

# *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

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

September 5, 2017

## **SUB: Notice of 52nd Annual General Meeting and Book Closure of the Company**

Dear Sir,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the rules made there under, the Register of Members & Share Transfer Register of the Company will be closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of 52nd Annual General Meeting of the Company. Notice of 52<sup>nd</sup> AGM of the Company is also enclosed in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, e-voting facility provided to the shareholders to vote on the resolutions to be passed in the Annual General Meeting of the Company. The cut-off date for determining the shareholders entitled to cast their vote through remote e-voting as well as voting through ballot paper in the AGM is 22nd September, 2017 and the remote e-voting commences from 26<sup>th</sup> September, 2017 at 10:00 a.m. and ends at 28<sup>th</sup> September, 2017 at 5:00 p.m.

Further also please find enclosed herewith photocopies of English and Hindi newspapers i.e. The Pioneer (in English) and Pioneer (in Hindi) in which the notice for 52nd Annual General Meeting of the Company and Book Closure Date is published.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Delton Cables Limited

  
Vikas Rawat  
Company Secretary & Compliance Officer  
Encl: as above



## Delton Cables Limited

### NOTICE

NOTICE is hereby given that the 52nd Annual General Meeting of the Members of Delton Cables Limited (CIN : L31300DL1964PLC004255) will be held on Friday, the 29th September, 2017 at 11:00 A.M. at Delton Hall, I.E.TE 2, Institutional Area, Lodhi Road, New Delhi - 110003, to transact the following business:

#### Ordinary Business

1. To receive, consider and adopt the Audited Financial Statement of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2017.
2. To appoint a Director in place of Sh. Vijender Kumar Gupta (DIN: 00036210), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditors of the Company and fix their remuneration and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:-

"RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rule, 2014 and other applicable provisions, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and on the recommendation of Audit Committee *M/s B.R. Gupta & Co., Chartered Accountants, New Delhi (Firm Reg. No. 008352N)* be and is hereby appointed as Statutory Auditors of the Company in place of the retiring auditors *M/s S. R. Dinodia & Co. LLP, Chartered Accountants, New Delhi (Firm Reg. No. 001478N/N500005)* to hold office for a period of 5 years until the conclusion of the 57<sup>th</sup> Annual General Meeting at such remuneration and reimbursement of out of pocket expenses as may be determined by the Board of Directors of the Company in consultation with the Statutory Auditors."

By Order of the Board  
For Delton Cables Limited

Place : New Delhi  
Date : 30<sup>th</sup> August, 2017

Sd/-  
(Vikas Rawat)  
Company Secretary

#### NOTES:

As Delton Cables Limited, being a listed company and having more than 1000 shareholders, is compulsorily required to provide e-voting facility to members in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, voting by show of hands will not be available to the members at the 52nd AGM in view of the further provisions of Section 107 read with Section 114 of the Act.

