

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
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AN ISO 9001-2008 COMPANY

Ref: DCL/ BSE/2013

September 30, 2013

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

SUB ; PROCEEDINGS OF 48TH ANNUAL GENERAL MEETING

Dear Sir,

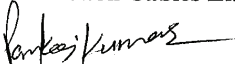
This is to inform you that 48th Annual General Meeting of the members of the Company held on 30th September 2013 at 11.00 a.m. at Delton Hall, I.E.T. E. 2, Institutional Area, Lodi Road, New Delhi 110 003. The following business was transacted:

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-Appointment of Mr. Vijay Kumar Goel as Director liable to retire by rotation.
3. Re-Appointment of Mr. A. Karati as Director liable to retire by rotation.
4. 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.
5. Appointment of Mr. S. S. Malhotra as a Director, liable to retire by rotation.
6. Appointment of Mr. S. S. Malhotra as Whole Time Director, liable to retire by rotation..
7. Authorization to Board of Directors U/s. 293 (1)(a) of Companies Act for Sale, Lease, Mortgage or Charge or otherwise dispose the assets of the Company.

We hope that you will find the above in order.

Thanking you,

Yours faithfully
for Delton Cables Limited



Pankaj Mittal
(COMPANY SECRETARY)