

Deltron Limited

(UNDER VOLUNTARY LIQUIDATION PROCESS)
Regd. Office: C-120, NARAINA INDUSTRIAL AREA, NEW DELHI - 110028
Tel. 011-25796150-51, Email :deltron1982@rediffmail.com
CIN: L32109DL1982PLC013838

Sunil Kumar Agrawal

LIQUIDATOR

(IBBI/IPA-002/IP-N00081/2017-18/10222)

Regd. Address: E-29, South Extention-II, New Delhi- 110049

Correspondence Address: 904, GF, Sector- 7C, Faridabad-121006

Email – ipsunilagrwal21@gmail.com, aggarwalsk21@yahoo.com,

M – 9811347648, 0129-4881648

Ref. No : BSE/

21st August, 2019

To
The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001.

Sub.: Outcome of Extraordinary General Meeting held on dated 20.08.2019

Reference: Deltron Limited – scrip code “504256”

Dear Sir,

This is to inform you that in the Extraordinary General Meeting of the Members of Deltron Limited held on 20th August, 2019, inter-alia, the following Special Resolution was passed as per Combined e-voting and poll Report of the Scrutinizer dated 21st August, 2019:

“To Voluntarily Wind-up the affairs of the Company under Section 59 and other applicable provisions of IBC, 2016, read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 made thereunder;

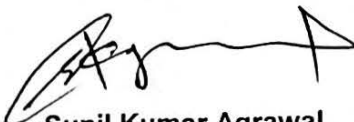
And to appoint Mr. Sunil Kumar Agrawal, Insolvency Professional, holding registration number IBBI/IPA-002/IP-N00081/2017-2018/10222 as the Liquidator for the purpose of Voluntary Winding-up.”

The Meeting commenced at 12:30 noon and ended at 1:30 p.m.

The Combined Scrutinizer's Report is enclosed.

This is for your information and record please.

Thanking You,
With Regards,



Sunil Kumar Agrawal

Liquidator - Deltron Limited

IBBI Regn. No. (IBBI/IPA-002/IP-N00081/2017-18/10222)





CONSOLIDATED SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

To,
The Chairman
Deltron Limited
C-120, Naraina Industrial Area,
New Delhi - 110 028

**Sub: Resolution passed through E-Voting and Poll conducted at the Extra-Ordinary
General Meeting of Deltron Limited.**

I, Akarshika Goel, Partner of M/s. Grover Ahuja & Associates, Company Secretaries having its office at 302, Third Floor, Gagandeep Building, Rajendra Place, New Delhi - 110 008, have been appointed as the Scrutinizer by the Board of Directors of Deltron Limited ("the Company") having its registered office situated at C-120, Naraina Industrial Area, New Delhi - 110028, for the purpose of scrutinizing the electronic voting process and votes through poll held at the Extra-Ordinary General Meeting of the Company on Tuesday i.e. 20th August, 2019.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Saturday, 17.08.2019 at 9:00 a.m. and end on Monday, 19.08.2019 at 5:00 p.m with voting rights proportional to the shareholding as on 14.08.2019. The E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on 20th August, 2019 in the presence of 2 (two) witnesses namely Mr. Mukesh Kumar Nagar and Ms. Monika Joshi.

The Company had also provided voting facility by poll at the Extra-Ordinary General Meeting of the Company, to the members present in person or by proxy; who had not exercised their right to vote through electronic voting facility.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on resolutions specified in the notice of the Extra-Ordinary General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process and poll is restricted to scrutinizing the results and presenting the Report for the votes cast "in favour" or "against" the resolution.

302, 3rd Floor, Gagandeep Building, Rajendra Place, New Delhi - 110 008

Tel: +91 11 49091217/ 49125317

Email: groverahuja@hotmail.com



The result of the E-Voting together with that of Poll is as follows:

(A) As a Special Resolution

Voluntary Winding up of the Company under Members' Voluntary Winding up

I. Voted in favour of the Resolution:

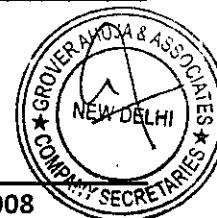
	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	40	2006144	99.90
Poll	12	2063	0.10
Total	52	2008207	100.00

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
E-Voting	-	-	-
Poll	-	-	-
Total	-	-	-



The register, all other papers and relevant records relating to electronic voting and physical poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting of the Company.

Thanking You,
Yours Faithfully,

for Grover Ahuja & Associates
Company Secretaries



Akarshika Goel
(Scrutinizer)
C.P No. 12770

Date: 21st August, 2019
Place: New Delhi