



Dynamic Cables Limited

(Govt Recognised STAR Export House)
(An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

Date: September 09, 2020

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

Ref: Dynamic Cables Limited - Scrip Code: 540795

Sub: Newspaper Advertisement regarding 13th Annual General Meeting with e-voting information and Book closure for payment of final dividend


Dear Sir/Ma'am,

With respect to cited subject, please find enclosed herewith copy of Newspaper Advertisement regarding 13th Annual General Meeting to be held on Wednesday, September 30, 2020 at 04:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") with e-voting information and Book closure for payment of final dividend published in Economic Times (English) & Nafa Nuksan (Hindi) on September 09, 2020.

The same is also available on the website of the company at www.dynamiccables.co.in

Kindly take on record the same and oblige us.

Thanking you,
For Dynamic Cables Limited




Honey Chordia
(Company Secretary and Compliance Officer)
M. No. A41995

Encl.: as above



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 Conductors.

("OAVM"), to transact the notice of AGM dated 29th the applicable provisions (ct) and rules framed there 31 (Listing Obligation and ations, 2015 and General ith May 2020 read with ed 8th April 2020, General th April 2020 issued by CA Circulars") read with D1/CIR/P/2020/79 dated es and Exchange Board of

AGM through VC/OAVM is Web link to attend AGM he shareholders attending ounted for the purpose of on 103 of the act. Facility be available for the AGM. id circulars sending the nual reports for the finan- ers of the company and e-mail addresses are reg- Depository Participants on ed, on 07.09.2020. The are also available on the stematixsecurities.com, the www.bseindia.com

ion 91 of the act, rule 1 of nd administration) rules, ing regulations, the regis- ter books of the company / 24th Day of September, of September, 2020 (both the 34th AGM;

ion 108 of the act, Rule 20 and Administration) Rules, ation 44 of The Listing egulating "remote e-voting" bers to cast their vote by utions set out in the notice services of CDSL for this

ons for "remote e-voting" he notice of the AGM. In her notified that;

ed in the register of mem- ial owners maintained by date i.e. 23.09.2020 only y of "remote e-voting" and

mence from 9.00 am on on 5.00 pm on Tuesday,

e allowed beyond 5.00 pm

made available at the AGM e not cast their vote by attending AGM through

vote by "remote e-voting" AGM but shall not be enti-

es of the company and any after sending of the s as on the cut-off date i.e. id and password by send- evoting@cdslindia.com. egistered with CDSL for e- password can be used for

ng to e-voting can be Manager (022-23058542) hon Futurex, Mafatal Mill ower Parel (E), Mumbai - ting@cdslindia.com, help

By order of the Board ematix Securities Ltd.

sd/-
Rajesh Kumar Inani
Director
DIN: 00410591

concluded that event(s) of default/s has occurred in the account which are wilful and substantial to classify you as "Wilful Defaulters", inter alia for the following reason:

Siphoning of Funds: The Borrower has disposed of the hypothecated stock without depositing the sales proceeds in the Bank. As per visit report dated 07.07.2019 by Chief Manager, the borrower has not undertaken any business activity and the unit has been closed

In case you feel aggrieved by the aforesaid conclusion of the "Committee", you may make a submission/representation, if you so desire, to the committee for consideration and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent either to Dy. General Manager, SASTRA Division, 3rd Floor, East Wing, Punjab National Bank, Head Office, Sector-10, Dwarka, New Delhi-110075 or through the Branch Manager, PNB, BO: Johri Bazar, Jaipur. If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence against the conclusion of this Committee. If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence against the conclusion of this Committee.

Please take note that pursuant to submission/ non submission of your reply in response to the show cause notice, the committee shall proceed to pass an order with regard to declaration of the Wilful Defaulter as per the RBI Guidelines.

Members of the Committee for identification of wilful defaulters
(Jyoti Ranjan Rath) (Rajeev Khera) (Agyey Kumar Azad)
General Manager General Manager Executive Director

SASTRA Division, Corporate Office, Dwarka, Sector-10, New Delhi-110075

SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON- GROUP CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S)

To, Date: 13.03.2020

M/s Karan Enterprises Borrower, Plot No. 1 Mrs. Hemlata Chaudhary, Proprietor
Tagore Nagar, Ajmer Road, DCM Opp. Regal D9/113, Chitrakoot Scheme, Ajmer Road
Restaurant Jaipur-302022 Jaipur (Raj.)

