



# Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: December 24, 2022

To,

BSE Limited  
PhirozeJeejeebhoy 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 of Dynamic Cables Ltd. 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 23 2022 and pursuant to Regulation 44(3) of Listing Regulations and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolution has been duly passed by the members of Dynamic Cables Ltd. with the requisite majority:

Item No.	Agenda Items	Type of Resolution
1	To Approve The Appointment of Mr. Bharat Moossaddee (Din: 02166403) as an Independent Director (Non-Executive) of the Company	Special Resolution

In this regard, please find enclosed:

1. Voting results in the format prescribed under Regulation 44(3) of the Listing Regulations; and
2. Scrutinizer's Report for Postal Ballot via remote e-voting, pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder.

Further, as required voting results will also be submitted in XBRL mode

The voting results and the Scrutinizer's report are also being made available on the website of the Company.



**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

HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors / EV Charging Cables.



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www.dynamiccables.co.in

This is for your information and records.

Thanking you,  
**For Dynamic Cables Limited**

**Naina  
Gupta** Digitally signed  
by Naina Gupta  
Date: 2022.12.24  
13:55:31 +05'30'

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

**Encl.: as above**



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## Dynamic Cables Limited

<b>Postal Ballot</b>	
Date of Postal Ballot Notice	12-11-2022
Date of Declaration of Result of Postal Ballot	24-12-2022
Last Date of receipt of Postal Ballot(e-voting)	22-12-2022
Record date	18-11-2022
Total number of shareholders on record date (cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also reckoning voting rights)	9627
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	



## Dynamic Cables Limited

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Bharat Moossaddee (DIN: 02166403) as an Independent Director (Non-Executive) 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	16376713	16376713	100.00	16376713	0	100.00	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>16376713</b>	<b>16376713</b>	<b>99.99</b>	<b>16376713</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	35272	21564	61.13	21564	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>35272</b>	<b>21564</b>	<b>61.13</b>	<b>21564</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	5602015	29799	0.53	28009	1790	93.99	6.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>5602015</b>	<b>29799</b>	<b>0.53</b>	<b>28009</b>	<b>1790</b>	<b>93.99</b>	<b>6.01</b>
	<b>Total</b>	<b>22014000</b>	<b>16428076</b>	<b>74.62</b>	<b>16426286</b>	<b>1790</b>	<b>99.99</b>	<b>0.011</b>



**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 Saturday, November 12, 2022 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 Nos. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 22/2020 dated 15<sup>th</sup> June, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020, No. 39/2020 dated 31<sup>st</sup> December, 2020, No. 10/2021 dated 23<sup>rd</sup> June, 2021, No. 20/2021 dated 8<sup>th</sup> December, 2021 and No. 3/2022 dated May 05, 2022 respectively in view of COVID-19 pandemic ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated November 12, 2022.

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.

Manoj  
Maheshwari

Digitally signed by  
Manoj Maheshwari  
Date: 2022.12.23  
14:48:23 +05'30'



- 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 November 12, 2022.
- 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 18, 2022 and as on that date, there were 9,627 (Nine Thousand Six Hundred and Twenty Seven) 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 November 22, 2022 by E-mail to 9,329 (Nine Thousand Three Hundred and Twenty Nine) 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 November 23, 2022, in "The Indian Express", English newspaper in English language and in "Business Remedies" 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 18, 2022.
- The remote e-voting period commenced from Wednesday, November 23, 2022 at 10:00 A.M. (IST) and concluded on Thursday, December 22, 2022 at 05:00 P.M. (IST).
- At the end of the voting period on Thursday, December 22, 2022 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 approve the appointment of Mr. Bharat Moossaddee (DIN: 02166403) as an Independent Director (Non-Executive) of the company**

Total No. of Shareholders/folios	9,627		
Total No. of Shares	2,20,14,000		
e-voting Period	From 10:00 A.M. on November 23, 2022 till 05:00 P.M. on December 22, 2022.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	43	16,428,076
<del>Total Votes cast through Postal Ballot forms received</del>	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	43	16,428,076
Less: Invalid remote e-voting/ <del>Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/ abstained/ less voted)</del>	D	--	--
Net remote e-voting/Postal Ballot Forms (C-D)	E	43	16,428,076

**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	1,63,76,713	16,376,713	100.0000%	16,376,713	0	100.0000%	0.0000%
Public-Institutional Holders	35,272	21,564	61.1363%	21,564	0	100.0000%	0.0000%
Public- others	56,02,015	29,799	0.5319%	28,009	1790	93.9931%	6.0069%
<b>Total</b>	<b>2,20,14,000</b>	<b>16,428,076</b>	<b>74.6256%</b>	<b>16,426,286</b>	<b>1,790</b>	<b>99.9891%</b>	<b>0.0109%</b>

Percentage of votes cast in favour: 99.9891% | Percentage of votes cast against: 0.0109%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9891%**; 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 November 12, 2022 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 22, 2022.

Manoj  
MaheshwariDigitally signed by  
Manoj Maheshwari  
Date: 2022.12.23  
14:49:09 +05'30'



The Resolution mentioned in the Notice of Postal Ballot dated November 12, 2022 as per the result above stand passed under remote e-voting with the requisite majority and deemed to be passed as on the last date specified for the e-voting i.e., December 22, 2022.

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: 2022.12.23  
14:49:28 +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 23, 2022**

**UDIN: F003355D002786894**

Countersigned By:  
**For Dynamic Cables Limited**

**RAHUL**

**MANGAL**

**Rahul Mangal**

**Chairman**

**DIN: 01591411**

Digitally signed by RAHUL MANGAL,  
DN: cn=RAHUL MANGAL, o=Dynamic Cables Limited,  
ou=Dynamic Cables Limited, email=rahul.mangal@dynamiccables.com,  
c=IN, serialNumber=15180-44170, fqdn=rahulm151800014488,  
keyUsage=ciphering, signing,  
signatureAlgorithm=sha256WithRSAEncryption,  
c=IN, email=rahul.mangal@dynamiccables.com,  
emailAddress=rahulm151800014488,  
serialNumber=15180-44170