



# Dynamic Cables Limited

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

Date: June 13, 2024

To,

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

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

**Subject: Voting Results & Scrutinizer's Report of Extraordinary General Meeting ("EGM") of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the Listing Regulations, we hereby submit the Voting results of Extraordinary General Meeting held on Wednesday, June 12, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Scrutinizer's Report on remote e-voting & e-voting conducted at the EGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform that the resolutions (both Ordinary & Special) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws

The voting results and the Scrutinizer's report are also being made available on the website of the Company [www.dynamiccables.co.in](http://www.dynamiccables.co.in)

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,

For **Dynamic Cables Limited**

Naina  
Gupta

Digitally signed  
by Naina Gupta  
Date: 2024.06.13  
18:41:25 +0530'

**Naina Gupta**

**Company Secretary and Compliance Officer**

M. No. A56881

**Encl.: as above**



**Mangal Group**  
promoting value engineering



CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)  
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and Consequent Alteration Of Capital Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16392815	16392815	100.0000	16392815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16392815	16392815	100.0000	16392815	0	100.0000
Public-Institutions	E-Voting	179019	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		179019	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5442166	139176	2.5574	139166	10	99.9928	0.0072
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5442166	139176	2.5574	139166	10	99.9928
<b>Total</b>	<b>Total</b>	22014000	16531991	75.0976	16531981	10	99.9999	0.0001



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of Equity Shares of the Company By Way Of Preferential Issue, Subject to such Approvals as may be required under Applicable Laws				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16392815	16392815	100.0000	16392815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16392815	16392815	100.0000	16392815	0	100.0000
Public-Institutions	E-Voting	179019	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		179019	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5442166	139176	2.5574	139165	11	99.9921	0.0079
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5442166	139176	2.5574	139165	11	99.9921
<b>Total</b>	<b>Total</b>	22014000	16531991	75.0976	16531980	11	99.9999	0.0001



## SCRUTINIZER'S REPORT

To,  
The Chairman of  
Extra-ordinary General Meeting ("EGM") of the Shareholders of Dynamic Cables Limited held on Wednesday, June 12, 2024 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

### Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the EGM

The Board of Directors of Dynamic Cables Limited (hereinafter referred to as "**the Company**") at its meeting held on Wednesday, May 15, 2024 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the EGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the EGM of the Equity Shareholders dated May 15, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the EGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

### Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**") / "**Service Provider**") as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM to the shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the EGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the EGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the EGM.

ASHISH  
MANGAL

Digitally signed by ASHISH MANGAL  
DN: cn=ASHISH MANGAL, o=V. M. & Associates, ou=Company Secretaries, email=ashish.mangal@vmandacsa.com, c=IN

Manoj  
Maheshwari

Digitally signed by Manoj  
Maheshwari  
Date: 2024.06.13 16:16:00  
+05'30'



- Pursuant to General Circular No. 09/2023 dated September 25, 2023 read alongwith other connected circulars issued from time to time in this regard ('MCA Circulars'), advertisement was published in Indian Express (English newspaper) and Nafa Nuksan (vernacular language newspaper), having electronic editions on Thursday, May 16, 2024 specifying the date and time of the EGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
- The internal cut-off date for the dispatch of the Notice of the EGM was Friday, May 10, 2024 and as on that date, there were 37,328 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P /CIR/2023/167 dated October 07, 2023 and on the basis of the Register of Members and the list of Beneficial Owners made available by the RTA of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the RTA of the Company completed dispatch of Notice of EGM on Saturday, May 18, 2024 by E-mail to 35,719 Members who had already registered their email IDs with the Company / Depositories. Further, the Company had issued 2 Corrigendums being part of Notice of EGM on Thursday, May 30, 2024 and Wednesday, June 05, 2024 which was duly sent by RTA through E-mail to the Members whose email IDs were registered with the Company/Depositories.
- The notices sent contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in Rule 20.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the EGM in "Indian Express", English newspaper in English language and in "Business Remedies", vernacular newspaper in vernacular language on Sunday, May 19, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Company also released an advertisement with respect to the Corrigendums to the Notice of EGM in "Indian Express", English newspaper in English language and in "Nafa Nuksan", vernacular newspaper in vernacular language on Friday, May 31, 2024 and Thursday, June 06, 2024.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Wednesday, June 05, 2024.
- The remote e-voting period remained open from Saturday, June 08, 2024 at 09:00 A.M. to Tuesday, June 11, 2024 at 05:00 P.M.

