

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,

August 5, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In accordance with the Regulation 30 and 33 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, August 5, 2025, which commenced at 3:45 p.m. and concluded at 06:50 p.m., has inter-alia:

1. Approved the un-audited financial results for the quarter ended on June 30, 2025 along with Limited Review Report thereon;
2. Approved the re-appointment of M/s MM & Associates, (Firm Reg. No. 000454), Practicing Cost Accountants, as the Cost Auditors of the Company, for the financial year 2025-26;
3. Approved and recommended the appointment of Ms. Malavika Bansal, Practicing Company Secretary, as the Secretarial Auditors of the Company, for the period of five (5) years effective from the financial year 2025-26, to the shareholders at the ensuing Annual General Meeting ("**AGM**") of the Company;
4. Take Note of the resignation of Mr. Shashi Kumar Sharma (DIN: 08485614) as Whole-Time Director of the Company with effect from August 5, 2025;
5. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Ankit Arora (DIN: 10529555) as Additional Director of the Company with effect from August 6, 2025 to hold office till the conclusion of the AGM;
6. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Ankit Arora (DIN: 10529555), as Whole-Time Director of the Company with effect from August 6, 2025 for a period of 5 years, subject to the approval of the Members at the ensuing AGM;
7. Approved the Notice & Directors Report for 60th Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 11:00 AM through Video Conferencing (VC)/other audio-visual mode (OAVM);

8. Approved the Closure of Register of Members & Share Transfer Books of the Company from September 19, 2025 to September 26, 2025 (both days inclusive) for the purpose of determining the names of eligible shareholders for the payment of final dividend, if declared at the ensuing AGM, subject to deduction of applicable tax at source;
9. In continuation of the Stock Exchange intimation dated May 30, 2025, the Board of Directors approved the record date for the purpose of determining the entitlement of the equity shareholders for the final dividend is being fixed as Friday, September 19, 2025.

The dividend, if declared at the AGM, will be paid, within 30 days from the declaration to the Members:

- a) whose names appear as beneficial owners as at the end of the business hours on September 19, 2025, in the list of beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic mode; and
- b) whose names appear as Members in the Register of Members of the Company on September 19, 2025, in respect of the shares held in physical mode.

Further, pursuant to the applicable provisions of the Listing Regulations, we hereby enclose the following:

1. Copy of the un-audited financial results for the quarter ended on June 30, 2025 along with the Limited Review Report thereon;
2. Details w.r.t. the re-appointment of Cost Auditors, as required under the SEBI Master Circular dated November 11, 2024, refer **Annexure A**.
3. Details w.r.t. the appointment of Secretarial Auditors, as required under the SEBI Master Circular dated November 11, 2024, refer **Annexure A**
4. Details w.r.t. the re-appointment of Mr. Ankit Arora (DIN: 10529555), as required under the SEBI Master Circular dated November 11, 2024, refer **Annexure B**.
5. Details w.r.t. the resignation of Mr. Shashi Kumar Sharma (DIN: 08485614) as Whole-Time Director, as required under the SEBI Master Circular dated November 11, 2024, refer **Annexure B**.
6. Copy of the Resignation Letter received from Mr. Shashi Kumar Sharma.

The above is for your information and records.

Thanking you,

Yours faithfully

For Delton Cables Limited

Jitender Kumar
Company Secretary and Compliance Officer
Encl: as above

HEAD OFFICE:

A-6, Maharani Bagh
New Delhi- 110065
Ph.: 011-41626471, 41626470
Fax: 011-41328425
E-mail: info@bansalco.com

BANSAL & CO LLP
CHARTERED ACCOUNTANTS**Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to,
The Board of Directors
Delton Cables Limited**

1. We have reviewed the accompanying Statement of Un-audited Financial results of Delton Cables Limited ("the Company") for the quarter ended June 30th, 2025 and year to date from April 01, 2025 to June 30, 2025 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagements (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 Statement is 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.

