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/2016 **Date: 11th August, 2016**

BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting of M/s Delton Cables Limited

Dear Sir,

This is to inform you that in just concluded meeting of Board of Directors of M/s Delton Cables Limited held on 11th August, 2016 at its registered office at Delton House 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi - 110002, the following matters were discussed:

1. The Board discussed & approved the Unaudited Financial Result together with Limited Review Report for the quarter ended 30th June, 2016.

2. Approved the Notice of 51st Annual General Meeting of the Company to be held on 30th September, 2016;

Kindly take the same on your records.

Thanking You,

For Delton Cables Limited

Jitender Kumar

Jitender Kumar
Company Secretary & Compliance Officer

Enclosures:

- Copy of Unaudited Financial Results for the quarter ended on 30th June, 2016
- Limited Review Report

S.R. DINODIA & Co. LLP
CHARTERED ACCOUNTANTS
K-39 Connaught Place, New Delhi-110001 INDIA
Ph. : +91-(0)11-4370 3300 Fax : +91-(0)11-4151 3666

Auditor's Limited Review Report

To The Board of Directors,

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Delton Cables Limited ("the Company") for the quarter ended **June 30, 2016.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Dinodia & Co. LLP.
Chartered Accountants,
Firm's Registration Number 001478N/N500005

S.R. DINODIA & CO. LLP. CHARTERED ACCOUNTANTS

(Sandeep Dinodia)
Partner
Membership Number 083689

Place of Signature: New Delhi
Date: 11 AUG 2016

E-mail : srdinodia@srdinodia.com Website : www.srdinodia.com LLPIN : AAB-7484
Pune Branch Office : 11, Siddhatek Apartments, 4th Floor, 95/8,Prabhat Road, Opposite Lane No. 11, Pune 411 004
E-mail : puneoffice@srdinodia.com Ph.: +91-(0)20-2546 9683

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

Statement Of (Standalone) Financial Results For The Quarter And Three Months Ended 30th June, 2016

(` In Lacs)

S.No	PARTICULAR	Quarter ended			Year ended
		30/06/2016	31/03/2016	30/06/2015	31/03/2016
		Unaudited	Audited	Unaudited	Audited
1	**Income From Operations**				
	(a) Net Sales/Income from Operations (Net of excise duty)	1,904	2,591	2,385	9,294
	(b) Other Operating Income	1	5	102	110
	Total Income From Operations (Net)	1,905	2,596	2,488	9,403
2	**Expenses**				
	a) Cost of material consumed	1,791	1,883	1,694	6,865
	b) Purchase of Stock in-trade	37	(2)	94	181
	c) Change in inventories of Finished goods, work in process and stock in trade	(438)	(13)	(104)	(262)
	d) Employee Benefits Expense	284	281	228	987
	e) Depreciation and amortisation expense	15	21	21	84
	f) Other Expenses	356	316	349	1,327
	Total Expenses	2,045	2,487	2,282	9,182
3	**Profit / (Loss) from operations before other Income, finance cost and Exceptional Items (1-2)**	(140)	109	205	221
4	Other Income	12	12	40	68
5	**Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)**	(128)	121	245	289
6	Finance Cost	279	280	236	1,029
7	**Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)**	(407)	(159)	8	(740)
8	Exceptional Items - Income / (Expenses)	-	745	-	785
9	**Profit / (Loss) from ordinary Activities before tax(7+8)**	(407)	586	8	44
10	Tax expense	(124)	159	4	(50)
11	**Net Profit / (Loss) from ordinary Activities after tax(9-10)**	(283)	427	4	94
12	Extraordinary Items (net of tax expense)	-	-	-	-
13	**Net Profit / (Loss) for the Period (11-12)**	(283)	427	4	94
14	**Paid Up Equity Share Capital (Face Value: Rs. 10/= Per Share)**	864	864	864	864
15	**Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year)**	-	-	-	1,089
16	**Earning Per Share (before & after extraordinary items) (of Rs.10 /- each) (not annualised)**				
	(a) Basic	(3.27)	4.94	0.05	1.09
	(b) Diluted	(3.27)	4.94	0.05	1.09

Notes :

1. The above financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 11.08.2016.
2. The Figures for quarter ended March 31,2016 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year 2015-16.
3. The Statutory Auditors have carried out limited review of the above financial results.
4. The Company's business activities do not qualify as a reportable segment in context of Accounting Standard-17 "Segmental Reporting" under Companies Accounting Standard Rules, 2006.
5. Tax expenses for the current period represent Deferred Tax only which does not affect cash flow.
6. The previous period figures have been re-grouped, re-arranged and re-classified, wherever considered necessary to make them comparable.

Place: Delhi
Date : 11 AUG 2016

S.R. DINODIA & CO. LLP CHARTERED ACCOUNTANTS

By order of the Board
For Delton Cables Limited

VIVEK GUPTA
Managing Director
DIN NO.: 00035916