

# ***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,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date: 14<sup>th</sup> February, 2023

**BSE Scrip Code: 504240**

**Sub: Outcome of the Board Meeting of M/s Delton Cables Limited**

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e. 14<sup>th</sup> February, 2023 have inter alia approved the following:

1. Alteration of Memorandum of Association in line with the requirement of Companies Act, 2013.
2. Alteration of Object Clause of Memorandum of Association.
3. Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.
4. Calling EGM to obtain shareholders approval for the aforesaid and approving draft of EGM Notice.
5. Appointment of scrutinizer for the scrutiny of e-voting results to be carried out in the above EGM
6. Approval of the unaudited financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2022 along with Limited Review Report of Statutory Auditors.

The said meeting of the Board of Director was commenced at 06:30 P.M. and concluded at 07:15 P.M.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2022, along with Limited Review Report of Statutory Auditors are duly enclosed.

The brief details of alteration in MOA and the New AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure – A**.

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**

HEAD OFFICE:  
A-6, Maharani Bagh  
New Delhi – 110 065  
PH. : 011- 41626470-71  
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E-mail : [info@bansalco.com](mailto:info@bansalco.com)

# **BANSAL & CO LLP**

## **CHARTERED ACCOUNTANTS**

### Limited Review Report

To  
**The Board of Directors**  
**Delton Cables Limited**

1. We have reviewed the Unaudited Standalone Financial Results of Delton Cables Limited (the "Company") for the quarter ended December 31, 2022 and the year to date results for the period April 01, 2022 to December 31, 2022, which are included in the accompanying 'Statement of unaudited standalone financial results for the quarter and nine months ended December 31, 2022' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement..

**For Bansal & Co LLP**  
Chartered Accountants  
Firm Registration No.001113N/N500079

*Siddharth Bansal*



**(Siddharth Bansal)**

Partner

Membership No. 518004

Place: New Delhi

Date: 14<sup>th</sup> February, 2023

UDIN: 23518004BGVPIW1931

### **BRANCHES**

**Mumbai:** Premises Nos.7&8,Ground Floor,Wing-A,Raghavji Building,15/17Raghavji Road,Gowalia Tank,Mumbai-400026,Mob: +91 9999668270  
**Bhopal:** 114, ShreeTower, 2<sup>nd</sup>Floor, Zone-II, Bhopal (MP) Ph : 0755-4076725, 2769224, 2769225, Mob : + 91 9425393729  
**Dehradun :** 1<sup>st</sup> Floor, C-4, Rich Look, NearLICBuilding, Haridwar Road, Dehradun, Uttarakhand, Mob: +91 9811151506

**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 Financial Results For The Quarter And Nine Month Ended December 31, 2022

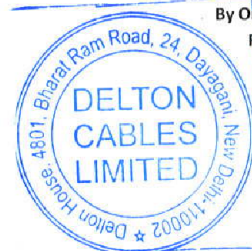
(Rs. in lakhs)

