

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 - 400001

Date: 29.09.2018

Subject: Declaration of voting results of 53rd Annual General Meeting of M/s Delton Cables Limited

Dear Sir,

This is to inform you that the 53rd Annual General Meeting (AGM) of the Company was 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 wherein all the resolutions from Item No. 1 to 5 of the Notice of AGM were passed by the requisite majority.

The results of the remote e-voting and voting conducted at the venue of the AGM by way of polling paper on all the resolutions from Item no. 1 to 5 as mentioned in the Notice of AGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For Delton Cables Limited



Atul Krishna Pandey
Company Secretary & Compliance Officer

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	29th September, 2018
Total number of shareholders on record date	6083
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	275
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

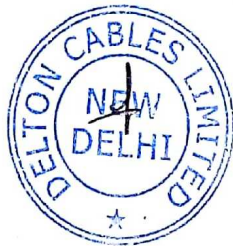
Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2018.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6375918	1121832	17.5948	1121832	0	100	0
	Poll		5221447	81.8933	5221447	0	100	0
	Postal Ballot (if applicable)							
	Total		6375918	6343279	99.4881	5845330	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2264082	17675	0.7807	17675	0	100	0
	Poll		5642	0.2492	5642	0	100	0
	Postal Ballot (if applicable)							
	Total		2264082	23317	1.0299	23317	0	100
Total		8640000	6366596	73.6875	6366596	0	100	0



Resolution 2: To appoint a Director in place of Sh. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6375918	1121832	17.5948	1121832	0	100	0
	Poll		5221447	81.8933	5221447	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	6343279	99.4881	5845330	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2264082	17675	0.7807	17675	0	100	0
	Poll		5642	0.2492	5642	0	100	0
	Postal Ballot (if applicable)							
	Total	2264082	23317	1.0299	23317	0	100	0
Total		8640000	6366596	73.6875	6366596	0	100	0



Resolution 3: To o appoint a Director in place of Sh. Surinder Singh Bhandari (DIN: 02521713), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6375918	1121832	17.5948	1121832	0	100	0
	Poll		5221447	81.8933	5221447	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	6343279	99.4881	5845330	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2264082	17675	0.7807	17675	0	100	0
	Poll		5642	0.2492	5642	0	100	0
	Postal Ballot (if applicable)							
	Total	2264082	23317	1.0299	23317	0	100	0
Total		8640000	6366596	73.6875	6366596	0	100	0



Resolution 4: To approve the appointment of statutory auditors of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6375918	1121832	17.5948	1121832	0	100	0
	Poll		5221447	81.8933	5221447	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	6343279	99.4881	5845330	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2264082	17675	0.7807	17675	0	100	0
	Poll		5642	0.2492	5642	0	100	0
	Postal Ballot (if applicable)							
	Total	2264082	23317	1.0299	23317	0	100	0
Total		8640000	6366596	73.6875	6366596	0	100	0



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

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6375918	1121832	17.5948	1121832	0	100	0
	Poll		5221447	81.8933	5221447	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	6343279	99.4881	5845330	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2264082	17675	0.7807	17675	0	100	0
	Poll		5642	0.2492	5642	0	100	0
	Postal Ballot (if applicable)							
	Total	2264082	23317	1.0299	23317	0	100	0
Total		8640000	6366596	73.6875	6366596	0	100	0



Komal & Associates

(Corporate Legal Consultants)

REPORT OF SCRUTINIZER

To,

The Chairman of 53rd Annual General Meeting of the Equity Shareholders of Delton Cables Limited held on Saturday, September 29, 2018 at 11:00 a.m. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi – 110003.

Dear Sir,

Sub: Consolidated Report on E-voting and Poll [Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

I, Komal, Practicing Company Secretary (Prop of M/s. Komal & Associates, Delhi, ACS No. 48168, CP No. 17597), appointed as the Scrutinizer by the Board of Directors of M/s. Delton Cables Limited (herein after referred to as the "Company") vide Board Resolution dated 10th August 2018, for the purpose of the poll (including e-voting) taken on the below mentioned resolutions as set out in the Notice to the 53rd Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Saturday, September 29, 2018 at 11:00 a.m. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi – 110003, submit my report as under:

