

Delton Cables Limited

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AN ISO 9001-2008 COMPANY

Ref: DCL/ BSE/2012

September 29, 2012

The Manager,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 011

SUB ; PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that 47th Annual General Meeting of the members of the Company held on 29th September 2012 at 11.00 a.m. at Delton Hall, I.E.T. E. 2, Institutional Area, Lodi Road, New Delhi 110 003. The following business was transacted:

1. Adoption of Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Declaration of dividend @15% on Equity Shares for the Financial Year 2011-12.
3. Appointment of Mr. B. B. Chadha as Director liable to retire by rotation.
4. Appointment of Mrs. Rakesh Verma as Director liable to retire by rotation.
5. Appointment of M/s. S. R. Dinodia & Co, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

We hope that you will find the above in order.

Thanking you,

Yours faithfully
for Delton Cables Limited



Pankaj Mittal
(COMPANY SECRETARY)