Dear Sir/s,
REG.: Identification of default in the loan account of M/s Karan Enterprises; BO: Johari Bazar, Jaipur with the Bank, as "Wilful"-Consequently disclosing and publishing your name/s as "Wilful Defaulters".

Please refer to branch notice dated 06.09.2019 (Notice returned undelivered and published in the Newspaper on 15.11.2019) vide which branch had pointed out event(s) of wilful default in the loan account. No reply/representations were received by the Bank. The facts of the matter were placed before the Committee for identification of Wilful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has found that there is /are event(s) of wilful default committed by you. Accordingly, the "Committee for identification of Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/etc. as "Wilful Defaulter", inter alia for the following reason(s):

Siphoning of Funds:
"The Firm has disposed off the hypothecated stock without depositing the sales proceeds in the Bank. As per visit report dated 25.11.2019 by Branch Officials, the borrower has not found at the business address & no activities was running."

In case you feel aggrieved by the conclusion of the "Committee for Identification of Wilful Defaulters", you may make a submission/representation, if you so desire, to the "Committee for Identification of Wilful Defaulters" and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent to Dy. General Manager, SASTRA DIVISION 3rd Floor, Punjab National Bank, Corporate Office, Sector-10, Dwarka, New Delhi.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee for identification of Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

(Rajendra Singh Rathore) (Rajeev Khera) (Agyey Kumar Azad)
General Manager-Sastra General Manager-Credit Executive Director

SASTRA Division, Corporate Office, Dwarka, Sector-10, New Delhi-110075

SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON- GROUP CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S)

To, Date: 13.03.2020

M/s Surendra Designer Art, C-34, A, Ramgali No. 8, Raja Park, Jaipur.
Shri Rajendra Wadhwa, Proprietor House No. RR-3, Ridhi Siddhi Enclave 1st,
Hanumangarh Road, Sriganganagar (Raj.)

Dear Sir/s,
REG.: Identification of default in the loan account of M/s Surendra Designer Art; BO: Johari Bazar, Jaipur with the Bank, as "Wilful"- Consequently disclosing and publishing your name/s as "Wilful Defaulters".

Please refer to branch notice dated 28.06.2019 (Notice returned undelivered and published in the Newspaper Business Standard on 15.11.2019) vide which branch had pointed out event(s) of wilful default in the loan account. No reply/representations were received by the Bank. The facts of the matter were placed before the Committee for identification of Wilful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has found that there is /are event(s) of wilful default committed by you. Accordingly, the "Committee for identification of Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/etc. as "Wilful Defaulter", inter alia for the following reason(s):

Siphoning of Funds:
"The Firm has disposed off the hypothecated stock without depositing the sales proceeds in the Bank. As per visit report dated 07.07.2019 by Chief Manager, the borrowers have not undertaken any business activities and unit has been closed."

In case you feel aggrieved by the conclusion of the "Committee for Identification of Wilful Defaulters", you may make a submission/representation, if you so desire, to the "Committee for Identification of Wilful Defaulters" and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent to Dy. General Manager, SASTRA DIVISION 3rd Floor, Punjab National Bank, Corporate Office, Sector-10, Dwarka, New Delhi.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee for identification of Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

(Rajendra Singh Rathore) (Rajeev Khera) (Agyey Kumar Azad)
General Manager-Sastra General Manager-Credit Executive Director

SASTRA Division, Corporate Office, Dwarka, Sector-10, New Delhi-110075

SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S) /NON- GROUP CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S)

To, Date: 12.03.2020

M/s Renuka Farmers LLP, 802-A, K.J. City Shri Jaipal Saini, Partner 4, Ward No. 19,
Tower, Plot No. E-2, Ashok Marg, C-Scheme, SADBhawna Nagar Road, Mahaveer Colony,
Jaipur-302001 Sriganganagar-335001

Shri Radhey Shyam, Partner Ward No. 3, Gali No. 3, Purani Abadi, Sriganganagar-335001

Dear Sir/s,
REG.: Identification of default in the loan account of M/s Renuka Farmers LLP BO: MCB, Jaipur with the Bank, as "Wilful"-Consequently disclosing and publishing your name/s as "Wilful Defaulters".