**BRANCHES**

Maharashtra : 7&8 GF, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026
Madhya Pradesh : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224, 2769225
Chhatisgarh : 6/140 Next to Indra Setu Bridge, Tilaknagar, Chatapara, Bilaspur, Chhatisgarh, (Ch) – 495001
Delhi : D-Block, 3rd Floor, Plot No 8, Balaji Estate, Guru Ravidas Marg, Kalkaji, New Delhi – 110019, +91 9810939245

HEAD OFFICE:

A-6, Maharani Bagh
New Delhi- 110065
Ph.: 011-41626471, 41626470
Fax: 011-41328425
E-mail: info@bansalco.com

BANSAL & CO LLP
CHARTERED ACCOUNTANTS

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP

Chartered Accountants

Firm Reg. No. - 001113N/N500079

**Siddharth Bansal**

(Partner)

(Membership No. 518004)

UDIN: 25518004BMIBBN9284

Place of Signature: New Delhi

Date: 05th Aug 2025**BRANCHES****Maharashtra** : 7&8 GF, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026**Madhya Pradesh** : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224, 2769225**Chhatisgarh** : 6/140 Next to Indra Setu Bridge, Tilaknagar, Chatapara, Bilaspur, Chhatisgarh, (Ch) – 495001**Delhi** : D-Block, 3rd Floor, Plot No 8, Balaji Estate, Guru Ravidas Marg, Kalkaji, New Delhi – 110019, +91 9810939245

Delton Cables Limited

Regd. Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi - 110002
Website: www.deltoncables.com, E-mail: cs@deltoncables.com, CIN: L31300DL1964PLC004255

Statement of Un-Audited Financial Results for the Quarter ended June 30, 2025

(Rs. In lakhs, except per share detail)

Sr. no.	Particulars	Quarter Ended				Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income						
	(a) Revenue from operations	15,633.18	20,222.99	14,347.59	70,926.41		
	(b) Other Income	39.53	51.46	36.11	165.64		
	Total income (a) + (b)	15,672.72	20,274.45	14,383.70	71,092.05		
2	Expenses						
	(a) Cost of Materials consumed	14,818.08	17,843.72	11,423.57	57,917.21		
	(b) Purchase of stock-in-trade	809.05	582.75	1,991.80	3,641.22		
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,860.13)	(2,558.07)	(1,682.61)	(4,219.68)		
	(d) Employee benefits expenses	1,146.60	1,138.77	723.18	3,866.76		
	(e) Finance Costs	772.82	803.54	520.39	2,623.84		
	(f) Depreciation and amortization expense	149.78	116.35	57.14	381.93		
	(g) Other expenses	1,389.06	1,642.41	935.59	5,046.08		
	Total Expenses	15,225.26	19,569.47	13,969.07	69,257.36		
3	Profit/ (Loss) before tax from continuing operations before exceptional items (1 - 2)	447.46	704.98	414.63	1,834.69		
4	Exceptional Items	-	(2.56)	-	1,026.85		
5	Profit/ (Loss) before tax from continuing operations after exceptional items (3 + 4)	447.46	702.42	414.63	2,861.54		
6	Tax expense						
	- Current tax	6.67	8.93	-	208.62		
	- Deferred tax	132.52	132.40	112.35	584.93		
	- Income tax adjustment for earlier years	-	(2.70)	-	16.99		
	Total Tax Expenses	139.19	138.63	112.35	810.54		
7	Net Profit/ (Loss) for the period from continuing operations after tax (5 - 6)	308.27	563.79	302.28	2,051.00		
8	Other comprehensive income/ (loss) (Net of tax)	(1.87)	(14.72)	2.99	(9.11)		
	(i) Items that will not be reclassified to profit and loss	(2.50)	(19.67)	4.00	(12.17)		
	(ii) Income tax relating to items that will not be reclassified to profit and loss	0.63	4.95	(1.01)	3.06		
9	Total comprehensive income/ (loss) (7 + 8)	306.40	549.07	305.27	2,041.89		
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864.00	864.00	864.00	864.00		
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised except for Year ended 31 March 2025):						
	(a) Basic	3.57	6.53	3.50	23.74		
	(b) Diluted	3.57	6.53	3.50	23.74		
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised except for Year ended 31 March 2025):						
	(a) Basic	3.57	6.53	3.50	23.74		
	(b) Diluted	3.57	6.53	3.50	23.74		

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 05, 2025. The Statutory Auditors of the Company have expressed an unmodified audit opinion on these results.
- The above results have been prepared in accordance with principle and procedures of Indian Accounting Standards (Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.
- As per Ind AS 108 - Operating segments, the Chief Operating Decision Maker ("CODM") evaluates the Company's performance at an overall Company level as one segment. Accordingly, the disclosure as per regulation 33(1)(e) read with Clause (1) of Schedule IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.
- The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.



