



# Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: 01.07.2025

To,

BSE Limited,  
Phiroze Jeejeebhoy 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**

## **Sub: Voting Results & Scrutinizer's Report for the 18th Annual General Meeting ("AGM") of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results of 18th AGM held on Monday, June 30, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and **Scrutinizer's Report** on remote e-voting & e-voting conducted at the AGM pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We hereby inform that the following resolutions (Ordinary & Special) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

S.No	Resolutions	Type Of Resolutions
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 Shares 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, offer himself for re-appointment.	Ordinary
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



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

Further the voting results and the Scrutinizer's report are also being made available on the website of the Company at [www.dynamiccables.co.in](http://www.dynamiccables.co.in)

This is for your information and records.

Thanking you,

Yours faithfully,

For **Dynamic Cables Limited**

Naina Gupta  
Digitally signed  
by Naina Gupta  
Date:  
2025.07.01  
18:59:41 +05'30'

**Naina Gupta**

**Company Secretary and Compliance Officer**

**M. No. A56881**

**Encl.: as above**



**Mangal Group**  
promoting value engineering



**CIN: L31300RJ2007PLC024139**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
Public- Institutions	E-Voting	731225	3742	0.5117	3742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	731225	3742	0.5117	3742	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6978245	492229	7.0538	492229	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6978245	492229	7.0538	492229	0	100.0000	0.0000
Total		24229319	17015820	70.2282	17015820	0	100.0000	0.0000



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.50/- per Equity Shares for the Financial Year ended March 31, 2025.				
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	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
Public- Institutions	E-Voting	731225	3742	0.5117	3742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	731225	3742	0.5117	3742	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6978245	492229	7.0538	492092	137	99.9722	0.0278
	Poll							
	Postal Ballot (if applicable)							
	Total	6978245	492229	7.0538	492092	137	99.9722	0.0278
Total		24229319	17015820	70.2282	17015683	137	99.9992	0.0008





Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Sumer Singh Punia (DIN: 08393562) who retires by rotation and being eligible, offer himself for re-appointment.				
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	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
Public- Institutions	E-Voting	731225	3742	0.5117	3742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	731225	3742	0.5117	3742	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6978245	492228	7.0538	492228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6978245	492228	7.0538	492228	0	100.0000	0.0000
Total		24229319	17015819	70.2282	17015819	0	100.0000	0.0000



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ashish Mangal (DIN: 00432213) as Managing Director 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	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
Public-Institutions	E-Voting	731225	3742	0.5117	3742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	731225	3742	0.5117	3742	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6978245	492228	7.0538	492218	10	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	Total	6978245	492228	7.0538	492218	10	99.9980	0.0020
Total		24229319	17015819	70.2282	17015809	10	99.9999	0.0001



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. V. M. & Associates, Company Secretaries, Jaipur (Firm Registration No. P1984RJ039200) as Secretarial Auditor 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	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
Public-Institutions	E-Voting	731225	3742	0.5117	3742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	731225	3742	0.5117	3742	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6978245	492228	7.0538	492228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6978245	492228	7.0538	492228	0	100.0000	0.0000
Total		24229319	17015819	70.2282	17015819	0	100.0000	0.0000



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association 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	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
Public-Institutions	E-Voting	731225	3742	0.5117	3742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	731225	3742	0.5117	3742	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6978245	506124	7.2529	506124	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6978245	506124	7.2529	506124	0	100.0000	0.0000
Total		24229319	17029715	70.2856	17029715	0	100.0000	0.0000





Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Issue Bonus Shares				
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	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
Public-Institutions	E-Voting	731225	3742	0.5117	3742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	731225	3742	0.5117	3742	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6978245	506124	7.2529	506124	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6978245	506124	7.2529	506124	0	100.0000	0.0000
Total		24229319	17029715	70.2856	17029715	0	100.0000	0.0000



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026				
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	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16519849	16519849	100.0000	16519849	0	100.0000	0.0000
Public-Institutions	E-Voting	731225	3742	0.5117	3742	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	731225	3742	0.5117	3742	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6978245	492229	7.0538	492229	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6978245	492229	7.0538	492229	0	100.0000	0.0000
Total		24229319	17015820	70.2282	17015820	0	100.0000	0.0000



**SCRUTINIZER'S REPORT**

To,  
The Chairman of  
18<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Dynamic Cables Limited held on Monday, June 30, 2025 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting conducted at the AGM**

The Board of Directors of Dynamic Cables Limited (hereinafter referred to as "**the Company**") at its meeting held on Tuesday, May 13, 2025 has appointed me as the scrutinizer for the remote e-voting process as well as to scrutinize the e-voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "**Rule 20**") 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 compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 18<sup>th</sup> AGM of the Equity Shareholders dated May 30, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the reports generated 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 remote e-voting facilities and e-voting facilities to vote at the AGM.

