



# Dynamic Cables Limited

(Govt. Recognised Export House)

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

www.dynamiccables.co.in

**Date: August 22, 2019**

**To,**

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

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

**Subject: Proceedings of 12<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 21, 2019 at 04.00 p.m. pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)**

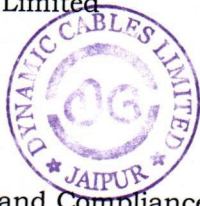
Dear Sir/Madam,

W.r.t cited subject, we are submitting herewith Proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held on August 21, 2019.

Please take this on your record.

Thanking you,  
For Dynamic Cables Limited

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



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

## Proceedings of 12<sup>th</sup> Annual General meeting

The 12<sup>th</sup> Annual General Meeting (the "Meeting") of the members of Dynamic Cables Limited ("Company") was held on Wednesday, August 21, 2019 at 04.00 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 of the company & Chairman of Corporate Social Responsibility Committee, Mr. Ashish Mangal, Managing Director, Mrs. Shalu Mangal, Whole time Director, Mr. Saurav Gupta, Independent Director, Mr. Ashok Kumar Bhargava, Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee and Mr. Murari Lal Poddar, Chief Financial Officer of the company. He also informed that the registers and documents referred in the notice are available for inspection during the meeting. He 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, 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, the report of the Board of Directors and the Accounts for the financial year ended March 31, 2019 was taken as read. He also enlightened the members that the company being listed on SME exchange of BSE Limited 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 July 20, 2019. 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.

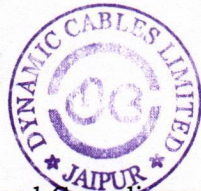
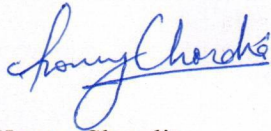
Item No.	Business Item	Resolution type
1.	To adopt the audited Financial Statements of the company for the year ended on 31st March, 2019, and reports of the Auditor's and Director's thereon.	Ordinary Resolution
2.	To declare final dividend of Rs. 0.25/- per equity share for the financial year ended March 31, 2019.	Ordinary Resolution
3.	To appoint director in place of Mrs. Shalu Mangal (DIN: 00432482), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution

4.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020.	Ordinary Resolution
5.	To revise the remuneration payable to Mr. Ashish Mangal (DIN: 00432213) Managing Director of the company.	Ordinary Resolution
6.	To revise the remuneration payable to Mrs. Shalu Mangal (DIN: 00432482) Whole time Director of the company.	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 05.00 PM.

For Dynamic Cables Limited



Honey Chordia  
(Company Secretary and Compliance Officer)

M No. A41995