

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

Ref: DCL/BSE/2015

October 01, 2015

The Manager,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Detail of voting results of 50th Annual General Meeting of Delton Cables Limited

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the detail of voting results of 50th General Meeting of the Company held on Wednesday, 30th day of September, 2015 at 10:00 a. m. at Delton Hall, I.E.T.E. 2, Institutional Area, Lodi Road, New Delhi – 110 003.

Kindly take the same on your records.

Thanking You

For Delton Cables Limited


Jitender Kumar
Company Secretary & Compliance Officer

Delton Cables Limited

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Detail of voting results of 50th Annual General Meeting of Delton Cables Limited pursuant to Clause 35A of the Listing Agreement:-

The data as required to be reported to the Stock Exchanges as per Clause 35A of the Listing Agreement.

Date of AGM	Wednesday, 30th September, 2015
Total number of Shareholders on record date	7,656
No. of shareholders present in the meeting either in person or through proxy:	
> Promoters and Promoters Group	8
> Public	247
No. of Shareholders attended the meeting through Video Conferencing	Nil

Details of the Agenda and Voting Results:

Item No.	Details of the Agenda	Type of Resolution	Mode of Voting
1.	Adoption of Annual Financial Statements of the Company and the Reports of the Directors and Auditors thereon for the F. Y. ended on 31st March, 2015.	Ordinary Resolution	e-voting/Poll
2.	Appointment of Sh. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	e-voting/Poll
3.	Ratification of appointment of M/s S. R. Dinodia & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.	Ordinary Resolution	e-voting/Poll
4.	Fixing the remuneration of M/s J. K. Kabra & Co., Cost Accountants, Cost Auditors of the Company for the FY 2015-16.	Ordinary Resolution	e-voting/Poll
5.	Appointment of Mr. Surender Singh Bhandari (DIN: 02521713) as a Director of the Company.	Ordinary Resolution	e-voting/Poll
6.	Appointment of Mr. Surender Singh Bhandari (DIN: 02521713) as a Whole Time Director of the Company and fixing his remuneration.	Ordinary Resolution	e-voting/Poll



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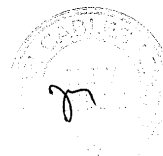
7.	Appointment and re-designation of Mr. Vijender Kumar Gupta (DIN: 00036210) as a Chairman & Whole Time Director of the Company and fixing his remuneration.	Special Resolution	e-voting/Poll
8.	Re-appointment and re-designation of Mr. Vivek Gupta (DIN: 00035916) as a Managing Director & Chief Executive Officer of the Company and fixing his remuneration.	Special Resolution	e-voting/Poll

Mode of voting: (Poll / E-voting)

Resolution No. 1: Adoption of Annual Financial Statements of the Company and the Reports of the Directors and Auditors thereon for the F. Y. ended on 31st March, 2015.

Resolution required: Ordinary Resolution

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	63,75,618	52,63,059	Nil	52,63,059	Nil	100	Nil
Public - Institutional Holders							
Public-others	22,64,382	37,482	Nil	37,482	Nil	100	Nil
Total	86,40,000	53,00,541	Nil	53,00,541	Nil	100	Nil



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Resolution No. 2: Appointment of Sh. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary Resolution

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	63,75,618	41,18,865	Nil	41,18,865	Nil	100	Nil
Public - Institutional Holders							
Public-others	22,64,382	37,482	Nil	37,482	Nil	100	Nil
Total	86,40,000	41,56,347	Nil	41,56,347	Nil	100	Nil

Resolution No. 3: Ratification of appointment of M/s S. R. Dinodia & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.

Resolution required: Ordinary Resolution

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	63,75,618	52,63,059	Nil	52,63,059	Nil	100	Nil
Public - Institutional Holders							
Public-others	22,64,382	37,482	Nil	37,482	Nil	100	Nil
Total	86,40,000	53,00,541	Nil	53,00,541	Nil	100	Nil



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Resolution No. 4: Fixing the remuneration of M/s J. K. Kabra & Co., Cost Accountants, Cost Auditors of the Company for the FY 2015-16.

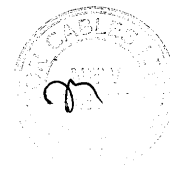
Resolution required: Ordinary Resolution

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	63,75,618	52,63,059	Nil	52,63,059	Nil	100	Nil
Public - Institutional Holders							
Public-others	22,64,382	37,482	Nil	37,482	Nil	100	Nil
Total	86,40,000	53,00,541	Nil	53,00,541	Nil	100	Nil

Resolution No. 5: Appointment of Mr. Surender Singh Bhandari (DIN: 02521713) as a Director of the Company.

Resolution required: Ordinary Resolution

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	63,75,618	52,63,059	Nil	52,63,059	Nil	100	Nil
Public - Institutional Holders							
Public-others	22,64,382	37,482	Nil	37,482	Nil	100	Nil
Total	86,40,000	53,00,541	Nil	53,00,541	Nil	100	Nil



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Resolution No. 6: Appointment of Mr. Surender Singh Bhandari (DIN: 02521713) as a Whole Time Director of the Company and fixing his remuneration.

Resolution required: Ordinary Resolution

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	63,75,618	52,63,059	Nil	52,63,059	Nil	100	Nil
Public - Institutional Holders							
Public-others	22,64,382	37,482	Nil	37,482	Nil	100	Nil
Total	86,40,000	53,00,541	Nil	53,00,541	Nil	100	Nil

Resolution No. 7: Appointment and re-designation of Mr. Vijender Kumar Gupta (DIN: 00036210) as a Chairman & Whole Time Director of the Company and fixing his remuneration.

Resolution required: Special Resolution

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	63,75,618	41,18,865	Nil	41,18,865	Nil	100	Nil
Public - Institutional Holders							
Public-others	22,64,382	37,482	Nil	37,482	Nil	100	Nil
Total	86,40,000	41,56,347	Nil	41,56,347	Nil	100	Nil




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Resolution No. 8: Re-appointment and re-designation of Mr. Vivek Gupta (DIN: 00035916) as a Managing Director & Chief Executive Officer of the Company and fixing his remuneration.

Resolution required: Special Resolution

Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes Polled on outstanding shares	No. of votes in favour	No. of Votes-against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and promoter group	63,75,618	41,18,865	Nil	41,18,865	Nil	100	Nil
Public - Institutional Holders							
Public-others	22,64,382	37,482	Nil	37,482	Nil	100	Nil
Total	86,40,000	41,56,347	Nil	41,56,347	Nil	100	Nil

 **For Delton Cables Limited**
[Signature]
Company Secretary