**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 and e-voting at the AGM to the shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (hereinafter referred to as "**RTA**") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted at the AGM of the Company.
- The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the items of the business to be transacted at the AGM on the website of the Company and also of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-Voting and e-voting at the AGM.



- Pursuant to General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), advertisement was published in Indian Express (English newspaper) and Business Remedies (vernacular language newspaper), having electronic editions on Sunday, May 25, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, May 30, 2025 and as on that date, there were 46,304 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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 RTA of the Company completed dispatch of Notice of AGM on Wednesday, June 04, 2025 by E-mail to 45,486 Members who had already registered their email 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.
- As prescribed in clause (v) of sub rule 4 of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in “Indian Express”, English newspaper in English language and in “Business Remedies”, vernacular newspaper in vernacular language on Thursday, June 05, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders was Monday, June 23, 2025.
- The remote e-voting period remained open from Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M. (IST).
- At the end of the voting period on Sunday, June 29, 2025 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. The limited information for the Shareholders who have cast their votes, such as name, folio number of shares held was obtained from the Service Provider.

**Priyanka**  
**Agarwal**  
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Priyanka Agarwal  
Date: 2025.07.01  
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- The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- After declaration of voting at AGM by the Chairman, the shareholders present through VC voted using e-voting facility provided by CDSL / Service Provider. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM 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 all the resolutions proposed in the Notice of the AGM are as under:

Priyanka  
Agarwal

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Priyanka Agarwal  
Date: 2025.07.01  
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**Item No. 1: Ordinary Resolution:****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**

Total No. of shareholders/ folios	46,594		
Total No. of Shares	2,42,29,319		
Remote E-voting Period	From Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	59	1,70,03,634
Total votes cast through e-voting at AGM	B	4	12,186
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	63	1,70,15,820
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	---	---
Net remote e-voting/ e-voting at AGM (C-D)	E	63	1,70,15,820

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	1,65,19,849	1,65,19,849	100.0000%	1,65,19,849	0	100.0000%	0.0000%
Public- Institutional Holders	7,31,225	3,742	0.5117%	3,742	0	100.0000%	0.0000%
Public- others	69,78,245	4,92,229	7.0538%	4,92,229	0	100.0000%	0.0000%
<b>Total</b>	<b>2,42,29,319</b>	<b>1,70,15,820</b>	<b>70.2282%</b>	<b>1,70,15,820</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

**Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against 0.0000%****RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.0000%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Priyanka Agarwal  
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**Item No. 2: Ordinary Resolution:**

**To declare final dividend of Rs. 0.50/- per Equity Shares for the Financial Year ended March 31, 2025.**

Total No. of shareholders/ folios	46,594		
Total No. of Shares	2,42,29,319		
Remote E-voting Period	From Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	59	1,70,03,634
Total votes cast through e-voting at AGM	B	4	12,186
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	63	1,70,15,820
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	63	1,70,15,820

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	1,65,19,849	1,65,19,849	100.0000%	1,65,19,849	0	100.0000%	0.0000%
Public- Institutional Holders	7,31,225	3,742	0.5117%	3,742	0	100.0000%	0.0000%
Public- others	69,78,245	4,92,229	7.0538%	4,92,092	137	99.9722%	0.0278%
<b>Total</b>	<b>2,42,29,319</b>	<b>1,70,15,820</b>	<b>70.2282%</b>	<b>1,70,15,683</b>	<b>137</b>	<b>99.9992%</b>	<b>0.0008%</b>

**Percentage of Votes cast in favour 99.9992% | Percentage of votes cast against: 0.0008%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9992%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Priyanka Agarwal** Digitally signed by Priyanka Agarwal  
Date: 2025.07.01 18:28:57 +05'30'

