

Delton Cables Limited

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

Phones : 91-11-23273907

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

CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Date: 12th May, 2018

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

Scrip code: 504240

Sub: Disclosure of Voting Results of Postal Ballot (including voting by electronic means) as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

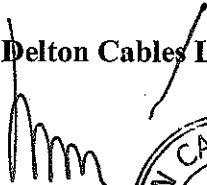
The details of voting results of the Postal Ballot (including voting by electronic means) in respect of resolution contained in the Postal Ballot notice dated 04.04.2018 is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The resolution contained in the said notice has been passed with requisite majority effective 11.05.2018.

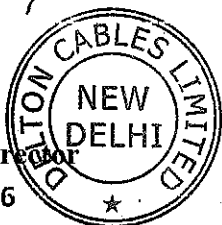
Kindly take the same on your records.

Thanking You.

For Delton Cables Limited



Vivek Gupta
Managing Director
DIN: 00035916





SIDHARTH SHARMA & ASSOCIATES

Company Secretaries

SCRUTINIZER'S COMBINED REPORT FOR POSTAL BALLOT AND E-VOTING

[Pursuant to section(s) 110 and 108 the Companies Act, 2013 read with Rule 22 and 20 of Companies (Management and Administration) Rules, 2014]

To,

Chairman of
DELTON CABLES LIMITED
DELTON HOUSE 4801 BHARAT RAM ROAD,
24 DARYAGUNJ,
NEW DELHI-110002

Dear Sir,

I Sidharth Sharma, proprietor, Sidharth Sharma & Associates, Company Secretaries, appointed as Scrutinizer(s) for the purpose of scrutinizing the voting through postal ballot process (which includes voting through e-voting process as well) as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management & Administration) Rules 2014, do hereby report as under:

Notes on Postal ballot:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relating to voting through Postal ballot on the resolutions contained in the Notice dated 4th April, 2018. My responsibility, as a Scrutinizer for the Postal ballot, is restricted to scrutinize and submit a Report on the votes Cast "in Favor" or "against" the resolutions stated above based on the Postal ballot papers received by me through the Shareholders.
2. The dispatch of postal ballot forms to the Members of the Company whose name(s) appeared on the Register of Members as on 6th April, 2018, along with postage prepaid envelop was completed. The shareholders of the Company holding shares as on the "cut-off" date of 6th April, 2018, were entitled to vote on the proposed resolution as set out in notice.
3. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.





SIDHARTH SHARMA & ASSOCIATES
Company Secretaries

4. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
5. The ballot box was opened at 10.00 AM on 12th May, 2018 in my presence with two witnesses not in employment of the Company.
6. The postal ballot forms were duly opened and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company, as provided to me.
7. All postal ballot forms received up to 5.00 pm on 11th May, 2018, the last date fixed for receipt of the forms, were considered for my scrutiny.
8. Till the signing of this Report, no envelope containing postal ballot forms was received after 5.00 pm on 11th May, 2018.
9. I did not find any defaced or mutilated ballot paper.
10. The postal ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. 0 (ZERO) such postal ballot papers were found.

NOTES on E-voting:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules thereunder relating to e-voting on the resolutions contained in the Notice dated 4th April, 2018. My Responsibility, as a Scrutinizer for the E-voting Process, is restricted to scrutinize and submit a Report on the votes Cast "in Favor" or "against" the resolutions stated above based on the report generated from the E-Voting System offered by Central Depository Services (India) Limited ("CDSL").
2. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company.
3. The voting period for e-voting commenced on Tuesday, April 12, 2018 at 09.00 a.m. and ended on May 11, 2018 and the CDSL e-voting platform was blocked thereafter.





SIDHARTH SHARMA & ASSOCIATES
Company Secretaries

4. The votes cast under e-voting facility were then unblocked on May 12, 2018, in the presence of two witnesses.

5. I have scrutinized and reviewed the voting process through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited ("CDSL") as per e-voting system.

