



# Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: June 12, 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: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Proceedings of Extraordinary General Meeting (EGM) of the Company held on Wednesday, June 12, 2024 at 04:00 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") is enclosed herewith.

The meeting concluded at 04:50 P.M. (IST) (including the 15 minutes time allowed for e-voting at the EGM).

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**



**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

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



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## SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM)

The Extraordinary General Meeting (EGM) of the Members of Dynamic Cables Limited ('the Company') was held on Wednesday, June 12, 2024 at 04.00 P.M (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The EGM was attended by the following Directors and Key Managerial Personnel & Auditors of the Company:

### DIRECTORS AND KMPs IN ATTENDANCE

Mr. Rahul Mangal (Chairman), joined over VC from Jaipur

*Non- Executive Director & Chairman of Corporate Social Responsibility Committee*

Mr. Ashish Mangal, joined over VC from Registered Office at Jaipur

*Managing Director*

Mr. Ashok Kumar Bhargava, joined over VC from Registered Office at Jaipur

*Independent Director, Chairman of Audit, Nomination & Remuneration and Stakeholders Relationship Committee*

Mr. Saurav Gupta, joined over VC from Jaipur

*Independent Director*

Mr. Bharat Moossadde, joined over VC from Registered Office at Jaipur

*Independent Director*

Mr. Sumer Singh Punia joined over VC from Jaipur

*Non- Executive Director*

Mr. Murari Lal Poddar, joined over VC from Registered Office at Jaipur

*Chief Financial Officer*

Ms. Naina Gupta, joined over VC from Registered Office at Jaipur

*Company Secretary & Compliance Officer*



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## OTHER REPRESENTATIVES

Internal Auditors, joined over VC from Jaipur

*Mr. Arsalaan Ilahi (Partner) – DLS & Associates LLP*

Secretarial Auditors/ Scrutinizer, joined over VC from Jaipur

*Mr. Manoj Maheshwari (Partner) – V.M. & Associates*

Consultant, joined over VC from London

Mr. Govind Saboo

## QUORUM OF THE MEETING

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Ms. Shweta Jain, Independent Director of the Company could not attend the meeting as she was pre-occupied.

Company Secretary welcomed the Shareholders to the Extra Ordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Mr. Rahul Mangal, being the Chairman of the Board, took the chair and welcomed all the shareholders, directors and invitees who were participating in the Meeting through VC/OAVM. The Chairman informed that this Extra Ordinary General Meeting is being held through VC in accordance with the circulars issued by the MCA and SEBI. After ascertaining the presence of the requisite quorum through video conferencing, Chairperson called the meeting to order and commenced the proceedings of the meeting.

Mr. Ashish Mangal, Managing Director, then proceeded with his speech. He provided a concise overview of the Preferential Allotment, detailing its objectives and purposes. He further elaborated on the rationale behind the proposal to increase the Authorised Share Capital of the Company.

Thereafter the Company Secretary informed that the Company has provided E-voting facility to the shareholders through Central Depository Services (India) Limited ("CDSL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of EGM, and that the remote e-voting commenced on Saturday, June 08, 2024 at 09.00 A.M. and ended on Tuesday, June 11, 2024 at 05.00 P.M. She further informed that the Company has also arranged electronic voting process during Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act, 2013.

Further with the permission of the Chairman, the Company Secretary took up the resolutions as set forth in the Notice of EGM and explained the implications of each resolution.



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Item No.	Business Item	Resolution type
<b>Special Business</b>		
1.	Increase in the Authorised Share Capital and Consequent Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary
2.	Issuance of Equity Shares of the Company by way of Preferential Issue, Subject to such approvals as may be required under applicable laws	Special

Further, on the invitation of the Chairman, registered shareholders as speakers addressed the Meeting, to seek clarifications and/ or offer comments to the item of the business that was put to vote, which were replied by the Management satisfactorily.

Post the Q&A session, Managing Director informed that board has appointed Mr. Manoj Maheshwari, Practicing Company Secretary as the scrutinizer to supervise the e-voting process and further informed that the results of Remote e-voting and e-voting at EGM would be declared within two working days from the conclusion of the meeting and the same along with the report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the Company.

Thereafter, vote of thanks on behalf of the company was extended to the Chairman along with the Board Members, Auditors, Invitees and shareholders for their unwavering support and faith reposed in the Company.

The Chairman then announced that discussion on the agenda items have been completed successfully and before announcing the closure of the meeting, he thanked all the Stakeholders of the Company.

The meeting concluded at 04:50 P.M.(IST) after being open for 15 minutes for e-voting to be completed.

**For Dynamic Cables Limited**

**Naina Gupta**  
**(Company Secretary and Compliance Officer)**  
**M. No. A56881**



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