

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

September 30, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Clarification and submission of complete Scrutinizer's Report of the 61st Annual General Meeting

Dear Sir/Madam,

This is with reference to our earlier submission dated September 29, 2026, regarding the Voting Results and Scrutinizer's Report for the 61st Annual General Meeting ('AGM') of Delton Cables Limited held on Tuesday, September 29, 2026.

We wish to inform you that in the file uploaded yesterday, Page No. 2 & 4 of the Scrutinizer's Report were inadvertently omitted during the scanning. We are now attaching the complete Scrutinizer's Report along with the Voting Results in the prescribed format under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that there is no change in the voting results and scrutinizer's Report as published yesterday.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Delton Cables Limited**

JITENDER KUMAR Digitally signed by
JITENDER KUMAR
Date: 2026.09.30
15:05:25 +05'30'

Jitender Kumar
Company Secretary & General Counsel

Encl: as above

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

DETAIL OF VOTING RESULTS:

Date of the AGM/EGM	September 29, 2026
Total number of shareholders on record date	10099
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	4 72

Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.

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	6310577	6308177	99.96	6308177	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	6310577	6308177	99.96	6308177	0	100	0
Public-Institutions	E-Voting	62820	49786	79.25	49786	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	62820	49786	79.25	49786	0	100	0
Public-Non Institutions	E-Voting	2266603	448823	19.80	448689	134	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2266603	448823	19.80	448689	134	99.97	0.030
Total		8640000	6806786	78.78	6806652	134	99.998	0.002

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 0129 4523000

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

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

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

Resolution 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, 2026.

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	6310577	6308177	99.96	6308177	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		6308177	99.96	6308177	0	100	0
Public-Institutions	E-Voting	62820	49786	79.25	49786	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		49786	79.25	49786	0	100	0
Public-Non Institutions	E-Voting	2266603	448823	19.80	448689	134	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		448823	19.80	448689	134	99.97	0.03
Total		8640000	6806786	78.78	6806652	134	100.00	0.00

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

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 0129 4523000

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

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

Resolution 3: To appoint a Director in place of Mrs. Shalini Gupta (DIN: 00035938), who retires by rotation and being eligible, offers herself for reappointment.

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 outstandin g 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	6310577	0	0.00	0	0	0.00	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	6310577	0	0	0	0	0	0
Public- Institutio ns	E-Voting	62820	49786	79.25	49786	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	62820	49786	79.25	49786	0	100	0
Public- Non Institutio ns	E-Voting	2266603	448823	19.80	448689	134	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2266603	448823	19.80	448689	134	99.97	0.030
Total		8640000	498609	5.77	498475	134	99.97	0.03

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	3084749
Public – Institutions	-
Public – Non Institutions	-

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 0129 4523000

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

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

Resolution 4: To ratify the remuneration of Cost Auditors for the financial year 2026-27

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	6310577	6308177	99.96	6308177	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	6310577	6308177	99.96	6308177	0	100	0
Public-Institutions	E-Voting	62820	49786	79.25	49786	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	62820	49786	79.25	49786	0	100	0
Public-Non Institutions	E-Voting	2266603	448823	19.80	448689	134	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2266603	448823	19.80	448689	134	99.97	0.03
Total		8640000	6806786	78.78	6806652	134	100.00	0.00

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

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 0129 4523000

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

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

Resolution 5: To approve the re-appointment of Mr. Abhishek Poddar (DIN: 00031175) as a Non-Executive Independent 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	6310577	6308177	99.96	6308177	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	6310577	6308177	99.96	6308177	0	100	0
Public-Institutions	E-Voting	62820	49786	79.25	49786	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	62820	49786	79.25	49786	0	100	0
Public-Non Institutions	E-Voting	2266603	448823	19.80	448689	134	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2266603	448823	19.80	448689	134	99.97	0.03
Total		8640000	6806786	78.78	6806652	134	100.00	0.00

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

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 0129 4523000

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

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

Resolution 6: To appoint Mrs. Shriya Gupta to hold office or place of profit in the Company.