I hereby submit my Consolidated Report on the Result of the Postal ballot together with that of the E-voting in respect of the said Resolution(s), as under:

Item No.1 :

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

BALLOT PAPERS:

	NUMBER OF SHAREHOLDERS	NUMBER OF VOTES CAST BY THEM	PERCENTAGE
VOTES IN FAVOUR	12	5209797	100
VOTES AGAINST	0	0	0
INVALID	0	0	0
TOTAL	12	5209797	100

E VOTING:

	NUMBER OF SHAREHOLDERS	NUMBER OF VOTES CAST BY THEM	PERCENTAGE
VOTES IN FAVOUR	11	1124718	100
VOTES AGAINST	0	0	0
INVALID	0	0	0
TOTAL	11	1124718	100

TOTAL:

	NUMBER OF SHAREHOLDERS	NUMBER OF VOTES CAST BY THEM	PERCENTAGE
VOTES IN FAVOUR	23	6334515	100
VOTES AGAINST	0	0	0
INVALID	0	0	0
TOTAL	23	6334515	100





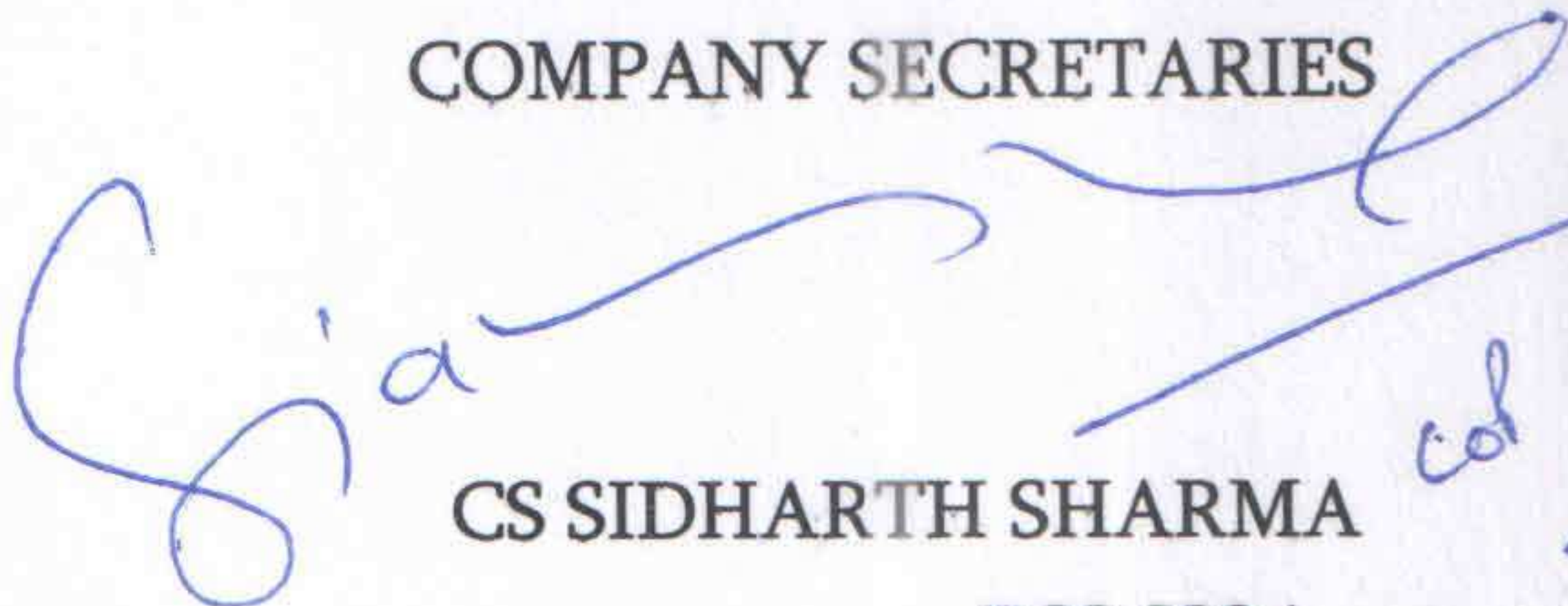
SIDHARTH SHARMA & ASSOCIATES
Company Secretaries

Proposed Ordinary resolution stand Passed, as per combined voting through the Postal ballot and the E-voting process, with the requisite majority.

The postal ballots and all other relevant records have been sealed and will be handed over to Company Secretary authorized by the Board for safe keeping.

Thanking You

FOR SIDHARTH SHARMA & ASSOCIATES
COMPANY SECRETARIES


CS SIDHARTH SHARMA *col 10969*
FCS 9324



DATED: 12/05/2018