



Deltron Limited

REGD. & HEAD OFFICE : C-120 NARAINA INDUSTRIAL AREA, NEW DELHI - 28. INDIA.
Phones : 25796150-53 E-mail : deltron1982@rediffmail.com Website : www.deltronlimited.in CIN No : L32109DL1982PLC013838

Ref. No : BSE/ 191342

23rd July, 2019

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

Subject: Discrepancies in Voting Result

Reference: Deltron Limited – scrip code “504256”

Dear Sir,

This has reference to your email dated 22nd July, 2019 wherein you have pointed out the following discrepancy:

“In the Resolution No. 2 & 3 it is mentioned as Promoter are interested in the resolution but the Votes are considered in XBRL, kindly submit the Revised XBRL in terms of Regulation 23(4) of SEBI (LODR) regulations.”

In this respect please note that the “YES” was due to a typo error. We have rectified the file for upload.

Kindly take the rectified file on record.

Thanking you,

Yours faithfully,
for Deltron Limited

S. Sujatha Lyall
Company Secretary

Outcome of the Thirty Seventh Annual General Meeting of the Members of Deltron Limited held on Friday, the 12th day of July, 2019, at The Little Theatre Group, Copernicus Marg, New Delhi – 110001, which started at 11:30 a.m. and concluded at 12:30 p.m.

Mr. Inderdeep Singh, Chairman of the meeting, after ascertaining that the requisite quorum for the meeting was present, called the meeting to order and welcomed all the members to the Thirty Seventh Annual General Meeting of the Company.

Notice convening the meeting (hereinafter referred to as "the Notice") and the Directors' Report, already duly circulated, were taken as read, with the unanimous consent of the members.

The Members were informed that the Register of Directors' Shareholding, the Annual Report (including the Statutory Auditors' Report), the Secretarial Auditors' Report and the Memorandum and Articles of Association of the Company were available at the venue for inspection.

The Secretarial Auditor had been exempted by the Company from attending the Annual General Meeting.

On being directed by the Chairman, the Auditors' Report was read out at the meeting.

The Members were informed that there were no qualifications, observations or comments or other remarks either in the Statutory Auditors' Report or the Secretarial Auditors' Report.

The Chairman addressed the members and gave them a general overview of the global and domestic economic scenario including the risks and challenges due to various new developments.

Members also presented their views on the Chairman's address and offered some suggestions which were taken note of for subsequent review by the Board.

Electronic Voting and Poll

The members were informed that the Company had, as mandated, made arrangements to provide remote electronic voting facility to the members to vote on the agenda as listed in the Notice through the CDSL portal from 9 a.m. on 9th July, 2019 up to 5 p.m. on 11th July, 2019.

Further, polling facility had also been provided at the Annual General Meeting for those members present in person or through proxies, and who had not exercised their vote through the electronic voting facility.

Ms. Akarshika Goel, Practicing Company Secretary, had been appointed as Scrutinizer to independently carry out the electronic voting and poll in a fair and transparent manner and to submit the combined results for notification to the Stock Exchange and for posting on the CDSL e-voting portal and on the Company's website.



As per the Combined Report dated 13th July, 2019 of electronic voting and poll, presented by the Scrutinizer, the following resolutions were duly passed by the Members:

ORDINARY BUSINESS

1. Adoption of Balance Sheet as at 31st March 2019 and the Profit & Loss Account for the year ended on that date together with the Directors' Report and the Auditors' Report thereon (Ordinary Resolution);
2. Declaration of Dividend;
3. Reappointment of Mr. Inderdeep Singh (Director retiring by rotation) as Director (Ordinary Resolution).

Thanking you,

Yours faithfully,
For Deltron Limited


S. Sujatha Lyall
Company Secretary
15th July, 2019
New Delhi



Voting results

Voting results	

Resolution(1)								

Details of Invalid Votes	

Resolution(2)

Resolution(2)								

Details of Invalid Votes	

Resolution(3)

Resolution(3)								

Details of Invalid Votes	

Voting results

Voting results	

Resolution(1)								

Details of Invalid Votes	

Resolution(2)

Resolution(2)								

Details of Invalid Votes	

Resolution(3)

Resolution(3)								

Details of Invalid Votes	

