

# ***Delton Cables Limited***

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

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CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**October 01, 2019**

## **SUB: Correction in Voting Results of 54<sup>th</sup> Annual General Meeting of M/s Delton Cables Limited due to Typographical Error**

Dear Sir,

With reference to the above captioned subject, we would like to inform you that we have submitted the Voting Results of 54<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2019. However it has come to notice of the Company that there were typographical error in the Resolution No. 3, 4, 5, 6, 8 and 9 of the Voting Results.

In the above said resolutions, the promoters/promoters group were interested and did not voted, however, it was wrongly mentioned as “No” in the Column for “Whether promoter/ promoter group are interested in the agenda/resolution?”

Therefore, the corrected detail in Resolution No. 3, 4, 5, 6, 8 and 9 should be read as follows:

<b>Whether Promoter/promoter group are interested in the agenda/resolution?</b>	<b>Yes</b>
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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Delton Cables Limited**

**Vikas Rawat**  
**Company Secretary & Compliance Officer**