

# ***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,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 30th September, 2021

**BSE Scrip Code: 504240**

**Subject: Declaration of voting results of 56<sup>th</sup>Annual General Meeting of M/s Delton Cables Limited**

Dear Sir,

This is to inform you that 56<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, the 30<sup>th</sup> day of September, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") wherein all the resolutions from Item No. 1 to 5 of the Notice of AGM were duly passed by the requisite majority.

The results of the remote e-voting and e-voting conducted at the AGM on all the resolutions as mentioned in the Notice of AGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**For Delton Cables Limited**

**Vikas Rawat**  
**Company Secretary & Compliance Officer**

**DETAIL OF VOTING RESULTS:**

<b>Date of the AGM/EGM</b>	30 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date</b>	6101
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group Public:	N.A. N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group Public	1 33

**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, 2021

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary 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	5976051	93.72855	5976051	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	6375918	5976051	93.72855	5976051	0	100.00	0.00
<b>Public-Institutions</b>	<b>E-Voting</b>	302471	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	302471	0	0.00	0	0	0.00	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1961611	2931	0.1494	2931	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1961611	2931	0.1494	2931	0	100.00	0.00
<b>Total</b>		8640000	5978982	69.2012	5978982	0	100.00	0.00

<b>Details of invalid votes</b>	
<b>Category</b>	<b>No. of votes</b>
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	-

**Resolution 2:**To appoint a Director in place of Mr. Vivek Gupta (DIN: 00035916), who retires by rotation interms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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 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)]*10 0	% of Votes against on votes polled (7)=[(5)/( 2)]*100
Promoter and Promoter Group	E-Voting	6375918	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	6375918	0	0.00	0	0	0.00	0.00
Public- Instituti ons	E-Voting	302471	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	302471	0	0.00	0	0	0.00	0.00
Public- Non Instituti ons	E-Voting	1961611	2931	0.1494	2811	120	95.9058	4.0942
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1961611	2931	0.1494	2811	120	95.9058	4.0942
<b>Total</b>		8640000	2931	0.0339	2811	120	95.9058	4.0942

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

**Resolution 3:** To Consider and approve the appointment of Mr. Shashi Kumar Sharma (DIN: 08485614) as a Director of the Company.

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	6375918	5976051	93.7285	5976051	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
	<b>Total</b>	6375918	5976051	93.7285	5976051	0	100.00	0.00
Public-Institutions	E-Voting	302471	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
	<b>Total</b>	302471	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1961611	2930	0.1494	2930	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
	<b>Total</b>	1961611	2930	0.1494	2930	0	100.00	0.00
<b>Total</b>		8640000	5978981	69.2012	5978981	0	100.00	0.00

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public -Non Institutions	1

**Resolution 4:** To consider and approve the appointment of Mr. Shashi Kumar Sharma (DIN: 08485614) as a Whole-Time Director of the Company.

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	6375918	5976051	93.7285	5976051	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
	<b>Total</b>	6375918	5976051	93.7285	5976051	0	100.00	0.00
Public-Institutions	E-Voting	302471	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
	<b>Total</b>	302471	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1961611	2930	0.1494	2915	15	99.4881	0.5119
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	1961611	2930	0.1494	2915	15	99.4881	0.5119
<b>Total</b>		8640000	5978981	69.2012	5978966	15	99.9997	0.0003

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	-
Public - Institutions	-
Public - Non Institutions	1

**Resolution 5:** To approve the remuneration of M/s J. S. Chandra & Associates, Cost Auditors of the Company for the Financial Year 2021-22

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	6375918	5976051	93.7285	5976051	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
	<b>Total</b>		<b>6375918</b>	<b>5976051</b>	<b>93.7285</b>	<b>5976051</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	302471	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
	<b>Total</b>		<b>302471</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	1961611	2931	0.1494	2931	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
	<b>Total</b>		<b>1961611</b>	<b>2931</b>	<b>0.1494</b>	<b>2931</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>8640000</b>	<b>5978982</b>	<b>69.2012</b>	<b>5978982</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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



## VAIBHAV SHARMA & ASSOCIATES

Company Secretaries  
DG-II, 268-A, VIKAS PURI, NEW DELHI-110018  
sharma.vaibhav129@gmail.com

### CONSOLIDATED REPORT OF SCRUTINIZER

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

To,

The Chairman of 56<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Delton Cables Limited held on Thursday, September 30, 2021 at 11:00 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi - 110002.

