



Dynamic Cables Limited

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

Date: 10-12-2024

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: DYCL

Sub: Voting Results & Scrutinizer's Report of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In continuation to our letter for issue of Postal Ballot notice dated November 08,2024 and pursuant to Regulation 44 (3) of Listing Regulations and Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 we hereby inform that following resolutions have been passed by the members of the Company with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

Item No.	Agenda Item	Type of Resolution
1.	To consider and approve the adoption and implementation of "DYNAMIC CABLES LIMITED - EMPLOYEE STOCK OPTION PLAN 2024"	Special Resolution
2.	To extend approval of "DYNAMIC CABLES LIMITED-EMPLOYEE STOCK OPTION PLAN 2024" to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future]	Special Resolution
3.	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 "DYNAMIC CABLES LIMITED - EMPLOYEE STOCK OPTION PLAN 2024"	Special Resolution

The voting results in the format prescribed and Scrutinizer's Report for Postal Ballot via remote e-voting, are enclosed as Annexure-I.

The same are also being made available on the website of the Company at www.dynamiccables.co.in

This is for your information and records.

Thanking you,
Yours faithfully,

For **Dynamic Cables Limited**

Naina Gupta
Digitally signed
by Naina Gupta
Date: 2024.12.10
17:44:38 +05'30'

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)
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email:info@dynamiccables.co.in



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the adoption and implementation of "DYNAMIC CABLES LIMITED - EMPLOYEE STOCK OPTION PLAN 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	16517815	16402815	99.3038	16402815	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16517815	16402815	99.3038	16402815	0	100.0000	0.0000
Public-Institutions	E-Voting	910500	500001	54.9150	0	500001	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	910500	500001	54.9150	0	500001	0.0000	100.0000
Public- Non Institutions	E-Voting	6801004	507448	7.4614	506753	695	99.8630	0.1370
	Poll							
	Postal Ballot (if applicable)							
	Total	6801004	507448	7.4614	506753	695	99.8630	0.1370
Total		24229319	17410264	71.8562	16909568	500696	97.1241	2.8759



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To extend approval of "DYNAMIC CABLES LIMITED- EMPLOYEE STOCK OPTION PLAN 2024" to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future]				
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	16517815	16402815	99.3038	16402815	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16517815	16402815	99.3038	16402815	0	100.0000
Public- Institutions	E-Voting	910500	500001	54.9150	0	500001	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		910500	500001	54.9150	0	500001	0.0000
Public- Non Institutions	E-Voting	6801004	507448	7.4614	507115	333	99.9344	0.0656
	Poll							
	Postal Ballot (if applicable)							
	Total		6801004	507448	7.4614	507115	333	99.9344
Total		24229319	17410264	71.8562	16909930	500334	97.1262	2.8738



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 "DYNAMIC CABLES LIMITED - EMPLOYEE STOCK OPTION PLAN 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	16517815	16402815	99.3038	16402815	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16517815	16402815	99.3038	16402815	0	100.0000
Public-Institutions	E-Voting	910500	500001	54.9150	0	500001	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		910500	500001	54.9150	0	500001	0.0000
Public- Non Institutions	E-Voting	6801004	507448	7.4614	506566	882	99.8262	0.1738
	Poll							
	Postal Ballot (if applicable)							
	Total		6801004	507448	7.4614	506566	882	99.8262
Total		24229319	17410264	71.8562	16909381	500883	97.1231	2.8769



Scrutinizer's Report

To,
The Chairman
Dynamic Cables Limited
F-260, Road No. 13 VKI Area,
Jaipur -302013 (Rajasthan)

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").

The Board of Directors of **Dynamic Cables Limited** (hereinafter referred to as "**the Company**") at its Meeting held on Tuesday, October 22, 2024 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) 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 the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated October 22, 2024.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded 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 e-voting facility.

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 to the shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the items of business stated in the Postal Ballot Notice dated October 22, 2024.



- The Service Provider had set up an electronic voting facility on their website <https://www.evotingindia.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, November 01, 2024 and as on that date, there were 40,698 (Forty Thousand Six Hundred and Ninety Eight Only) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars 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 Service Provider completed dispatch of Notice of Postal Ballot along-with e-voting details on Friday, November 08, 2024 by E-mail to 38,230 (Thirty Eight Thousand Two Hundred and Thirty Only) shareholders who had already registered their E-mail 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 of The Companies (Management and Administration) Rules, 2014 (as amended).
- As stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Saturday, November 09, 2024, in "The Indian Express", English newspaper in English language and in "Nafa Nuksan" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, November 01, 2024.
- The remote e-voting period commenced from Saturday, November 09, 2024 at 10:00 A.M. and concluded on Sunday, December 08, 2024 at 05:00 P.M.
- At the end of the voting period on Sunday, December 08, 2024 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders 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 on the resolution proposed in the Notice of Postal Ballot are as under:

