



Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: August 26, 2022

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

Subject: Voting Results of 15th Annual General Meeting held on Wednesday, August 24, 2022 at 04:00 P.M. pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results of 15th Annual General Meeting held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and Consolidated 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 informed 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.

For Dynamic Cables Limited



Naina Gupta
(Company Secretary and Compliance Officer)

M. No. A56881

Encl.: as above



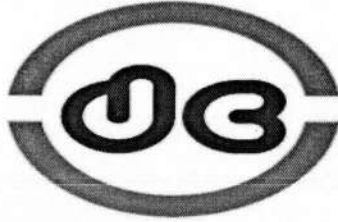
Mangal Group
promoting value engineering



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

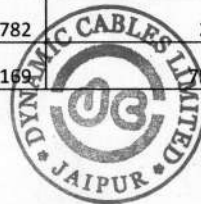


Dynamic Cables Limited

(Govt. Recognised Export House)

(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 year ended on March 31, 2022, and the reports of the Auditors and Board of Directors 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	16376323	16353823	99.8626	16353823	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		16376323	16353823	99.8626	16353823	0	100.0000
Public- Institutions	E-Voting	21564	21564	100.0000	21564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	21564	0	100.0000
Public- Non Institutions	E-Voting	5616113	150782	2.6848	150682	100	99.9337	0.0663
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	150782	2.6848	150682	100	99.9337
Total	Total	22014000	16526169	75.0712	16526069	100	99.9994	0.0006



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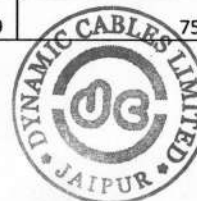


Dynamic Cables Limited

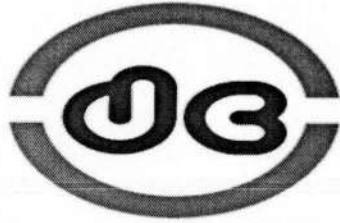
(Govt. Recognised Export House)

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

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of director in place of Mr. Rahul Mangal 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	16376323	16353823	99.8626	16353823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16376323	16353823	99.8626	16353823	0	100.0000
Public-Institutions	E-Voting	21564	21564	100.0000	21564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	21564	0	100.0000
Public- Non Institutions	E-Voting	5616113	150782	2.6848	150682	100	99.9337	0.0663
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	150782	2.6848	150682	100	99.9337
Total	Total	22014000	16526169	75.0712	16526069	100	99.9994	0.0006



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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	16376323	16353823	99.8626	16353823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16376323	16353823	99.8626	16353823	0	100.0000
Public-Institutions	E-Voting	21564	21564	100.0000	21564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	21564	0	100.0000
Public- Non Institutions	E-Voting	5616113	150782	2.6848	150679	103	99.9317	0.0683
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	150782	2.6848	150679	103	99.9317
Total	Total	22014000	16526169	75.0742	16526066	103	99.9994	0.0006



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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 remuneration of cost auditors for FY ending 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	16376323	16353823	99.8626	16353823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16376323	16353823	99.8626	16353823	0	100.0000
Public- Institutions	E-Voting	21564	21564	100.0000	21564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	21564	0	100.0000
Public- Non Institutions	E-Voting	5616113	150782	2.6848	150659	123	99.9184	0.0816
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	150782	2.6848	150659	123	99.9184
Total	Total	22014000	16526169	75.0712	16526046	123	99.9993	0.0007



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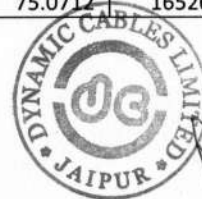


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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shweta Jain (DIN 01162983) as an Independent director				
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	16376323	16353823	99.8626	16353823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16376323	16353823	99.8626	16353823	0	100.0000
Public-Institutions	E-Voting	21564	21564	100.0000	21564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	21564	0	100.0000
Public- Non Institutions	E-Voting	5616113	150782	2.6848	150682	100	99.9337	0.0663
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	150782	2.6848	150682	100	99.9337
Total	Total	22014000	16526169	75.0712	16526069	100	99.9994	0.0006



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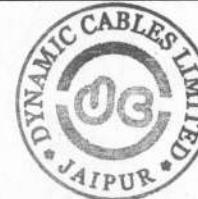


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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Ashok Kumar Bhargava (DIN 02736069) AS AN independent director				
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	16376323	16353823	99.8626	16353823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16376323	16353823	99.8626	16353823	0	100.0000
Public-Institutions	E-Voting	21564	21564	100.0000	21564	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	21564	0	100.0000
Public- Non Institutions	E-Voting	5616113	150782	2.6848	150682	100	99.9337	0.0663
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	150782	2.6848	150682	100	99.9337
Total	Total	22014000	16526169	75.0712	16526069	100	99.9994	0.0006