**ASHISH  
MANGAL**

Digitally signed by ASHISH MANGAL,  
DN: cn=ASHISH MANGAL, o=V. M. & ASSOCIATES,  
ou=COMPANY SECRETARIES, email=cs.vmanda@gmail.com,  
c=IN

**Manoj  
Maheshwari**

Digitally signed by  
Manoj Maheshwari  
Date: 2024.06.13  
16:16:23 +05'30'



- At the end of the voting period on Tuesday, June 11, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.
- The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at EGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
- After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of CDSL / Service Provider (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
- Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

**ASHISH  
MANGAL**

Digitally signed by ASHISH MANGAL  
DN: cn=ASHISH MANGAL, o=V.M. & ASSOCIATES, ou=COMPANY SECRETARIES, email=cs.vmanda@gmail.com, c=IN  
c=IN, o=V.M. & ASSOCIATES, ou=COMPANY SECRETARIES, email=cs.vmanda@gmail.com, c=IN  
Date: 2024.06.13 17:10:01 +05'30'

**Manoj  
Maheshwari**

Digitally signed by  
Manoj Maheshwari  
Date: 2024.06.13  
16:16:44 +05'30'

**Item No. 1: Ordinary Resolution:****INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Total No. of shareholders/ folios	36,413		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, June 08, 2024 at 09:00 A.M. to Tuesday, June 11, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	38	1,65,25,406
Total votes cast through e-voting at EGM	B	4	6,585
Grand Total of remote e-voting / e-voting at EGM (A+B)	C	<b>42</b>	<b>1,65,31,991</b>
Less: Invalid/abstain remote e-voting/ Polls at EGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at EGM (C-D)	E	<b>42</b>	<b>1,65,31,991</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at EGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1,63,92,815	1,63,92,815	100.0000%	1,63,92,815	0	100.0000%	0.0000%
Public- Institutional Holders	1,79,019	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	54,42,166	1,39,176	2.5574%	1,39,166	10	99.9928%	0.0072%
<b>Total</b>	<b>2,20,14,000</b>	<b>1,65,31,991</b>	<b>75.0976%</b>	<b>1,65,31,981</b>	<b>10</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9999 %**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the EGM dated May 15, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.

**ASHISH MANGAL**

Digitally signed by ASHISH MANGAL  
DN: cn=ASHISH MANGAL, o=V. M. & ASSOCIATES, email=ashish.mangal@vma.co.in, c=IN  
Date: 2024.06.13 17:12:45Z

**Manoj Maheshwari**

Digitally signed by Manoj Maheshwari  
Date: 2024.06.13 16:17:06 +05'30'

**Item No. 2: Special Resolution:****ISSUANCE OF EQUITY SHARES OF THE COMPANY BY WAY OF PREFERENTIAL ISSUE, SUBJECT TO SUCH APPROVALS AS MAY BE REQUIRED UNDER APPLICABLE LAWS**

Total No. of shareholders/ folios	36,413		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, June 08, 2024 at 09:00 A.M. to Tuesday, June 11, 2024 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	38	1,65,25,406
Total votes cast through e-voting at EGM	B	4	6,585
Grand Total of remote e-voting / e-voting at EGM (A+B)	C	<b>42</b>	<b>1,65,31,991</b>
Less: Invalid/abstain remote e-voting/ Polls at EGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at EGM (C-D)	E	<b>42</b>	<b>1,65,31,991</b>

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at EGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	1,63,92,815	1,63,92,815	100.0000%	1,63,92,815	0	100.0000%	0.0000%
Public- Institutional Holders	1,79,019	0	0.0000%	0	0	0.0000%	0.0000%
Public- others	54,42,166	1,39,176	2.5574%	1,39,165	11	99.9921%	0.0079%
<b>Total</b>	<b>2,20,14,000</b>	<b>1,65,31,991</b>	<b>75.0976%</b>	<b>1,65,31,980</b>	<b>11</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9999 %**, based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the EGM dated May 15, 2024 has been passed with requisite majority. The resolution is deemed to be passed as on the date of EGM.





A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid EGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at EGM.

Yours Faithfully

Manoj  
Maheshwari

Digitally signed by  
Manoj Maheshwari  
Date: 2024.06.13  
16:18:03 +05'30'

**CS Manoj Maheshwari**

**Scrutinizer**

**M. No.: FCS 3355 | C.P. No. 1971**

**Partner**

**V. M. & Associates**

**Company Secretaries**

**(ICSI Unique Code P1984RJ039200)**

**Place: Jaipur**

**Date: June 13, 2024**

**UDIN: F003355F000567765**

Countersigned By:

**For Dynamic Cables Limited**

ASHISH  
MANGAL

Digitally signed by Ashish Mangal  
DN: cn=Ashish Mangal, o=Dynamic Cables Limited, ou=Dynamic Cables Limited, email=ashish.mangal@dynamiccables.com, c=IN

**Ashish Mangal**

**Managing Director**

**DIN: 00432213**

**(as authorized by Chairman of EGM)**