Please refer to branch notice dated 03.10.2019 vide which branch had pointed out event(s) of wilful default in the loan account. No reply/representation received by the Bank. The facts of the matter were placed before the Committee for identification of Wilful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has found that there is /are event(s) of wilful default committed by you. Accordingly, the "Committee for identification of Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/etc. as "Wilful Defaulter", inter alia for the following reason(s):

Unauthorized Disposal/Removal of the charged assets: "As per visit report of Branch Officials dated 02.07.2019 reported that no stock could be verified as both the warehouses were locked." Also branch official along with the Chief Auditor on 18.12.2018, the visiting officials tried to peep through the side windows and it was observed that there was no stock in the warehouses. There was no stock at plot No. 15, Udyog Vihar, Sarna Doongar. Further, at the time of previous visit also there was no stock at plot No. 15, Udyog Vihar, Sarna Doongar."

In case you feel aggrieved by the conclusion of the "Committee for Identification of Wilful Defaulters", you may make a submission/representation, if you so desire, to the "Committee for Identification of Wilful Defaulters" and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent to Dy. General Manager, SASTRA DIVISION 3rd Floor, Punjab National Bank, Head Office, Dwarka, Sector-10, New Delhi.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee for identification of Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

(Rajendra Singh Rathore) (Rajeev Khera) (Agyey Kumar Azad)
General Manager-Sastra General Manager-Credit Executive Director

DYNAMIC CABLES LIMITED
Regd. Office: F-260, Road No. 13, VKI Area, Jaipur 302013 (Rajasthan)
Phone No.: +91 141 2262589 • Fax No.: +91 141 2303182
CIN: L31300RJ2007PLC024139 • Email ID: info@dynamiccables.co.in

PUBLIC NOTICE OF 13TH ANNUAL GENERAL MEETING OF DYNAMIC CABLES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") & REMOTE E-VOTING INFORMATION AND BOOK CLOSURE FOR THE PAYMENT OF FINAL DIVIDEND

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Dynamic Cables Limited will be held on Wednesday, the 30th Day of September, 2020 at 04:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular no. 20/2020 dated May 5, 2020 read with Circular no. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Notice of the AGM setting out the Ordinary and Special Business proposed to be transacted at the meeting together with the Annual Report of the company was sent to all the members through electronic mode on September 08, 2020 whose email IDs were registered with the Company/ Depository Participants (DPs). The requirement of the sending the physical copies of the Notice convening 13th AGM and Annual report to the members has been dispensed vide MCA Circulars and SEBI Circular mentioned above.

Pursuant to MCA Circulars, the company is providing e-voting facility to its members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through electronic means ("remote e-voting")

In this regard, the members are hereby further informed that:

- The remote e-voting period shall start at 10.00 A.M. on Saturday, September 26, 2020 and end at 05.00 P.M. on Tuesday, September 29, 2020. The remote e-voting shall not be allowed after 05.00 P.M. on Tuesday, September 29, 2020 and the same will be disabled by CDSL.
- The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, i.e. for seven days (both days inclusive)
- A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depository as on the cut-off date i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of e-voting or remote e-voting at the AGM and for the purpose of determining the eligibility of members for the payment of final dividend. The detailed process of e-voting and remote e-voting is given in the Notice of AGM.
- Any person who acquires shares of the company and become member of the company after dispatch of the notice of AGM and holding share as on cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with the CDSL for remote e-voting then existing User ID and password can be used to cast vote.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again.
- The notice of the AGM and Annual Report 2019-20 will also be available on the website of the company at www.dynamiccables.co.in and on the website of CDSL at www.evotingindia.com
- In case of queries/ grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions ("FAQ") and remote e-voting user manual available at www.evotingindia.com under help section or contact following:
Mr. Nitin Kunder, Manager (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehbob Lakhani (022-23058543), A-Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (E) Mumbai- 400013 or write at helpdesk.evoting@cdslindia.com

By the order of Board of Directors
For Dynamic Cables Limited
Sd/-
Honey Chordia
Place: Jaipur
Date: September 09, 2020
Company Secretary and Compliance Officer (M. No. A41995)

की योजनाओं में जमीनी स्तर पर जो कमियां हैं, उसको बताना और उसकी आलोचना स्वाभाविक है। सोशल मीडिया के दौर में यह और भी ज्यादा स्वाभाविक हो गया है। लेकिन आलोचना से सीखना भी हम सबके लिए उतना ही स्वाभाविक और आवश्यक है। इसलिए आज हमारा लोकतंत्र मजबूत हुआ है। प्रधानमंत्री ने आत्मनिर्भर भारत और 'लोकल के लिए लोकल' संकल्प को एक बड़े अभियान की शकल देने और उसे व्यापक करने की जरूरत पर बल दिया। इस कार्यक्रम में जयपुर से राजस्थान के मुख्यमंत्री अशोक गहलोत और राज्यपाल कलराज मिश्र भी शामिल हुए।

