

Delton Cables Limited

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

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CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Date: 29.09.2018

The Listing Department
BSE Ltd.
P J Towers, Dalaal Street,
Fort Mumbai—400 001

Scrip Code: 504240

SUB: PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2018

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 53rd Annual General Meeting of the Company was held on Saturday, 29th day of September, 2018 at 11.00 AM. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi – 110003 and business mentioned in the notice dated 10th August, 2018 were transacted. In this regard, please find enclosed the summary of the proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (LODR) Regulation 2015.

You are requested to take the aforesaid on record and oblige.

Thanking You,

Yours faithfully,

For DELTON CABLES LIMITED


Atul Krishna Pandey
Company Secretary & Compliance Officer



Proceedings of the 53rd Annual General Meeting of Members of M/s Delton Cables Limited held on Saturday, the 29th day of September, 2018 at 11:00 a.m. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003

The 53rd Annual General Meeting (AGM) of the members of the Company was held on Saturday, 29th September, 2018 at 11:00 A.M. and concluded at 12:50 P.M. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003.

Sh. Vijender Kumar Gupta, Chairman took the chair of the meeting and welcomed the members at the meeting.

The requisite quorum being present, Chairman called the meeting to order.

Ordinary Business:

As Ordinary Resolution

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, 2018.
2. To appoint a Director in place of Sh. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Sh. Surinder Singh Bhandari (DIN: 02521713), who retires by rotation and being eligible, offers himself for re-appointment.
4. To approve the appointment of statutory auditors of the Company and fix their remuneration.

Special Business:

As Special Resolution

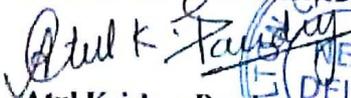
5. To re-appoint Sh. Surinder Singh Bhandari as a whole time director of the company.

The Chairman ordered for poll to provide an opportunity to members present at the meeting to cast their votes and informed that the members who had not cast their vote through remote e-voting are also entitled to vote in poll at the meeting. It was further informed that there would be no voting by show of hands.

All the above agenda items were duly proposed by and seconded by the members present at the meeting.

Kindly take the above proceedings of the 53rd Annual General Meeting of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.

For Delton Cables Limited


Atul Krishna Pandey
Company Secretary & Compliance Officer