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 outstandin g 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	6310577	0	0.00	0	0	0.00	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	6310577	0	0.00	0	0	0.00	0.00
Public- Institutio ns	E-Voting	62820	49786	79.25	49786	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	62820	49786	79.25	49786	0	100	0
Public- Non Institutio ns	E-Voting	2266603	448823	19.80	441358	7465	98.34	1.66
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2266603	448823	19.80	441358	7465	98.34	1.66
Total		8640000	498609	5.77	491144	7465	98.50	1.50

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	3084749
Public – Institutions	-
Public – Non Institutions	-

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 0129 4523000

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

Delton Cables Limited

17/4, MATHURA ROAD, FARIDABAD-121002 (HARYANA)

PHONE : 0129-4523000

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

CIN : L31300DL1964PLC004255

AN ISO 9001 : 2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY

Resolution 7: To appoint Ms. Isha Gupta to hold office or place of profit in the Company.

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 outstandin g 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	6310577	0	0.00	0	0	0.00	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	6310577	0	0.00	0	0	0.00	0.00
Public- Institutio ns	E-Voting	62820	49786	79.25	49786	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	62820	49786	79.25	49786	0	100	0
Public- Non Institutio ns	E-Voting	2266603	448823	19.80	441620	7203	98.40	1.60
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2266603	448823	19.80	441620	7203	98.40	1.60
Total		8640000	498609	5.77	491406	7203	98.56	1.44

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	3084749
Public – Institutions	-
Public – Non Institutions	-

Regd. Office: 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 0129 4523000

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

SCRUTINIZER REPORT ON REMOTE E-VOTING OF
DELTON CABLES LIMITED

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

To,
The Chairman
61st Annual General Meeting
Of the Equity Shareholders of Delton Cables Limited

Sub: Consolidated Report on Remote e-voting conducted prior to the 61st Annual General Meeting ("AGM") and e-voting conducted during the 61st AGM held on September 29, 2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, S P Ranjan, proprietor of M/s SPR & Co, Practicing Company Secretaries, (M. No. 44711, COP No. 18319) was appointed as the Scrutinizer by the Board of Directors of Delton Cables Limited ("the Company") at the Board Meeting held on August 11, 2026 for the purpose of scrutinizing the remote e-voting held during the period commencing from Saturday, September 26, 2026 at 10:00 AM and ended on Monday, September 28, 2026 at 5:00 PM and e-voting during the 61st AGM of the Company held on September 29, 2026 at 12:00 noon through Video Conferencing("VC")/Other Audio Visual Means("OAVM") as per the AGM Notice dated August 11, 2026.

Since this AGM was held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the Members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:

1. Pursuant to the compliance with the General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars"), the Notice along with the Annual Report were sent through electronic mode to the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s) and letters containing the Company's weblink to access the Annual Report of FY 2025-26 were sent to the

Members whose email addresses are not registered with the Company/RTA/ Depository Participant(s) (“DPs”).

2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of advertisement in English in “Mint” and in Hindi in “Haribhoomi” on August 25, 2026, specifying that the AGM will be held through VC/OAVM and also specifying other requirements as enumerated in the aforesaid circular.
3. In compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement in English in “Mint” and in Hindi in “Haribhoomi” on September 4, 2026, regarding dispatch of Annual Report and Notice calling the AGM of the Company and information pertaining the E-voting.
4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, the Company provided the facility of electronic voting to the shareholders to cast votes electronically (remote e-voting) and also by e-voting during the 61st AGM. The entitlement for voting by equity shareholders was determined on the basis of shareholding as on cut-off date i.e. September 22, 2026.
5. The Company extended the facility of remote e-voting to the shareholders of the Company commencing from Saturday, September 26, 2026 (10:00 AM) upto Monday, September 28, 2026 (05:00 PM) through Central Depository Securities (India) Limited (“CDSL”).
6. At the 61st AGM of the Company held on September 26, 2026 the Chairman of the Meeting called for e-voting during the AGM to facilitate the shareholders present in the meeting through VC/OAVM, who could not participate in the remote e-voting, to record their votes.
7. The e-voting results were unblocked by me in the presence of two independent witnesses i.e. Mr. Kanhaiya Prasad, R/o Flat.no.303, Block-A, Gaur Ganga, Sector-4, Vaishali, Ghaziabad-201019 and Mr. Ansh Arya R/o A-647 F, Sector -11, Near Vishwakarma Chowk, Vijay Nagar, Ghaziabad – 201009, who are associated with me.
8. Based on the report generated by both remote e-voting and e-voting during AGM, from the voting system provided by CDSL, I submit the consolidated results of remote e-voting and e-voting during AGM as under:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the board of directors and auditors thereon.

