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 : L31300DL1964PLC004255
AN ISO 9001-2008 COMPANY

To, Date: August 09, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 504240

Sub: Outcome of the Board Meeting of M/s Delton Cables Limited

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company in their meeting held today i.e.August 09, 2024 have inter alia approved the:

1. Unaudited financial results for the quarter ended on June 30, 2024 along with Limited Review Report.

2. Recommended a final dividend @ Rs. 1.50/- per equity shares of Rs. 10/- each fully paid up for the financial year ended on March 31, 2024..

3. Appointment of M/s MM & Associates, (Firm Reg. No. 000454) Cost Accountants, as Cost Auditor of the Company for the financial year 2024-25.

   The details of the same are enclosed as **"Annexure-I''**.

4. Notice & Directors Report for its 59th Annual General Meeting of the Company to be held on Wednesday, September 25, 2024 through Video Conferencing (VC)/other audio-visual mode (OAVM).

5. Appointment of Mr. Amit Ramani (DIN: 00549918) and Mr. Gagan Sinha (DIN:00298362) as an Additional Director (Non-Executive Independent Director) of the company.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **"Annexure – II".**

6. The Board has taken note that tenure of Mr. Achintya Karati (DIN: 00024412) and Mr. Vijay Kumar Goel (DIN: 00075317) as an Independent Directors of the Company shall complete in the ensuing Annual General Meeting i.e. September 25, 2024.

The said meeting of the Board of Director was commenced at 4.40 P.M. and concluded at 6.00 P.M.

Pursuant to applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited financial results for the quarter ended on June 30, 2024 along with Limited Review Report are duly enclosed.

Kindly take the same on your record pursuant to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully

For Delton Cables Limited

VIKAS RAWAT

Digitally signed by VIKAS RAWAT
Date: 2024.08.09 18:06:53 +05'30'

Vikas Rawat
Company Secretary and Compliance Officer

Encl: as above

Annexure-I

Information as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 read with Regulation 30 - Para A of Part A of Schedule Ill of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time

S. No.	Particulars	Brief details
1.	Reason for change	Appointment
2.	Date of appointment/cessation and Term of appointment	August 09, 2024 M/s MM & Associates, firm of practicing Cost and management Accountants is appointed as the Cost Auditors of the Company to conduct the Audit of Cost records for the financial year 2024-25.
3.	Brief profile	M/s MM & Associates is a firm of practicing Cost and management Accountants, which is led by an expert group of professionals having combined experience of more than a decade in the area of Costing, Accounting, Taxation, Advisory, Management Consultancy, Audit and compliances. Our team members and experts are part of the day-to-day work and provide valuable advice to the clients. We believe in rendering eminence professional services to our clients and helping them in striving cost reduction, increase in productivity & generating efficiencies to provide access to domestic and international markets. We offer time-tested and customized solutions to meet the exclusive needs of our clients, solving their certifications, financial and cost management complications.
4.	Disclosure of relationshipsbetween directors (in case ofappointment of a director).	N.A.

Annexure – II

S. No.	Particulars	Details	
1.	Name of the Director	Mr. Amit Ramani (DIN: 00549918)	Mr. Gagan Sinha (DIN:00298362)
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Amit Ramani (DIN: 00549918) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.	Appointment of Mr. Gagan Sinha (DIN: 00298362) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.
3.	Date of appointment/ ~~reappointment/cessation (as applicable)~~ & term of appointment/~~re-appointment;~~	Appointment for a term of 5 (five) consecutive years effective from August 09, 2024.	Appointment for a term of 5 (five) consecutive years effective from August 09, 2024.
4.	Brief Profile (in case of appointment)	He holds a Bachelor's degree in architecture from School of Planning and Architecture, New Delhi, a master's degree in architecture from Kansas State University, USA and a master's degree in science from Cornell University, USA. He has approximately 20 years of experience in the field of real estate and workplace solutions. He has also worked with Nelson Worldwide, LLC, in his capacity as a senior vice president, and Hellmuth, Obata + Kassabaum, Inc. (HOK), New York, in his capacity as a consultant. He has been recognised by The Economic Times – most promising business leaders of Asia 2019-2020, for	He is a co-founder of VIGA Trade Solutions Pvt. Ltd. He is also a secretary General of Foundation EMDA South Asia. He has over 30 years of experience in international trade and business developments, supply chain management and liaisoning with governmental & non-governmental authorities in the Energy Sector. Apart from above, he has also been actively involved in promoting development co-operation in social sector.

		demonstrating exemplary leadership qualities. He has also been recognised as one of the top 100 great people managers in the country, as part of the great people manager study 2023.	
5.	Disclosure of relationship between Directors	NIL	NIL
6.	Declaration	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Amit Ramani is not debarred to act as an director by virtue of any SEBI order or any other authority.	In terms of SEBI Letter dated June 14, 2018 read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Gagan Sinha is not debarred to act as an director by virtue of any SEBI order or any other authority.

