



Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

Date: October 22, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Trading Symbol: DCL

Sub: Outcome of Board Meeting held on Tuesday, October 22, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

The Board of Directors of the company at their meeting held on Tuesday, October 22, 2024 inter alia, transacted the following business:

1. Approved the Un-audited Financial Results for the quarter and half year ended on September 30, 2024 along with the Statement of Assets & Liabilities as on that date and Statement of Cash Flow for the half year ended on September 30, 2024 and took on record Limited Review Report thereon pursuant to Regulation 33 of Listing Regulations (copy of same enclosed as **Annexure A**).
2. Based on recommendations of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr. Sudhir Jain as Head, Corporate strategies with effect from October 22, 2024, forming part of the Senior Management of the Company.

Details required under Regulation 30 of Listing Regulations read with Schedule III therein and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-B**

3. Based on recommendations of the Nomination and Remuneration Committee the Board has approved the Dynamic Cables Limited - Employee Stock Options Plan 2024" ("DCL - ESOP 2024") for eligible employees of the Company and of subsidiary/associate/group/holding companies (present and future) in accordance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SBEB Regulations") subject to approval of the Shareholders to be obtained through Postal Ballot.

Details required under Regulation 30 of Listing Regulations read with Schedule III therein and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-C**.

4. Further, based on recommendations of the Nomination and Remuneration Committee and subject to approval of the Shareholders, the Board has approved the grant of Options equal to or exceeding one per cent (1%) but not exceeding four per cent (4%) of the issued Capital of the Company during any one year to identified employees under "DCL - ESOP 2024"



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Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
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5. Approved Postal Ballot Notice seeking approval of shareholders of the company for Dynamic Cables Limited – Employee Stock Options Plan 2024 (“DCL - ESOP 2024”)
6. Approved the Launch of new Product i.e. Solar Power Cable.

Details required under Regulation 30 of Listing Regulations read with Schedule III therein and SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-D**

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of conduct for Prohibition of Insider Trading, the “Trading Window” for trading in the shares of the Company will open from October 24, 2024 for the Designated Persons of the Company and their immediate relatives.

The above information is being made available on the Company’s website at www.dynamiccables.co.in

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:50 P.M.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Dynamic Cables Limited**

Naina Gupta

Company Secretary and Compliance Officer

M. No. A56881

Encl.: as above



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Annexure: A

Limited Review Report on Unaudited Quarterly/Half Yearly Standalone Financial Results of Dynamic Cables Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

To,
**The Board of Directors of
Dynamic Cables Limited,**

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Dynamic Cables Limited ('the Company') for the quarter/half year ended 30th September 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results 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 there under and other recognised



accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For A Bafna & Company
Chartered Accountants
FRN: 003660C.**

Vivek Gupta

(CA Vivek Gupta)

Partner

M.No.: 400543

UDIN: 24400543BKCYB2210



Date: 22nd October 2024

Place: Jaipur



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024

S.No.	PARTICULARS	(Rs. in Lakhs)					
		Quarter Ended			Half Year Ended		Year Ended on
		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
	Income:						
I	Revenue from operations	23,414.50	20,854.78	15,350.72	44,269.28	33,477.87	76,800.36
II	Other Income	180.34	121.82	76.44	302.16	162.98	348.86
III	Total Income (I+II)	23,594.84	20,976.60	15,427.16	44,571.44	33,640.85	77,149.22
	Expenses:						
IV	a) Cost of materials consumed	18,759.06	18,102.83	12,741.23	36,861.90	27,675.79	64,332.12
	b) Purchase of stock in trade	-	-	0.04	-	8.99	9.01
	c) Changes in inventories of finished goods, work-in-progress and stock in-Trade	254.42	(1,192.99)	(38.52)	(938.57)	(615.87)	(1,981.09)
	d) Employee benefit expense	859.30	803.93	644.36	1,663.22	1,312.98	2,794.88
	e) Financial Costs	453.32	495.20	472.62	948.52	913.94	2,074.09
	f) Depreciation and amortisation expense	266.20	251.48	217.54	517.68	413.80	926.19
	g) Other Expenses	1,168.10	954.18	666.73	2,122.27	1,712.89	3,917.44
	Total Expenses (a to g)	21,760.40	19,414.63	14,704.00	41,175.02	31,422.52	72,072.64
V	Profit /(Loss) before exceptional items & tax	1,834.44	1,561.97	723.16	3,396.42	2,218.33	5,076.58
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	1,834.44	1,561.97	723.16	3,396.42	2,218.33	5,076.58
VIII	Tax Expenses :						
	(1) Current Tax	468.26	423.22	214.50	891.48	610.29	1,337.53
	(2) Deferred Tax	(19.22)	(21.15)	(0.27)	(40.37)	(39.34)	(38.09)
IX	Profit /(Loss) for the period (VII-VIII)	1,385.40	1,159.90	508.93	2,545.31	1,647.38	3,777.14
X	Other Comprehensive Income						
	(a) (i) Items that will not be reclassified to Profit or Loss	8.31	(29.99)	0.53	(21.68)	(13.25)	(14.91)
	(ii) Tax effect on Items that will not be reclassified to Profit or Loss	(2.09)	7.55	(0.13)	5.46	3.34	3.75
	(b) (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Tax effect on Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	1,391.62	1,137.46	509.33	2,529.09	1,637.47	3,765.98
XII	Paid up Equity share capital (at par value of Rs. 10)	2,422.93	2,422.93	2,201.40	2,422.93	2,201.40	2,201.40
XIII	Other Equity excluding revaluation reserves						19,193.78
XIV	Earning per equity share						
	(1) Basic (in INR)	5.72	5.21	2.31	10.95	7.48	17.16
	(2) Diluted (in INR)	5.72	5.21	2.31	10.95	7.48	17.16

