

# ***Delton Cables Limited***

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CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai -400 001

Date: September 03, 2023

**BSE Scrip code: 504240**

**Sub: Newspaper Publication for Updation of Email Id, Contact Details, Notice of 58<sup>th</sup> Annual General Meeting (AGM) and Remote E-voting.**

This is to inform you that 58<sup>th</sup>Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2023 at 11:00 A.M. through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM"), to transact the businesses).

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2014 and the rules made there under, e-voting facility will be provided to the shareholders to cast their vote on the resolutions to be passed in the Annual General Meeting of the Company. The cut-off date for determining the shareholders entitled to cast their vote through remote e-voting as well as at the AGM is 23<sup>rd</sup> September, 2023 and the remote e-voting commences from 27<sup>th</sup> September, 2023 at 10:00 a.m. and ends at 29<sup>th</sup> September, 2023 at 5:00 p.m.

Also, the company, in view of Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 08,2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05,2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated June 08, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05 2022 and Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No.'s SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/ HO/CFD/CMD 2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 (collectively "SEBI Circulars") issued by the Securities and Exchange

Board of India (SEBI), request its members to register / update their email IDs and contact details with their respective depositories in case of electronic holding and in case of physical shareholding, email our RTA, M/s. **Beetal Financial & Computer Services (P) Ltd.** [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com) or the Company [cs@deltoncables.com](mailto:cs@deltoncables.com), for receipt of electronic copies of annual reports and any other communication.

In this regard, as a prudent corporate practice, an advertisement has been published in “The Pioneer” - English & Hindi (Delhi Editions) on September 03, 2023. The said publication is enclosed herewith for your ready reference.

Further, the members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM.

Kindly take the same on your record.

Thanking you,

**For Delton Cables Limited**

**Vikas Rawat**

**Company Secretary & Compliance Officer**

Encl: as above

Russia thwarts Ukrainian attack on Crimea bridge

AP ■ KYIV

Russia said on Saturday its forces destroyed three Ukrainian naval drones being used in an attempt to attack a key bridge linking Russia to Moscow-annexed Crimea...



One naval drone was destroyed late Friday and two others early on Saturday morning, according to Russia's Defence Ministry...

Ukrainian authorities, which generally avoid commenting on attacks on Russian soil, didn't say whether they launched the attacks...

four Ukrainian provinces illegally annexed by Russia in September. The city came under the control of Russia-backed separatists in 2014.

An explosion in October, which Russian authorities said was caused by a truck bomb, left three people dead...

A woman was also wounded Saturday during shelling of a village in the neighbouring Kursk region...

On Saturday afternoon, one civilian was killed and two wounded during shelling of Russia's Belgorod region...

Putin deploys ICBM

Moscow (AP): The head of Russia's Roscosmos space agency said Friday that the country has deployed an advanced intercontinental ballistic missile that President Vladimir Putin once said will make Russia's enemies "think twice."

rying multiple nuclear warheads, is intended to replace the R-36 ICBMs that are known by the NATO reporting name of Satan.

The Sarmat reportedly has a short initial launch phase, allowing little time for surveillance systems to track it.

In 2022, about two months after sending troops into Ukraine, Putin said the Sarmat would "reliably ensure the security of Russia from external threats and make those who, in the heat of aggressive rhetoric, try to threaten our country, think twice."

Agency head Yuri Borisov said Sarmat missiles have been placed on combat duty, according to Russian news agencies. Further details were not reported.

The Sarmat is one of several advanced weapons whose development Putin announced in 2018. The silo-based missile, capable of carrying multiple nuclear warheads, is intended to replace the R-36 ICBMs that are known by the NATO reporting name of Satan.

Ukraine, with units reaching the first Russian main defensive line. Ukraine's Deputy Defence Minister Hanna Maliar said on Friday that Kyiv's troops were advancing in the Zaporizhzhia region.

Russian President Vladimir Putin will host Turkish leader Recep Tayyip Erdogan for talks next week, the Kremlin announced on Friday, just over six weeks after Moscow broke off a deal brokered by Ankara and the UN that allowed Ukrainian grain to reach world markets safely despite the 18-month war.

Nobel Foundation withdraws invitation to Russia, Belarus, Iran

Stockholm (AP): The Nobel Foundation on Saturday withdrew its invitation for representatives of Russia, Belarus and Iran to attend this year's Nobel Prize award ceremonies after the decision announced a day earlier "provoked strong reactions."

Several Swedish lawmakers said Friday they would boycott this year's Nobel Prize award ceremonies in the Swedish capital, Stockholm, after the private foundation that administers the prestigious awards changed its position from a year earlier and invited representatives of the three countries to attend, saying it "promotes opportunities to convey the important messages of the Nobel Prize to everyone."

Belarusian opposition figure Sviatlana Tsikhanouskaya on Friday called on the Swedish Nobel Foundation and the Norwegian Nobel Committee not to invite representatives of Belarusian President Alexander Lukashenko's "illegitimate regime to any events."

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Differences with Trump 'very small': Ramaswamy

PTI ■ WASHINGTON

Indian-American Vivek Ramaswamy has acknowledged that there were some 'very small' differences between him and former US president Donald Trump but they were 'deeply aligned' on policy issues, 90-plus per cent of the way.

his maiden Republican presidential primary debate on August 23. Trump, the frontrunner in the nomination race, made the remarks on Tuesday, after he was asked whether he's considering a 'Vice President Ramaswamy'.

During the interview on Friday, Ramaswamy said that he supports Trump's policies. Ramaswamy has effusively praised Trump throughout his campaign, promising to pardon the former president of any potential convictions on his first day in the White House.