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF THE MEETING.
2. Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both days inclusive).
4. The notice is being dispatched/emailed to all the members whose names appear on the register of members on 1st September, 2017.
5. Members are requested to:-
  - i) Intimate the Registrar and Share Transfer Agent of the Company regarding any change in the addresses or mandates and whose shareholding is in Electronic mode are requested to direct change of address notifications and updation of e-mail, Saving Bank Account details to their respective Depository Participants.
  - ii) Bring their attendance slip along with copy of Annual Report at the Annual General Meeting.
  - iii) Send their queries, if any relating to the Accounts of the Company at least 10 days before the Annual General Meeting.
  - iv) Corporate Members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of Board Resolution authorising their representatives to attend and vote on their behalf at the meeting.
6. Members are requested to address all correspondence including dividend matters, to the Registrar and Share Transfer Agent *M/s. Beetal Financial & Computer Services (P) Ltd.* at the following address:  
Beetal House, 11<sup>th</sup> Floor,  
99 Madangir, Behind Local Shopping Complex,  
Near Dada Harsukh Das Mandir, New Delhi - 110 062
7. All documents referred to in the Notice are open for inspection at the registered office of the Company on all working days, except holidays, between 11.00 A.M. to 1.00 P.M. upto date of the Annual General Meeting.
8. Members are hereby informed that Dividend which remains unclaimed / un-encashed over a period of seven years, has to be transferred as per the applicable provisions of the Companies Act, 2013 and of Companies Act, 1956 to 'The Investor Education & Protection Fund' constituted by the Central Government. Members are also requested to note that pursuant to the provisions of section 124 of the Act and IEPF rules, the company is obliged to transfer all share on which dividend has not been paid or claimed for seven consecutive year or more to IEPF demat account. It may please be noted that once unclaimed / un-encashed dividend/shares are transferred to Investor Education & Protection Fund' as above, no claims shall lie in respect of such amount by the shareholder.
9. SEBI and Ministry of Corporate Affairs (MCA) is promoting electronic communication as a contribution to greener environment. Accordingly, as a part of green initiative soft copy of the Annual Report 2016-17 is being sent to all the members whose email address(es) are registered with the Company/ Depository Participant(s) unless any member has requested for a hard copy of the same.

In connection with the same, Shareholders are requested to provide their latest/updated email address on which Annual Report and Accounts and other documents can be sent since next financial year to save paper and cost.

Shareholders holding shares in demat mode, are requested to register their e-mail id with the concerned Depository Participant only. The Shareholders holding shares in physical mode, are requested to register their e-mail id with RTA of the Company i.e. *M/s Beetal Financial & Computer Services (P) Ltd.*

## Delton Cables Limited

The Notice of 52nd AGM and the Annual Report 2016-17 will also be available on the Company's website [www.deltoncables.com](http://www.deltoncables.com) for download by the members

10. Members are entitled to nominate a person to whom his/her shares in the Company shall vest in the event of his/her demise, by filling up Form SH-13. The duly filled in and signed Nomination Form SH-13 should be sent to the Registrar and Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Ltd. at the above mentioned address.
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form shall submit their PAN details to the Registrar and Share Transfer Agents or to the Company at its registered office.
12. In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 and the rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this notice. E-voting commences on Tuesday, 26<sup>th</sup> September, 2017 (10.00 AM) and ends on Thursday, 28<sup>th</sup> September, 2017 (05.00 PM). During this period, shareholders of the company, holding shares as on the cut-off date of 22nd September, 2017 (Friday) are entitled to cast their vote electronically and at the AGM. The e-voting portal will be blocked by CDSL for voting thereafter.
13. Shareholders who have already voted through remote E-Voting prior to the meeting date may attend the AGM but shall not be entitled to vote at the AGM.
14. Sidharth Sharma and Associates, Practicing Company Secretaries (Membership No. 30367) has been appointed as the Scrutinizer.
15. The Scrutinizer will not later than 29th September, 2017, unblock the votes in the presence of at least two (2) witnesses not in the employment of the company. He will make a Scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the company.
16. The results will be declared on or after the AGM of the company. The results declared along with the Scrutinizer's report will be placed on the company's website [www.deltoncables.com](http://www.deltoncables.com) and on the website of CDSL [www.evotingindia.co.in](http://www.evotingindia.co.in) within three (3) days of passing of the resolutions at the AGM of the company and communicated to BSE.
17. Members who have registered their E-Mail addresses with the Company or their Depository Participant are being sent the AGM Notice along with the Annual Report, Attendance SLIP AND PROXY form by E-mail and others are being sent by post.

The instructions for shareholders voting electronically are as under:

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.

(v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below.

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

## Delton Cables Limited

(xvi) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

(xx) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September, 2017 (Friday) may follow the same instructions as mentioned above for e-Voting.

