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
P J Towers, Dalal Street,
Fort Mumbai—400 001

Date: September 26, 2025

Scrip Code: 504240

Sub: Proceedings of 60th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulation 2015, please find enclosed the proceedings of the 60th Annual General Meeting of the Company held on Friday, September 26, 2025 at 11:00 A.M through Video Conferencing /Other Audio-Visual Mode deemed venue at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002.

Kindly be informed that all the items mentioned in the notice dated August 5, 2025 were transacted at the Meeting and all the said resolutions have been passed by the Members with requisite majority.

You are therefore requested to kindly take the enclosed proceedings of the 60th AGM of the Company in your records and oblige.

Thanking You,

Yours faithfully,

For Delton Cables Limited

Jitender Kumar
Digitally signed by Jitender Kumar
Date: 2025.09.26 19:24:55 +05'30'

Jitender Kumar
Company Secretary

Encl. as above

Proceedings of the 60th Annual General Meeting of Members of Delton Cables Limited held on Friday, September 26, 2025 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Mode (Deemed Venue at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002)

The 60th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 26, 2025 at 11:00 A.M. and concluded at 11:37 A.M. (including the time given for 20 minutes for e-voting) through Video Conferencing (VC) / Other Audio-Visual Mode (OAVM) in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules framed under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The deemed venue of the AGM was the registered office of the Company.

Mr. Jitender Kumar, Company Secretary, welcomed the Chairman, Board of Directors, other Panellist and Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means and informed that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, any Member request for the same.

The Company Secretary requested the Chairman to take the Chair and proceed with the Meeting. Thereafter, Mr. Vijendra Kumar Gupta, Chairman, took the Chair and as the requisite quorum was present, called the Meeting to order and then requested Mr. Vivek Gupta, Managing Director & CEO of the Company to take forward the Meeting.

Thereafter Mr. Vivek Gupta, Managing Director & CEO welcomed the the Board, other Panellists and the Members of the Company and informed that the Chairperson of Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the meeting and presented a brief overview of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended on March 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated August 5, 2025 convening the 60th AGM of the Company, the following business(s) were transacted at the Meeting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a final dividend of Rs. 2/- (Rupees Two Only) per equity share of Rs. 10 each for the financial year ended March 31, 2025.	Ordinary

3.	To appoint a Director in place of Mr. Vivek Gupta (DIN: 00035916), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business:		
4.	To ratify the remuneration of Cost Auditors for the financial year 2025-26.	Ordinary
5.	To appoint a Secretarial Auditor for the term of five consecutive years and fix their remuneration.	Ordinary
6.	To approve the re-appointment of Mr. Atul Aggarwal (DIN: 00125825) as a Non-Executive Independent Director of the Company.	Special
7.	To approve the re-appointment of Mr. Vijendra Kumar Gupta (DIN: 00036210) as Chairman and Whole-Time Director of the Company and to fix the remuneration.	Special
8.	To approve the re-appointment of Mr. Vivek Gupta (DIN: 00035916) as Managing Director & CEO of the Company and to fix the remuneration.	Special
9.	To approve the appointment of Mr. Ankit Arora (DIN: 10529555) as Director.	Ordinary
10.	To approve the appointment of Mr. Ankit Arora (DIN: 10529555) as a Whole-Time Director of the Company and to fix the remuneration.	Special
11.	To approve the increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special
12.	To authorize for the Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.	Special

The Company Secretary informed the Members that the voting results along with the Scrutinizer's report will be placed on the Company's website at www.deltoncables.com and on the website of CDSL at www.evotingindia.co.in within 2 working days from the conclusion of the AGM of the Company and communicated to the Stock Exchange i.e. BSE Limited.

The Managing Director & CEO then thanked the Members for attending and participating in the Meeting.

The Scrutinizer, for the remote e-voting process and e-voting during the AGM was Mr. S. P. Ranjan, a Practicing Company Secretary.

The e-voting facility was kept open for the next 20 minutes to enable the Members to cast their vote. Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

For Delton Cables Limited

Jitender Kumar
Digitally signed by Jitender Kumar
Date: 2025.09.26 19:25:10 +05'30'

Jitender Kumar
Company Secretary