

Delton Cables Limited

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)
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E-mail : dcl@deltoncables.com Website : www.deltoncables.com
CIN : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

Ref: DCL/BSE/2015

October 01, 2015

The Manager,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SUBJECT: PROCEEDINGS OF 50TH ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that 50th Annual General Meeting of the members of the Company held on 30th September, 2015 at 10.00 a.m. at Delton Hall, I.E.T.E. 2, Institutional Area, Lodi Road, New Delhi – 110 003. The proceeding of the Annual General Meeting pursuant to Clause 31 of the Listing Agreement is as follows:

1. Adoption of Annual Financial Statement of the Company and the Reports of the Directors and Auditors thereon for the FY ended on 31st March, 2015.
2. Re-Appointment of Mr. Vivek Gupta (DIN: 00035916) as Director liable to retire by rotation.
3. Ratification of appointment of M/s S. R. Dinodia & Co. LLP, Chartered Accountants (Firm Regn. No. 001478N/N500005), as the Statutory Auditors of the Company, who was appointed in 49th Annual General Meeting of the Company for a period of three years i.e. upto the conclusion of 52nd Annual General Meeting.
4. Ratification of remuneration of M/s J. K. Kabra & Co. (Firm Regn. No. 00009), Cost Auditors of the Company for the FY 2015-16.
5. Appointment of Mr. Surender Singh Bhandari (DIN: 02521713) as a Director of the Company.
6. Appointment of Mr. Surender Singh Bhandari (DIN: 02521713) as a Whole Time Director of the Company, liable to retire by rotation, for a period of three years w.e.f. 13th August, 2015.

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7. Appointment and re-designation of Mr. Vijender Kumar Gupta (DIN: 00036210) as a Chairman & Whole Time Director of the Company, not liable to retire by rotation, for a period of five years w.e.f. 13th August, 2015.
8. Re-Appointment and re-designation of Mr. Vivek Gupta (DIN: 00035916) as a Managing Director & Chief Executive Officer of the Company, liable to retire by rotation, for a period of five years w.e.f. 1st August, 2015.

The detail of voting (i.e. remote e-voting and Poll) by the shareholders on above businesses transacted at the Annual General Meeting is given in Scrutinizers Report attached herewith.

We are requested to take the above matters on your record.

Thanking You,

Yours faithfully
For **Delton Cables Limited**


Jitender Kumar
Company Secretary & Compliance Officer



SIDHARTH SHARMA AND ASSOCIATES

COMPANY SECRETARIES

Consolidated Scrutinizer's Report

To,

The Chairman of 50th Annual General Meeting of DELTON CABLES LIMITED held on 30TH September, 2015 at 10.00 AM 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 remote E-Voting & poll taken on below mentioned resolutions at 50th Annual General Meeting of the Shareholders of DELTON CABLES LIMITED held on 30TH September, 2015 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.



Address: # 370, Third Floor, Block-D, Street No. 4 SWAROOP NAGAR, Delhi-110042.

4. I have issued Consolidated Scrutinizer's Report dated 30th September 2015 on remote e-voting and poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through remote e-voting and poll at the AGM as under:

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)	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, 2015.	44	53,00,541	100	----	NIL	NIL	1
2. Re-appointment of Mr. Vivek Gupta (DIN: 00035916) retiring by rotation.	41	41,56,347	100	----	NIL	NIL	1
3. Ratification of Appointment of Auditors.	44	53,00,541	100	---	NIL	NIL	1
4. Fixation of remuneration of Cost Auditor of the Company for the F.Y. 2015-16.	44	53,00,541	100	---	NIL	NIL	1

5. Appointment of Mr. Surender Singh Bhandari (DIN: 02521713) as a Director.	44	53,00,541	100	---	NIL	NIL	1
6. Appointment of Mr. Surender Singh Bhandari (DIN: 02521713) as Whole Time Director of the Company and fixing his remuneration.	44	53,00,541	100	---	NIL	NIL	1
7. Appointment and re-designation of Mr. Vijender Kumar Gupta (DIN: 00036210) as Chairman & Whole Time Director of the Company and fixing his remuneration.	41	41,56,347	100	----	NIL	NIL	1
8. Re-appointment and re-designation of Mr. Vivek Gupta (DIN: 00035916) as Managing Director & Chief Executive Officer of the Company and fixing his remuneration.	41	41,56,347	100	---	NIL	NIL	1

5. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Mr. Jitender Kumar, Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


ALS 30367

CS Sidharth Sharma
Company Secretary
Membership No. 30367.
COP: 10969



Place: NEW DELHI

Date: 01st October, 2015.

Address: # 370, Third Floor, Block-D, Street No. 4 SWAROOP NAGAR, Delhi-110042.