

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,

Date: September 30, 2022

BSE Limited

P J Towers, Dalal Street,

Fort Mumbai—400 001

Scrip Code: 504240

Sub: Proceedings of 57th Annual General Meeting held on 30th September, 2022

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulation 2015, please find enclosed the proceedings of the 57th Annual General Meeting of the Company held on Friday, 30th day of September, 2022 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.

Kindly be informed that all the items mentioned in the notice dated 02nd September, 2022 were transacted at the Meeting and all the said resolutions have been passed by the members with requisite majority.

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

Delton Cables Limited

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Proceedings of the 57th Annual General Meeting of Members of M/s Delton Cables Limited held on Friday, the 30th day of September, 2022 at 10:00 a.m. through Video Conferencing (VC) / other audio-visual mode (OVAM) (Deemed Venue at Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi – 110002)

The 57th Annual General Meeting (AGM) of the members of the Company was held on Friday, 30th September, 2022 at 10:00 A.M. and concluded at 10:18 A.M. through Video Conferencing (VC) / other audio-visual mode (OAVM). The deemed venue of the AGM was the registered office of the Company.

Following items of business as set out in the Notice convening 57th Annual General Meeting (AGM) of the Company were transacted:

Ordinary Business:

As Ordinary Resolution

1. To receive, consider and 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, 2022.
2. To appoint a Director in place of Mrs. Shalini Gupta (DIN: 00035938), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
3. To re-appoint the Statutory Auditors of the Company and fix their remuneration for a second term of five Consecutive years.

Special Business:

As Special Resolution

4. To consider and approve the appointment of Mr. Abhishek Poddar as an Independent Director

As Ordinary Resolution

5. To consider and approve remuneration of the Cost Auditor

The voting result on all the aforementioned items will be submitted with the exchange once it is being confirmed by the scrutinizer as well as the chairman of the Meeting.

Kindly take the above proceedings of the 56th AGM of the Company in your records in compliance of SEBI (LODR) Regulations, 2015.

For Delton Cables Limited

Vikas Rawat

Company Secretary & Compliance Officer