

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 29, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 504240

Sub: Proceedings of 61st 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 61st Annual General Meeting of the Company held today i.e., Tuesday, September 29, 2026 at 12:00 Noon through Video Conferencing/Other Audio-Visual Mode. The Meeting commenced at 12:00 PM and concluded at 12:23 PM The registered office of the Company is the deemed venue of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Delton Cables Limited**

JITENDE Digitally signed by
JITENDER KUMAR
R KUMAR Date: 2026.09.29
21:32:47 +05'30'

Jitender Kumar

Company Secretary & General Counsel

Encl: as above

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Proceedings of the 61st Annual General Meeting of Members of Delton Cables Limited held on Tuesday, September 29, 2026 at 12:00 Noon through Video Conferencing/Other Audio-Visual Mode (Deemed Venue at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002)

The 61st Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, September 29, 2026 at 12:00 PM and concluded at 12:23 PM 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 (“**Listing Regulations**”). The registered office of the Company is the deemed venue of the AGM.

Mr. Jitender Kumar, Company Secretary, welcomed the Chairman, Board of Directors, other Panelist 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, on behalf of Mr. Vijendra Kumar Gupta, Mr. Vivek Gupta, Managing Director & CEO, took the Chair and as the requisite quorum was present, and called the Meeting to order.

Thereafter, the Chairman of the Meeting welcomed the Board, Panelists 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, 2026 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 11, 2026 convening the 61st 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, 2026, 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, 2026.	Ordinary

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3.	To appoint a Director in place of Mrs. Shalini Gupta (DIN: 00035938), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
Special Business:		
4.	To ratify the remuneration of Cost Auditors for the financial year 2026-27.	Ordinary
5.	To approve the re-appointment of Mr. Abhishek Poddar (DIN:00031175) as a Non-Executive Independent Director of the Company.	Special
6.	To appoint Mrs. Shriya Gupta to hold office or place of profit in the Company.	Ordinary
7.	To appoint Ms. Isha Gupta to hold office or place of profit in the Company.	Ordinary

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 <https://www.evotingindia.com/> 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 15 minutes to enable the Members to cast their votes. 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
Digitally signed by
JITENDER KUMAR
Date: 2026.09.29
21:33:00 +05'30'

Jitender Kumar

Company Secretary & General Counsel

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