

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

Subject: Declaration of voting results of 52nd Annual General Meeting of M/s Delton Cables Limited

Dear Sir,

This is to inform you that the 52nd Annual General Meeting (AGM) of the Company was 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 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


Yikas Rawat
Company Secretary & Compliance Officer

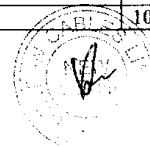


DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	29th September, 2017
Total number of shareholders on record date	7525
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	284
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

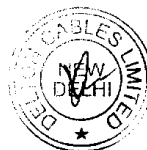
Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2017.

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	1121832	17.5948	1121832	0	100	0
	Poll		5177547	81.2047	5177547	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	6299379	98.7996	6299379	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2264082	17008	0.7512	17008	0	100	0
	Poll		969	0.0428	969	0	100	0
	Postal Ballot (if applicable)							
	Total	2264082	17977	0.7940	17977	0	100	0
Total		8640000	6317356	73.1175	6317356	0	100	0



Resolution 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

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	314001	4.9248	314001	0	0	0
	Poll		4993599	78.3197	4993599	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	5307600	83.2445	5307600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2264082	17008	0.7512	17008	0	100	0
	Poll		969	0.0428	969	0	100	0
	Postal Ballot (if applicable)							
	Total	2264082	17977	0.7940	17977	0	100	0
Total		8640000	5325577	61.6386	5325577	0	100	0



Resolution 3: To approve the appointment of statutory auditors of the Company and 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	1121832	17.5948	1121832	0	100	0
	Poll		5177547	81.2047	5177547	0	100	0
	Postal Ballot (if applicable)							
	Total	6375918	6299379	98.7996	6299379	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2264082	17008	0.7512	17008	0	100	0
	Poll		969	0.0428	969	0	100	0
	Postal Ballot (if applicable)							
	Total	2264082	17977	0.7940	17977	0	100	0
Total		8640000	6317356	73.1175	6317356	0	100	0





SIDHARTH SHARMA & ASSOCIATES
Company Secretaries

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 52st Annual General Meeting of Equity Shareholders of DELTON CABLES LIMITED held on 29th September, 2017 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 52nd Annual General Meeting of the Equity Shareholders of DELTON CABLES LIMITED held on 29th September, 2017 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 29th September 2017 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:



1 |

Address: 105-106A, Apra Plaza, Road No. 44, Community Centre, Rani Bagh, Pitampura, Delhi-110034
Mail id: cs.sidharth11@gmail.com; Phone: 011-42644475.



SIDHARTH SHARMA & ASSOCIATES
Company Secretaries

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, 2017.	50	1138840	100	---	NIL	NIL	NIL
2. TO APPROVE THE APPOINTMENT OF SHRI VIJENDER KUMAR GUPTA AS DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION BEING ELIGIBLE AND OFFER HIMSELF FOR RE-APPOINTMENT	48	331009	100	---	NIL	NIL	NIL
3. TO APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION	50	1138840	100	---	NIL	NIL	NIL



2 |

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SIDHARTH SHARMA & ASSOCIATES
Company Secretaries

Based on the aforesaid results, we report that items contained in the Notice of 52nd Annual General Meeting of the Company have been passed by the shareholders.

FOR SIDHARTH SHARMA & ASSOCIATES
COMPANY SECRETARIES


CS SIDHARTH SHARMA
FCS 9324



DATED: 29/09/2017

3 |

Address: 105-106A, Apra Plaza, Road No. 44, Community Centre, Rani Bagh, Pitampura, Delhi-110034
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