**Item No. 3: Ordinary Resolution:**

**To appoint a director in place of Mr. Sumer Singh Punia (DIN: 08393562) who retires by rotation and being eligible, offer himself for re-appointment.**

Total No. of shareholders/ folios	46,594		
Total No. of Shares	2,42,29,319		
Remote E-voting Period	From Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	58	1,70,03,633
Total votes cast through e-voting at AGM	B	4	12,186
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	62	1,70,15,819
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	62	1,70,15,819

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	1,65,19,849	1,65,19,849	100.0000%	1,65,19,849	0	100.0000%	0.0000%
Public- Institutional Holders	7,31,225	3,742	0.5117%	3,742	0	100.0000%	0.0000%
Public- others	69,78,245	4,92,228	7.0538%	4,92,228	0	100.0000%	0.0000%
<b>Total</b>	<b>2,42,29,319</b>	<b>1,70,15,819</b>	<b>70.2282%</b>	<b>1,70,15,819</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

**Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against 0.0000%**

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.0000%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Priyanka Agarwal  
Digitally signed by Priyanka Agarwal  
Date: 2025.07.01 18:30:34 +05'30'

**Item No. 4: Special Resolution:****To re-appoint Mr. Ashish Mangal (DIN: 00432213) as Managing Director of the Company**

Total No. of shareholders/ folios	46,594		
Total No. of Shares	2,42,29,319		
Remote E-voting Period	From Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	58	1,70,03,633
Total votes cast through e-voting at AGM	B	4	12,186
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	62	1,70,15,819
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	62	1,70,15,819

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	1,65,19,849	1,65,19,849	100.0000%	1,65,19,849	0	100.0000%	0.0000%
Public- Institutional Holders	7,31,225	3,742	0.5117%	3,742	0	100.0000%	0.0000%
Public- others	69,78,245	4,92,228	7.0538%	4,92,218	10	99.9980%	0.0020%
<b>Total</b>	<b>2,42,29,319</b>	<b>1,70,15,819</b>	<b>70.2282%</b>	<b>1,70,15,809</b>	<b>10</b>	<b>99.9999%</b>	<b>0.0001%</b>

**Percentage of Votes cast in favour: 99.9999% | Percentage of votes cast against: 0.0001%****RESULT:-**

Since, the number of votes cast in favour of the resolution is **99.9999%**, based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Priyanka Agarwal  
Date: 2025.07.01  
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**Item No. 5: Ordinary Resolution:**

**To appoint M/s. V. M. & Associates, Company Secretaries, Jaipur (Firm Registration No. P1984RJ039200) as Secretarial Auditor of the Company.**

Total No. of shareholders/ folios	46,594		
Total No. of Shares	2,42,29,319		
Remote E-voting Period	From Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	58	1,70,03,633
Total votes cast through e-voting at AGM	B	4	12,186
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	62	1,70,15,819
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	62	1,70,15,819

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	1,65,19,849	1,65,19,849	100.0000%	1,65,19,849	0	100.0000%	0.0000%
Public- Institutional Holders	7,31,225	3,742	0.5117%	3,742	0	100.0000%	0.0000%
Public- others	69,78,245	4,92,228	7.0538%	4,92,228	0	100.0000%	0.0000%
<b>Total</b>	<b>2,42,29,319</b>	<b>1,70,15,819</b>	<b>70.2282%</b>	<b>1,70,15,819</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against 0.0000%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.0000%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Priyanka Agarwal** Digitally signed by  
Priyanka Agarwal  
Date: 2025.07.01  
18:33:37 +05'30'

**Item No. 6: Ordinary Resolution:****To increase the Authorised Share Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.**

Total No. of shareholders/ folios	46,594		
Total No. of Shares	2,42,29,319		
Remote E-voting Period	From Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	60	1,70,17,529
Total votes cast through e-voting at AGM	B	4	12,186
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	64	1,70,29,715
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	64	1,70,29,715

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	1,65,19,849	1,65,19,849	100.0000%	1,65,19,849	0	100.0000%	0.0000%
Public- Institutional Holders	7,31,225	3,742	0.5117%	3,742	0	100.0000%	0.0000%
Public- others	69,78,245	5,06,124	7.2529%	5,06,124	0	100.0000%	0.0000%
<b>Total</b>	<b>2,42,29,319</b>	<b>1,70,29,715</b>	<b>70.2856%</b>	<b>1,70,29,715</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against 0.0000%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.0000%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Priyanka  
Agarwal