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BANSAL & CO LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors
Delton Cables Limited

1. We have reviewed the accompanying Statement of Un-audited Financial results of Delton Cables Limited ("the Company") for the quarter ended June 30th, 2024 and year to date from April 01, 2024 to June 30, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/CMDI/44/2019 dated March 29, 2019 ("the Circular").

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (lnd AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

BANSAL & CO LLP New Delhi Chartered Accountants

BRANCHES
Maharashtra : 7&8 GF, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026
Madhya Pradesh : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224, 2769225
Chhatisgarh : 6/140 Next to Indra Setu Bridge, Tilaknagar, Chatapara, Bilaspur, Chhatisgarh, (Ch) – 495001
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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP
Chartered Accountants
Firm Reg. No. - 001113N/N500079

Siddharth Bansal
(Partner)
(Membership No. 518004)

UDIN: 24518004BKATKB9856

Place of Signature: New Delhi
Date: 09.08.2024

Delton Cables Limited

Regd.Office: Delton House 4801 Bharat Ram Road 24 Daryagunj New Delhi -110002

Website :www.deltoncables.com, E-mail: cs@deltoncables.com,CIN: L31300DL1964PLC004255

Statement of Unaudited Financial Results For The Quarter Ended June 30, 2024

(Rs. in lakhs)

Sr. no.	Particulars	Quarter Ended			Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income from Operations**				
	(a) Revenue from operations	14,347.59	13,178.32	6,952.95	40,085.97
	(b) Other Income	36.11	135.54	31.60	243.53
	Total income (a) + (b)	**14,383.70**	**13,313.86**	**6,984.55**	**40,329.50**
2	**Expenses**				
	(a) Cost of Materials consumed	11,423.57	10,213.34	5,764.72	33,048.34
	(b) Purchase of stock-in-trade	1,991.80	1,599.55	96.60	2,076.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-	(1,682.61)	(1,121.03)	(357.77)	(3,229.78)
	(d) Employee benefits expenses	723.18	692.75	459.83	2,341.02
	(e) Finance Costs	520.39	514.05	340.61	1,781.83
	(f) Depreciation and amortization expense	57.14	57.86	30.19	156.22
	(g) Other expenses	935.59	1,006.66	494.31	2,976.89
	Total Expenses	**13,969.07**	**12,963.17**	**6,828.48**	**39,150.51**
3	**Profit / (Loss) before tax from continuing operations before exceptional items (1 - 2)**	**414.63**	**350.69**	**156.07**	**1,178.99**
4	Exceptional Items	-	482.64	0.02	598.43
5	**Profit / (Loss) before tax from continuing operations after exceptional items (3 - 4)**	**414.63**	**833.33**	**156.09**	**1,777.42**
6	**Tax expense**				
	- Current tax : MAT for the year	-	222.42	-	311.60
	- deferred tax (including MAT credit entitlements)	112.35	(20.40)	28.82	0.03
	- Income tax adjustment for earlier years	-	0.14	-	0.14
	Total Tax Expenses	**112.35**	**202.16**	**28.82**	**311.77**
7	**Net Profit / (Loss) for the period from continuing operations after tax (5 - 6)**	**302.28**	**631.17**	**127.27**	**1,465.65**
8	**Other comprehensive income/ (loss) (Net of tax)**	**2.99**	**(7.14)**	**2.24**	**(4.15)**
	(i) Items that will not be reclassified to profit and loss				
	(a Remeasurement of defined benefit liability	4.00	(9.55)	3.00	(5.55)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(1.01)	2.41	(0.76)	1.40
9	**Total comprehensive income/ (loss) (7 + 8)**	**305.27**	**624.03**	**129.51**	**1,461.51**
10	Paid-up equity share capital (Face Value of Rs. 10 per share)	864.00	864.00	864.00	864.00
11.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	3.50	7.31	1.47	16.96
	(b) Diluted	3.50	7.31	1.47	16.96
11.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	3.50	7.31	1.47	16.96
	(b) Diluted	3.50	7.31	1.47	16.96

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Aug 09, 2024. The Statutory Auditors of the Company have have expressed an unmodified audit opinion on these results.

2 The above results have been prepared in accordance with principle and procedures of indian Accounting Standards(Ind AS) as notified under the companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of Companies Act, 2013.

3 The Company's business activities do not qualify as a reportable segment in context of Indian Accounting Standard-108 "Operating Segment" under Companies (Indian Accounting standards) Rules,2015.

4 The figures have been re-grouped/ rearranged wherever required for the purpose of comparison.

BANSAL & CO. LLP New Delhi Chartered Accountants

DELTON CABLES LIMITED New Delhi

By Order of the Board of Directors

For Delton Cables Limited

Vivek Gupta

(Managing Director)

DIN: 00035916

Place: New Delhi

Date: Aug 09, 2024