



# Dynamic Cables Limited

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

Date: 15.05.2024

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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e., **Wednesday, May 15, 2024** *inter alia* approved the following:

**1) Increase in Authorized Share Capital**

The Board of Directors approved to Increase the authorised share capital of the Company from existing Rs. 23,00,00,000/- (Rupees Twenty Three Crore Only) consisting of 2,30,00,000 (Two Crores and Thirty Lakh) Equity Shares of Face Value of Rs.10/-(Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) consisting of 2,50,00,000 (Two Crores and Fifty Lakh) Equity Shares of Face Value of Rs. 10/- (Rupee Ten Only) each and consequent the capital clause of the Memorandum of Association will be altered, subject to the approval of shareholders of the Company.

**2) Preferential issue of Equity shares**

Subject to the approval of the shareholders of the Company and such other regulatory/statutory approvals as may be required, the Board of Directors has approved the issuance upto 22,15,319 (Twenty Two Lakhs Fifteen Thousand Three Hundred and Nineteen) fully paid-up Equity Shares of the Company, having face value of ₹10/- (Rupees Ten Only) each at a price of ₹ 436/- (Rupees Four Hundred and Thirty Six only) per Equity Shares including a premium of ₹426/- (Rupees Four Hundred and Twenty Six only) per Equity Share by way of a preferential issue on a private placement basis ('Preferential Issue') to the allottees mentioned below

The Preferential Issue shall be undertaken in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 "SEBI (ICDR) Regulations, 2018", and other applicable laws.



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CIN: L31300RJ2007PLC024139

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S No.	Name of Proposed Allottees	Category	No. of shares to be issued	Total Consideration (Rs.)
1	Shiv Kripa Pipes Private Limited	Promoter Group	Upto 1,15,000	5,01,40,000
2	Alpana Sharma	Promoter Group	Upto 10,000	43,60,000
3	Sundaram Alternative Opportunities Fund – ACORN	Public	Upto 1,81,193	7,90,00,148
4	Sundaram Alternative Opportunities Fund – ATLAS	Public	Upto 2,33,945	10,20,00,020
5	Sundaram Alternative Opportunities Fund - ATLAS II	Public	Upto 84,863	3,70,00,268
6	Capri Global Holdings Private Limited	Public	Upto 1,72,019	7,50,00,284
7	Akshat Greentech Private Limited	Public	Upto 2,29,358	10,00,00,088
8	Urvi Hemal Shah	Public	Upto 2,86,698	12,50,00,328
9	Karan Bagaria	Public	Upto 1,60,000	6,97,60,000
10	Prateek Kapoor	Public	Upto 20,643	90,00,348
11	Sachin Subhash Arora	Public	Upto 10,322	45,00,392
12	Hitesh Arvindbhai Shah	Public	Upto 20,643	90,00,348
13	Niveshaay Hedgehogs LLP	Public	Upto 60,780	2,65,00,080
14	Adhiraj Swarup Agarwal	Public	Upto 20,643	90,00,348
15	Kapil Ahuja	Public	Upto 26,835	1,17,00,060
16	VM Finserve and Asset Management (Firm Represented by three of its partners namely Shripal Bhandari, Chetan Bhandari and Yogesh Bhandari)	Public	Upto 20,643	90,00,348
17	Vivek Jain	Public	Upto 57,340	2,50,00,240
18	Ajay Kumar Aggarwal	Public	Upto 1,94,955	8,50,00,380
19	WOW Investments (Firm Represented by its partners namely Brijesh Thakkar, Amit Goyal and Ashish Kumar Agrawal)	Public	Upto 14,909	65,00,324
20	Aarson Investments (Firm Represented by one of its partner namely Sharad Goel)	Public	Upto 9,175	40,00,300
21	Premier Looms Manufacturers Private Limited	Public	Upto 11,468	50,00,048
22	Saket Agarwal	Public	Upto 36,698	1,60,00,328
23	Apurva Narendrakumar Parekh	Public	Upto 45,872	2,00,00,192
24	Dhara Ramesh Gandhi	Public	Upto 11,468	50,00,048



