

# ***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

**Date: 30.09.2020**

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

**Scrip Code: 504240**

**Sub: Proceedings of 55th Annual General Meeting held on 30th September, 2020**

Dear Sir/Mam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulation 2015, please find enclosed the proceedings of the 55<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30th day of September, 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, Darya Ganj, New Delhi – 110002.

Kindly be informed that all the items mentioned in the notice dated 14th August, 2020 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 55th Annual General Meeting of Members of M/s Delton Cables Limited held on Wednesday, the 30th day of September, 2020 at 10:30 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 55th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 30th September, 2020 at 10:30 A.M. and concluded at 11:05 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 55<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, 2020.
2. To appoint a Director in place of Sh. Vijender Kumar Gupta (DIN: 00036210), who retires by rotation and being eligible, offers himself for reappointment.

## **Special Business:**

### As Ordinary Resolution

3. To consider and approve appointment of Sh. Atul Aggarwal (DIN: 00125825) as an Independent Director
4. To consider and approve remuneration of the Cost Auditor.

The scrutinizers' report was received on 30th September, 2020 and accordingly all the resolutions as set out in the notice of the 55th Annual General Meeting were declared as approved with requisite majority.

Kindly take the above proceedings of the 55<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**