NOTES:

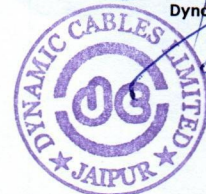
- The above financial results were reviewed by the Audit Committee and approved by the board of directors at their respective meeting held on 22nd October, 2024. The statutory auditor has carried out "limited review" of the above results pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended and have issued an unmodified report on results.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The Company's business activity fall within a single primary business segment.
- The figures of the quarter ended 30th Sept, 2024 are the balancing figures between unaudited figures in respect of half financial year ended on 30th sept 2024 and the unaudited published year-to-date figures upto 30th June 2024, being the date of the end of the first quarter of the financial year which were subjected to limited review.
- The above figures are available on the website of the company at www.dynamiccables.co.in and stock exchange viz. www.bseindia.com and www.nseindia.com.
- Figures of the previous period/ year have been regrouped and reclassified to conform to the classification of current period, wherever necessary.
- During the previous quarter, the Board of Directors in its meeting held on June 21, 2024 has approved the allotment of 22,15,319 fully paid-up equity shares of the Company on preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 at an issue price of Rs. 436.00 per share (including securities premium of Rs. 426.00 per share) for a consideration of Rs. 9,658.79 lakhs.
- The Company does not have any subsidiary/Associates/Joint Venture Company as on 30th September 2024

Place: Jaipur
Date : 22nd October 2024



For & on behalf of Board of Directors
Dynamic Cables Limited

Ashish Mangal
Managing Director
DIN 00432213





STATEMENT OF UNAUDITED ASSETS & LIABILITIES AS AT 30TH SEPTEMBER 2024

PARTICULARS	(Rs. in Lakhs)	
	AS AT	AS AT
	30.09.2024	31.03.2024
	(UnAudited)	(Audited)
I ASSETS		
(1) Non-Current Assets		
(a) Property, plant and equipment	7,968.30	6,263.47
(b) Capital Work in Progress	228.18	730.55
(c) Other Intangible assets	32.91	2.85
(d) Financial assets		
(i) Loans	23.64	23.64
(ii) Other Financial Assets	206.20	114.74
(e) Deferred Tax Asset (Net)	70.25	29.89
(f) Other non-current assets	710.61	52.02
Total Non Current Assets	9,240.09	7,217.16
(2) Current Assets		
(a) Inventories	13,931.42	12,660.80
(b) Financial assets		
(i) Investments	7,692.07	102.93
(ii) Trade receivables	20,097.80	25,527.99
(iii) Cash and cash equivalents	21.99	22.87
(iv) Bank balances other than (iii) above	3,069.36	2,970.52
(v) Other financial assets	84.01	96.86
(c) Current tax Asset (net)	-	-
(d) Other current assets	2,516.84	1,253.72
Total Current assets	47,413.49	42,635.69
TOTAL ASSETS	56,653.58	49,852.85
II EQUITY AND LIABILITIES		
(1) EQUITY		
(a) Equity share capital	2,422.93	2,201.40
(b) Other equity	31,044.60	19,193.78
Total Equity	33,467.53	21,395.18
(2) Non-Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	323.68	561.66
(ia) Lease liabilities	-	4.78
(ii) Other financial liabilities	1.44	4.33
(b) Deferred Tax Liability (Net)	-	-
(c) Provisions	231.15	198.40
(d) Other non current liabilities	-	-
Total Non-Current Liabilities	556.27	769.17
(3) Current Liabilities		
(a) Financial liabilities		
(i) Borrowings	11,446.69	11,354.38
(ia) Lease Liabilities	-	5.23
(ii) Trade payables		
- Total outstanding dues of micro enterprises and small enterprises	884.70	975.32
- Total outstanding dues of creditors other than micro enterprises and small enterprises	8,968.74	14,311.72
(iii) Other financial liabilities	349.18	316.36
(b) Other current liabilities	724.28	646.30
(c) Provisions	36.60	15.43
(d) Current tax Liabilities (net)	219.59	63.75
Total Current Liabilities	22,629.78	27,688.50
TOTAL EQUITY & LIABILITIES	56,653.58	49,852.85