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25	Lal Bahadur Singh Chaudhary	Public	Upto 20,000	87,20,000
26	Jinesh Rohitkumar Doshi	Public	Upto 11,500	50,14,000
27	Komal Saboo	Public	Upto 20,000	87,20,000
28	Shekhar Gupta HUF	Public	Upto 11,468	50,00,048
29	Bharath Satyaprakash	Public	Upto 6,881	30,00,116
30	Ritika Vegetable Oil Private Limited	Public	Upto 10,000	43,60,000
31	Alok Jain	Public	Upto 10,000	43,60,000
32	Sushil Kumar Raniwala	Public	Upto 10,000	43,60,000
33	Ridhi Share Brokers Private Limited	Public	Upto 10,000	43,60,000
34	Parul Sharda	Public	Upto 10,000	43,60,000
35	Naveen Baid	Public	Upto 10,000	43,60,000
36	VC Ventures LLP	Public	Upto 10,000	43,60,000
37	Rajeev Lakhotia	Public	Upto 5,000	21,80,000
38	Sandeep Kumar Jain	Public	Upto 10,000	43,60,000
39	Prateek Gilara	Public	Upto 10,000	43,60,000
40	Ankur Goyal	Public	Upto 10,000	43,60,000
41	Ramesh Kumar Agarwal (HUF)	Public	Upto 5,000	21,80,000
	<b>TOTAL</b>		<b>Upto 22,15,319</b>	<b>96,58,79,084</b>

### 3) Convening the Extra Ordinary General Meeting of the Company

The Board of Directors approved the convening of an Extraordinary General Meeting of the shareholders of the Company to be held on Wednesday, June 12th, 2024 and has approved Notice of the Extraordinary General Meeting (EGM) through video conferencing (“VC”) or other audio visual means (“OAVM”) for seeking shareholder’s approval for the matters mentioned in Item 1 and 2 above. The notice of the said EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing Regulations. ;

### 4) Appointment of scrutinizer for the purpose of e-voting

The Board of Directors has appointed Mr. Manoj Maheshwari (FCS 3355, CP 1971) Practicing Company Secretary as the Scrutinizer and failing him, Ms. Priyanka Agarwal (FCS: 11138; COP: 15021) Practicing Company Secretary, Jaipur, as the Alternate Scrutinizer to scrutinize the e-voting process in a fair and transparent manner at the EGM of the Company.

Further, the Company has severally authorized the Managing Director, Chief Financial Officer and/or Company Secretary of the Company to sign the applications, documents, deeds, forms and to make necessary applications and file documentations with various authorities and stock exchanges, as and when necessary for the purpose of preferential issue approved by the Board of Directors



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The information in connection with the proposed amendment of Memorandum of Association of the Company and Preferential Issue pursuant to Regulation 30 of the Listing Regulations read with the particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, is enclosed as Annexures I and II to this letter

Further please note that the trading window for dealing in securities of the Company shall remain closed for the Designated Persons and their immediate relatives of the Company in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading till 48 hours after dissemination of this announcement.

The Meeting of Board of Directors commenced at 05:00 P.M. (IST) and concluded at 07:10 P.M (IST).

The above information is also available on the Company's website at i.e. [www.dynamiccables.co.in](http://www.dynamiccables.co.in)

You are kindly requested to take the same on record.

Yours faithfully,

**For Dynamic Cables Limited**

**Naina Gupta**  
**Company Secretary and Compliance Officer**  
**M. No. A56881**

**Encl.: as above**



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## Annexure I

Amendment to Memorandum of Association Pertaining :To Increase in Authorised Share Capital

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The Authorised Share Capital of the Company is Rs. 23,00,00,000/- (Rupees Twenty Three Crores) divided into 2,30,00,000 (Two Crore Thirty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each.	The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crores and Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each.