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)
E-Voting During AGM	853	0	853	100	0.00	0
Remote e-voting	6805799	134	6805933	99.99	0.01	0
Total	6806652	134	6806786	99.99	0.01	0

Item No. 2: To declare a Final Dividend of Rs. 2 per equity share of Rs. 10 each for the financial year ended March 31, 2026

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)
E-Voting During AGM	853	0	853	100	0.00	0
Remote e-voting	6805799	134	6805933	99.99	0.01	0
Total	6806652	134	6806786	99.99	0.01	0

Item No. 3: To appoint a Director in place of Mrs. Shalini Gupta (DIN: 00035938), who retires by rotation and being eligible, offers himself for reappointment.

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)
E-Voting During AGM	853	0	853	100	0.00	0
Remote e-voting	497622	134	497756	99.97	0.03	3084749
Total	498475	134	498609	99.97	0.03	3084749

Item No. 4: To ratify the remuneration of Cost Auditors for the financial year 2026-27

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)
E-Voting During AGM	853	0	853	100	0.00	0
Remote e-voting	6805799	134	6805933	99.99	0.01	0
Total	6806652	134	6806786	99.99	0.01	0

Item No. 5: To approve the re-appointment of Mr. Abhishek Poddar (DIN: 00031175) as a Non-Executive Independent 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)
E-Voting During AGM	853	0	853	100	0.00	0
Remote e-voting	6805799	134	6805933	99.99	0.01	0
Total	6806652	134	6806786	99.99	0.01	0

Item No. 6: To appoint Mrs. Shriya Gupta to hold office or place of profit in 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)
E-Voting During AGM	853	0	853	100	0.00	0
Remote e-voting	490291	7465	497756	98.50	1.50	3084749
Total	491144	7465	498609	98.50	1.50	3084749

Item No. 7: To appoint Ms. Isha Gupta to hold office or place of profit in 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)
E-Voting During AGM	853	0	853	100	0.00	0
Remote e-voting	490553	7203	497756	98.55	1.45	3084749
Total	491406	7203	498609	98.56	1.44	3084749

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting during the AGM with the requisite majority. The results of the voting by Members through remote e-voting and e-voting during the 61st AGM in the respect of above-mentioned resolutions may accordingly be declared by the Company.

The electronic data relating to remote e-voting and e-voting made at AGM have been handed over to Mr. Jitender Kumar, Company Secretary & General Counsel, for preserving safely.

**For SPR & Co.
Company Secretaries**



**CS. S.P. Ranjan
Proprietor**

ACS: 44711; CP: 18319

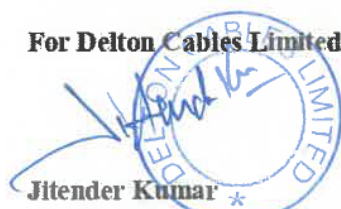
Peer Review Cert. No.: 1901/2022

UDIN- A044711H001650843

Date: September 29, 2026

Place: New Delhi

For Delton Cables Limited


Jitender Kumar *

Company Secretary & General Counsel