मयुर लेदर प्रोडक्ट्स लिमिटेड
CIN: L19129RJ1987PLC003889
पंजीकृत कार्यालय: बी-5, वृंदावन अपार्टमेंट्स, वृंदावन विहार, किंग्स रोड, जयपुर- 302019 राजस्थान
कारखाना एवं फैक्ट्री पता: एफ-26-ए, रीको औद्योगिक क्षेत्र, मानपुरा मावेड़ी, आमन, जयपुर-303805
टेलीफोन: +91-9929988801 ई-मेल: cs@mayurleather.com वेबसाइट: www.mayurgroups.com

सूचना
एलटद्दारा सेबी (सूचीयन दायित्व तथा प्रकटन अपेक्षाएं) विनियमन 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुसार पंजीकृत की जाती है कि कंपनी के निदेशक मंडल की एक बैठक मंगलवार 15 सितंबर 2020 को दोपहर 04:00 बजे कंपनी के पंजीकृत कार्यालय बी-5, वृंदावन अपार्टमेंट्स, वृंदावन विहार, किंग्स रोड, जयपुर- 302019 (राज.) में आयोजित की जाएगी, जिसमें समान तिमाही 30.06.2020 के लिए कंपनी के अलेखपरीक्षित समेकित एवं पृथक्कृत वित्तीय परिणामों पर विचार एवं अनुमोदन किया जाएगा। इस सूचना में दी जानकारी कंपनी की वेबसाइट अर्थात् www.mayurgroups.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।
कृते मयुर लेदर प्रोडक्ट्स लिमिटेड
दिनांक: 08.09.2020 हुस्ताक्षर/-, अमिता पोहार
स्थान: जयपुर चेरमेन एवं डायरेक्टर DIN: 00143486

डायनेमिक केबल्स लिमिटेड
पंजीकृत कार्यालय: एफ-260, रोड नंबर 13, वीकेआई एरिया, जयपुर-302013 (राज.)
फोन नंबर: 91-141-2262589, फैक्स नंबर: 91-141-2330182
सीआईएन: L31300RJ2007PLC024139, ई-मेल: info@dynamiccables.co.in

डायनेमिक केबल्स लिमिटेड की 13वीं वार्षिक साधारण सभा वीडियो कांफ्रेंसिंग (वीसी) या अन्य ऑडियो विड्युअल माध्यम (ओएवीएम) से कराने की सूचना और अंतिम लाभांश के भुगतान के लिए रिपोर्ट ई-वॉटिंग एवं वूक बलोजर की सूचना

एलटद्दारा सूचित किया जाता है कि डायनेमिक केबल्स लिमिटेड के सदस्यों की 13 वीं वार्षिक आम सभा बुधवार, 30 सितंबर, 2020 को सायं 4 बजे वीडियो कांफ्रेंसिंग (वीसी) या अन्य ऑडियो विड्युअल माध्यम (ओएवीएम) के माध्यम से परिचय सं. 20/2020 दिनांक 5 मई, 2020 के अनुसार एवं कॉरपोरेट मामलों के मंत्रालय, भारत सरकार द्वारा जारी (एससीए परिचय) परिचय सं. 14/2020 दिनांक 08 अप्रैल, 2020 और परिचय संख्या 17/20 एवं परिचय सं. SEBI/HO/CFD/CMD/1(CIR/P)/2020/79 दिनांक 12 मई 2020 भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी परिचय) द्वारा जारी की अनुपालन में आयोजित की जाएगी। आम स्थल पर सदस्यों की भौतिक उपस्थिति जरूरी नहीं है। ओएवीएम की ओर से साधारण और विशेष व्यवसाय स्थापित करने की सूचना कंपनी की वार्षिक रिपोर्ट के साथ बैठक में हस्ताक्षरित करने का प्रस्ताव 08 सितंबर, 2020 को इलेक्ट्रॉनिक मंड के माध्यम से सभी सदस्यों को भेज दी गयी है, जिनकी ईमेल आईडी कंपनी/ डिवाइजिटी पार्टिसिपेंट्स (डीपी) के साथ पंजीकृत है। सदस्यों को 13वीं एजीएम और वार्षिक रिपोर्ट के नोटिस की भौतिक प्रति भेजने की आवश्यकताओं को एससीए परिचयों और सेबी परिचयों के अनुसार समाप्त कर दिया गया है। एससीए के परिचयों के अनुसार, सेन्ट्रल डिवाइजिटी सर्विस (इंडिया) लिमिटेड (सीडीएसएल) के माध्यम से कंपनी अपने सदस्यों को ई-वॉटिंग की सुविधा प्रदान कर रही है, ताकि उक्त एजीएम और व्यवसाय में लें-देन के लिए प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक रूप (दूरस्थ ई-वॉटिंग) से मतदान करने के अपने अधिकार का प्रयोग किया जा सके। इस संबंध में सदस्यों को सूचित किया जाता है कि:

