

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, 28835550

E-mail : dcl@deltoncables.com Website : www.deltoncables.com

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Ref: DCL/ BSE/2015

January 12, 2015

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

**SUB: PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING ALONG WITH
SCRUTINIZERS REPORT**

Dear Sir,

This is to inform you that Extraordinary General Meeting of the members of the Company held on 12th January 2015 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. Approved to Increase the Authorised Share Capital of the Company from Rs. 6,00,00,000/- (Rupees Six Crores) to Rs. 10,00,00,000/- (Rupees Ten Crores) and consequential alteration of Clause V of Memorandum of Association and Article 4(a) of the Articles of Association.
2. Approved for issuing bonus equity shares to the existing shareholders of the Company in the ratio 2:1 i.e. the Bonus Shares will be issue in the proportion of 2 (two) new Equity Share(s) for every 1 (one) Equity Share held on record date .

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

12th January, 2015

To,

The Chairman,

Of the Extra Ordinary General Meeting of the Shareholders of Delton Cables Limited held on, Monday, the 12th Day of January, 2015 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 Extra Ordinary General Meeting of the Shareholders of Delton Cables Limited held on , Monday, the 12th Day of January, 2015

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 Extra Ordinary General Meeting held on Monday, the 12th day of January, 2015

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 02nd January, 2015 (10.00 A.M.) and ended on 03rd January, 2015 (5.00 P.M.)
2. At the Extra Ordinary General Meeting, the company facilitated the members present in the meeting who could not exercise their votes through e-voting, to record their votes through poll process. My detailed scrutinizers report is herewith being 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 the Extra Ordinary 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) | % | |
| 1. | Increase in Authorized Share Capital: To Approve the increase in the Authorized Share Capital from Rs. 6 Crores to Rs. 10 Crores and approval of consequent alteration in Clause V of the Memorandum of Association and Article 4(a) of the Articles of Association | 2045347 | 0 | 0 | 2045347 | 0 | 2045347 | 100 | 0 | 0 | Passed with requisite Majority |
| 2. | Issue of Bonus Shares: To approve the issue of Bonus Shares to the Shareholders of the Company in the ratio of two fully paid up equity shares for every single fully paid up equity share held as on record date. | 2045347 | 0 | 0 | 2045347 | 0 | 2045347 | 100 | 0 | 0 | Passed with requisite Majority |



[Handwritten Signature]