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## Annexure II

### Issuance of Equity Share under Preferential Allotment

1	Type of securities proposed to be issued (viz. equity shares, convertible securities etc.).	a) Equity shares, having face value of ₹10/- each.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 and other applicable laws
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	a) Up to 22,15,319 (Twenty Two Lakhs Fifteen Thousand Three Hundred and Nineteen) Equity Shares
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
A	Names of Investors, Post-Allotment of Securities - Outcome of Subscription	As per Annexure A
B	Issue price/ allotted price (in case of convertibles)	a) The Equity shares are proposed to be allotted at an issue price of ₹ 436/- (Rupees Four Hundred and Thirty Six only) per equity share ) including a premium of ₹ 426/- (Rupees Four Hundred and Twenty Six only) The issue price has been fixed in accordance with the provisions of the SEBI (ICDR) Regulations
C	Number of Investors	41
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	N.A.



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## Annexure A

Sr. No.	Name of proposed Share allottee(s)	Pre-preferential Holding		Post Preferential Allotment	
		No. of shares	%	No. of shares	%
1	Shiv Kripa Pipes Private Limited			1,15,000	0.47%
2	Alpana Sharma			10,000	0.04%
3	Sundaram Alternative Opportunities Fund – ACORN	-		1,81,193	0.75%
4	Sundaram Alternative Opportunities Fund – ATLAS	-		2,33,945	0.97%
5	Sundaram Alternative Opportunities Fund - ATLAS II	-		84,863	0.35%
6	Capri Global Holdings Private Limited	-		1,72,019	0.71%
7	Akshat Greentech Private Limited	-		2,29,358	0.95%
8	Urvi Hemal Shah	-		2,86,698	1.18%
9	Karan Bagaria	-		1,60,000	0.66%
10	Prateek Kapoor	-		20,643	0.09%
11	Sachin Subhash Arora	-		10,322	0.04%
12	Hitesh Arvindbhai Shah	-		20,643	0.09%
13	Niveshaay Hedgehogs LLP	-		60,780	0.25%
14	Adhiraj Swarup Agarwal	-		20,643	0.09%
15	Kapil Ahuja	-		26,835	0.11%
16	VM Finserve and Asset Management (Firm Represented by three of its partners namely Shripal Bhandari, Chetan Bhandari and Yogesh Bhandari)	-		20,643	0.09%
17	Vivek Jain	-		57,340	0.24%
18	Ajay Kumar Aggarwal	-		1,94,955	0.80%
19	Wow Investments (Firm Represented by its partners namely Brijesh Thakkar, Amit Goyal and Ashish Kumar Agrawal)	-		14,909	0.06%
20	Aarson Investments (Firm Represented by one of its partner namely Sharad Goel)	-		9,175	0.04%
21	Premier Looms Manufacturers Private Limited	-		11,468	0.05%



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22	Saket Agarwal	-		36,698	0.15%
23	Apurva Narendrakumar Parekh	-		45,872	0.19%
24	Dhara Ramesh Gandhi	-		11,468	0.05%
25	Lal Bahadur Singh Chaudhary	-		20,000	0.08%
26	Jinesh Rohitkumar Doshi	-		11,500	0.05%
27	Komal Saboo	-		20,000	0.08%
28	Shekhar Gupta HUF	-		11,468	0.05%
29	Bharath Satyaprakash	-		6,881	0.03%
30	Ritika Vegetable Oil Private Limited	-		10,000	0.04%
31	Alok Jain	1,200	0.01%	11,200	0.05%
32	Sushil Kumar Raniwala	-		10,000	0.04%
33	Ridhi Share Brokers Private Limited	-		10,000	0.04%
34	Parul Sharda	2,786	0.01%	12,786	0.05%
35	Naveen Baid	-		10,000	0.04%
36	VC Ventures LLP	-		10,000	0.04%
37	Rajeev Lakhotia	3,950	0.02%	8,950	0.04%
38	Sandeep Kumar Jain	-		10,000	0.04%
39	Prateek Gilara	-		10,000	0.04%
40	Ankur Goyal	17,150	0.08%	27,150	0.11%
41	Ramesh Kumar Agarwal (HUF)	-		5,000	0.02%



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