

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
Phones : 91-11-23273905-07 Fax : 91-11-23280375, 23272178, 26835550
E-mail : dcl@deltoncables.com Website : www.deltoncables.com
CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Ref: DCL/ BSE/2014

October 1, 2014

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

SUB: PROCEEDINGS OF 49TH ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that 49th Annual General Meeting of the members of the Company held on 30th September 2014 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 & approved:

1. Adoption of Audited Balance Sheet as at 31st March, 2014 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. Shyam Sunder Malhotra as Director liable to retire by rotation.
3. Appointment of M/s. S. R. Dinodia & Co, LLP, Chartered Accountants (Firm Regn. No. 001478N/N500005), as the Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the 52nd Annual General Meeting and to authorize the Board of Directors to fix their remuneration.
4. Appointment of Cost Auditors U/S 148 of the Companies Act, 2013 and fix their remuneration.
5. Appointment of Mr. Mahesh Prasad Mehrotra (DIN:00016768) as Non Rotational Independent Director of the Company.
6. Appointment of Mr. Achintya Karati (DIN:00024412) as Non Rotational Independent Director of the Company.
7. Appointment of Mr. Vijay Kumar Goel (DIN:00075317) as Non Rotational Independent Director of the Company.
8. Appointment of Mr. Bharat Bhushan Chadha (DIN:00298713) as Non Rotational Independent Director of the Company.
9. Appointment of Mrs. Shalini Gupta (DIN: 00035938) as non executive Director of the Company liable to retire by rotation.

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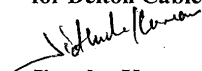
AN ISO 9001-2008 COMPANY

10. Approval of borrowing limits in terms of Section 180 (1)(c) of the Companies Act, 2013.
11. Approval of create mortgage/Charge or disposed off of property of Company under section 180 (1)(a) of the Companies Act, 2013.
12. Change in terms and conditions of Mr. Vivek Gupta

We hope that you will find the above in order.

Thanking you,

Yours faithfully
for Delton Cables Limited


Jitender Kumar
(Company Secretary)

GAUTAM GOYAL

B.COM (H), ACS

PRACTICING COMPANY SECRETARY

Tel: 011-64510009, MOBILE: 9910714508

OFF: 535/536 NAYA BAZAR

LOHRI GATE

DELHI-110006

EMAIL: gautampcs@yahoo.com

SCRUTINIZER'S REPORT

01st October, 2014

To,

The Chairman,

Of Forty Ninth Annual General Meeting of the Shareholders of Delton Cables Limited held on, Tuesday, the 30th Day of September, 2014 at Delton Hall, I.E.T.E., 2, Institutional Area, Lodhi Road, New Delhi-110003

Dear Sir

Re:- Scrutinizer's Report on Voting through electronic means and poll conducted at the Forty Ninth Annual General Meeting of the Shareholders of Delton Cables Limited held on , Tuesday, the 30th Day of September, 2014

I, Gautam Goyal, Practicing Company Secretary has been appointed as Scrutinizer for Electronic Voting and also for the purpose of the Poll conducted on resolutions passed at the Annual General Meeting held on Tuesday, the 30th day of September, 2014

1. The Members of the Company were given an option to vote electronically on e-voting platform, provided by Central Depository Services Limited, CDSL from 22nd September, 2014 (10.00 A.M.) and ended on 23rd September, 2014 (5.00 P.M.)
2. At the Annual General Meeting, the company facilitated the members present in the meeting who could not exercised their votes through e-voting, to record their votes through poll process. My detailed scrutinizers report dated 24th September, 2014 on votes through e-voting has been already submitted to the Chairman of the Company.
3. A consolidated report on voting done on all the resolutions is attached herewith.
4. I confirm that the register has been maintained electronically to record the assent or dissent received, mentioning the particulars, Folio no.s or Client ids of the shareholders, number of shares held by them, nominal value of such shares and the date sheet, papers relating to e-voting, poll and all other relevant records related to voting were sealed and handed over to me for safe keeping.

