



# Dynamic Cables Limited

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

Date: June 30, 2025

To,

BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
**Scrip Code: BSE-540795**

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G-Block, Bandra-Kurla Complex,  
Bandra(East) Mumbai-4000501  
**Trading Symbol: DYCL**

**Subject: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

With reference to the 18<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, June 30, 2025 at 02:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") please find enclosed Summary of Proceedings of the 18<sup>th</sup> AGM of the Company, as required under the Regulation 30, Part A of Schedule - III of the Listing Regulations as Annexure - I.

The Company will submit the combined results of e-voting in compliance with Regulation 44 of the Listing Regulations, along with the Scrutinizer's report to the Stock Exchanges in due course.

The meeting was concluded at 02:49 PM (IST) (including time allowed for e-voting at the AGM).

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.

Thanking you,

Yours faithfully,  
For **Dynamic Cables Limited**

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



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Total Quality. Assured.

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



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## Annexure-I

### SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM)

The 18<sup>th</sup> Annual General Meeting (AGM) of the Members of Dynamic Cables Limited ('the Company') was held on Monday, June 30, 2025 at 02:00 P.M (IST) through Video conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The AGM was attended by the following Directors, Key Managerial Personnel, Auditors and Consultant of the Company:

#### DIRECTORS AND KMPs IN ATTENDANCE

Mr. Rahul Mangal (Chairman), joined over VC from Jaipur.  
*Non- Executive Director & Chairman of Corporate Social Responsibility Committee*

Mr. Ashish Mangal, joined over VC from the registered office of the company.  
*Managing Director*

Mr. Ashok Kumar Bhargava, joined over VC from the registered office of the company.  
*Independent Director, Chairman of Audit and Stakeholders Relationship Committee*

Mr. Bharat Moossaddee, joined over VC from the registered office of the company.  
*Independent Director, Chairman of Nomination & Remuneration Committee*

Mr. Saurav Gupta, joined over VC from Jaipur.  
*Independent Director*

Ms. Shweta Jain, joined over VC from Jaipur.  
*Independent Director*

Mr. Sumer Singh Punia, joined over VC from Jaipur.  
*Non- Executive Director*

Mr. Murari Lal Poddar, joined over VC from the registered office of the company.  
*Chief Financial Officer*

Ms. Naina Gupta, joined over VC from the registered office of the company.  
*Company Secretary & Compliance Officer*

#### OTHERS

Mr. Vivek Gupta (Partner) – A. Bafna & Co.  
*Statutory Auditors, joined over VC from Jaipur.*



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Ms. Harsha Ramnani (Partner) – DLS & Associates LLP  
*Internal Auditors, joined over VC from Jaipur.*

Ms. Priyanka Agarwal, Company Secretary  
*Secretarial Auditors/Scrutinizer, joined over VC from Jaipur.*

Mr. Babu Lal Maharwal (Partner) – Maharwal & Associates  
*Cost Auditors, joined over VC from Jaipur.*

Mr. Manoj Maheshwari (Partner) – V.M. & Associates, Company Secretaries  
*Invitee, joined over VC from Jaipur.*

Mr. Govind Saboo  
*Consultant, joined over VC from Mumbai.*

## QUORUM OF THE MEETING

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Ms. Naina Gupta, Company Secretary & Compliance Officer of the Company, welcomed the Shareholders to the 18<sup>th</sup> AGM of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders and briefed them on certain points relating to the participation at the Meeting through VC. Company Secretary also informed that the register of directors and key managerial personnel, the register of contracts or arrangements and all other documents as referred in the AGM Notice, were open for inspection electronically during the AGM. She further informed that proxy register was not available for inspection as the facility for appointment of proxies was not applicable. The Company Secretary also informed that few members have registered themselves as speakers at the meeting and they may express their views once the Chairman opens the floor for questions and answers. She also informed that the Company reserves right to limit the members asking questions depending on the availability of the time at the meeting.

Mr. Rahul Mangal, being the Chairman of the Board, took the chair and welcomed all the shareholders, directors and invitees who were participating in the Meeting through VC/OAVM. The Chairman informed that this Annual General Meeting is being held through VC in accordance with the circulars issued by the MCA and SEBI. After ascertaining the presence of the requisite quorum through video conferencing, Chairperson called the meeting to order and commenced the proceedings of the meeting.

Mr. Ashish Mangal, Managing Director, then proceeded with his speech & highlighted on the key developments and financial performance of the company for the financial year 2024-25.

Thereafter the Company Secretary informed that the Company has provided E-voting facility to the shareholders through Central Depository Services (India) Limited ("CDSL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 18<sup>th</sup> AGM,



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





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and that the remote e-voting commenced on Thursday, June 26, 2025 at 10:00 A.M. and ended on Sunday, June 29, 2025 at 05:00 P.M. She further informed that the Company has also arranged electronic voting process during Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act, 2013.

Company Secretary further apprised the members that the notice convening the 18<sup>th</sup> AGM of the company along with the Board's Report and Auditors' report thereon were circulated to all the members and with the permission of members, the same was taken as read. She also informed the members that Auditor's Report does not contain any qualification or adverse remarks.

Further with the permission of the Chairman, the Company Secretary took up the resolutions as set forth in the Notice of AGM and explained the implications of each resolution.

Item No.	Business Item	Resolution type
<b>Ordinary Business</b>		
1.	To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare final dividend of Rs. 0.50/- per Equity share for the Financial year ended March 31, 2025.	Ordinary
3.	To appoint a director in place of Mr. Sumer Singh Punia (DIN: 08393562) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business</b>		
4.	To re-appoint Mr. Ashish Mangal (DIN: 00432213) as Managing Director of the Company.	Special
5.	To appoint M/s. V. M. & Associates, Company Secretaries, Jaipur (Firm Registration No. P1984RJ039200) as Secretarial Auditor of the Company.	Ordinary
6.	To increase the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary



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7.	To Issue Bonus Shares.	Ordinary
8.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.	Ordinary

Further, on the invitation of the Chairman, registered shareholders as speakers addressed the Meeting, to seek clarifications and/ or offer comments to the item of the business that was put to vote, which were replied by the Management satisfactorily.

Post the Q&A session, Managing Director informed that board has appointed CS Priyanka Agarwal, Practicing Company Secretary as the scrutinizer to supervise the e-voting process and further informed that the results of Remote e-voting and e-voting at AGM would be declared within two working days from the conclusion of the meeting and the same along with the report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the Company.

Subsequently, Mr. Murari Lal Poddar, Chief Financial Officer, of the Company, extended a vote of thanks on behalf of the company to the esteemed shareholders, respected Chairman, fellow Board members, Auditors, Scrutinizer, Registrar and Share Transfer Agent, CDSL, NSDL, Government and Regulatory Authorities, Consultants, and all team members of the Company for their continued support and collaboration.

The Chairman then announced that discussion on the agenda items have been completed successfully before declaring the meeting closed. He thanked all the Stakeholders of the Company. The meeting was finally concluded at 02:49 PM (IST) after being open for 15 minutes for e-voting to be completed.

**For Dynamic Cables Limited**

**Naina Gupta**

**Company Secretary and Compliance Officer**

**M. No. A56881**



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