Place: Jaipur
Date : 22nd October 2024



For & on behalf of Board of Directors
Dynamic Cables Limited



Ashish Mangal
Managing Director
DIN 00432213



STATEMENT OF UNAUDITED CASH FLOW FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2024

(Rs. in Lakhs)

PARTICULARS	Half Year Ended 30-09-2024 (Unaudited)		Half Year Ended 30-09-2023 (Unaudited)	
A. Cash Flow from Operating Activities:				
Net Profit before tax		3,396.42		2,218.33
Adjustments for:				
Depreciation and amortisation expense	517.68		413.80	
(Profit)/Loss on sale of Property, Plant and Equipments	(0.17)		(5.17)	
Interest income	(124.09)		(126.45)	
Commission income against Financial Liability	(3.21)		(3.21)	
Other income against security deposit received	-		-	
Unrealized Gain on Fair Value Of MF (Indirect Income)	(106.60)		-	
Lease rent	(1.80)		(8.84)	
Interest on lease liabilities	0.16		0.69	
Interest on financial liabilities	0.32		0.61	
Interest on Income tax	-		-	
Interest cost on Security deposit received	-		-	
Remeasurement of actuarial gain/loss	(21.68)		(13.25)	
Unrealized foreign exchange (gain)/loss	10.30		(1.05)	
Claim, discount and written off	(6.68)		17.95	
Provision for expected credit loss	26.20		105.99	
Bad debts recovered	-		-	
Finance Cost	948.04	1,238.47	912.64	1,293.70
Operating Profit before Working Capital Changes		4,634.89		3,512.03
Adjustments for:				
Increase / Decrease in Inventories	(1,270.62)		(1,660.32)	
Increase / Decrease in Trade receivables	5,392.90		(156.88)	
Increase / Decrease in Other current financial assets	10.09		22.98	
Increase / Decrease in Other current assets	(1,263.12)		(1,182.60)	
Increase / Decrease in Trade payable	(5,433.08)		(1,278.77)	
Increase / Decrease in Other financial liabilities	27.58		28.15	
Increase / Decrease in Other current liabilities	77.98		141.81	
Increase / Decrease in current provisions	21.17		2.12	
Increase / Decrease in current tax liabilities	-		29.86	
Increase / Decrease in Non current provisions	32.75		24.78	
Increase / Decrease in Non current financial liabilities	(7.83)		(4.97)	
Increase/Decrease in Other non current liability	-	(2,412.19)	-	(4,033.83)
Cash Generated from Operations		2,222.70		(521.80)
Direct Taxes Paid (Net)		(735.64)		(466.93)
Net Cash inflow/(outflow) from Operating Activities (A)		1,487.06		(988.73)
B. Cash Flow from Investing Activities:				
Purchase / Acquisition of Property, Plant and Equipment	(1,751.04)		(1,066.21)	
Proceeds from sale of Property, Plant and Equipments	1.00		9.00	
Interest received	126.86		129.94	
Lease rent received	(0.32)		9.16	
Increase / Decrease in Non current financial assets - Loans	(88.57)		(11.43)	
Increase / Decrease in Other non current assets	(658.59)		(10.24)	
Increase / Decrease in Other current bank balances	(98.84)		(118.35)	
Increase / Decrease in current financial assets - Investments	(7,482.53)	(9,952.03)	-	(1,058.13)
Net Cash inflow/(outflow) from Investing Activities (B)		(9,952.03)		(1,058.13)
C. Cash Flow from Financing Activities:				
Proceeds from Preferential allotment	9,658.79		-	
Payment of Dividend	(110.07)		(110.07)	
Proceeds/(Repayment) of Non current borrowings (net)	(237.97)		(336.47)	
Proceeds/(Repayment) of Current borrowings (net)	101.37		3,405.30	
Finance Cost	(948.04)	8,464.08	(912.64)	2,046.13
Net Cash inflow/(outflow) from financing Activities (C)		8,464.08		2,046.13
Net increase /(decrease) in cash and cash equivalents (A+B+C)		(0.89)		(0.74)
Opening Balance of Cash and Cash equivalents		22.88		12.53
Closing Balance of Cash and Cash equivalents		21.99		11.80