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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Ashish Mangal (DIN 00432213) as managing director 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	16376323	16353823	99.8626	16353823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16376323	16353823	99.8626	16353823	0	100.0000
Public-Institutions	E-Voting	21564	21564	100.0000	0	21564	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	0	21564	0.0000
Public- Non Institutions	E-Voting	5616113	150782	2.6848	136967	13815	90.8378	9.1622
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	150782	2.6848	136967	13815	90.8378
Total	Total	22014000	16526169	75.0712	16490790	35379	99.7859	0.2141



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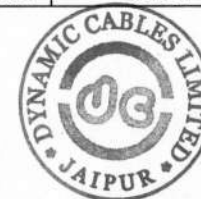


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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Mrs. Shalu Mangal, Vice president of accounts department (SMP)				
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	16376323	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16376323	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	21564	21564	100.0000	0	21564	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	0	21564	0.0000
Public- Non Institutions	E-Voting	5616113	130782	2.3287	98487	32295	75.3062	24.6938
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	130782	2.3287	98487	32295	75.3062
Total	Total	22014000	152346	0.6920	98487	53859	64.6469	35.3531



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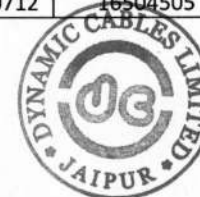


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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Saurav Gupta (DIN 07106619) as an independent director 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	16376323	16353823	99.8626	16353823	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		16376323	16353823	99.8626	16353823	0	100.0000
Public-Institutions	E-Voting	21564	21564	100.0000	0	21564	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		21564	21564	100.0000	0	21564	0.0000
Public- Non Institutions	E-Voting	5616113	150782	2.6848	150682	100	99.9337	0.0663
	Poll							
	Postal Ballot (if applicable)							
	Total		5616113	150782	2.6848	150682	100	99.9337
Total	Total	22014000	16526169	75.0712	16504505	21664	99.8689	0.1311



Naveendra



SCRUTINIZER'S REPORT

To,
The Chairman of
15th Annual General Meeting ("AGM") of the Shareholders of Dynamic Cables Limited held on
Wednesday, August 24, 2022 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 Thursday, July 21, 2022 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 15th AGM of the Equity Shareholders dated July 21, 2022. 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.

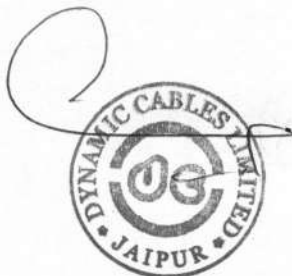
Report on Scrutiny:

- 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. 02/2022 dated May 05, 2022, read with 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 The Economic Times (English newspaper) and Nafa Nuksan (vernacular language newspaper), having electronic editions on July 23, 2022 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 July 29, 2022 and as on that date, there were 6,782 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with 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 July 30, 2022 by E-mail to 6,514 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" and "Nafa Nuksan", vernacular newspaper in vernacular language on Sunday, July 31, 2022. 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 17, 2022.
- The remote e-voting period remained open from Saturday, August 20, 2022 at 10:00 A.M. and ended on Tuesday, August 23, 2022 at 05:00 P.M.
- At the end of the voting period on Tuesday, August 23, 2022 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.



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- 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 year ended on March 31, 2022, and the reports of the Auditors and Board of Directors thereon

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82,000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
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	37	1,65,26,169

NOTES:

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) 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	1,63,76,323	1,63,53,823	99.863%	1,63,53,823	0	100.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	21,564	0	100.000%	0.000%
Public- others	56,16,113	1,50,782	2.685%	1,50,682	100	99.934%	0.066%
Total	2,20,14,000	1,65,26,169	75.071%	1,65,26,069	100	99.999%	0.001%

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, 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 21, 2022 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. Rahul Mangal (DIN: 01591411), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
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	37	1,65,26,169

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	1,63,76,323	1,63,53,823	99.863%	1,63,53,823	0	100.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	21,564	0	100.000%	0.000%
Public- others	56,16,113	1,50,782	2.685%	1,50,682	100	99.934%	0.066%
Total	2,20,14,000	1,65,26,169	75.071%	1,65,26,069	100	99.999%	0.001%

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, 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 21, 2022 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, 2022.

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
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	37	1,65,26,169

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.