**Note on Director seeking re-appointment:**

Particulars	Mr. Vijender Kumar Gupta
Age	77 Yrs.
Qualifications & Expertise	Expertise in setting up and business management & having a very rich experience of more than 48 yrs.
Shares held in company	1305780

Date of First Appointment	26/02/1967
Directorship in other Companies	(i) Ram Kumar Gupta And Sons Limited (ii) Delton International Ltd (iii) Saneh Industrial Investment Limited (iv) Vishranti Trading Enterprises Limited (v) B And M Trading And Investment Co Ltd (vi) Standard Enamel Works Private Limited (vii) Abaskar Construction Pvt. Ltd
Membership/ Chairmanship of committees of other Boards	None
Term & Conditions of Appointment/re-appointment	Chairman & Whole Time Director, Liable to Retire by Rotation
No. of Board Meetings attended during the FY 2016-17	6 (Total 6 Board Meetings were held during the FY 2016-17)
Relationship with other Directors and KMP	Except for receiving remuneration as a Whole Time Director, Mr. Vijender Kumar Gupta or any of his relative do not have any pecuniary relationship with the company. Mr. Vijender Kumar Gupta is the Father of Mr. Vivek Gupta MD and CEO of the Company. He is also Father in Law of Mrs. Shalini Gupta, Non Executive Director of the company.

**Route Map to the AGM Venue**



By Order of the Board  
For Delton Cables Limited

Place : New Delhi  
Date : 30<sup>th</sup> August, 2017

Sd/-  
(Vikas Rawat)  
Company Secretary

above-said shares in any manner shall be doing so at their own risk and cost which shall not be binding on me. I reserve my right to take all appropriate civil and criminal action including pursuing all my complaints to National Stock Exchange, Securities and Exchange Board of India, Central Depository Services Ltd. and Police.

(Ravinder Kumar Nagpal)  
Demat Account holder  
5134, B-7, Vasant Kunj,  
New Delhi-110070  
Mobile No. 9848704504

### PUBLIC NOTICE

Public notice is hereby given that I am holding Demat account bearing No. (Client's Id)-00118780, trading account No. Z-532 with Amrapali Aadya Trading and Investment Pvt. Ltd., DP Id No. CDSL-12059200.

The trading license of with Amrapali Aadya Trading and Investment Pvt. Ltd., was withdrawn by NSE vide Ref No. NSE/COMP/35584, circular Ref No. 3532017 with effect from 11.08.2017.

Amrapali Aadya Trading and Investment Pvt. Ltd. as per its stockholding statement dated 12.08.2017, confirmed that it is holding my shares which are L&T-1000 shares, TCS-200 shares, Maruti Suzuki-200 shares, Bajaj Auto-100 shares, Educomp-300 shares, IG Petrochemicals-100 shares worth Rs. 35,01,035.00 as on 12.08.2017

I am the lawful owner of my abovesaid shares.

The Public at large and all concerned are notified that any person dealing with the abovesaid shares in any manner shall be doing so at their own risk and cost which shall not be binding on me. I reserve my right to take all appropriate civil and criminal action including pursuing all my complaints to National Stock Exchange, Securities and Exchange Board of India, Central Depository Services Ltd. and Police.

(Raju Dudeni, Advocate)  
Demat Account holder  
5040, B-7, Vasant Kunj,  
New Delhi-110070  
Mobile No. 9811024784

drawing flakes over its recent decision to set up 22 model colleges across the state after the name of RSS ideologue Pandit Deendayal Upadhaya.

recognition. The 855 martyrs who had sacrificed their lives for the Assam Movement are still ignored by the Government. Despite these facts, the

the names of iconic leaders of the State, failing which we would be forced to take armed action against those who defy this appeal," said the statement.

