



# Dynamic Cables Limited

(Govt. Recognised Export House)

(An ISO 9001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co

Date: 14.06.2018

To,

**BSE SME Platform,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai—400 001**

**Ref: Dynamic Cables Limited – Scrip Code – 540795**

**Subject: Proceedings of Extraordinary General Meeting of the Company held on 14<sup>th</sup> June, 2018 at 04.00 p.m. under regulation 30 of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations 2015. (SEBI (LODR))**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith Proceedings of the Extraordinary General Meeting of the Company held on 14th June, 2018.

Please take this on your record.

Thanking you,  
For Dynamic Cables Limited

  
Honey Chordia

(Company Secretary and Compliance Officer)



**Mangal Group**

promoting value engineering



**CIN : L31300RJ2007PLC024139**

Regd. Office : F-260, Road No. 13, V.K.I. Area, Jaipur-302013 (INDIA)

Tel: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in

HT & LT Aerial Bunched Cables, Power Cables & Control Cables, ACSR/AAAC, AAC Conductors.

### Proceedings of the Extra- ordinary General meeting

The Extra- ordinary General meeting (the "Meeting") of the members of Dynamic Cables Limited ("Company") was held on Thursday, 14th June, 2018 at 04.00 PM at registered office of the company at F-260, Road No. 13, VKI Area, Jaipur -302013( Rajasthan).

Mr. Honey Chordia, Company Secretary and compliance officer of the company, introduced the dignitaries seated on the dais viz. Mr. Rahul Mangal, Chairman& Non- executive Director, Mr. Ashok Kumar Bhargava, Independent Director, Mr. Murari Lal Poddar, and Chief Financial Officer. He also informed that the registers and documents referred in the notice are available for inspection during the meeting. He also confirmed that five members were present in person/ through corporate representatives and there were no proxies present at the meeting.

Mr. Rahul Mangal, Chairman of the company occupied the chair and welcomed the members at the meeting. After ascertaining requisite quorum being present he called the meeting to order.

The chairman delivered a speech and apprised the members on the performance of the company.

Thereafter, he took up the formal proceedings of the meeting and with the concurrence of the members the notice of the meeting dated 21.05.2018 was taken as read. . He also enlightened the members that the company being listed on SME exchange of BSE is exempted from conducting e- voting.

Further, the chairman explained the objective and implications of the resolution and the following business item as set out in the Notice of the meeting was duly proposed and seconded by the members present and the management provided the clarification to the queries raised by the members present.

Item No.	Business Item	Resolution type
1.	Appointment of statutory auditors to fill casual vacancy	Ordinary Resolution

Thereafter, the chairman put the motion to vote and on show of hands declared the same as carried unanimously.

Mr. Honey Chordia, Company Secretary and Compliance Officer, then thanked the chair and the members present and with the permission of the chairman declared the meeting closed at 04.30PM.

This is for your information and records.

For Dynamic Cables Limited



Honey Chordia  
(Company Secretary and Compliance Officer)