Commercial activities were halted in Karachi, Lahore and Peshawar, as well as in other cities, while public transport was largely off the main roads.

Speaking to Fox News on Friday about his policy differences with Trump, his fellow Republican rival in the race for the party's nomination next year, Ramaswamy, a multimillionaire biotech entrepreneur, said he and Trump were "the two 'America-first' candidates" in the race.

There are some small differences. I would rescind affirmative action. I would militarise the southern border instead of just building the wall. I would shut down the US Department of Education, not just put a good person, (former Education Secretary) Betsy DeVos, on top to reform it," Ramaswamy said.

In Karachi, the Tajir Action Committee (TAC) on Friday gave the government 72 hours to reduce high electricity bills and withdraw the recent hike in petrol prices.

It warned that if the government failed to fulfil its demands, there would be a prolonged strike of 10 days.

Braverman orders review into impartiality within UK's police

PTI ■ SINGAPORE

London (PTI): UK Home Secretary Suella Braverman on Saturday ordered a review into activism and impartiality in the country's police forces as she called on officers to focus on tackling crime rather than being involved in political matters.

Tharman surprised by 'high degree of endorsement'

PTI ■ SINGAPORE

Amid pouring congratulatory messages, Singapore's President-elect Tharman Shanmugaratnam on Saturday said he was surprised by "such a high degree of endorsement," and that he was very serious about wanting to fulfil the mandate given by the people.

"It all depends on the individual, the character of the person, the reputation of the person, and the ability to reach across all the boundaries you can think of in Singapore. That's always been my orientation."

"So, I think it's a very interesting lesson that Singaporeans do not think that my political service all these years was a disadvantage," Tharman also said he is looking forward to meeting outgoing President Halimah Yacob and asking her for advice.

The 43-year-old Indian-origin Cabinet minister has commissioned His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) to undertake a review of the extent to which involvement in political activities may be impacting the effectiveness, efficiency and legitimacy of operational policing in England and Wales, by influencing policing policy, priorities and practice. The UK Home Office said the country's policing model expects that the police should, at all times, adopt a position of political neutrality.

Speaking to journalists at his first doorstep interview since the official result was declared, Tharman said, "I did not expect such a high degree of endorsement, which also means there was a fair number of people who would normally not vote in favour of the ruling party, who decided that this was not a political election, this is not a General Election. And they decided to vote for me, and I think that's also very encouraging."

Describing the result as "remarkable unity" from Singaporeans, the economist-turned-politician said he thinks Singaporeans "have been very sensible in the way they voted."

"We look forward to working closely with President-elect Shanmugaratnam and the people of Singapore to further strengthen the enduring bonds of friendship and cooperation between our two nations," The Straits Times quoted the senior US official as saying.

This includes policing gender-critical views on social media, conduct at political marches and officers taking the knee during the Black Lives Matter protests.

"I think it's also interesting that Singaporeans, whom I believe want a non-partisan President... They do not think that having been a member of a political party or even being a member of Cabinet should diminish a person's ability to be non-partisan," Channel News Asia quoted the former deputy prime minister and senior minister as saying.

In a statement dated September 1, US State Department spokesman Matthew Miller said, "The United States and Singapore share a longstanding and robust partnership built on a foundation of mutual respect, shared values and common interests."

Members may please note that: (a) The e-voting shall not be allowed beyond Wednesday, 27<sup>th</sup> September 2023 at 5:00 PM. Once the vote is in a resolution is cast by a member, the member shall not be allowed to change it subsequently.

PUBLIC NOTICE: Notice is hereby given on behalf of Mr. Vishwajit Singh Jankar...

NOTICE INVITING RE-TENDER: SSA-22020/3/2022-ALTSCH-SSA/269074/2023...

NOTICE INVITING RE-TENDER: SSA-15015/39/2023-Establishment-SSA/UD27759/2023...

GOLDEGE ESTATE & INVESTMENT LTD. Head Office: C-115 Mansarovar Garden, New Delhi-110015...

NOTICE TO MEMBERS: The Notice is hereby given that:- The 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 28<sup>th</sup> day of September, 2023 at 12:00 Noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM)...

WORLD BRIEFS

3 ARMENIA SOLDIERS KILLED BY AZERBAIJAN YEREVAN: Armenia's defence ministry said three soldiers were killed on Friday in firing from Azerbaijan as tensions between the two countries persist.

FIVE WOMEN TERRORISTS ARRESTED IN PAK LAHORE: In a first, police in Pakistan's Punjab province arrested five women terrorists belonging to the Islamic State (ISIS) militant group, authorities said on Saturday.

PAK ARMY MAJOR KILLED IN RESTIVE NORTHWEST PESHAWAR: A Pakistan Army Major and a soldier were killed in a gunbattle with militants during an intelligence-based operation in the restive northwest tribal district bordering Afghanistan.

Table with 5 columns: S.No, Scheduled/Information, Date, Time. Contains details about document publication and submission dates.

Delton Cables Limited. Regd. Office: Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi -110004. Website: www.deltoncables.com

Notice is hereby given that the Fifty Eighth (58th) Annual General Meeting (AGM) of the Members of Delton Cables Limited will be held on Saturday, September 30, 2023 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business(s) as set forth in the AGM Notice dated August 11, 2023 without the physical presence of the Members at a common venue...

All Members are informed that: a. the remote e-voting shall commence on 27.09.2023 at 10.00 A.M.; b. the remote e-voting shall end on 28.09.2023 at 5.00 P.M.; c. the cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM is 23.09.2023; d. any person who acquires shares of the Company and becomes Member of the Company after e-mailing of Notice by the Company and holding physical/demat shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33...

