



Dynamic Cables Limited

(Govt. Recognised Export House)

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

www.dynamiccables.co.in

23.05.2018

To,

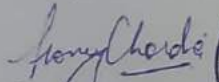
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai—400 001

Sub: Notice of Extra-Ordinary General meeting

With reference to the letter calling Extra-Ordinary General meeting of the company submitting herewith notice of the Extra-Ordinary General meeting along with Explanatory statement sent to all the members of the company in compliance with the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.

This is for your information and records.

For Dynamic Cables Limited


Company Secretary



Mangal Group

promoting value engineering



Intertek

Intertek

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

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



NOTICE

NOTICE is hereby given that 1/2018-19 Extra -Ordinary General Meeting [EOGM] of the members of **DYNAMIC CABLES LIMITED** will be held on **Thursday, 14th June, 2018** at 4:00 P.M. at registered office of the company at F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan) to transact the following business: -

SPECIAL BUSINESS:

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY

To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof for the time being in force) the consent of the members of the company be and is hereby accorded for appointment of M/s Madhukar Garg & Co., Chartered Accountants (FRN: 000866C) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of previous auditors, to hold office until the conclusion of the ensuing Annual General Meeting of the Company, for auditing the accounts of the Company for financial year 2017-18 at a remuneration to be determined by the Board of Directors.

RESOLVED FURTHER THAT the board of directors of the company be and is hereby authorized to settle any question, difficulty and doubt that may arise in giving effect to this resolution and to do all such acts, deeds, things as may be necessary, expedient and desirable in this regard."

PLACE: JAIPUR
DATE: 21.05.2018

BY ORDER OF THE BOARD OF DIRECTORS
FOR DYNAMIC CABLES LIMITED



HONEY CHORDIA
COMPANY SECRETARY



CIN NO. L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

Ph: +91 141 2332388, 2330766, 2262589, 3214606; Fax: +91 1412330182; Email: info@dynamiccables.co.in



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. Corporate members are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend the Extra-ordinary General Meeting.
3. In case of joint holders attending the meeting, only such joint holders who are higher in the order of names will be entitled to vote.
4. Members and Proxies attending the meeting are requested to bring their attendance slip duly filled & signed at the Meeting place.
5. Pursuant to Section 102 of the Companies Act, 2013, the explanatory statement setting out the material facts in respect of special business to be transacted at the Meeting is annexed hereto.
6. The copies of relevant documents can be inspected at the Registered Office of the Company on any working day till the date of Meeting from 10.00 A.M. to 1.00 P.M.
7. The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their copies of PAN card to their Depository Participants with whom they are maintaining DEMAT Accounts. Members holding shares in physical form can submit their PAN details to the Company/RTA.
8. Members are requested to :
 - (a) Notify the change in address, if any, with PIN code numbers immediately to the Company (in case shares held in physical mode)
 - (b) Quote their regd. Folio Number/DP and client ID Nos. in all their correspondence with the Company or its registered and Share Transfer Agent.

PLACE: JAIPUR

DATE: 21.05.2018

BY ORDER OF THE BOARD OF DIRECTORS
FOR DYNAMIC CABLES LIMITED



Honey Chordia
HONEY CHORDIA
COMPANY SECRETARY



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out the material facts concerning the special business mentioned in the accompanying Notice to be transacted at the Extra Ordinary General Meeting.

Item No. 1

Due to some unavoidable reasons the statutory auditor of the Company has resigned w.e.f 18.05.2018, therefore creating casual vacancy. The company now intends to appoint M/s Madhukar Garg & Co., Chartered Accountants (FRN: 000866C) to fill the casual vacancy and the said firm has expressed their consent to act as Statutory Auditor of the Company, with a confirmation that appointment if made, would be within the limits prescribed under Companies Act, 2013.

In terms of the provision of Section 139(8) of the Companies Act, 2013 the appointment of Statutory Auditors in place of existing Statutory Auditors of the Company requires the approval in General Meeting by way of Ordinary Resolution.

Therefore, the Board recommends passing an Ordinary Resolution to appoint M/s Madhukar Garg & Co., Chartered Accountants (FRN: 000866C) to hold office of the statutory Auditor of the Company till the conclusion of the ensuing Annual General Meeting on such remuneration as may be fixed by the Board of Directors in consultation with the newly appointed Statutory Auditor of the Company.

Your directors recommend resolution at item no. 1 for your approval by Ordinary Resolution.

None of the Directors, key managerial person(s) of the Company and their relatives are in any way, concerned or interested in the said resolution.

PLACE: JAIPUR
DATE: 21.05.2018

BY ORDER OF THE BOARD OF DIRECTORS
FOR DYNAMIC CABLES LIMITED


HONEY CHORDIA
COMPANY SECRETARY





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ATTENDANCE SLIP
EXTRA ORDINARY GENERAL MEETING – 14TH June, 2018 AT 04:00 P.M.

DP Id.	---	Name & Address of the registered Shareholder
Client Id/Regd. Folio No.		
No. of Shares held		

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the **1/2018-19 EXTRA ORDINARY GENERAL MEETING** of the Company being held on 14TH June, 2018 AT 04:00 P.M at **"F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan)"**

.....
Member's/Proxy's Signature

Note: Please complete this and hand it over at the entrance of the hall.



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**Form No. MGT-11
Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **L31300RJ2007PLC024139**
Name of the Company: **DYNAMIC CABLES LIMITED**
Registered office: **F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan)**

Name of the member(s): Registered Address: E-mail Id: Folio No/Client Id: DP ID:
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I/We, being the member(s) of DYNAMIC CABLES LIMITED, holding _____ shares of the above named company, hereby appoint

- Name:.....Address:.....
E-mail ID:Signature.....or failing him

- Name:.....Address:.....
E-mail ID:Signature.....or failing him

- Name:.....Address:.....
E-mail ID:Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1/2018-19 Extra Ordinary General Meeting of the Company, to be held on 14TH June, 2018 AT 04:00 P.M at F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan) and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	Description
1.	Appointment of Statutory Auditors to fill casual vacancy



CIN NO.L31300RJ2007PLC024139

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Signed this.....day of.....2018.

Signature of _____
shareholder:
Signature of Proxy _____
holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be

effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

HT & LT Aerial Bunched Cables, Power Cable & Control Cables, ACSR Conductors, AAA Conductors.



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Route Map to the venue of the meeting



Mangal Group
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