ए) दूरस्थ ई-वॉटिंग की अवधि शनिवार, 26 सितंबर 2020 को प्रातः 10:00 बजे से प्रारम्भ होगी और मंगलवार, 29 सितंबर 2020 को सायं 05:00 बजे समाप्त होगी। दूरस्थ ई-वॉटिंग की अनुमति मंगलवार 29 सितंबर, 2020 को सायं 05:00 बजे उपरान्त नहीं दी जाएगी, जिसके बाद सीडीएसएल द्वारा इसे अक्षम कर दिया जाएगा।

बी) कंपनी के सदस्यों का रजिस्टर और शेयर दस्तावेज पुस्तक गुरुवार, 24 सितंबर 2020 से बुधवार, 30 सितंबर 2020 तक, सात दिनों के लिए (दोनों दिनों सम्मिलित) बंद रहेंगी।

सी) ऐसे व्यक्ति जिनका नाम सदस्यों के रजिस्टर में या डिवाइजिटी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में कट-ऑफ तारीख यानी बुधवार, 23 सितंबर, 2020 तक दर्ज किया गया है केवल वे ही एजीएम में दूरस्थ ई-वॉटिंग एवं ई-वॉटिंग की सुविधा प्राप्त करने का हकदार होंगे एवं अंतिम लाभांश के भुगतान के लिए सदस्यों की पात्रता निर्धारित करने के उद्देश्य से दूरस्थ ई-वॉटिंग और ई-वॉटिंग की विस्तृत प्रक्रिया/ निर्देश एजीएम के नोटिस में निहित हैं।

डी) कोई भी व्यक्ति जो एजीएम के नोटिस भेजने के बाद कंपनी के शेयर प्राप्त करता है और कंपनी का सदस्य बन जाता है और कट-ऑफ की तारीख को शेयरों को रखता है तो वह helpdesk.evoting@cdsindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि यदि व्यक्ति दूरस्थ ई-वॉटिंग के लिए पहले से ही सीडीएसएल के साथ पंजीकृत है, तो वह मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग बोट डालने के लिए कर सकता है।

(ई) जिन सदस्यों ने दूरस्थ ई-वॉटिंग के माध्यम से अपना बोट नहीं डाला है और वीसी/ ओएवीएम के माध्यम से एजीएम में मौजूद हैं, वे एजीएम में ई-वॉटिंग के माध्यम से मतदान करने के लिए पात्र होंगे।

(एफ) जिन सदस्यों ने एजीएम से पहले दूरस्थ ई-वॉटिंग के माध्यम से अपना बोट डाला है, वे भी वीसी/ ओएवीएम के माध्यम से एजीएम में शामिल हो सकते हैं, लेकिन फिर से अपना बोट डालने के हकदार नहीं होंगे।

(जी) एजीएम और वार्षिक रिपोर्ट 2019-20 की सूचना कंपनी की वेबसाइट www.dynamiccables.co.in और सीडीएसएल की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी।

(एच) ई-वॉटिंग सुविधा के संबंध में किसी भी प्रश्न/छ के लिए www.evotingindia.com पर उपलब्ध Frequently Asked Questions ("FAQs") देखें अथवा www.evotingindia.com पर मदद अनुभाग के तहत उपलब्ध दूरस्थ ई-वॉटिंग उपयोगकर्ता मैनुअल देखें अथवा भी निमित्त कृदर, प्रबंधक (022-23058738) या श्री राकेश ललवी (022-23058542) या श्री महेश्वर लखानी (022-23058543) सीडीएसएल, ए-विंग, 25वीं मंजिल, सौराष्ट्र फ्यूचरस, मफातलाल मिल कॉम्प्लेक्स, एनएम जोशी मार्ग, लोअर परले (पूर्व), मुंबई-400013 या मेल helpdesk.evoting@cdsindia.com पर संपर्क करें।

