

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
P J Towers, Dalal Street,
Fort Mumbai—400 001

Date: March 25, 2023

Scrip Code: 504240

Sub: Declaration of voting results of 1stExtra-Ordinary General Meeting(EGM) of the Company for the Financial Year 2022-23.

Dear Sir/Madam,

This is to inform you that 1stExtra-Ordinary General Meeting (EGM) of the Company for the Financial Year 2022-23 was held on Friday, the 24th day of March, 2023 at 10:00 A.M. concluded at 10:16 A.M. through Video Conferencing ("VC")/Other AudioVisual Means ("OAVM") wherein all the resolutions from Item No. 1 to 3 of the Notice of EGM were duly passed by the requisite majority.

The results of the remote e-voting and e-voting conducted at the EGM on all the resolutions as mentioned in the Notice of EGM and Scrutinizers Report are enclosed as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are therefore requested to kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the aforesaid on record and oblige.

Thanking You,

Yours faithfully,

For Delton Cables Limited

Vikas Rawat

Company Secretary & Compliance Officer

DETAIL OF VOTING RESULTS:

Date of the EGM	24 th March, 2023
Total number of shareholders on record date	5856
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	8 65

Resolution 1: To adopt new set of Memorandum of Association of the Company in line with the requirement of the Companies Act, 2013.

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	6360104	5976051	93.96	5976051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5976051	93.96	5976051	0	100	0
Public-Institutions	E-Voting	302471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1977425	689	0.03	682	7	98.98	1.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		689	0.03	682	7	98.98	1.01
Total		8640000	5976740	69.17	5976733	7	99.99	0.0001

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 2: To approve alteration of Object Clause of the Memorandum of Association 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	6360104	5976051	93.96	5976051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5976051	93.96	5976051	0	100	0
Public-Institutions	E-Voting	302471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1977425	689	0.03	682	7	98.98	1.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		689	0.03	682	7	98.98	1.01
Total		8640000	5976740	69.17	5976733	7	99.99	0.0001

Details of invalid votes

Category	No. of votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Resolution 3: To adopt new set of Articles of Association 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	6360104	5976051	93.96	5976051	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6360104	5976051	93.96	5976051	0	100	0
Public-Institutions	E-Voting	302471	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	302471	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1977425	689	0.03	682	7	98.98	1.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1977425	689	0.0	682	7	98.98	1.01
Total		8640000	5976740	69.17	5976733	7	99.99	0.0001

Details of invalid votes	
Category	No. of votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0



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 Extra-ordinary General Meeting of the Equity Shareholders of M/s Delton Cables Limited held on Friday, March 24, 2023 at 10:00 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 EGM [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 14th February 2023, for the purpose of the remote e-voting process and e-voting at the Extra-ordinary General Meeting ("EGM") taken on the below mentioned resolutions as set out in the Notice to the EGM of the Equity Shareholders of the Company, held on Friday, March 24, 2023 at 10:00 a.m. through Video Conferencing (VC)/ Other audio-visual mode (OAVM) deemed venue at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi - 110002, submit my report as under:

- (a) The Company has conducted its EGM on Friday, March 24, 2023 through Video Conferencing (VC)/ Other audio-visual mode (OAVM) in accordance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated June 08, 2021, Circular No. 10/2021 dated June 23, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular No.'s SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, Circular no. SEBI/ HO/ CFD/ CMD 2/ CIR/ P/ 2021/ 11 dated January 15, 2021, Circular no. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 and Circular



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no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI).

- (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 EGM.
- (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 March 17, 2023.
- (d) The attendance of 73 members was registered who attended the Extra-ordinary 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 EGM, 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 EGM.
- (g) I have scrutinized and reviewed the 'Remote e-voting' and 'e-voting at EGM' 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 Extra-ordinary General Meeting of the Company as under:

Item No. 1 : TO ADOPT NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY IN LINE WITH THE REQUIREMENT OF THE COMPANIES ACT, 2013.

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes	Summary	
	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		Total No's of Members Voted	Total No's of votes cast
E-Voting During EGM	1	3	0.00	-	NIL	NIL	NIL	1	3





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Remote e-voting	66	5976730	100.00	7	7	0.00	NIL	73	5976737
Total	67	5976733	100.00	7	7	0.00	NIL	74	5976740

Item No. 2 : TO APPROVE ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes	Summary	
	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		Total No's of Members Voted	Total No's of votes cast
E-Voting During EGM	1	3	0.00	-	NIL	NIL	NIL	1	3
Remote e-voting	66	5976730	100.00	7	7	0.00	NIL	73	5976737
Total	67	5976733	100.00	7	7	0.00	NIL	74	5976740

Item No. 3 : TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY.

Mode of Voting	Votes in favour of Resolution			Votes Against the Resolution			Invalid Votes	Summary	
	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		Total No's of Members Voted	Total No's of votes cast
E-Voting During EGM	1	3	0.00	-	NIL	NIL	NIL	1	3
Remote e-voting	66	5976730	100.00	7	7	0.00	NIL	73	5976737
Total	67	5976733	100.00	7	7	0.00	NIL	74	5976740





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All relevant records relating to remote e-voting and e-voting at the EGM 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 14th February, 2023 of the EGM of the Company have been duly passed with requisite majority.

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



(Vaibhav Sharma)
(Proprietor)

Place: Delhi
Date: 25.03.2023

ACS No. 30041

COP No. 10831

UDIN: A030041D003320856

Peer Review Certificate No. 2689/2022