



Dynamic Cables Limited

(Govt. Recognised Export House)

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

Date: 01.10.2018

To,

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

Ref: Dynamic Cables Limited – Scrip Code – 540795

Subject: Proceedings of 11th Annual General Meeting of the Company held on Sunday, 30th September, 2018 at 02.00 p.m. pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)

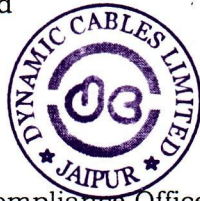
Dear Sir/Madam,

W.r.t cited subject, we are submitting herewith Proceedings of the 11th Annual General Meeting of the Company held on 30th September, 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)

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Proceedings of 11th Annual General meeting

The 11th Annual General Meeting (the "Meeting") of the members of Dynamic Cables Limited ("Company") was held on Sunday, 30th September, 2018 at 02.00 p.m. at registered office of the company situated 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. Ashish Mangal, Managing Director; Mrs. Shalu Mangal, Whole time Director, Mr. Ashok Kumar Bhargava (Independent Director) Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee and Mr. Murari Lal Poddar, 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 and there were no proxies present at the meeting.

Mr. Rahul Mangal, Chairman of the company occupied the chair and welcomed the members present at the meeting. He further introduced the directors, representatives on behalf of auditors of the company and others present 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 05.09.2018 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 each resolution on business item as set out in the Notice of the meeting dated 05th September, 2018. Thereafter, on the invitation of the Chairman, several Members addressed the Meeting, gave in their suggestions and raised queries on the Company's accounts and businesses and the management provided clarification to the queries raised by the members present.

Thereafter, one by one, the chairman put the below mentioned business items to motion before they were put to vote at the Meeting.

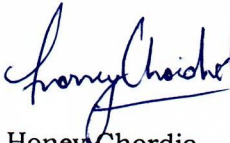
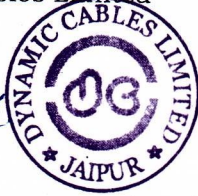
Item No.	Business Item	Resolution type
1.	To adopt the audited Financial Statements of the company for the year ended on 31st March, 2018, and reports of the Auditors and Directors thereon.	Ordinary Resolution
2.	To declare final dividend of Rs. 0.25/- per equity share for the financial year ended March 31, 2018.	Ordinary Resolution
3.	To appoint director in place of Mr. Rahul Mangal (DIN: 01591411), who retires by	Ordinary Resolution

	rotation and being eligible, offers himself for reappointment.	
4.	To appoint Statutory Auditor and fix their remuneration.	Ordinary Resolution
5.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019.	Ordinary Resolution
6.	To appoint Mr. Saurav Gupta (DIN: 07106619) as an Independent Director.	Ordinary Resolution

Subsequently, on show of hands the chairman declared all the resolutions as carried unanimously.

Mr. Honey Chordia, Company Secretary and Compliance Officer, then thanked the chair and all the members present and with the permission of the chairman declared the meeting closed at 03.00 PM.

For Dynamic Cables Limited

Honey Chordia

(Company Secretary and Compliance Officer)