निदेशक गण्डल के आदेशानुसार
कृते डायनेमिक केबल्स लिमिटेड
ह./-
हनी चौरडिया
स्थान: जयपुर
दिनांक: 09 सितंबर, 2020
कंपनी सचिव एवं अनुपालन अधिकारी (M. No. A41895)

BID/OFFER
BID/OFFER CLOSES ON F

1) Our Company and Selling Shareholders may, in consultation with the BRLMs, consider participation by Anchor Investors in accordance with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1)(c) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be allotted on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company and the Selling Shareholders in consultation with the BRLMs allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. 5% of the Net QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") providing details of their respective ASBA accounts, and UPI ID (in case of RIBs) if applicable, in which the corresponding Bid Amount will be blocked by the SCBS or under the UPI Mechanism, as applicable. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" on page 407 of the RHP.

Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID as applicable are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is a valid bank account. Bidders/Applicants should note that on the basis of the PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information of the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" on page 156 of the RHP. Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" on page 160 of the RHP.

BOOK RUNNING LEAD MANAGERS

ICICI Securities
ICICI Securities Limited
ICICI Centre, H.T. Parekh Marg,
Churchgate, Mumbai 400 020 Maharashtra,
India; Tel: +91 22 2288 2460
E-mail: routemobile.ipo@icicisecurities.com
Website: www.icicisecurities.com
Contact person: Rishi Tiwari/Anurag Byas

AXIS CAPITAL
Axis Capital Limited
1st Floor, Axis House, C 2 Wadia
International Centre, Pandurang Budhkar Marg,
Worli, Mumbai 400 025 Maharashtra, India
Tel: +91 22 4325 2183
Email: route.ipo@axiscap.in
Website: www.axiscapital.co.in
Contact person: Sagar Jalakia

Ede
Ede
Edelweiss Financial Services Limited
Kalina, Mumbai - 400 025
India; Tel: +91 22 4325 2183
E-mail: routemobile.ipo@edelweiss.com
Website: www.edelweiss.com
Contact Person

COMPANY SECRETARY
4th Dimension, 3rd Floor Mind Space, Malad (West) Mumbai 400 064 Maharashtra
Investors can contact the Company Secretary and Compliance Officer, the BRLMs or the Registrar to the Offer in case of a beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc.

AVAILABILITY OF RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 23 of the RHP before investing. Website: www.icicisecurities.com, Axis Capital Limited: www.axiscapital.co.in, Edelweiss Financial Services Limited: www.edelweiss.com.

AVAILABILITY OF BID CUM APPLICATION FORM: Bid cum Application Form can be obtained from the Registered Office of the Company. Tel: +91 22 4325 2183; Edelweiss Financial Services Limited: Tel: +91 22 4009 4400 and IDBI Capital Markets & Securities RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges and SEBI.

SUB-SYNDICATE MEMBERS: Achivers Equities Limited; Amrapal Capital & Finance Services Limited; Anand Rathi Share & Services Limited; Centrum Wealth Management Limited; Choice Equity Broking Private Limited; DB (International) Stock Brokers Limited; Edelweiss Securities Limited; IIFL Securities Limited; JM Financial Services Limited; Jhaveri Securities; Jobanputra Fiscal Services Private Limited; LKP SECURITIES LIMITED; Inventory Growth & Securities Limited; Marwad Shares & Finance; Motilal Oswal Financial Services Limited; Religare Broking Limited; RR Equity Brokers Private Limited; Sharekhan Limited; SMC Global Securities Limited; YES SECURITIES (INDIA) LIMITED.

ESCROW COLLECTION BANK AND REFUND BANK: Axis Bank Limited
SPONSOR BANK AND PUBLIC OFFER BANK: ICICI Bank Limited
UPI: Retail Individual Bidders can also Bid through UPI mechanism.
All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Mumbai
Date: September 8, 2020

Route Mobile Limited: is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue equity shares of ₹10 each of the Company through an Initial Public Offer (IPO) on the respective websites of the BSE and the NSE, at www.bseindia.com and www.nseindia.com, www.axiscapital.co.in, www.edelweiss.com and www.idbi.com and IDBI Capital Markets & Securities details relating to such risks, see "Risk Factors" on page 23 of the RHP. Potential investors should not rely on the DRHP for making investment decisions. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "US Securities Act"), or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. The Equity Shares are being offered only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act, "Rule 144A") in reliance on the exemption from registration under the Securities Act. Prospective purchasers are hereby notified that the seller of the Equity Shares may not be a U.S. person.