

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: 30.09.2016

Sub: Proceedings of 51st Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

This is to inform you that the 51st Annual General Meeting of the Company was held on Friday, the 30th day of September, 2016 at 11:00 A.M. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003.

Please find the enclosed disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to proceedings of 51st Annual General Meeting of the Company.

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

Thanking you

 **Delton Cables Limited**
NEW DELHI
Jitender Kumar
Company Secretary & Compliance Officer

Delton Cables Limited

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Proceedings of the 51st Annual General Meeting of Members of M/s Delton Cables Limited held on Friday, the 30th day of September, 2016 at 11:00 a.m. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003

The 51st Annual General Meeting (AGM) of the members of the Company was held on Friday, 30th September, 2016 at 11:00 A.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, 2016.
2. To appoint a Director in place of Smt. Shalini Gupta (DIN: 00035938), who retires by rotation and being eligible, offers herself for re-appointment.
3. To ratify the appointment of statutory auditors of the Company and to fix their remuneration

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

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.

Kindly take the above proceedings of the 51st Annual General Meeting of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.



Delton Cables Limited

Vijender Kumar

Company Secretary & Compliance Officer