### CENTRAL PUBLIC WORKS DEPARTMENT Notice Inviting e-Tender

The Executive Engineer (E), SJHED, CPWD, New Delhi-110029 (Tel. No. 01126198771) Re-invites on behalf of President of India online item rate tender from Eligible firm registered in Composite category in appropriate class of CPWD for following works:

NIT No. 161/E E (E)/SJHED/2017-19/Re-Invite  
Name of Work: RMO 4 Nos. 11 KV Sub-station in OPD Ph-III, H-block, NNH & New Sub-station (Near Incinerator plant) at S.J. Hospital, New Delhi. SH; Supplying and laying of 11 KV HT cable for H block sub-station at S.J. Hospital New Delhi. Estimated Cost: Rs. 1669583/- Earnest Money: 33394/- Period of Completion: 1 Month, Last time & date of submission of bid: 15:00PM on 11-09-2017

Tender forms and other details can be obtain from the website [www.tenderwizard.com/cpwd](http://www.tenderwizard.com/cpwd) or [www.eprocure.gov.in](http://www.eprocure.gov.in)

Executive Engineer (E)  
SJHED, CPWD,  
New Delhi



### Delton Cables Limited

CIN: L31300DL1964PLC004255, Website: [www.deltoncables.com](http://www.deltoncables.com)  
Registered Office: "DELTON HOUSE", 4801, Bharat Ram Road, 24, Daryaganj, New Delhi-110 002 (INDIA)  
Phones: -91-11-23273905-07, E-mail: [shares@deltoncables.com](mailto:shares@deltoncables.com)

### NOTICE

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting of the Members of M/s Delton Cables Limited (CIN: L31300DL1964PLC004255) will be held on Friday, the 26<sup>th</sup> September, 2017 at 11:00 A.M. at Delton Hall, I.E.T.E. 2, Institutional Area, Lodi Road, New Delhi - 110003 to transact the businesses set out in the Notice which has already been sent on 04.09.2017 to all the shareholders individually through e-mail if his/her e-mail address is registered with the Depository Registrar & Transfer Agent and through courier if his/her e-mail ID is not so registered.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September 2017 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility for transacting all the business items as mentioned in the Notice of 52<sup>nd</sup> Annual General Meeting through the CDSL to enable the members to cast their votes electronically. The remote E-voting commences on Tuesday, 26<sup>th</sup> September 2017 (10.00 am) and ends on Thursday, 28<sup>th</sup> September 2017 (5.00 p.m.). No E-voting shall be allowed beyond the said date and time. M/s Sidharth Sharma & Associates, Company Secretaries has been appointed as Scrutinizer for E-voting process.

The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The members who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot paper. A person, whose name is recorded in the Register of Members/Beneficial Owners on the cut-off date i.e. 22<sup>nd</sup> September, 2017 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot paper in the AGM. Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2017 may obtain the user ID and password by following the procedure given in the Notice of the meeting which is available on Company's website i.e. [www.deltoncables.com](http://www.deltoncables.com).

Any queries/grievances relating to remote e-voting could be addressed to Mr. Vikas Rawat, Company Secretary & Compliance Officer at the registered office address of the company; email: [shares@deltoncables.com](mailto:shares@deltoncables.com); Phone: 011-23273905-07 or you could also refer the remote e-voting user manual for shareholders available in the help section of [www.evotingindia.com](http://www.evotingindia.com).

For Delton Cables Limited  
Sd/-

(Vikas Rawat)  
Company Secretary & Compliance Officer

Date : 05.09.2017  
Place : New Delhi



# पारानियर

नई दिल्ली, मंगलवार, 5 सितंबर, 2017

## बेटी को मुक्त करवाने को डीसी से मिला पी

स्थान : दिल्ली

तिथि : 4 सितम्बर, 2017

पता : सी-124, डीए

**TOMORROWLAND TECHNOLOGIES EXPORTS LIMITED**  
112-A, EKTA ENCLAVE, NEW DELHI - 110 087.  
Email: tomorrowlandtechnologies@gmail.com  
CIN No. U93000DL1986PLC023612

### Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of Tomorrowland Technologies Exports Limited will be held at 112-A, Ekta Enclave, New Delhi-110087 on Friday, the 29th September, 2017 at 11.00 am to transact the Ordinary business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2017 and remote e-voting details have been sent to the Company/RTA/Depository Participants and physical copies of the same have been sent to all other members individually at their registered addresses in the same mode. The date of completion of dispatch of the notices to the shareholders is September 5, 2017. These documents are available at Company's Registered Office of the Company for inspection by Members. Further, the shareholders desiring the said documents in physical form will be provided the same free of cost, upon request.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 amended that the Company has offered e-voting facility for transacting all the business of National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 26, 2017 (09:00 am) and ends on Thursday, September 28, 2017 (06:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of this notice and holding shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending a request: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shreeal & Co., Practicing Company Secretary (Membership No. 39856 & CP N 15204) has been appointed as Scrutinizer for the e-voting process.

The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Poo Sachdeva, CMD of the company and Compliance Officer, Tomorrowland Technologies Exports Limited, 112-A, Ekta Enclave, New Delhi-110087. Email: [tomorrowlandtechnologies@gmail.com](mailto:tomorrowlandtechnologies@gmail.com).

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule of the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, the 29th September, 2017 (both days inclusive) for purpose of taking record of the shareholders at the Annual General Meeting.

By order of the Board  
For TOMORROWLAND TECHNOLOGIES EXPORTS LTD  
CHAIRMAN CUM-MANAGING DIRECTOR  
Date : 5.9.2017  
Place: New Delhi

मुगादी करवाई थी। डेरा प्रबंधक मंडल की ओर से शनिवार शाम तक असलाह जमा करवाने का भरोसा दिया गया था मगर डेरा की ओर से कल 27 व आज 6 ओर असलाह जमा करवाए गए हैं। सदर पुलिस थाना प्रभारी दिनेश गोंक्सर के अनुसार डेरा से जुड़े लोगों के

पुलिस डेरा में सर्च अभियान चला सकती है। पुलिस ने इसके लिए अपनी टीम का चयन कर लिया है। बताया यह भी जा रहा है कि डेरा में सिरसा शहर से जुड़े अनुयायियों के नाम भी काफी असलाह है जिसका इस्तेमाल डेरा के लोगों द्वारा किया जाता है।



## डेल्टन केबल्स लिमिटेड

सीआईएन : एल31300डीएल1984पीएलसी004255.  
वेब : [www.deltancables.com](http://www.deltancables.com)  
पंजी. कार्यालय : "डेल्टन हाउस", 4001, नरथ वाम रोड, 24, दरियागंज नई दिल्ली-110002 (भारत)  
फोन : 91-11-23275905-07, ई-मेल : [shares@deltancables.com](mailto:shares@deltancables.com).

### सूचना

एतद्वारा सूचना दी जाती है कि डेल्टन केबल्स लिमिटेड (सीआईएन : एल31300डीएल1984पीएलसी004255) को सदस्यों की 52वीं वार्षिक सामान्य बैठक बुधवार, 29 सितम्बर, 2017 को पूर्ण 11:00 बजे डेल्टन हाउस, आईटीईडी, दारिद्र्यमूलक एरिया, लोदी रोड नई दिल्ली-110003 में रूपम में निर्धारित आशुआय के निष्पत्ति हेतु आयोजित की जाएगी। उक्त सूचना जिन अयस्कृतकों का ई-मेल पते निर्देशित है, वगैरह एवं इन्फोएक एजेंट के पास पंजीकृत है उन्हें उनके ई-मेल पते पर और जिनकी ई-मेल आईडी पंजीकृत नहीं है, उन्हें सुरेण्डर द्वारा 04-09-2017 को भेजी जा चुकी है।