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Priyanka Agarwal  
Date: 2025.07.01  
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**Item No. 7: Ordinary Resolution:  
To Issue Bonus Shares**

Total No. of shareholders/ folios	46,594		
Total No. of Shares	2,42,29,319		
Remote E-voting Period	From Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	60	1,70,17,529
Total votes cast through e-voting at AGM	B	4	12,186
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	64	1,70,29,715
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	-	-
Net remote e-voting/ e-voting at AGM (C-D)	E	64	1,70,29,715

**NOTES:**

- There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**SUMMARY OF VOTING**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g 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	1,65,19,849	1,65,19,849	100.0000%	1,65,19,849	0	100.0000%	0.0000%
Public- Institutional Holders	7,31,225	3,742	0.5117%	3,742	0	100.0000%	0.0000%
Public- others	69,78,245	5,06,124	7.2529%	5,06,124	0	100.0000%	0.0000%
<b>Total</b>	<b>2,42,29,319</b>	<b>1,70,29,715</b>	<b>70.2856%</b>	<b>1,70,29,715</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against 0.0000%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.0000%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Priyanka  
Agarwal

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Date: 2025.07.01  
18:37:08 +05'30'



**Item No. 8: Ordinary Resolution:****To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2026.**

Total No. of shareholders/ folios	46,594		
Total No. of Shares	2,42,29,319		
Remote E-voting Period	From Thursday, June 26, 2025 at 10:00 A.M. (IST) to Sunday, June 29, 2025 at 05:00 P.M (IST)		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	59	1,70,03,634
Total votes cast through e-voting at AGM	B	4	12,186
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	63	1,70,15,820
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	--	-
Net remote e-voting/ e-voting at AGM (C-D)	E	63	1,70,15,820

**NOTES:**

- (i) There is no case where a shareholder has voted both through remote e-voting and voting at AGM.
- (ii) Invalid voting was not taken into account for counting of percentages of valid and invalid votes.
- (iii) Votes cast in favour or against has been considered on the basis of the number of shares held as on the date reckoned for the purpose of the E-voting or the number of shares mentioned in the e-voting whichever is less.

**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	1,65,19,849	1,65,19,849	100.0000%	1,65,19,849	0	100.0000%	0.0000%
Public- Institutional Holders	7,31,225	3,742	0.5117%	3,742	0	100.0000%	0.0000%
Public- others	69,78,245	4,92,229	7.0538%	4,92,229	0	100.0000%	0.0000%
<b>Total</b>	<b>2,42,29,319</b>	<b>1,70,15,820</b>	<b>70.2282%</b>	<b>1,70,15,820</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>

**Percentage of Votes cast in favour: 100.0000% | Percentage of votes cast against 0.0000%****RESULT:-**

Since, the number of votes cast in favour of the resolution is **100.0000%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated May 30, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

**Priyanka  
Agarwal** Digitally signed by  
Priyanka Agarwal  
Date: 2025.07.01  
18:39:13 +05'30'



**V. M. & ASSOCIATES**

**COMPANY SECRETARIES**

403, ROYAL WORLD  
SANSAR CHANDRA ROAD  
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010  
E-mail: cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated May 30, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

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 of the aforesaid AGM.

This report may be treated as a report under Section 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

Yours Faithfully

Priyanka  
Agarwal

Digitally signed by  
Priyanka Agarwal  
Date: 2025.07.01  
18:41:24 +05'30'

**CS Priyanka Agarwal**  
**Scrutinizer**  
**M. No.: FCS 11138 | C.P. No. 15021**  
**Partner**  
**V. M. & Associates**  
**Company Secretaries**  
**(ICSI Unique Code P1984RJ039200)**

**Place: Jaipur**  
**Date: July 01, 2025**  
**UDIN: F011138G000683898**

Countersigned By:  
**For Dynamic Cables Limited**

Ashish  
Mangal

Digitally signed  
by Ashish Mangal  
Date: 2025.07.01  
18:54:37 +05'30'

**Ashish Mangal**  
**Managing Director**  
**DIN: 00432213**

**(as authorized by Chairman of AGM)**