

**DETAIL OF VOTING RESULTS:**

<b>Date of the AGM/EGM</b>	30th September, 2019
<b>Total number of shareholders on record date</b>	5742
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	8 316
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil Nil

**Resolution 1:** To adopt the Audited Financial Statement of the Company and the Reports of the Board of Directors and Auditors thereon for the FY ended on 31st March, 2019

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	5584500	87.59	5584500	0	100	0
	<b>Poll</b>		684879	10.74	684879	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	6269379	98.33	6269379	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	6296197	72.87	6296197	0	100	0

**Resolution 2:** To appoint a Director in place of Smt. Shalini Gupta (DIN: 00035938), who retires by rotation and being eligible, offers herself for re-appointment.

<b>Resolution required: (Ordinary/Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	26818	0.31	26818	0	100	0

**Resolution 3:** To approve waiver of the recovery of remuneration paid to Sh. Vijender Kumar Gupta, Chairman of the Company during the period from 13th August, 2018 to 31st March, 2019.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	26818	0.31	26818	0	100	0

**Resolution 4:** To approve waiver of the recovery of remuneration paid to Sh. Vivek Gupta, Managing Director of the Company during the period from 1st August, 2018 to 31st March, 2019

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	26818	0.31	26818	0	100	0

**Resolution 5:** To approve the remuneration of Sh. Vijender Kumar Gupta, Chairman of the Company for the period w.e.f. 1<sup>st</sup> April, 2019 to 12<sup>th</sup> August, 2019.

Resolution required: (Ordinary/ Special)			Special 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 outstand ing 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	6375918	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)							
	<b>Total</b>	6375918	0	0	0	0	0	0
Public- Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)							
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non Institutio ns	E-Voting	2264082	12047	0.53	12047	0	100	0
	Poll		14771	0.65	14771	0	100	0
	Postal Ballot (if applicabl e)							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	26818	0.31	26818	0	100	0

**Resolution 6:** To approve the remuneration of Sh. Vivek Gupta, Managing Director of the Company for the period w.e.f. 1<sup>st</sup> April, 2019 to 31<sup>st</sup> July, 2019.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	26818	0.31	26818	0	100	0

**Resolution 7:** To approve the remuneration of Sh. Surender Singh Bhandari, Whole-time Director of the Company for the period w.e.f. 1st April, 2019 to 9th August, 2021.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	5584500	87.59	5584500	0	100	0
	<b>Poll</b>		684879	10.74	684879	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	6269379	98.33	6269379	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	6296197	72.87	6296197	0	100	0

**Resolution 8:** To approve the re-appointment of Sh. Vijender Kumar Gupta as Chairman and Whole-time Director of the Company w.e.f 13<sup>th</sup> August, 2020.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	26818	0.31	26818	0	100	0



**Resolution 9:** To approve the re-appointment of Sh. Vivek Gupta as Managing Director and Chief Executive Officer (CEO) of the Company w.e.f. 1<sup>st</sup> August, 2020.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting Poll</b>	6375918	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	6375918	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting Poll</b>	2264082	12047	0.53	12047	0	100	0
	<b>Postal Ballot (if applicable)</b>		14771	0.65	14771	0	100	0
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
	<b>Total</b>	8640000	26818	0.31	26818	0	100	0

**Resolution 10:** To approve the re-appointment of Sh. Achintya Karati as an Independent Director of the Company.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	5584500	87.59	5584500	0	100	0
	<b>Poll</b>		684879	10.74	684879	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	6269379	98.33	6269379	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	6296197	72.87	6296197	0	100	0

**Resolution 11:** To approve the re-appointment of Sh. Mahesh Prasad Mehrotra as an Independent Director of the Company.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	5584500	87.59	5584500	0	100	0
	<b>Poll</b>		684879	10.74	684879	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	6269379	98.33	6269379	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	6296197	72.87	6296197	0	100	0

**Resolution 12:** To approve the re-appointment of Sh. Vijay Kumar Goel as an Independent Director of the Company.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	5584500	87.59	5584500	0	100	0
	<b>Poll</b>		684879	10.74	684879	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	6269379	98.33	6269379	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	6296197	72.87	6296197	0	100	0

**Resolution 13:** To approve the re-appointment of Sh. Bharat Bhushan Chadha as an Independent Director of the Company.

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6375918	5584500	87.59	5584500	0	100	0
	<b>Poll</b>		684879	10.74	684879	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	6375918	6269379	98.33	6269379	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	2264082	12047	0.53	12047	0	100	0
	<b>Poll</b>		14771	0.65	14771	0	100	0
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	2264082	26818	1.18	26818	0	100	0
<b>Total</b>		8640000	6296197	72.87	6296197	0	100	0



**SIDHARTH SHARMA & ASSOCIATES**  
Company Secretaries

**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 54<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Delton Cables Limited held on Monday, September 30, 2019 at 10:30 a.m. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003.