**Item No. 1: Special Resolution:****To consider and approve the adoption and implementation of “DYNAMIC CABLES LIMITED - EMPLOYEE STOCK OPTION PLAN 2024”**

Total No. of Shareholders/folios	40,698		
Total No. of Shares	2,42,29,319		
e-voting Period	From 10:00 A.M. on Saturday, November 09, 2024 till 05:00 P.M. on Sunday, December 08, 2024.		
		Number of Votes/ Folio	Number of shares
Total votes cast through remote e-voting	A	120	1,74,10,264
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	120	1,74,10,264
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	120	1,74,10,264

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	1,65,17,815	1,64,02,815	99.3038%	1,64,02,815	0	100.0000%	0.0000%
Public- Institutional Holders	9,10,500	5,00,001	54.9150%	0	5,00,001	0.0000%	100.0000%
Public- others	68,01,004	5,07,448	7.4614%	5,06,753	695	99.8630%	0.1370%
Total	2,42,29,319	1,74,10,264	71.8562%	1,69,09,568	5,00,696	97.1241%	2.8759%

Percentage of votes cast in favour: 97.1241% | Percentage of votes cast against: 2.8759%**RESULT:-**

Since, the number of votes cast in favour of the resolution is **97.1241%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 1** in the notice of postal ballot dated October 22, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. December 08, 2024.

**Manoj
Maheshwari**Digitally signed by
Manoj Maheshwari
Date: 2024.12.10
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**Item No. 2: Special Resolution:**

To extend approval of “DYNAMIC CABLES LIMITED - EMPLOYEE STOCK OPTION PLAN 2024” to the employees of Holding Company, its Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [present and future]

Total No. of Shareholders/folios	40,698		
Total No. of Shares	2,42,29,319		
e-voting Period	From 10:00 A.M. on Saturday, November 09, 2024 till 05:00 P.M. on Sunday, December 08, 2024.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	120	1,74,10,264
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	120	1,74,10,264
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	120	1,74,10,264

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	1,65,17,815	1,64,02,815	99.3038%	1,64,02,815	0	100.0000%	0.0000%
Public- Institutional Holders	9,10,500	5,00,001	54.9150%	0	5,00,001	0.0000%	100.0000%
Public- others	68,01,004	5,07,448	7.4614%	5,07,115	333	99.9344%	0.0656%
Total	2,42,29,319	1,74,10,264	71.8562%	1,69,09,930	5,00,334	97.1262%	2.8738%

Percentage of votes cast in favour: 97.1262% | Percentage of votes cast against: 2.8738%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.1262%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 2** in the notice of postal ballot dated October 22, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. December 08, 2024.

Manoj
Maheshwari

Digitally signed by
Manoj Maheshwari
Date: 2024.12.10
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**Item No. 3: Special Resolution:**

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 “DYNAMIC CABLES LIMITED - EMPLOYEE STOCK OPTION PLAN 2024”

Total No. of Shareholders/folios	40,698		
Total No. of Shares	2,42,29,319		
e-voting Period	From 10:00 A.M. on Saturday, November 09, 2024 till 05:00 P.M. on Sunday, December 08, 2024.		
		Number of Votes/ Folio	Number of shares
Total votes cast through remote e-voting	A	120	1,74,10,264
Total Votes cast through Postal Ballot forms received	B	NA	NA
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	120	1,74,10,264
Less: Invalid remote e-voting/ Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	120	1,74,10,264

SUMMARY OF VOTING

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandi ng 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	1,65,17,815	1,64,02,815	99.3038%	1,64,02,815	0	100.0000%	0.0000%
Public- Institutional Holders	9,10,500	5,00,001	54.9150%	0	5,00,001	0.0000%	100.0000%
Public- others	68,01,004	5,07,448	7.4614%	5,06,566	882	99.8262%	0.1738%
Total	2,42,29,319	1,74,10,264	71.8562%	1,69,09,381	5,00,883	97.1231%	2.8769%

Percentage of votes cast in favour: 97.1231% | Percentage of votes cast against: 2.8769%

RESULT:-

Since, the number of votes cast in favour of the resolution is **97.1231%**; Based on the aforesaid result, I report that the **Special Resolution** as set out at **item no. 3** in the notice of postal ballot dated October 22, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. December 08, 2024.



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 the 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/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully

**Manoj
Maheshwari** Digitally signed by
Manoj Maheshwari
Date: 2024.12.10
16:51:17 +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: December 10, 2024
UDIN: F003355F003336575

Countersigned By:
For Dynamic Cables Limited

**RAHUL
MANGAL** Digitally signed by
RAHUL MANGAL
Date: 2024.12.10
16:57:29 +05'30'

Rahul Mangal
Chairman
DIN: 01591411