

# ***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

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Date: 29.09.2017

**Sub: Proceedings of 52nd Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 52nd Annual General Meeting of the Company held on Friday, the 29th day of September, 2017 at 11:00 A.M. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003.

M/s B.R. Gupta & Co., Chartered Accountants, New Delhi (Firm Reg. No. 008352N) have been appointed as Statutory Auditors of the Company by the members in the 52<sup>nd</sup> Annual General Meeting (subject to the ratification at every Annual General Meeting) in place of the retiring auditors M/s S. R. Dinodia & Co. LLP, Chartered Accountants, New Delhi (Firm Reg. No. 001478N/N500005).

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~~

  
Vikas Rawat

Company Secretary & Compliance Officer

# ***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**

**Proceedings of the 52nd Annual General Meeting of Members of M/s Delton Cables Limited held on Friday, the 29th day of September, 2017 at 11:00 a.m. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003**

The 52nd Annual General Meeting (AGM) of the members of the Company was held on Friday, 29th September, 2017 at 11:00 A.M. and concluded at 11:50 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, 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 approve the appointment of statutory auditors of the Company and fix their remuneration

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 52nd Annual General Meeting of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.

For **Delton Cables Limited**

  
Vikas Rawat  
Company Secretary & Compliance Officer