Dear Sir,

**Sub: Consolidated Report on E-voting and Poll [Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]**

I, Sidharth Sharma, proprietor of M/s Sidharth Sharma & Associates, Company Secretaries, (M.No. F9324, COP No. 10969) appointed as the Scrutinizer by the Board of Directors of M/s. Delton Cables Limited (herein after referred to as the "Company") vide Board Resolution dated 14th August 2019, for the purpose of the poll (including e-voting) taken on the below mentioned resolutions as set out in the Notice to the 54<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company, held on Monday, September 30, 2019 at 10:30 a.m. at Delton Hall, I.E.T.E 2, Institutional Area, Lodi Road, New Delhi - 110003, submit my report as under:

- (a) 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.
- (b) 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.
- (c) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

For Delton Cables Ltd....

Address: 105-106A, Apra Plaza, Road No.44, Rani Bagh, Pitampura, New Delhi-110034  
Phone: 98111-34037, 99539-01363; email: cs.sidharth11@gmail.com.





**SIDHARTH SHARMA & ASSOCIATES**  
Company Secretaries

For Delton Cables Ltd...

- (d) I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the 54th Annual General Meeting of the Company 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 of votes cast by them	%age of the Total Number of Votes Cast	Number of Members Present and Voting (in person or by proxy) by Remote e-Voting	No's of votes cast by them	%age of the Total Number of Votes Cast	
1. To adopt the Audited Financial Statement of the Company and the reports of Board of Directors and Auditors thereon for the F.Y. ended on March 31, 2019	126	6296197	100	NIL	NIL	NIL	7
2. To Approve the appointment of Smt. Shalini Gupta (DIN: 00035938) who retires by rotation being eligible and offer herself for re-appointment	114	26818	100	NIL	NIL	NIL	7
3. To approve waiver of the recovery of remuneration paid to Sh. Vijender Kumar Gupta, Chairman of the Company during the period from 13th August, 2018 to 31st March, 2019	114	26818	100	NIL	NIL	NIL	7
4. To approve waiver of the recovery of remuneration paid to Sh. Vivek Gupta, Managing Director of the Company during the period from 1st August, 2018 to 31st March, 2019	114	26818	100	NIL	NIL	NIL	7
5. To approve the remuneration of Sh. Vijender Kumar Gupta, Chairman of the Company for the period w.e.f 1st April, 2019 to 12th August, 2019	114	26818	100	NIL	NIL	NIL	7

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Company Secretaries

6. To approve the remuneration of Sh. Vivek Gupta, Managing Director of the Company for the period w.e.f. 1st April, 2019 to 31st July, 2019	114	26818	100	NIL	NIL	NIL	7
7. To approve the remuneration of Sh. Surender Singh Bhandari, Whole-time Director of the Company for the period w.e.f. 1st April, 2019 to 9th August, 2021	126	6296197	100	NIL	NIL	NIL	7
8. To approve the re-appointment of Sh. Vijender Kumar Gupta as Chairman and Whole-time Director of the Company w.e.f. 13th August, 2020	114	26818	100	NIL	NIL	NIL	7
9. To approve the re-appointment of Sh. Vivek Gupta as Managing Director and Chief Executive Officer (CEO) of the Company w.e.f. 1st August, 2020	114	26818	100	NIL	NIL	NIL	7
10. To approve the re-appointment of Sh. Achintya Karati as an Independent Director of the Company	126	6296197	100	NIL	NIL	NIL	7
11. To approve the re-appointment of Sh. Mahesh Prasad Mehrotra as an Independent Director of the Company	126	6296197	100	NIL	NIL	NIL	7
12. To approve the re-appointment of Sh. Vijay Kumar Goel as an Independent Director of the Company	126	6296197	100	NIL	NIL	NIL	7
13. To approve the re-appointment of Sh. Bharat Bhushan Chadha as an Independent Director of the Company	126	6296197	100	NIL	NIL	NIL	7

(e) The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Delton Cables Ltd...

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**SIDHARTH SHARMA & ASSOCIATES**  
Company Secretaries

*For Delton Cables Ltd...*

On the basis of the above voting details and the scrutiny of poll papers including e-voting records received, the resolutions as set out in the Notice dated 14<sup>th</sup> August, 2019 of the 54<sup>th</sup>AGM of the Company have been duly passed with requisite majority.

**For Sidharth Sharma & Associates,**  
Company Secretaries



**CS Sidharth Sharma**  
Proprietor

FCS No. 9324  
COP No. 10969

Place: Delhi  
Date: 30.09.2019

Address: 105-106A, Apra Plaza, Road No.44, Rani Bagh, Pitampura, New Delhi-110034.  
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