



Dynamic Cables Limited

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

Date: August 11, 2023

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: DYCL

Sub: Voting Results & Scrutinizer's Report of 16th Annual General Meeting ("AGM") 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 16th Annual General Meeting held on Wednesday, August 09, 2023 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 AGM 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.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Dynamic Cables Limited**

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881
Encl.: as above



CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

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Dynamic Cables Limited

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(An ISO 9001:2015 & OHSAS 18001:2007 Company)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the audited Financial Statements of the company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.				
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	16386915	16386915	100.0000	16386915	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	16386915	16386915	100.0000	16386915	0	100.0000	0.0000
Public-Institutions	E-Voting	31455	31455	100.0000	31455	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	31455	31455	100.0000	31455	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5595630	48343	0.8639	48343	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	5595630	48343	0.8639	48343	0	100.0000	0.0000
Total	Total	22014000	16466713	74.8011	16466713	0	100.0000	0.0000



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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sumer Singh Punia (DIN: 08393562) who retires by rotation and being eligible, offers himself for re-appointment.				
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	16386915	16386915	100.0000	16386915	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		16386915	16386915	100.0000	16386915	0	100.0000
Public-Institutions	E-Voting	31455	31455	100.0000	0	31455	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31455	31455	100.0000	0	31455	0.0000
Public- Non Institutions	E-Voting	5595630	48343	0.8639	48340	3	99.9938	0.0062
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5595630	48343	0.8639	48340	3	99.9938
Total	Total	22014000	16466713	74.8011	16435255	31458	99.8090	0.1910



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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.50/- per Equity share for the Financial year ended March 31, 2023.				
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	16386915	16386915	100.0000	16386915	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		16386915	16386915	100.0000	16386915	0	100.0000
Public-Institutions	E-Voting	31455	31455	100.0000	31455	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		31455	31455	100.0000	31455	0	100.0000
Public- Non Institutions	E-Voting	5595630	48343	0.8639	48343	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		5595630	48343	0.8639	48343	0	100.0000
Total	Total	22014000	16466713	74.8011	16466713	0	100.0000	0.0000



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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Statutory Auditors and fix their remuneration				
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	16386915	16386915	100.0000	16386915	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		16386915	16386915	100.0000	16386915	0	100.0000
Public-Institutions	E-Voting	31455	31455	100.0000	31455	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		31455	31455	100.0000	31455	0	100.0000
Public- Non Institutions	E-Voting	5595630	48343	0.8639	48343	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		5595630	48343	0.8639	48343	0	100.0000
Total	Total	22014000	16466713	74.8011	16466713	0	100.0000	0.0000



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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024.				
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	16386915	16386915	100.0000	16386915	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		16386915	16386915	100.0000	16386915	0	100.0000
Public-Institutions	E-Voting	31455	31455	100.0000	31455	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		31455	31455	100.0000	31455	0	100.0000
Public- Non Institutions	E-Voting	5595630	48343	0.8639	48343	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		5595630	48343	0.8639	48343	0	100.0000
Total	Total	22014000	16466713	74.8011	16466713	0	100.0000	0.0000



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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the overall maximum managerial remuneration limit 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	16386915	16386915	100.0000	16386915	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		16386915	16386915	100.0000	16386915	0	100.0000
Public-Institutions	E-Voting	31455	31455	100.0000	0	31455	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		31455	31455	100.0000	0	31455	0.0000
Public- Non Institutions	E-Voting	5595630	48343	0.8639	48086	257	99.4684	0.5316
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5595630	48343	0.8639	48086	257	99.4684
Total	Total	22014000	16466713	74.8011	16435001	31712	99.8074	0.1926



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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase payment of managerial remuneration to Mr. Ashish Mangal (DIN: 00432213), Managing Director in excess of the limits prescribed.				
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	16386915	16386915	100.0000	16386915	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	16386915	16386915	100.0000	16386915	0	100.0000	0.0000
Public-Institutions	E-Voting	31455	31455	100.0000	0	31455	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31455	31455	100.0000	0	31455	0.0000	100.0000
Public- Non Institutions	E-Voting	5595630	48343	0.8639	48001	342	99.2926	0.7074
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5595630	48343	0.8639	48001	342	99.2926	0.7074
Total	Total	22014000	16466713	74.8011	16434916	31797	99.8069	0.1931



SCRUTINIZER'S REPORT

To,
The Chairman of
16th Annual General Meeting ("AGM") of the Shareholders of Dynamic Cables Limited held on Wednesday, August 09, 2023 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 AGM

The Board of Directors of Dynamic Cables Limited (hereinafter referred to as "the Company") at its meeting held on Friday, July 07, 2023 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM 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 AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 16th AGM of the Equity Shareholders dated July 07, 2023. 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 AGM, 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 AGM.