Notes:

- The cash flow statement has been prepared under the "Indirect Method" as set out in Ind AS 7 "Statement of Cash Flows".
- Amounts in Brackets, represent cash Outflows.
- Previous year figures have been regrouped and rearranged wherever necessary.



Place: Jaipur
Date : 22nd October 2024



Ashish Mangal
Managing Director
DIN 00432213



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Annexure-B

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as mentioned below:-

S.No	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sudhir Jain as Head ,Corporate strategies of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. October 22, 2024. Term of Appointment is not applicable as he shall be in full time employment with the Company.
3.	Brief profile (in case of appointment);	Mr. Sudhir Jain is a Chartered Accountant with over 35 years of experience in leading finance operations. His expertise encompasses strategic planning, financial modeling and budgeting, acquisitions, fundraising, and tax planning (both direct and indirect). He has also managed commercial, costing, and pricing functions, as well as led the implementation of ERP systems. Throughout his career, he has been involved in managing the financial, corporate, and business affairs of diverse Indian industries, including electronics, apparel, chemicals, two-wheeler automobiles, services, and real estate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC AL-59 / MVCC Conductors / EV Charging Cables.



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Annexure-C

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 is as mentioned below:-

S.NO	Particulars	Description
1	Brief details of options granted	<p>The Board of Directors of the Company has approved DYNAMIC CABLES LIMITED - EMPLOYEE STOCK OPTIONS PLAN 2024 (DCL - ESOP 2024) at its meeting held on October 22, 2024 which shall be administered by the Nomination and Remuneration Committee, designated as the Compensation Committee (NRC) of the Company and the options shall be granted not exceeding 10,00,000 (Ten Lakhs) to the Eligible Employees of the Company and of subsidiary/associate/group/holding company(ies) (present and future), in terms of the DCL - ESOP 2024.</p> <p>The DCL - ESOP 2024 shall be subject to requisite permission, sanction and approval including approval by the Shareholders of the Company.</p>
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	The Options to be granted under the (DCL - ESOP 2024) shall not exceed 10,00,000 (Ten Lakhs) (as adjusted for any changes in the capital structure of the company) exercisable into one equity share of face value of Rs. 10/- each for one option.
4	Pricing formula	The Exercise Price shall be as may be decided by the NRC subject to the applicable provision of Companies Act, 2013 and SEBI (SBEB and Sweat Equity) Regulations, 2021, which in any case will not be lower than the face value of the equity Shares of the Company on the date of such grant
5	Options vested	Not applicable at this stage.
6	Time within which options may be exercised	The exercise period will commence from the date of vesting and will expire on completion of 7 (seven) years from the date of respective vesting.
7	Options exercised	Not applicable at this stage.



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8	Money realized by exercise of options	Not applicable at this stage.
9	The total number of shares arising as a result of exercise of option	Not applicable at this stage.
10	Options lapsed	Not applicable at this stage.
11	Variation of terms of options	Not applicable at this stage.
12	Brief details of significant terms	<p>The Options shall vest not earlier than minimum period of 1 (One) year and not later than maximum period of 7 (Seven) years from the date of grant of respective options. The appraisal process for determining the Employees to whom the Option shall be granted will be specified by the NRC and will be based on grade, length of service, performance record, merit of the Employee, future potential contribution by the Employee, role assigned to the Employee and such other parameters and such other criteria as may be determined by the NRC at its sole discretion, from time to time.</p> <p>Further details shall be set out in the Explanatory Statement to the Postal Ballot Notice to be issued to Shareholders seeking their approval for the DCL - ESOP 2024.</p>
13	Subsequent changes or cancellation or exercise of such options	Not applicable at this stage.
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable at this stage.



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Annexure-D

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 is as mentioned below:-

S.NO	Particulars	Description
1	Name of the Product	Solar Power Cables
2	Date of launch	October 22, 2024
3	Category of the Product	Cables
4	Whether caters to domestic/International market	Domestic market
5	Name of the countries in which the product is being launched (in case of International)	NA



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