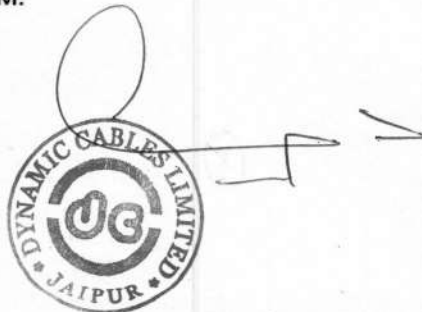
SUMMARY OF VOTING

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	1,63,76,323	1,63,53,823	99.863%	1,63,53,823	0	100.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	21,564	0	100.000%	0.000%
Public- others	56,16,113	1,50,782	2.685%	1,50,679	103	99.932%	0.068%
Total	2,20,14,000	1,65,26,169	75.071%	1,65,26,066	103	99.999%	0.001%

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, 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 21, 2022 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 ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
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	37	1,65,26,169

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	1,63,76,323	1,63,53,823	99.863%	1,63,53,823	0	100.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	21,564	0	100.000%	0.000%
Public- others	56,16,113	1,50,782	2.685%	1,50,659	123	99.918%	0.082%
Total	2,20,14,000	16526169	75.071%	1,65,26,046	123	99.999%	0.001%

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, 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 21, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 5: Special Resolution:

To appoint Mrs. Shweta Jain (DIN- 01162983) as an Independent Director

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
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	37	1,65,26,169

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	1,63,76,323	1,63,53,823	99.863%	1,63,53,823	0	100.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	21,564	0	100.000%	0.000%
Public- others	56,16,113	1,50,782	2.685%	1,50,682	100	99.934%	0.066%
Total	2,20,14,000	1,65,26,169	75.071%	1,65,26,069	100	99.999%	0.001%

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated July 21, 2022 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 reappoint Mr. Ashok Kumar Bhargava (DIN: 02736069) as an Independent Director.

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
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	37	1,65,26,169

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	1,63,76,323	1,63,53,823	99.863%	1,63,53,823	0	100.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	21,564	0	100.000%	0.000%
Public- others	56,16,113	1,50,782	2.685%	1,50,682	100	99.934%	0.066%
Total	2,20,14,000	1,65,26,169	75.071%	1,65,26,069	100	99.999%	0.001%

Percentage of Votes cast in favour: 99.999% | Percentage of votes cast against: 0.001%

RESULT:-

Since, the number of votes cast in favour of the resolution is 99.999%, 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 21, 2022 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 Reappoint Mr. Ashish Mangal (DIN: 00432213) as Managing Director of the Company.

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
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	37	1,65,26,169

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	1,63,76,323	1,63,53,823	99.863%	1,63,53,823	0	100.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	0	21564	0.000%	100.000%
Public- others	56,16,113	1,50,782	2.685%	1,36,967	13815	90.838%	9.162%
Total	2,20,14,000	16526169	75.071%	16490790	35379	99.786%	0.214%

Percentage of Votes cast in favour: 99.786% | Percentage of votes cast against: 0.214%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.786%**, 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 21, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No.8: Ordinary Resolution:

To Approve Material Related Party Transactions with Mrs. Shalu Mangal, Vice President of Accounts Department (SMP).

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	7	1,63,73,823
Net remote e-voting/ e-voting at AGM (C-D)	E	30	1,52,346

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	1,63,76,323	0	0.000%	0	0	0.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	0	21564	0.000%	100.000%
Public- others	56,16,113	1,30,782	2.329%	98487	32295	75.306%	24.694%
Total	2,20,14,000	1,52,346	0.692%	98487	53859	64.647%	35.353%

Percentage of Votes cast in favour: 64.647% | Percentage of votes cast against: 35.353%

RESULT:-

Since, the number of votes cast in favour of the resolution is 64.647%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated July 21, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





Item No. 9: Special Resolution:

To re-appoint Mr. Saurav Gupta (DIN: 07106619) as an Independent Director of the Company.

Total No. of shareholders/ folios	7,250		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, August 20, 2022 at 10:00 A.M. to Tuesday, August 23, 2022 at 05:00 P.M.		
		Number of Votes/Folio	Number of shares
Total votes cast through remote e-voting	A	36	1,64,44,169
Total votes cast through e-voting at AGM	B	1	82000
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	37	1,65,26,169
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	37	1,65,26,169

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.

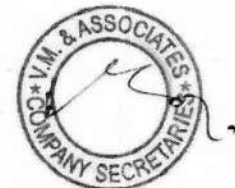
SUMMARY OF VOTING

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	1,63,76,323	1,63,53,823	99.863%	1,63,53,823	0	100.000%	0.000%
Public- Institutional Holders	21,564	21,564	100.000%	0	21,564	0.000%	100.000%
Public- others	56,16,113	1,50,782	2.685%	1,50,682	100	99.934%	0.066%
Total	2,20,14,000	1,65,26,169	75.071%	1,65,04,505	21,664	99.869%	0.131%

Percentage of Votes cast in favour: 99.869% | Percentage of votes cast against: 0.131%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.869%**, Based on the aforesaid result, I report that the **Special Resolution** as set out in Item No. 9 of the Notice of the AGM dated July 21, 2022 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated July 21, 2022 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 25, 2022

UDIN: F003355D000848518



Countersigned By:
For Dynamic Cables Limited

Rahul Mangal
Chairman
DIN: 01591411