Thanking You

Signature
(Gautam Goyal)

Company Secretary in Practice
C.P. No. 8938



Sr. No. (a)	Resolution No. As given in Notice of 49 th Annual General meeting (b)	Total Valid Votes Shares (c)	E-Voting		Poll		Total				Remarks	
			Assent (d)	Dissent (e)	Assent (f)	Dissent (g)	Assent (d+f)	%	Dissent (e+g)	%		
	Ordinary Business											
1.	Adoption of Balance Sheet: To Consider. Receive and adopt Audited Balance Sheet as on 31.03.2014 and Profit and Loss Statement for the year ended 31.03.2014 and the reports of the Directors and Auditors thereon/	0	0	0	2045690	0	2045690	100	0	0	0	Passed with requisite Majority
2.	Appointment of directors retiring by Rotation: To appoint a Director in place of Shri Shyam Sunder Malhotra (DIN: 00298384), who retires by rotation, and being eligible offers himself for re-appointment.	0	0	0	2045640	50	2045640	100	50	0	0	Passed with requisite Majority
3.	Appointment of Auditors: To Appoint M/s S.R. Dinodia & Co., LLP Chartered Accountants as statutory auditors of the Company from conclusion of the ensuing AGM to the conclusion of the 52 nd AGM.	0	0	0	2045690	0	2045690	100	0	0	0	Passed with requisite Majority

[Signature]



4.	Approval of Remuneration of Cost Auditor: To Approve Remuneration of M/s J.K. Kabra & Co., Cost Accountants	0	0	0	0	2045690	0	2045690	100	0	0	0	Passed with requisite Majority
5.	Appointment of Independent Director: To Appoint Shri Mahesh Prasad Mehrotra (DIN: 00016768) as an Independent Directors for a period of 5 years as a Independent Non Rotational Director.	0	0	0	0	2045690	0	2045690	100	0	0	0	Passed with requisite Majority
6.	Appointment of Independent Director: To Appoint Shri Achintya Karati (DIN: 00024412) as an Independent Directors for a period of 5 years as a Independent Non Rotational Director	0	0	0	0	2045590	100	2045590	100	100	0	0	Passed with requisite Majority
7.	Appointment of Independent Director: To Appoint Shri Vijay Kumar Goel (DIN: 00075317) as an Independent Directors for a period of 5 years as a Independent Non Rotational Director.	0	0	0	0	2045690	0	2045690	100	0	0	0	Passed with requisite Majority

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8.	Appointment of Independent Director: To Appoint Shri Bharat Bhushan Chadha (DIN: 00298713) as an Independent Directors for a period of 5 years as a Independent Non Rotational Director.	0	0	0	2045690	0	2045690	100	0	0	Passed with requisite Majority
9.	Appointment of Non Executive Director: To Appoint Smt. Shalini Gupta (DIN: 00035938) as a Non Executive Director liable to retire by rotation	0	0	0	1373728	0	1373728	100	50	0	Passed with requisite Majority
10.	Approval of Borrowing Powers of the Board of Directors: To Approve borrowing powers of the Board of Directors upto an amount of Rs. 150 Crores	0	0	0	2045640	0	2045640	100	50	0	Passed with requisite Majority
11.	Approval of Selling, Leasing or Disposing off undertakings: To Approve Sale, Leasing or otherwise disposing off whole or substantially the whole of undertaking of the Company	0	0	0	2045590	0	2045590	100	100	0	Passed with requisite Majority

[Signature]



 DELHI
 Gautam Goyal & Associates Chartered Accountants

12.	Approval regarding change in terms and conditions of appointment of Shri Vivek Gupta: To Change Terms and Conditions of the Appointment of Shri Vivek Gupta, Joint Managing Director so as to make him a director liable to Retire by Rotation.	0	0	0	0	1373778	100	1373778	100	0	0	Passed with requisite Majority
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