- (a) The Company completed the dispatch of Notice of AGM through courier or email, as the case may be on 4th September, 2018
- (b) The e-voting period remained opened from 26th, September, 2018 (10.00 a.m.) to 28th, September, 2018 (05.00 p.m.).
- (c) At the end of discussion on the resolutions on which voting is to be held, the Chairman at the AGM allowed voting by use of polling paper for all those members who were present at the AGM but had not casted their vote by availing the remote e-voting facility. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (d) After the conclusion of voting at the AGM, first the votes casted at the AGM were counted and thereafter the votes casted through remote e-voting were unblocked in the presence of two witnesses not in employment of the Company. On completion of voting, Central Depository Services (India) Limited ("CDSL"), the e-voting agency provided me the list of shareholders with necessary details, who had casted their vote through remote e-voting.
- (e) The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged, if any with the Company.
- (f) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- (g) The register as prescribed under the Companies (Management and Administration) Rules, 2014 and all other papers relating to voting (including e-voting) are in my safe custody and will return to the Company in due course.
- (h) The consolidated result of e-voting and poll taken is as under: -



Head Office- 112 Laxmi Chamber, D- 223, Vikash Marg,
Laxmi Nagar Near Metro Station Gate No 5, Delhi-92
Branch Office- 10-11, Friends Enclave,
Near Best Price & Bus Stand, Zirakpur- Mohali-140603

Ph. 8860674305/7015742505
Landline No-011-41060837
cskomalahuja@gmail.com

Delton Cables Limited
Consolidated result of votes cast through remote E-Voting and Poll at 53rd AGM held on September 29, 2018 at 11:00 a.m.

Item no. of Notice of AGM	Subject Matter of the Resolutions	Votes	Remote E-Voting		Poll at AGM		Total		% of total valid votes	Invalid Votes	
			No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast	No. of members votes	No. of valid votes cast		No. of members votes	No. of valid votes cast
1	Ordinary Resolution to consider and adopt the Audited Financial Statements (Including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon	For	24	1139507	268	5227089	292	6366596	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	24	1139507	268	5227089	292	6366596	100.00		
2	Ordinary Resolution to appoint Director in place of Mr. Vivek Gupta(having DIN-00035916), who retires from office by rotation and, being eligible, offers herself for re-appointment	For	24	1139507	268	5227089	292	6366596	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	24	1139507	268	5227089	292	6366596	100.00		
3	Ordinary Resolution to appoint Director in place of Mr. Surinder Singh Bhandari (having DIN-02521713), who retires from office by rotation and, being eligible, offers herself for re-appointment	For	24	1139507	268	5227089	292	6366596	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	24	1139507	268	5227089	292	6366596	100.00		
4	Ordinary Resolution to appoint M/s Bansal & Co, LLP, Chartered Accountants (Firm Registration No.001113N), as the auditors of the Company, to hold office to hold office for a period of 4 years until the conclusion of the 57th Annual General Meeting from the conclusion of this Annual General meeting of the Company at such remuneration as may be fixed by the Board of Directors of the Company	For	24	1139507	268	5227089	292	6366596	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	24	1139507	268	5227089	292	6366596	100.00		
5	Special Resolution to approval of the members be and is hereby accorded to re-appoint Shri Surinder Singh Bhandari (DIN: 02521713) as a Whole-time Director, for a further period of 3 (three) years from the expiry of his present term of office, that is, with effect from 12th August, 2018 on the terms and conditions.	For	24	1139507	268	5227089	292	6366596	100.00	0	0
		Against	0	0	0	0	0	0	0.00		
		Total	24	1139507	268	5227089	292	6366596	100.00		



Komal & Associates

(Corporate Legal Consultants)

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated 10th August, 2018 of the 53rd AGM of the Company have been duly passed with requisite majority. The resolutions are deemed to be passed as on the date of AGM. You may accordingly declare the results of the voting (including e-voting).

For M/s. Komal & Associates,
(Corporate Legal Consultants)



(Sd/- Komal)

(Prop)

ACS No. 48168

CP No. 17597

SCRUTINIZER

Place: Delhi

Date: 28.08.2018

Head Office- 212 Laxmi Chaudhary D- 202, Vikash Marg,
Laxmi Nagar Near Metro Station Gate No-4, Delhi-110
Branch Office- 10-11, Friends Enclave,
2nd & 3rd Floor & One Store, Badliya- Mehrauli-110016

Ph. 8860142904/7092742204
Landline No-011-49606077
info@komallegal@gmail.com