

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 – 400001

Date: August 11, 2021

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 11th August, 2021 through video conferencing, the board discussed & approved the following matters:

1. Un-audited financial results for the quarter ended on 30th June, 2021 along with Limited Review Report of Statutory Auditors;
2. Appointment of Mr. Shashi Kumar Sharma (DIN: 08485614) as an additional director and designated as a Whole-Time Director of the Company w.e.f. 11.08.2021.
3. Notice & Directors Report for its 56th Annual General Report of the Company.
4. Appointment of M/s J Chandra & Associates, (Firm Reg. No. 000384) Cost Accountants, as Cost Auditor of the Company for the financial year 2021-22.
5. Request received from the Promoters /Promoter Group for re-classification from the Category of “Promoter /Promoter Group” of the Company to “Public’ in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited financial results for the quarter ended on 30.06.2021 along with Limited Review Report of Statutory Auditors and brief resume of the appointed Director are duly enclosed.

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

Thanking you,

Yours faithfully

For Delton Cables Limited

Vikas Rawat
Company Secretary & Compliance Officer

Encl.; As above

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

Details of Mr. Shashi Kumar Sharma

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	Appointed for a period of 3 consecutive years w.e.f. August 11, 2021
3	Brief profile	Mr. Shashi Kumar Sharma is a post graduate with a degree in Master of Arts. He has more than 40 years of rich experiences in the areas of Sales and Marketing.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Mr. Shashi Kumar Sharma is not related to any Director of the Company

Details of M/s J. Chandra & Associates (Cost Auditor)

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) and term of appointment	11 th August, 2021 to conduct the Audit of Cost records for the financial year 2021-22.
3	Brief profile	M/s J. Chandra & Associates is a firm of practicing Cost and management Accountants founded by CMA Jeewan Chandra, which is led by an expert group of professionals having combined experience of more than a decade in the area of Costing, Accounting, Taxation, Advisory, Management Consultancy, Audit and compliances. Our team members and experts are part of the day-to-day work and provide valuable advice to the clients. We believe in rendering eminence professional services to our clients and helping them in striving cost reduction, increase in productivity & generating efficiencies to provide access to domestic and international markets. We offer time-tested and customized solutions to meet the exclusive needs of our clients, solving their certifications, financial and cost management complications.
4	Disclosure of relationship between Directors (in case of appointment of a director)	N.A.

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BANSAL & CO LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Review of Interim Standalone Financial Result

The Board of Directors
Delton Cables Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of Delton Cables Limited ("the Company") for the quarter ended June 30, 2021 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is responsibility of the company's management and approved by the Company's Board of Director, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conduct our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, preliminary of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantial less in scope than an audit conducted in accordance with Standard of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us obtain assurance that we would become aware if all significant matters that might be an identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review as stated in paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclose in term of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP
Chartered Accountants
Firm RegistrationNo.001113N/N500079

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SIDDHARTH BANSAL
Date: 2021.08.11
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H BANSAL

(Siddharth Bansal)

Partner

Membership No. 581004

Place: New Delhi

Date: 11th August, 2021

UDIN: 21518004AAAADZ1994

BRANCHES

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Delton Cables Limited
Regd. Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi -110002
Website :www.deltoncables.com, E-mail: cs@deltoncables.com, CIN: L31300DL1964PLC004255
Statement of Unaudited Financial Results For The Quarter Ended June 30, 2021

(Rs. in lakhs)					
Sr. no.	Particulars	Quarter Ended			Year Ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Revenue from operations	3,041.32	4,172.89	1,533.99	12,316.30
	(b) Other Income	15.21	40.42	8.82	154.11
	Total income (a) + (b)	3,056.53	4,213.31	1,542.81	12,470.41
2	Expenses				
	(a) Cost of Materials consumed	2,347.12	2,589.70	1,091.97	8,980.01
	(b) Purchase of stock-in-trade	95.87	545.13	33.89	703.80
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(51.71)	(36.17)	(270.53)	(807.51)
	(d) Employee benefits expenses	307.08	323.29	283.73	1,240.07
	(e) Finance Costs	234.44	244.80	167.85	827.31
	(f) Depreciation and amortization expense	43.70	41.32	38.13	164.61
	(g) Other expenses	268.34	425.88	188.08	1,239.21
	Total Expenses	3,244.83	4,133.95	1,533.12	12,347.49
	Profit / (Loss) before tax from continuing operations before exceptional items (1 - 2)	(188.30)	79.37	9.69	122.92
4	Exceptional Items	-	7.09	-	7.09
5	Profit / (Loss) before tax from continuing operations after exceptional items (3 - 4)	(188.30)	86.46	9.69	130.01
6	Tax expense				
	- Current tax : MAT for the year	-	14.95	1.69	22.56
	- deferred tax (including MAT credit entitlements)	(27.42)	65.25	(4.42)	46.63
	- Income tax adjustment for earlier years	-	(1.51)	-	(1.51)
	Total Tax Expenses	(27.42)	78.69	(2.72)	67.68
7	Net Profit / (Loss) for the period from continuing operations after tax (5 - 6)	(160.88)	7.76	12.41	62.32
8	Other comprehensive income/ (loss) (Net of tax)	(2.39)	1.67	(6.62)	(9.32)
	(i) Items that will not be reclassified to profit and loss				
	(Remeasurement of defined benefit liability	(3.37)	2.01	(9.32)	(13.49)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.98	(0.33)	2.70	4.17
9	Total comprehensive income/ (loss) (7 + 8)	(163.27)	9.43	5.80	53.00
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864.00	864.00	864.00	864.00
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(1.86)	0.09	0.14	0.72
	(b) Diluted	(1.86)	0.09	0.14	0.72
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(1.86)	0.09	0.14	0.72
	(b) Diluted	(1.86)	0.09	0.14	0.72

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Aug 11, 2021. The Statutory Auditors of the Company have expressed an unmodified audit opinion on these results.
- 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 figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

By Order of the Board of Directors
For Delton Cables Limited

SIDDHARTH BANSAL
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SIDDHARTH BANSAL
Date: 2021.08.11
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VIVEK GUPTA
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VIVEK GUPTA
Date: 2021.08.11
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Vivek Gupta
Managing Director
DIN: 00035916

Place: New Delhi
Date: Aug 11, 2021