

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: September 30, 2023

BSE Scrip Code: 504240

Subject: Declaration of voting results of 58thAnnual General Meeting of M/s Delton Cables Limited

Dear Sir,

This is to inform you that 58th Annual General Meeting (AGM) of the Company was held on Saturday, the 30th day of September, 2023 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") wherein all the resolutions from Item No. 1 to 7 of the Notice of AGM were transacted and the results of the remote e-voting and e-voting conducted at the AGM on all the resolutions 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 therefore 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

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	30 th September, 2023
Total number of shareholders on record date	5852
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public:	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	9 56

Resolution 1: To 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, 2023

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	6357492	4751592	74.74	4751592	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6357492	4751592	74.74	4751592	0	100.00
Public-Institutions	E-Voting	302471	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		302471	0	0	0	0	0.00
Public-Non Institutions	E-Voting	1980037	52410	2.65	2401	50009	4.58	95.42
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1980037	52410	2.65	2401	50009	4.58
Total		8640000	4804002	55.60	4753993	50009	98.96	1.04

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

Resolution 2: To appoint a Director in place of Mr. Vijender Kumar Gupta (DIN: 00036210), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	6357492	134778	2.12	134778	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6357492	134778	2.12	134778	0	100.00
Public-Institutions	E-Voting	302471	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		302471	0	0	0	0	0.00
Public-Non Institutions	E-Voting	1980037	52410	2.65	51350	1060	97.98	2.02
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1980037	52410	2.65	51350	1060	97.98
Total		8640000	187188	2.17	186128	1060	99.43	0.57

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

Resolution 3: To consider and approve the re-appointment of Mr. Vijender Kumar Gupta (DIN: 00036210) Chairman and 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	6357492	134778	2.12	134778	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	
	Total	6357492	134778	2.12	134778	0	100.00	0.00
Public-Institutions	E-Voting	302471	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0.00	0.00	
	Total	302471	0	0	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1980037	52410	2.65	31350	21060	59.82	40.18
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0.00	0.00	
	Total	1980037	52410	2.65	31350	21060	59.82	40.18
Total		8640000	187188	2.17	166128	21060	88.75	11.25

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public -Non Institutions	-

Resolution 4: To approve and revise the remuneration of Mr. Vijender Kumar Gupta (DIN:00036210), Chairman and 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	6357492	134778	2.12	134778	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6357492	134778	2.12	134778	0	100.00
Public-Institutions	E-Voting	302471	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		302471	0	0	0	0	0.00
Public-Non Institutions	E-Voting	1980037	52410	2.65	21350	31060	40.74	59.26
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1980037	52410	2.65	21350	31060	40.74
Total		8640000	187188	2.17	156128	31060	83.41	16.59

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

Resolution 5: To approve and revise the remuneration of Mr. Vivek Gupta (DIN: 00035916), Managing Director & CEO 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	6357492	134778	2.12	134778	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6357492	134778	2.12	134778	0	100.00
Public-Institutions	E-Voting	302471	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		302471	0	0	0	0	0.00
Public-Non Institutions	E-Voting	1980037	52410	2.65	1350	51060	2.58	97.42
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1980037	52410	2.65	1350	51060	2.58
Total		8640000	187188	2.17	136128	51060	72.72	27.28

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

Resolution 6: To approve the request received from persons belonging to Promoter/Promoter Group for reclassification of their status from “Promoter & Promoter Group” category to “Public” category.

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	6357492	134778	2.12	134778	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6357492	134778	2.12	134778	0	100.00
Public-Institutions	E-Voting	302471	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		302471	0	0	0	0	0.00
Public-Non Institutions	E-Voting	1980037	52410	2.65	51350	1060	97.98	2.02
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1980037	52410	2.65	51350	1060	97.98
Total		8640000	187188	2.17	186128	1060	99.43	0.57

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public – Institutions	-
Public – Non Institutions	-

Resolution 7: To approve the remuneration of M/s J. S. Chandra & Associates, Cost Auditors of the Company for the Financial Year 2023-24

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	6357492	4751592	74.74	4751592	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6357492	4751592	74.74	4751592	0	100.00
Public-Institutions	E-Voting	302471	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		302471	0	0	0	0	0.00
Public-Non Institutions	E-Voting	1980037	52410	2.65	1350	51060	2.58	97.42
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		1980037	52410	2.65	1350	51060	2.58
Total		8640000	4804002	55.60	4752942	51060	98.94	1.06

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-



VAIBHAVSHARMA & ASSOCIATES

Company Secretaries

DG2, 268-A, VIKAS PURI, NEW DELHI 110018

sharma.vaibhav129@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 58th Annual General Meeting of the Equity Shareholders of M/s Delton Cables Limited held on Saturday, September 30, 2023 at 11:00 a.m. and concluded at 12.00 p.m. (including the time given for 20 minutes for e-voting) through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi – 110002.