Place: New Delhi
Date: August 05, 2025

By Order of the Board of Directors
for Delton Cables Limited



Vivek Gupta
Managing Director
DIN: 00035916

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated November 11, 2024:

Annexure-A

S. No.	Particulars	Secretarial Auditors	Cost Auditors
1.	Reason for change viz. , appointment, resignation, removal, death or otherwise	Ms. Malavika Bansal, Practicing Company Secretary has been appointed and recommended as the Secretarial Auditors of the Company for the period of five (5) years effective from the financial year 2025-26, to the shareholders at the ensuing Annual General Meeting of the Company.	M/s. MM & Associates, Practicing Cost Accountant, has been re-appointed as the Cost Auditors of the Company for the financial year 2025-26.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: August 5, 2025 Term of Appointment: For the five (5) financial years starting from 2025-26	Date of re-appointment: August 5, 2025 Term of Appointment: For the financial year 2025-26
3.	Brief profile (in case of appointment)	Ms. Malavika Bansal, (FCS) is a Fellow Member of The Institute of Company Secretaries of India (ICSI). She is having a good working experience of more than 15 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.	M/s MM & Associates is a firm of practicing Cost and management Accountants, which is led by an expert group of professionals having combined experience of more than a decade in the area of Costing, Accounting, Taxation, Advisory, Management Consultancy, Audit and compliances. Our team members and experts are part of the day-to-day work and provide valuable advice to the clients. We believe in rendering eminence professional services to our clients and helping them in striving cost reduction, increase in productivity & generating efficiencies to provide access to domestic and international markets. We offer time-tested and customized solutions to meet the exclusive needs of our clients, solving their certifications, financial and cost management complications.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Annexure-B

S.No.	Particulars	Details	
1.	Name of Director	Mr. Ankit Arora	Mr. Shashi Kumar Sharma
2.	Reason for change viz. , appointment, resignation, removal , death or otherwise	Appointment as Whole-Time Director of the Company	Resignation from the post of Whole-Time Director of the Company, due to personal reasons.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment- August 6, 2025 a) Appointed for a term of 5 years, subject to the approval of shareholders. b) Liable to retire by rotation	Date of Cessation- August 5, 2025
4.	Brief Profile	He has completed his BBA from JIMS, Delhi & have more than 15 years of experience in Marketing & Operations.	Not Applicable
5.	Disclosure of relationships between directors	NIL	Not Applicable
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Ankit Arora is not debarred from holding the office of Whole-Time Director by virtue of any SEBI order or any other authority.	Not Applicable

Date: July 28, 2025

To,
The Board of Directors
Delton Cables Limited
Delton House, 4801, Bharat Ram Road,
24 Daryaganj, New Delhi - 110002

Sub: Resignation from the Board

Dear Board Members,

I hereby tender my resignation as Director and designated as Key Managerial Personnel of Delton Cables Limited, with effective from **August 5, 2025**, due to personal reasons. I will serve my duties and responsibilities till August 5, 2025.

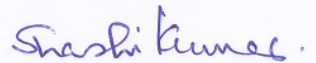
It has been a privilege to be associated with the Company and contribute to its journey over the past period. I am thankful for the support, trust and corporation extended to me by my fellow Board Members.

Please consider this letter as my formal resignation and take the necessary steps to intimate the Stock Exchange and file the requisite forms with the Ministry of Corporate Affairs (MCA) to give effect to the same.

I extend my best wishes for the continued growth and success of the Company and its stakeholders.

Thanking You,

Yours Sincerely,


Shashi Kumar Sharma
Director
DIN: 08485614