

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: 01.10.2016

Subject: Declaration of voting results of 51st Annual General Meeting of M/s Delton Cables Limited

Dear Sir,

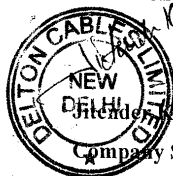
This is to inform you that the 51st Annual General Meeting (AGM) of the Company was held on Friday, the 30th day of September, 2016 at 11:00 A.M. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003 wherein all the resolutions from Item No. 1 to 3 of the Notice of AGM were passed by the requisite majority.

The results of the remote e-voting and voting conducted at the venue of the AGM by way of polling paper on all the resolutions from Item no. 1 to 3 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 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



Himanshu Kumar

Company Secretary & Compliance Officer

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	30th September, 2016
Total number of shareholders on record date	7654
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	220
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

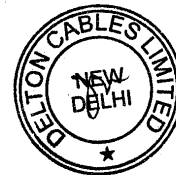
Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2016.

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	6375918	2788623	43.74	2788623	0	100	0
	Poll		3513756	55.11	3513756	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	6302379	98.85	6302379	0	100	0
Public-Institutions	E-Voting	2868	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2868	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2261214	22526	1.00	22526	0	100	0
	Poll		6665	0.29	6665	0	100	0
	Postal Ballot (if applicable)							
	Total	2261214	29191	1.29	29191	0	100	0
Total		8640000	6331570	73.28	6331570	0	100	0



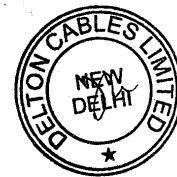
Resolution 2: To appoint a Director in place of Smt. Shalini Gupta (DIN: 00035938), who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	6375918	0	0	0	0	0	0
	Poll		3081951	48.34	3081951	0	100	0
	Postal Ballot (if applicable)							
	Total		6375918	3081951	48.34	3081951	0	100
Public-Institutions	E-Voting	2868	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2868	0	0	0	0	0
Public- Non Institutions	E-Voting	2261214	22526	1.00	22526	0	100	0
	Poll		6665	0.29	6665	0	100	0
	Postal Ballot (if applicable)							
	Total		2261214	29191	1.29	29191	0	100
Total		8640000	3111142	36.01	3111142	0	100	0



Resolution 3: To ratify the appointment of statutory auditors of the Company and to fix their remuneration

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	6375918	2788623	43.74	2788623	0	100	0
	Poll		3513756	55.11	3513756	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	6302379	98.85	6302379	0	100	0
Public- Institutions	E-Voting	2868	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2868	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2261214	22526	1.00	22526	0	100	0
	Poll		6665	0.29	6665	0	100	0
	Postal Ballot (if applicable)							
	Total	2261214	29191	1.29	29191	0	100	0
Total		8640000	6331570	73.28	6331570	0	100	0





Consolidated Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

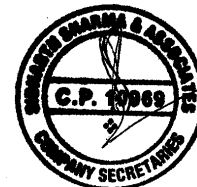
Chairman of 51st Annual General Meeting of Equity Shareholders of DELTON CABLES LIMITED held on 30TH September, 2016 at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi – 110003.

Dear Sir,

I Sidharth Sharma, proprietor, Sidharth Sharma & Associates, Company Secretaries, appointed as Scrutinizer(s) for the purpose of poll taken on below mentioned resolutions at 51st Annual General Meeting of the Equity Shareholders of DELTON CABLES LIMITED held on 30TH September, 2016 at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi – 110003 , hereby submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. I have issued Consolidated Scrutinizer's Report on remote e-voting and poll on the resolutions dated 30th September 2016 contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as under:

Continued....





Item No. of the Notice	Votes in Favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Present and Voting (in person / by proxy/ by Remote e-voting)	No's	%age of the Total Number of Votes Cast	Number of Members Present and Voting (in person or by proxy) by Remote E-Voting	No's	%age of the Total Number of Votes Cast	
1. Adoption of Annual Financial Statement of the Company and the reports of Board of Directors and Auditors thereon for the F.Y. ended on March 31, 2015.	61	6331570	100	----	NIL	NIL	NIL
2. TO APPOINT SMT. SHALINI GUPTA WHO RETIRES BY ROTATION BEING ELIGIBLE AND OFFER HIMSELF FOR RE-APPOINTMENT (DIN: 00035916)	56	3111142	100	----	NIL	NIL	NIL
3. Ratification of Appointment of Auditors S.R. DINODIA & CO. LLP who appointed in 49 th AGM held on 30/09/2014 to hold the office for the	61	6331570	100	---	NIL	NIL	NIL





period of three years until the conclusion of 52 nd AGM on such remuneration as may be determined by the Board and reimbursement of out of pocket expenses incurred in connection with audit.							
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FOR SIDHARTH SHARMA & ASSOCIATES
COMPANY SECRETARIES

Sidharth Sharma
01/10/2016
CS SIDHARTH SHARMA
ACS 30367



DATED: 01/10/2016