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 AGM 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 (both Ordinary and Special Business) sought to be transacted at the AGM 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 AGM 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 AGM.








- Pursuant to General Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Indian Express (English newspaper) and Business Remedies (vernacular language newspaper), having electronic editions on July 08, 2023 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, 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 AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, July 14, 2023 and as on that date, there were 25,975 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 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 AGM on Monday, July 17, 2023 by E-mail to 24,545 Members who had already registered their email IDs 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 AGM in "Indian Express", English newspaper in English language and in "Business Remedies", vernacular newspaper in vernacular language on Tuesday, July 18, 2023. 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 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, August 02, 2023.
- The remote e-voting period remained open from Saturday, August 05, 2023 at 10:00 A.M. and ended on Tuesday, August 08, 2023 at 05:00 P.M.
- At the end of the voting period on Tuesday, August 08, 2023 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 AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM 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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 AGM are as under:








Item No. 1: Ordinary Resolution:

To adopt the audited Financial Statements of the company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.

Total No. of shareholders/ folios	30,859		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 05, 2023 at 10:00 A.M. to Tuesday, August 08, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	1,64,66,608
Total votes cast through e-voting at AGM	B	1	105
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	1,64,66,713
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	78	1,64,66,713

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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	1,63,86,915	1,63,86,915	100.0000%	1,63,86,915	0	100.0000%	0.0000%
Public- Institutional Holders	31,455	31,455	100.0000%	31,455	0	100.0000%	0.0000%
Public- others	55,95,630	48,343	0.8639%	48,343	0	100.0000%	0.0000%
Total	2,20,14,000	1,64,66,713	74.8011%	1,64,66,713	0	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated July 07, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.








Item No. 2: Ordinary Resolution:

To appoint a director in place of Mr. Sumer Singh Punia (DIN: 08393562) who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	30,859		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 05, 2023 at 10:00 A.M. to Tuesday, August 08, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	1,64,66,608
Total votes cast through e-voting at AGM	B	1	105
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	1,64,66,713
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	78	1,64,66,713

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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.

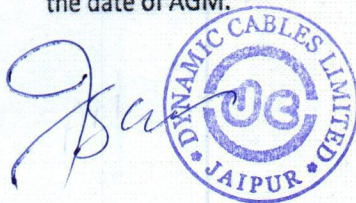
SUMMARY OF VOTING

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	1,63,86,915	1,63,86,915	100.0000%	1,63,86,915	0	100.0000%	0.0000%
Public- Institutional Holders	31,455	31,455	100.0000%	0	31,455	0.0000%	100.0000%
Public- others	55,95,630	48,343	0.8639%	48,340	3	99.9938%	0.0062%
Total	2,20,14,000	1,64,66,713	74.8011%	1,64,35,255	31,458	99.8090%	0.1910%

Percentage of Votes cast in favour: 99.8090% | Percentage of votes cast against: 0.1910%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.8090%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated July 07, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 3: Ordinary Resolution:

To declare final dividend of Rs. 0.50/- per Equity share for the Financial year ended March 31, 2023.

Total No. of shareholders/ folios	30,859		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 05, 2023 at 10:00 A.M. to Tuesday, August 08, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	1,64,66,608
Total votes cast through e-voting at AGM	B	1	105
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	1,64,66,713
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	78	1,64,66,713

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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	1,63,86,915	1,63,86,915	100.0000%	1,63,86,915	0	100.0000%	0.0000%
Public- Institutional Holders	31,455	31,455	100.0000%	31,455	0	100.0000%	0.0000%
Public- others	55,95,630	48,343	0.8639%	48,343	0	100.0000%	0.0000%
Total	2,20,14,000	1,64,66,713	74.8011%	1,64,66,713	0	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated July 07, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.








