Vivek Gupta, Managing Director to proceed the meeting.

Mr. Vivek Gupta, Managing Director then informed the members that:

- (i) The Company had provided remote e-voting facility to the members to exercise their vote in respect of businesses proposed in the notice of EGM and the members who had not exercised their vote through remote e-voting and attending the EGM can cast their votes during the meeting.
- (ii) Mr. Vaibhav Sharma, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and e-voting done during the EGM. Thereafter, Members who had registered as speakers were invited one by one to pose their views/remarks or queries.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read.

Thereafter, following items of business as set out in the Notice convening 1st Extra-Ordinary General Meeting (EGM) of the Company were transacted:

Special Business:

As SpecialResolution

1. To adopt new set of Memorandum of Association of the Company in line with the requirement of the Companies Act, 2013.

2. To approve alteration of Object Clause of the Memorandum of Association of the Company.
3. To adopt new set of Articles of Association of the Company.

Mr. Vikas Rawat, Company Secretary thanked the members for joining the meeting through VC/ OAVM. He once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting facility which will remain open for 30 minutes after the conclusion of the EGM.

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 1st EGM for the Financial Year 2022-23 of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.

For Delton Cables Limited

Vikas Rawat

Company Secretary & Compliance Officer