

# DGT HOLDINGS CORP.

## FORM 10-Q/A (Amended Quarterly Report)

Filed 04/08/04 for the Period Ending 01/31/04

Address	100 PINE AIRE DRIVE BAY SHORE, NY 11706
Telephone	631 231-6400
CIK	0000027748
Symbol	DGTC
SIC Code	3679 - Electronic Components, Not Elsewhere Classified
Industry	Medical Equipment & Supplies
Sector	Healthcare
Fiscal Year	07/31

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 10-Q/A  
(AMENDMENT NO. 1)

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

For the quarterly period ended: January 31, 2004

TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Commission file number: 0-3319  
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Del Global Technologies Corp.  
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(Exact name of Registrant as specified in its charter)

New York  
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13-1784308  
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(State or other jurisdiction of  
incorporation or organization)

(I.R.S. Employer  
Identification No.)

One Commerce Park, Valhalla, NY  
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10595  
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(Address of principal executive  
offices)

(Zip Code)

(914) 686-3600  
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Registrant's telephone number, including area code

Check whether the Registrant (1) has filed all reports required to be filed by  
Section 13 or 15(d) of the Securities Exchange Act of 1934 during the past 12  
months (or for such shorter period that the Registrant was required to file such  
reports) and (2) has been subject to such filing requirements for the past 90  
days. Yes X No. ---

Indicate by check mark whether the Registrant is an accelerated filer (as  
defined in Rule 12b-2 of the Exchange Act). Yes No. X ---

The number of shares of Registrant's Common Stock outstanding on April 8, 2004  
was 10,335,048.

Item 4: Submission of Matters to a Vote of Security Holders

At the Company's Annual Meeting of Shareholders held on January 14, 2004 (the "Annual Meeting"), the Company's shareholders elected the following eight directors to the Company's Board of Directors: Suzanne M. Hopgood, Gerald M. Czarnecki, David W. Wright, Wallace Barnes, Edgar J. Smith, Jr., Walter F. Schneider, James R. Henderson and Michael J. Cheshire.

The votes cast for all nominees were as follows:

	In Favor -----	Withheld -----
Suzanne M. Hopgood	8,675,015	566,808
Gerald M. Czarnecki	9,131,548	110,575
David W. Wright	9,132,579	109,244
Wallace Barnes	9,156,187	85,636
Edgar J. Smith, Jr	8,000,320	1,241,503
Walter F. Schneider	9,155,951	85,872
James R. Henderson	9,128,228	113,595
Michael J. Cheshire	8,025,524	1,216,299

The votes cast for, against and abstain to approve Deloitte & Touche LLP as the Company's independent auditors for the fiscal year ending July 31, 2004 were as follows:

FOR 9,135,398                      AGAINST 101,568                      ABSTAIN 4,857

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SIGNATURES  
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In accordance with the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: April 8, 2004

DEL GLOBAL TECHNOLOGIES CORP.

/s/ Walter F. Schneider

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Walter F. Schneider

Chief Executive Officer and President

/s/ Thomas V. Gilboy

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Thomas V. Gilboy  
Chief Financial Officer, Vice President