

Integrated Governance

DYNAMIC CABLES LIMITED

General information about company

Scrip code	540795
NSE Symbol	DYCL
MSEI Symbol	0
ISIN	INE600Y01019
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false There are no instance of acquisition of shares or voting rights in unlisted company in the reporting period.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false There is no imposition of fine or penalty in the reporting period.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	false The disclosure of loans, guarantees, comfort letters, and securities has been selected as not applicable for the reporting period, as the loan, for which Dynamic Cables Limited had provided a corporate guarantee, was repaid by the Group Company during the quarter. The same was disclosed up to the previous quarter, and as of September 30, 2025, there is a nil balance outstanding in this regard.
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	COMZ00133
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																
Whether the listed entity has a Regular Chairperson																
Whether Chairperson is related to MD or CEO																
true																
Disqualification of Directors under section 164 of ti																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Re-appointment
1	Mr	Rahul Mangal	01591411	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	NA		03-04-2007	22-07-2017	
2	Mr	Ashish Mangal	00432213	Executive Director	Not Applicable	MD	false				Active	NA		03-04-2007	22-07-2017	
3	Mr	Sumer Singh Punia	08393562	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		13-02-2021	13-02-2021	
4	Mr	Ashok Kumar Bhargava	02736069	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	24-08-2022	04-11-2017	03-11-2022	
5	Mr	Saurav Gupta	07106619	Non-Executive - Independent Director	Not Applicable		false				Active	NA		11-06-2018	10-06-2023	
6	Mrs	Shweta Jain	01162983	Non-Executive - Independent Director	Not Applicable		false				Active	NA		03-06-2022	03-06-2022	
7	Mr	Bharat Mossaddee	02166403	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-01-2023	01-01-2023	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		
3	01162983	Shweta Jain	Non-Executive - Independent Director	Member	07-06-2022		
4	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Member	11-06-2018		
5	02166403	Bharat Mossaddee	Non-Executive - Independent Director	Member	07-02-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02166403	Bharat Mossaddee	Non-Executive - Independent Director	Chairperson	07-02-2023		Textual Information(1)
2	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	07-11-2017		
3	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Member	07-11-2017		
4	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		

Text Block

Textual Information(1)	Mr. Bharat Mossaddee has been appointed as the Chairperson of the Nomination and Remuneration Committee w.e.f. 13.05.2025 (Recategorization)
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Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Chairperson	07-11-2017		
2	07106619	Saurav Gupta	Non-Executive - Independent Director	Member	11-06-2018		
3	01162983	Shweta Jain	Non-Executive - Independent Director	Member	07-06-2022		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01591411	Rahul Mangal	Non-Executive - Non Independent Director	Chairperson	07-11-2017		
2	00432213	Ashish Mangal	Executive Director	Member	07-11-2017		
3	02736069	Ashok Kumar Bhargava	Non-Executive - Independent Director	Member	07-11-2017		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-05-2025			true	7	6	3
2	30-05-2025	16		true	7	6	3
3	14-07-2025	44		true	7	5	2
4	23-07-2025	8		true	7	6	3

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-05-2025				true	5	4	3	0
2	Audit Committee	23-07-2025	70			true	5	4	3	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	NAINA GUPTA
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	NAINA GUPTA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	NAINA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	JAIPUR
Date	17-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assessment Unit, Income Tax Department	16-05-2023	Order passed under section 147 read with section 148 of the Income tax Act for the tax demand amounting Rs.265.31 Lakhs for A.Y. 2016-17.Appeal has filed before the Commissioner of Income Tax (Appeals).	Appeal had been filed, Pending for hearing.
2	Office of the Assistant Commissioner of Income Tax Circle 1 ,Jaipur	30-03-2025	The company has received demand notice under section 156 of the Income Tax Act for the A.Y. 2017-18 raising a tax demand of Rs. 3,25,87,400 and for A.Y. year 2019-20 raising a tax demand of Rs. 1,63,92,916 due to the disallowance of certain expenses and additions to income.Appeal has filed before the Commissioner of Income Tax (Appeals).	Appeal had been filed, Pending for hearing.
3	Office Of The Superintendent Central Goods And Service Tax Range II Division A Jaipur	09-10-2023	The Company has received an order from Office of the Superintendent, CGST Range- 1, Division A, Jaipur imposing a demand of IGST amounting Rs. 3,28,030/- under Section 74(1) of the CGST Act, 2017 for the period 2018-19 along with the interest under Section 50(1) of the CGST Act,2017 and penalty amounting to Rs. 3,28,030/- under Section 122(2)(b) of CGST Act, 2017 read with Section 74 of the CGST Act,2017 and the corresponding provisions of IGST Act, 2017.Based on the Company's assessment and the advice of the tax advisors, the Company filed appeal with department.	Appeal had been filed, Pending for hearing.
4	Deputy Commissioner State Tax Circle -B, Enforcement Wing-III,Jaipur	01-01-2024	The Company received the Demand Order that the Input Tax Credit (ITC) amounting to Rs. 14,18,138/- claimed by the company in connection with the expenses of IPO of shares, is deemed inadmissible. Further, order also includes imposing interest of Rs. 15,31,589/- in terms of Section 50 of the RGST Act, 2017 / CGST Act, 2017 and a penalty of Rs. 1,41,814/-under subsection (9) of section 73 of RGST Act, 2017/ CGST Act, 2017. Based on the Company's assessment and the advice of the tax advisors company filed appeal before the concerned authority.	Appeal had been filed, Pending for hearing.