Sr. no.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>						
	(a) Revenue from operations	6,768.83	5,951.58	4,147.67	19,164.52	11,169.30	15,966.27
	(b) Other Income	28.84	4.24	9.47	71.20	35.06	59.93
	<b>Total income (a) + (b)</b>	<b>6,797.67</b>	<b>5,955.82</b>	<b>4,157.14</b>	<b>19,235.72</b>	<b>11,204.36</b>	<b>16,026.20</b>
2	<b>Expenses</b>						
	(a) Cost of Materials consumed	5,437.73	4,705.57	3,812.60	15,347.35	9,332.21	13,484.83
	(b) Purchase of stock-in-trade	203.33	268.80	52.46	529.25	189.58	453.55
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(204.08)	(329.20)	(445.96)	(623.79)	(790.31)	(1,863.36)
	(d) Employee benefits expenses	406.12	387.28	342.10	1,180.64	992.66	1,356.19
	(e) Finance Costs	347.18	312.08	257.55	925.71	742.54	1,036.64
	(f) Depreciation and amortization expense	32.47	31.35	31.00	94.54	102.30	139.31
	(g) Other expenses	383.06	428.93	332.27	1,223.59	916.62	1,314.01
	<b>Total Expenses</b>	<b>6,605.82</b>	<b>5,804.81</b>	<b>4,382.02</b>	<b>18,677.30</b>	<b>11,485.60</b>	<b>15,921.18</b>
	<b>Profit / (Loss) before tax from continuing operations before exceptional items (1 - 2)</b>	<b>191.86</b>	<b>151.01</b>	<b>(224.88)</b>	<b>558.43</b>	<b>(281.26)</b>	<b>105.02</b>
3	Exceptional Items	0.00	-	-	7.91	-	(0.08)
4	<b>Profit / (Loss) before tax from continuing operations after exceptional items (3 - 4)</b>	<b>191.86</b>	<b>151.01</b>	<b>(224.88)</b>	<b>566.34</b>	<b>(281.26)</b>	<b>104.95</b>
5	<b>Tax expense</b>						
6	- Current tax : MAT for the year	33.52	26.39	-	98.95	-	19.91
	- deferred tax (including MAT credit entitlements)	1.00	30.93	(26.29)	(23.21)	(63.45)	(0.57)
	- Income tax adjustment for earlier years	-	-	-	-	-	9.00
	<b>Total Tax Expenses</b>	<b>34.52</b>	<b>57.32</b>	<b>(26.29)</b>	<b>75.74</b>	<b>(63.45)</b>	<b>28.34</b>
7	<b>Net Profit / (Loss) for the period from continuing operations after tax (5 - 6)</b>	<b>157.34</b>	<b>93.69</b>	<b>(198.59)</b>	<b>490.60</b>	<b>(217.80)</b>	<b>76.61</b>
8	<b>Extraordinary Items (Net of Tax Expense Rs.420.34 Lakhs)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
8	<b>Other comprehensive income/ (loss) (Net of tax)</b>	<b>(3.55)</b>	<b>1.67</b>	<b>(2.14)</b>	<b>3.54</b>	<b>(6.75)</b>	<b>16.28</b>
	(i) Items that will not be reclassified to profit and loss						
	( Remeasurement of defined benefit liability	(5.00)	2.35	(3.00)	5.00	(9.50)	22.96
	(ii) Income tax relating to items that will not be reclassified to profit and loss	1.45	(0.68)	0.87	(1.46)	2.76	(6.69)
9	<b>Total comprehensive income/ (loss) (7 + 8)</b>	<b>153.79</b>	<b>95.36</b>	<b>(200.73)</b>	<b>494.14</b>	<b>(224.55)</b>	<b>92.88</b>
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864.00	864.00	864.00	864.00	864.00	864.00
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	1.82	1.08	(2.30)	5.68	(2.52)	0.89
	(b) Diluted	1.82	1.08	(2.30)	5.68	(2.52)	0.89
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
	(a) Basic	1.82	1.08	(2.30)	5.68	(2.52)	0.89
	(b) Diluted	1.82	1.08	(2.30)	5.68	(2.52)	0.89

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Feb 14,2023. Limited Audit review under regulation 33 of SEBI (Listing obligations and Disclosure requirements) Regulations 2015 has been carried out by the statutory auditors of the company. The auditors have expressed an unqualified report on the above 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.

Place: New Delhi  
Date: Feb 14, 2023



By Order of the Board of Directors  
For Delton Cables Limited

Vivek Gupta  
Managing Director  
DIN: 00035916

## Annexure A

### Summary of amendments in the MOA of the Company

#### I. Alteration of Memorandum of Association ("MOA") of the Company to align with the Companies Act, 2013 as follows: -

S. No.	Changes
1.	The existing Clause III, "The main Objects to be pursued by the Company on its incorporation are" be substituted and divided by the new sub-headings " <b>Clause III (A)– The Objects to be pursued by the Company on its incorporation</b> " and " <b>Clause III (B) Matters which are necessary for furtherance of the Objects specified in Clause III (A)</b> "
2.	The existing liability clause IV be substituted in line of new clause provided as per Companies Act, 2013 <b>"Clause IV. The Liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them"</b>

#### II. Summary of New set of ("AOA") of the Company:

	Changes
Objective	<ul style="list-style-type: none"><li>The Companies Act, 2013 ("the Act) has been amended frequently by way of notifications and amendment acts including Companies (Amendment) Act, 2020. Similarly, securities laws including Securities and Exchange Board of India Act, 1992 and Rules and Regulations ("Securities Laws") framed thereunder have been changed by way of numerous circulars and notifications issued by SEBI or Central Government in this behalf.</li><li>Since the changes required for aligning the existing AOA with the Companies Act 2013 and the rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA.</li><li>During this exercise of realignment of existing AOA with the Companies Act, 2013 the insertion of certain new clauses, chronological serial numbers of the clauses of the AOA have also been changed and were required to be renumbered.</li></ul>
Salient Changes in the New AOA	<ul style="list-style-type: none"><li>The New AOA has been restructured and aligned with the provisions of the Companies Act, 2013 and the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;</li><li>References to the sections, sub-sections, clauses etc. of the erstwhile Companies Act, 1956 are substituted with the new provisions of the Companies Act 2013.</li><li>The new AOA to be substituted in place of the existing AOA is based on "Table-F" of the Companies Act, 2013 which sets out the model AOA for a company limited by shares replacing the "Table- A" of the erstwhile Companies Act, 1956.</li><li>Provisions of the Companies Act, 2013 which permit the Company to do certain acts when authorised by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.</li></ul>