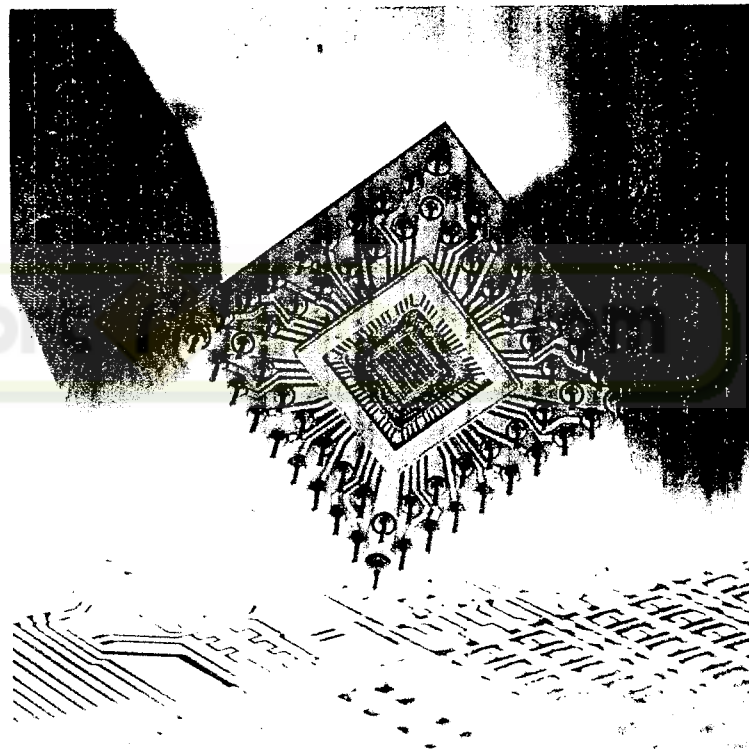


MD	✓		SKC	✓
CS	MA		DPY	✓
RO	✓		DIV	✓
TRA	NA		AC	✓
ACM	✓	✓	SHI	✓
Y&	✓	✓		✓

Deltron Limited

An ISO 9002 Company



ANNUAL REPORT 1996 - 97

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Deltron Limited**ANNEXURE TO THE DIRECTORS' REPORT, 1997**

Information as per Section 217 (2A) of the Companies Act, 1956, read with Companies (Particulars of Employees) Rules, 1975 forming part of the Report of the Directors for the year ended 31st March, 1997.

Employed throughout the year and in receipt of remuneration aggregating Rs.3,00,000 or more.

Sl. No.	Name	Age (Yrs.)	Designation/ Nature of Duties	Gross Remu- neration (Rs.)	Qualifi- cation	Experi- ence (Yrs.)	Date of Com- mencement of Employment	Last Employment held
1.	K. Srinivasan	48	Whole-Time Director	3,24,800	B.E.	26	01.11.1983	Continental Device India Limited
2.	C. Arun	38	Vice President	5,75,920	B.Tech.	17	01.03.1990	Delta Electronics Pvt. Ltd.
3.	G. S. Arora	36	General Manager	5,08,740	B.Sc. (Elec.) MBA	13	19.08.1987	Govt. of India I.A.S.

- i) Remuneration as shown above includes salary, allowances, Company's contribution to P.F. and taxable value of perquisites.
- ii) Nature of employment is contractual.
- iii) The above employees do not individually hold more than 2% of the paid-up share capital of the Company.
- iv) The above employees at Sl. no. 2 & 3 are not related to any Director of the Company.

New Delhi
31st May, 1997

For DELTRON LIMITED

For and on behalf of the Board

Gurpreet Singh
Chairman

Authorized Signatory

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Deltron Limited

Regd. Office :
C-120, Naraina Industrial Area
New Delhi-110 028

NOTICE

NOTICE is hereby given that the Fifteenth Annual General Meeting of the Members of Deltron Limited will be held at Sapru House Auditorium, Barakhamba Road, New Delhi - 110 001 on Monday, the 29th September, 1997 at 3.00 P.M. to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 1997 and the Profit & Loss Account for the period ended on that date and the Reports of Directors and Auditors thereon.
2. To consider, and if thought fit, to declare a dividend.
3. To appoint a Director in place of Dr. Banshi Dhair, who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors and to fix their remuneration.

Certified true copy

New Delhi
31st May, 1997

For DELTRON LIMITED

By order of the Board of Directors
Kumar Srinivasan
Director

Chang
Authorised Signatory

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXY IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. A BLANK PROXY FORM IS ENCLOSED.
2. The Register of Members shall remain closed from 16th September, 1997 to 29th September, 1997 (both days inclusive).
3. The dividend on the Shares, as recommended by the Board of Directors, if approved, will be payable to those members whose names appear in the Register of Members of the Company as on 29th September, 1997.
4. Members are requested to intimate changes, if any, in their registered address immediately so as to reach the Company as early as possible, and before the date of closure of books.
5. Members/Proxies should bring the Attendance Slips sent herewith, duly filled in, for attending the meeting.
6. Pursuant to Section 205A of the Companies Act, 1956, all unclaimed/unpaid dividends for 1992-93 have been transferred to the General Revenue Account of Central Government for which adequate prior notices were given to the concerned members from time to time. Members who have not encashed dividend warrants upto the said period are requested to claim the same from the Registrar of Companies concerned in the prescribed manner. Communications are being sent separately to the concerned shareholders.
7. Members are requested to send their queries, if any, in writing, so as to reach the Company's Registered Office atleast 10 days before the date of the meeting so that information can be made available at the meeting.
8. As a measure of economy, copies of Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies of the Annual Report to the meeting.

New Delhi
31st May, 1997

By order of the Board of Directors
Kumar Srinivasan
Director



Deltron Limited

Certified true copy

Board of Directors

Dr. Gurpreet Singh
Chairman

Dr. Bansi Dhar
Director

Lt. Gen. I.D. Verma (Retd.)
Director

Ashoke Bir
Director

Inderdeep Singh
Director

Kumar Srinivasan
Wholetime Director

For DELTRON LIMITED

Chang
Authorised Signatory

BANKERS

ANZ Grindlays Bank

ICICI Banking Corporation Limited

AUDITORS

M/s. Raghunath Rai & Co.
Manisha Building
75-76, Nehru Place
New Delhi - 110 019.

REGISTERED OFFICE

C-120, Naraina Industrial Area
New Delhi - 110 028.
Phones : (011) 5796150-53

WORKS

132, Industrial Area
Chandigarh - 160 002.
Phones : (0172) 650557-58