Dear Sir,

**Sub: Consolidated Report on Remote e-voting and e-voting during AGM [Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]**

I, Vaibhav Sharma, proprietor of M/s Vaibhav Sharma & Associates, Practicing Company Secretaries, (M.No. 30041, COP No. 10831) 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 11<sup>th</sup> August 2021, for the purpose of the remote e-voting process and e-voting at the 56<sup>th</sup> Annual General Meeting ("AGM") taken on the below mentioned resolutions as set out in the Notice to the 56<sup>th</sup> AGM of the Equity Shareholders of the Company, held on Thursday, September 30, 2021 at 11:00 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Daryaganj, New Delhi - 110002, submit my report as under:

- (a) The Company has conducted its 56<sup>th</sup> AGM on Thursday, September 30, 2021 through Video Conferencing (VC)/ Other audio-visual mode (OAVM) in accordance with General Circulars numbers 02/2021, 20/2020, 17/2020 and 14/2020 dated 13 January 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 respectively, issued by the Ministry of Corporate Affairs. and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars")
- (b) The Company engaged the service of Central Depository Securities (India) Limited ("CDSL") for providing secured system for remote e-voting and e-voting during the AGM.
- (c) The cut-off date for the purpose of determining the entitlement for voting through 'Remote e-voting' or 'e-voting', on the proposed resolutions was September 23, 2021.





## VAIBHAV SHARMA & ASSOCIATES

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DG-II, 268-A, VIKAS PURI, NEW DELHI-110018

sharma.vaibhav129@gmail.com

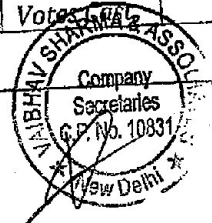
- (d) The attendance of 34 members was registered who attended the Annual General Meeting through VC/OAVM without physical presence of members at common venue as per MCA Circulars.
- (e) After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter the data of e-voting was reconciled with the records maintained by the Registrar and Share Transfer Agent (RTA) of the Company.
- (f) The Votes cast were also scrutinized for the purpose of elimination of duplicate voting i.e Remote e-voting and e-voting during the AGM.
- (g) I have scrutinized and reviewed the 'Remote e-voting' and 'e-voting at AGM' in a fair and transparent manner.
- (h) I hereby submit my consolidated scrutinizer's report on the results of voting through electronic means i.e. by remote e-voting and e-voting at the 56<sup>th</sup> Annual General Meeting of the Company as under:

**Item No. 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, 2021**

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	
E-Voting During AGM	-	NIL	NIL	-	NIL	NIL	NIL
Remote e-voting	73	5978982	100.00	-	NIL	NIL	NIL
Total	73	5978982	100.00	-	NIL	NIL	NIL

**Item No. 2 : To appoint a Director in place of Mr. Vivek Gupta (DIN: 00035916), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.**

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	







## VAIBHAV SHARMA & ASSOCIATES

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sharma.vaibhav129@gmail.com

E-Voting During AGM	-	NIL	NIL	-	NIL	NIL	NIL
Remote e-voting	61	2811	95.91	1	120	4.09	NIL
Total	61	2811	95.91	1	120	4.09	NIL

Item No. 3 : To Consider and approve the appointment of Mr. Shashi Kumar Sharma (DIN: 08485614) as a Director of the Company.

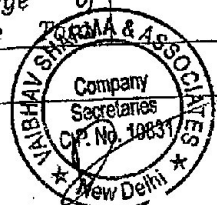
Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Voted	No's of votes cast by them	%age of the Total Number of votes Cast	Number of Members Voted	No's of votes cast by them	%age of the Total Number of votes Cast	
E-Voting During AGM	-	NIL	NIL	-	NIL	NIL	NIL
Remote e-voting	73	5978981	100.00	-	NIL	NIL	1
Total	73	5978981	100.00	-	NIL	NIL	1

Item No. 4: To consider and approve the appointment of Mr. Shashi Kumar Sharma (DIN: 08485614) as a Whole-Time Director of the Company.

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	Number of Members Voted	No's of votes cast by them	%age of the Total Number of Votes Cast	
E-Voting During AGM	-	NIL	NIL	-	NIL	NIL	NIL
Remote e-voting	72	5978966	100.00	1	15	0.00	1
Total	72	5978966	100.00	1	15	0.00	1

Item No. 5 : To approve the remuneration of M/s J. S. Chandra & Associates, Cost Auditors of the Company for the Financial Year 2021-22

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes
	Number of	No's of votes cast	%age of the Total	Number of	No's of votes	%age of the	





## VAIBHAV SHARMA & ASSOCIATES

Company Secretaries

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	Members Voted	by them	Number of votes Cast	Members Voted	cast by them	Number of votes Cast	
<b>E-Voting During AGM</b>	-	NIL	NIL	-	NIL	NIL	NIL
<b>Remote e-voting</b>	73	5978982	100.00	-	NIL	NIL	NIL
<b>Total</b>	73	5978982	100.00	-	NIL	NIL	NIL

- (i) All relevant records relating to remote e-voting and e-voting at the 56<sup>th</sup> AGM were handed over to the Company Secretary / Director authorized by the Board for safe keeping.

On the basis of the above e-voting details, the resolutions as set out in the Notice dated 11<sup>th</sup> August, 2021 of the 56<sup>th</sup> AGM of the Company have been duly passed with requisite majority.

For M/s. Vaibhav Sharma & Associates,  
(Company Secretaries)



*Vaibhav Sharma*  
ACS-30041

(CS Vaibhav Sharma)  
(Proprietor)

ACS No. 30041  
COP No. 10831

Place: Delhi

Date: 30.09.2021

UDIN : A030041C001053448