



Dynamic Cables Limited

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

Date: February 05, 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: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, February 05, 2024 inter alia, transacted the following businesses:

1. Approved the Un-audited Financial Results for the quarter and nine months ended on December 31, 2023 and took on record Limited Review Report thereon pursuant to Regulation 33 of Listing Regulations (copy of same enclosed herewith as Annexure - A).
2. On the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Aditi Mangal as Head HR and Corporate Communication of the Company with effect from closing business hours of February 05, 2024, forming part of the Senior Management of the Company.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-B.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from February 08, 2024 for the Designated Persons of the Company and their immediate relatives.

The above information is being made available on the Company's website at www.dynamiccables.co.in

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:35 P.M.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For **Dynamic Cables Limited**

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



CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
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Limited Review Report on Unaudited Quarterly and year to date Standalone Financial Results of Dynamic Cables Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Dynamic Cables Limited,

1. We have reviewed the accompanying Statement of unaudited Standalone Financial Results of Dynamic Cables Limited ('the Company') for the Quarter/year to date results for period ended 31st December 2023, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.





5. (a) The standalone Financial Results of the company for the quarter ended December 31,2022 and the year to the date results for the periods April 01,2022 to December 31,2022 prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015, were reviewed by another firm of Chartered Accountants who, vide their reports dated February 07, 2023, expressed an unmodified conclusions on those financial results.

(b) The Standalone Financial Statements of the company for the year end March 31, 2023 was audited by another firm of Chartered Accountants, who issued an unmodified opinion vide their report date May 23, 2023.

Our conclusion is not modified in respect of these matters.

For A Bafna & Company
Chartered Accountants
FRN: 003660C


(CA Vivek Gupta)

Partner

M.No.: 400543

UDIN: 24400543BK CX OP 1311



Date: 5thFebruary ,2024

Place: Jaipur



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

(Rs. in Lakhs)

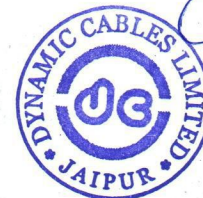
S.No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31-12-23	30-09-23	31-12-22	31-12-23	31-12-22	31-03-23
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	19,231.91	15,350.72	15,879.47	52,709.78	49,016.83	66,863.02
II	Other Income	85.95	76.44	46.83	248.93	197.13	311.75
III	Total Income (I+II)	19,317.86	15,427.16	15,926.30	52,958.71	49,213.96	67,174.77
IV	Expenses:						
a)	Cost of materials consumed	17,880.95	12,741.23	12,526.67	45,556.74	40,465.16	54,864.06
b)	Purchase of stock in trade	0.01	0.04	-	9.00	22.87	26.17
c)	Changes in inventories of finished goods, work-in-progress and stock-in-Trade	(1,973.72)	(38.52)	579.39	(2,589.59)	276.76	515.18
d)	Employee benefit expense	682.20	644.36	591.94	1,995.18	1,707.43	2,310.41
e)	Financial Costs	610.90	472.62	397.32	1,524.84	1,129.41	1,622.62
f)	Depreciation and amortisation expense	249.06	217.54	207.92	662.86	577.31	791.17
g)	Other Expenses	840.60	666.73	707.84	2,553.49	2,165.70	2,869.81
	Total Expenses (a to g)	18,290.00	14,704.00	15,011.08	49,712.52	46,344.64	62,999.42
V	Profit/(Loss) before exceptional items & tax	1,027.86	723.16	915.22	3,246.20	2,869.32	4,175.35
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	1,027.86	723.16	915.22	3,246.20	2,869.32	4,175.35
VIII	Tax Expenses :						
(1)	Current Tax	264.16	214.50	245.15	874.45	764.93	1,036.54
(2)	Deferred Tax	11.34	(0.27)	6.30	(28.00)	1.34	37.46
IX	Profit/(Loss) for the period (VII-VIII)	752.36	508.93	663.77	2,399.74	2,103.05	3,101.35
X	Other Comprehensive Income						
(a)	(i) Items that will not be reclassified to Profit or Loss	2.99	0.53	3.51	(10.26)	(5.90)	(13.78)
	(ii) Tax effect on Items that will not be reclassified to Profit or Loss	(0.76)	(0.13)	(0.88)	2.58	1.49	3.47
(b)	(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Tax effect on Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	754.59	509.33	666.40	2,392.07	2,098.64	3,091.04
XII	Paid up Equity share capital (at par value of Rs. 10)	2,201.40	2,201.40	2,201.40	2,201.40	2,201.40	2,201.40
XIII	Other Equity excluding revaluation reserves						15,541.61
XIV	Earning per equity share						
(1)	Basic (in INR)	3.42	2.31	3.02	10.90	9.55	14.09
(2)	Diluted (in INR)	3.42	2.31	3.02	10.90	9.55	14.09

NOTES:

- The above financial results were reviewed by the Audit Committee and approved by the board of directors at their respective meeting held on 05th February, 2024. The statutory auditor of Dynamic Cables limited has carried out "limited review" of the above results pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, and have issued an unmodified conclusion.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The Company's business activity fall within a single primary business segment.
- The figures of the quarter ended 31st Dec, 2023 are the balancing figures between unaudited figures in respect of period ended on 31st Dec 2023 and the unaudited published year-to-date figures upto 30th Sept, 2023, being the date of the end of the first half of the financial year which were subjected to limited review.
- The above figures are available on the website of the company at www.dynamiccables.co.in and stock exchange viz. www.bseindia.com and www.nseindia.com.
- Figures of the previous period/ year have been regrouped and reclassify to conform to the classification of current period, wherever necessary.

For & on behalf of Board of Directors
 Dynamic Cables Limited

Date : 05th February 2024
 Place : Jaipur



Ashish Mangal
 Managing Director
 DIN 00432213



Dynamic Cables Limited

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

Annexure B

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/ 123 dated July 13, 2023 is as mentioned below:

S.No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Aditi Mangal as Head HR and Corporate Communication of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. February 05, 2024 Term of appointment is not applicable since She is in full time employment with the Company
3.	Brief profile (in case of appointment);	Ms. Aditi Mangal, daughter of Mr. Ashish Mangal, Managing Director, has done her graduation in psychology from North-eastern University, Boston. Further she also had experience working in HR in America where she was responsible for assisting with Talent Acquisition and ensuring smoother HR operations. Ms. Aditi has expertise in managing talent acquisition, talent management, performance and rewards and HR Operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Mangal Group
promoting value engineering



CIN: L31300RJ2007PLC024139

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