Dear Sir,

Sub: Consolidated Report on Remote e-voting and e-voting during AGM [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

I, Vaibhav Sharma, proprietor of M/s Vaibhav Sharma & Associates, Practicing Company Secretaries, (M.No. 30041, COP No. 10831) 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 11th August 2023, to scrutinize the remote e-voting and e-voting at the 58th Annual General Meeting ("AGM") taken on the below mentioned resolutions as set out in the Notice of 58th AGM of the Company, held on Saturday, September 30, 2023 through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi – 110002, submit my report as under:

- (a) The Company has conducted its 58th AGM on Saturday, September 30, 2023 through Video Conferencing (VC)/ Other audio-visual mode (OAVM) in As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated June 08, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No.'s SEBI/HO/CFD/CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, Circular no. SEBI/ HO/ CFD/ CMD 2/ CIR/ P/ 2021/ 11 dated January 15, 2021, Circular no. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 and Circular no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 (collectively "SEBI Circulars").





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- (b) The Company engaged the service of Central Depository Securities (India) Limited ("CDSL") for providing secured system for remote e-voting and e-voting during the AGM.
- (c) The cut-off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 23, 2023.
- (d) The attendance of 65 members was registered who attended the Annual General Meeting through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
- (e) After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter the data of e-voting was reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA) of the Company.
- (f) The Votes cast were also scrutinized for the purpose of elimination of duplicate voting i.e. Remote e-voting and e-voting during the AGM.
- (g) I have scrutinized and reviewed the 'Remote e-voting' and 'e-voting at AGM' in a fair and transparent manner.
- (h) I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means i.e. by remote e-voting and e-voting at the 58th Annual General Meeting of the Company as under:

Item No. 1 :To adopt the Audited Financial Statement of the Company and the reports of Board of Directors and Auditors thereon for the F.Y. ended on March 31, 2023

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	50	0	50	100.0000	0.0000	0
<i>Remote e-voting</i>	4753993	50009	4804002	98.9590	1.0410	0
Total	4754043	50009	4804052	98.9590	1.0410	0

Item No. 2 :To appoint a Director in place of Mr. Vijender Kumar Gupta (DIN: 00036210), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.





VAIBHAVSHARMA & ASSOCIATES

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Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	50	0	50	100.0000	0.0000	0
<i>Remote e-voting</i>	186128	1060	187188	99.4337	0.5663	0
Total	186178	1060	187238	99.4339	0.5661	0

Item No. 3: To consider and approve the re-appointment of Mr. Vijender Kumar Gupta (DIN: 00036210) Chairman and Whole Time Director of the Company

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	50	0	50	100.0000	0.0000	0
<i>Remote e-voting</i>	166128	21060	187188	88.7493	11.2507	0
Total	166178	21060	187238	88.7523	11.2477	0

Item No. 4: To approve and revise the remuneration of Mr. Vijender Kumar Gupta (DIN:00036210), Chairman and Whole Time Director of the Company

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	50	0	50	100.0000	0.0000	0
<i>Remote e-voting</i>	156128	31060	187188	83.4071	16.5929	0
Total	156178	31060	187238	83.4115	16.5885	0

Item No. 5: To approve and revise the remuneration of Mr. Vivek Gupta (DIN:00035916), Managing Director & CEO of the Company





VAIBHAVSHARMA & ASSOCIATES

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Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	50	0	50	100.0000	0.0000	0
<i>Remote e-voting</i>	136128	51060	187188	72.7226	27.2774	0
Total	136178	51060	187238	72.7299	27.2701	0

Item No. 6: To approve the request received from persons belonging to Promoter/Promoter Group for reclassification of their status from "Promoter & Promoter Group" category to "Public" category.

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	50	0	50	100.0000	0.0000	0
<i>Remote e-voting</i>	186128	1060	187188	99.4337	0.5663	0
Total	186178	1060	187238	99.4339	0.5661	0

Item No. 7: To approve the remuneration of M/s J. S. Chandra & Associates, Cost Auditors of the Company for the Financial Year 2023-24

Mode of Voting	Number of valid votes in favour (No of equity shares)	Number of valid votes against (No of equity shares)	Total	% of valid votes in favour of the resolution	% of valid votes against the resolution	Invalid Votes (No. of shares)
<i>E-Voting During AGM</i>	50	0	50	100.0000	0.0000	0
<i>Remote e-voting</i>	4752942	51060	4804002	98.9371	1.0629	0
Total	4752992	51060	4804052	98.9371	1.0629	0





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All relevant records relating to remote e-voting and e-voting at the 58thAGM were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

On the basis of the above e-voting details, the resolutions as set out in the Notice dated 11th August, 2023 of the 58thAGM of the Company have been duly passed with requisite majority, except resolution no 5.

For M/s. Vaibhav Sharma & Associates,
(Company Secretaries)

Vaibhav Sharma
ACS-30041

(CS Vaibhav Sharma)

(Proprietor)

ACS No. 30041

COP No. 10831

UDIN: A030041E001145144

Place: Delhi

Date: 30.09.2023



VIJEND
RA
KUMAR
GUPTA

Digitally signed by VIJENDRA KUMAR GUPTA
DN: cn=VAIBHAVSHARMA & ASSOCIATES, o=VAIBHAVSHARMA & ASSOCIATES, ou=VAIBHAVSHARMA & ASSOCIATES, email=sharma.vaibhav129@gmail.com, c=IN
c=VAIBHAVSHARMA & ASSOCIATES, o=VAIBHAVSHARMA & ASSOCIATES, ou=VAIBHAVSHARMA & ASSOCIATES, email=sharma.vaibhav129@gmail.com, c=IN