कम्पनी अधिनियम 2013 की धारा 91 के अन्तर्गत कम्पनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 10 के अन्तर्गत में यह भी सूचना दी जाती है कि कम्पनी के सदस्यों की पहिला और चौथे अंतरण बहानों 23 सितम्बर, 2017 से 28 सितम्बर, 2017 (दोनों दिनों सहित) तक बंद रहेंगे।

कम्पनी अधिनियम 2013 की धारा 108 के अन्तर्गत कम्पनी (अर्थव्यवस्था और प्रशासन) नियम 2014 के नियम 20 और तर्की (एलआईआर) दिनिमयवली 2015 के दिनिमय 44 में प्रथमों के अनुपालन में कम्पनी ने 02वीं वार्षिक सामान्य बैठक की सूचना में वर्णित सभी अयस्कृतकों को निष्पत्ति हेतु सीडीएनएल के नयम से ई-वोटिंग सुविधा अंतरकों के, ताकि सबके अपना वोट इलेक्ट्रॉनिक माध्यम से जमा सकें। ई-वोटिंग तालावर 28 सितम्बर, 2017 (पूर्व 10:00 बजे) प्रारंभ होगी तथा वृत्तसिद्धा 23 सितम्बर, 2017 (अप 5:00 बजे) समाप्त होगी। अन्तर्लि और समय के बाद ई-वोटिंग की अनुमति नहीं दी जाएगी। निम्नलिखित शर्तों के अन्तर्गत कम्पनी केबलस लिमिटेड को ई-वोटिंग प्रक्रिया हेतु स्वीकृत सिपुक्त किया गया है।

सभी सदस्य अपना वोट रिमोट ई-वोटिंग द्वारा जमा चुके हैं वे भी बैठक में भाग ले सकते हैं परन्तु उनको पूरा वोट बखाने की अनुमति नहीं होगी। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं जमा है, उनको बैठक में समय-समय पर मतदान की सुविधा दी जाएगी। कोई व्यक्ति जिसका नाम चक्रवर्तन दिनि अर्थात् 22 सितम्बर, 2017 को सदस्यों/आगली स्थानियों की पहिला में मौजूद होगा, वेकल वही रिमोट ई-वोटिंग तथा एजीएम में मतदान द्वारा मतदान के इकटार होंगे। कोई व्यक्ति जो वेकल वही रिमोट ई-वोटिंग में मतदान द्वारा मतदान के इकटार होंगे। कोई व्यक्ति जो वेकल वही रिमोट ई-वोटिंग में मतदान द्वारा मतदान के इकटार होंगे। कोई व्यक्ति जो वेकल वही रिमोट ई-वोटिंग में मतदान द्वारा मतदान के इकटार होंगे।

रिमोट ई-वोटिंग के सत्र में कोई भी सिध्दा/विकाराय श्री विकास रावत कम्पनी सेक्रेटरी एवं अनुपालन अधिकारी को कम्पनी के पंजीकृत कार्यालय पते पर भेजी जा सकती है, ई-मेल : [shares@deltancables.com](mailto:shares@deltancables.com) फोन : 011-23275905-07 अथवा आता [www.evotingindia.com](http://www.evotingindia.com) के वेब सायन में उपलब्ध सौकराओं के लिए ई-वोटिंग रूपर मंजुअत की बैठक सकते हैं।

वर्तते डेल्टन केबल्स लिमिटेड  
हस्ता /-  
(विकास रावत)  
विधि : 05-09-2017  
स्थान : नई दिल्ली  
(कम्पनी सेक्रेटरी एवं अनुपालन अधिकारी)

अंजलि

केव से 12.08.2017 दर्ज है। र तलाय कर लगर किर् तो निम्नलि वेबसाई. फोन नं: 0

DP/9995



बासी बाजू और पैरों में 08.08.201 हर संभव के है। अगर कि निम्नलिखित 4वसाई: http ई-मेल: [nc@cc](mailto:nc@cc) फेक: 011-24 होननं: 011-2 DP/9982/0