Item No. 4: Ordinary Resolution:
To Appoint Statutory Auditors and fix their remuneration

Total No. of shareholders/ folios	30,859		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 05, 2023 at 10:00 A.M. to Tuesday, August 08, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	1,64,66,608
Total votes cast through e-voting at AGM	B	1	105
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	1,64,66,713
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	78	1,64,66,713

NOTES:

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- 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	1,63,86,915	1,63,86,915	100.0000%	1,63,86,915	0	100.0000%	0.0000%
Public- Institutional Holders	31,455	31,455	100.0000%	31,455	0	100.0000%	0.0000%
Public- others	55,95,630	48,343	0.8639%	48,343	0	100.0000%	0.0000%
Total	2,20,14,000	1,64,66,713	74.8011%	1,64,66,713	0	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated July 07, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 5: Ordinary Resolution:

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024

Total No. of shareholders/ folios	30,859		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 05, 2023 at 10:00 A.M. to Tuesday, August 08, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	1,64,66,608
Total votes cast through e-voting at AGM	B	1	105
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	1,64,66,713
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	78	1,64,66,713

NOTES:

- (iv) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (v) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (vi) 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.

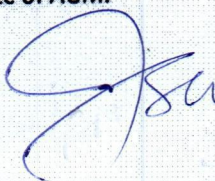

SUMMARY OF VOTING

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	1,63,86,915	1,63,86,915	100.0000%	1,63,86,915	0	100.0000%	0.0000%
Public- Institutional Holders	31,455	31,455	100.0000%	31,455	0	100.0000%	0.0000%
Public- others	55,95,630	48,343	0.8639%	48,343	0	100.0000%	0.0000%
Total	2,20,14,000	1,64,66,713	74.8011%	1,64,66,713	0	100.0000%	0.0000%

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

RESULT:-

Since, the number of votes cast in favour of the resolution is 100.00%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated July 07, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No.6: Special Resolution:

To increase the overall maximum managerial remuneration limit of the company.

Total No. of shareholders/ folios	30,859		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 05, 2023 at 10:00 A.M. to Tuesday, August 08, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	1,64,66,608
Total votes cast through e-voting at AGM	B	1	105
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	1,64,66,713
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	78	1,64,66,713

NOTES:

- (vii) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (viii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (ix) 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	1,63,86,915	1,63,86,915	100.0000%	1,63,86,915	0	100.0000%	0.0000%
Public- Institutional Holders	31,455	31,455	100.0000%	0	31,455	0.0000%	100.0000%
Public- others	55,95,630	48,343	0.8639%	48,086	257	99.4684%	0.5316%
Total	2,20,14,000	1,64,66,713	74.8011%	1,64,35,001	31,712	99.8074%	0.1926%

Percentage of Votes cast in favour: 99.8074% | Percentage of votes cast against: 0.1926%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.8074%, Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated July 07, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 7: Special Resolution:

To increase payment of managerial remuneration to Mr. Ashish Mangal (DIN: 00432213), Managing Director in excess of the limits prescribed.

Total No. of shareholders/ folios	30,859		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 05, 2023 at 10:00 A.M. to Tuesday, August 08, 2023 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	77	1,64,66,608
Total votes cast through e-voting at AGM	B	1	105
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	78	1,64,66,713
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	78	1,64,66,713

NOTES:

- (x) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (xi) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (xii) 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	1,63,86,915	1,63,86,915	100.0000%	1,63,86,915	0	100.0000%	0.0000%
Public- Institutional Holders	31,455	31,455	100.0000%	0	31,455	0.0000%	100.0000%
Public- others	55,95,630	48,343	0.8639%	48,001	342	99.2926%	0.7074%
Total	2,20,14,000	1,64,66,713	74.8011%	1,64,34,916	31,797	99.8069%	0.1931%

Percentage of Votes cast in favour: 99.8069% | Percentage of votes cast against: 0.1931%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.8069%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated July 07, 2023 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



V.M. & ASSOCIATES

COMPANY SECRETARIES

403, 'Royal World'
Sansar Chandra Road, JAIPUR - 1

Telephone : 0141-4075010
Email : cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated July 07, 2023 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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 AGM.

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 AGM.

Yours Faithfully

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: August 10, 2023

UDIN: F003355E000778349

Countersigned By:
For Dynamic Cables Limited

Ashish Mangal
Managing Director
DIN: 00432213
(as authorized by Chairman of AGM)