



# Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: October 1, 2020

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai—400 001**

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

**Subject: Disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)**

Dear Sir/Madam,

With reference to the 13<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Wednesday, September 30, 2020 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) please find enclosed the following;

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I
2. Report of the Scrutinizer dated October 01, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure - II.
3. Corporate presentation of the company displayed during the AGM as Annexure - III.

Recording of the AGM of the company is also made available on the company’s website at [www.dynamiccables.co.in](http://www.dynamiccables.co.in)

Thanking you,  
For Dynamic Cables Limited

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



Encl.: as above



**Mangal Group**  
promoting value engineering



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Total Quality. Assured.

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.

**SUMMARY OF PROCEEDINGS OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING OF  
DYNAMIC CABLES LIMITED:**

The 13<sup>th</sup> Annual General Meeting (AGM) of the Members of Dynamic Cables Limited (‘the Company’) was held on Wednesday, September 30, 2020 at 4.00 P.M (IST) through Video Conferencing (‘VC’) or Other Audio Visual Means (‘OAVM’). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

<b>DIRECTORS IN ATTENDANCE</b>
Mr. Rahul Mangal (Chairman), joined over VC from Jaipur <i>Non- Executive Director &amp; Chairman of Corporate Social Responsibility Committee</i>
Mr. Ashish Mangal, joined over VC from Jaipur <i>Managing Director</i>
Mrs. Shalu Mangal, joined over VC from Jaipur <i>Whole time Director</i>
Mr. Ashok Kumar Bhargava, joined over VC from Jaipur <i>Independent Director, Chairman of Audit, Nomination &amp; Remuneration and Stakeholder Relationship Committee</i>
Mr. Saurav Gupta, joined over VC from Jaipur <i>Independent Director</i>
Ms. Nehal Sharma, joined over VC from Jaipur <i>Additional Director (Independent)</i>
Mr. Murari Lal Poddar, joined over VC from Jaipur <i>Chief Financial Officer</i>
Mr. Honey Chordia, joined over VC from Jaipur <i>Company Secretary &amp; Compliance Officer</i>
<b>OTHER REPRESENTATIVES</b>
Statutory Auditors, joined over VC from Jaipur <i>Mr. Manish Suri (Partner) - Madhukar Garg &amp; Co.</i>
Internal Auditors, joined over VC from Jaipur <i>Mr. Ritul Patwa (Partner) – Ritual Patwa &amp; Co.</i>
Secretarial Auditors/ Scrutinizer, joined over VC from Jaipur <i>Mr. Manoj Maheshwari (Partner) – V.M. &amp; Associates</i>
<b>QUORUM OF THE MEETING</b>
A total of 10 members representing 16,425,000 shares were present throughout the meeting.

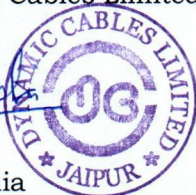
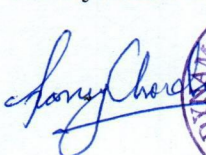
The meeting commenced at 4:00 PM (IST) and concluded at 4:35 PM (IST).

Mr. Rahul Mangal chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC. Managing Director delivered his speech followed by a corporate presentation. Managing Director informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. Honey Chordia, Company Secretary, provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2019-20. The following items of business, as per the Notice of AGM dated September 02, 2020, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat. Managing Director informed that clarifications will be provided to the queries raised by the members.

Item No.	Business Item	Resolution type
<b>Ordinary Business</b>		
1.	Adoption of Financial Statements and the reports of the Auditors and Board of Directors thereon.	Ordinary
2.	Appointment of director in place of Mr. Rahul Mangal who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Declaration of Dividend	Ordinary
<b>Special Business</b>		
4.	Ratification of remuneration of Maharwal & Associates, Cost Auditors of the company for the financial year ending March 31, 2021	Ordinary
5.	Appointment of Nehal Sharma as an Independent Director	Ordinary

The Board of Directors has appointed Mr. Manoj Maheshwari, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

For Dynamic Cables Limited



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



**SCRUTINIZER'S REPORT**

To,  
The Chairman of  
13<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Dynamic Cables Limited held on Wednesday, 30<sup>th</sup> September, 2020 at 04:00 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 02<sup>nd</sup> September, 2020 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 13<sup>th</sup> AGM of the Equity Shareholders dated 02<sup>nd</sup> September, 2020. 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 Circulars No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in The Indian Express (English newspaper) and Business Remedies (vernacular language newspaper), having electronic editions on 03<sup>rd</sup> September, 2020 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, 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, 04<sup>th</sup> September, 2020 and as on that date, there were 584 Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 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 08<sup>th</sup> September, 2020 by E-mail to 478 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 "The Economic Times", English newspaper in English language and in "Nafa Nukraan", vernacular newspaper in vernacular language on Wednesday, 09<sup>th</sup> September, 2020. 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 Wednesday, 23<sup>rd</sup> September, 2020.
- The remote e-voting period remained open from Saturday, 26<sup>th</sup> September, 2020 at 10:00 A.M. and ended on Tuesday, 29<sup>th</sup> September, 2020 at 05:00 P.M.
- At the end of the voting period on Tuesday, 29<sup>th</sup> September, 2020 at 05:00 P.M., 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.





- 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:





**Item No. 1: Ordinary Resolution:**  
**Adoption of Financial Statements**

To adopt the audited Financial Statements of the company for the year ended on March 31, 2020, and the reports of the Auditors and Board of Directors thereon

Total No. of shareholders/ folios	579		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, 26 <sup>th</sup> September, 2020 at 10:00 A.M. to Tuesday, 29 <sup>th</sup> September, 2020 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	8	1,63,08,000
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	8	1,63,08,000
Less: Invalid/abstain remote e-voting/-Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	8	1,63,08,000

**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	1,63,05,000	1,63,05,000	100.00%	1,63,05,000	0	100.00%	0.00%
Public- Institutional Holders	6,000	0	0.00%	0	0	0.00%	0.00%
Public- others	57,03,000	3,000	0.05%	3,000	0	100.00%	0.00%
<b>Total</b>	<b>2,20,14,000</b>	<b>1,63,08,000</b>	<b>74.08%</b>	<b>1,63,08,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Percentage of Votes cast In favour: 100.00% | Percentage of votes cast against: 0.00%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100.00%, 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 02<sup>nd</sup> September, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





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

To appoint a Director in place of Mr. Rahul Mangal (DIN: 01591411), who retires by rotation and being eligible, offers himself for re-appointment.

Total No. of shareholders/ folios	579		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From: Saturday, 26 <sup>th</sup> September, 2020 at: 10:00 A.M. to Tuesday, 29 <sup>th</sup> September, 2020 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	8	1,63,08,000
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	8	1,63,08,000
Less: invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	8	1,63,08,000

**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.

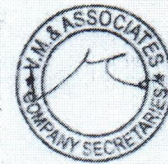
**SUMMARY OF VOTING**

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	1,63,05,000	1,63,05,000	100.00%	1,63,05,000	0	100.00%	0.00%
Public- Institutional Holders	6,000	0	0.00%	0	0	0.00%	0.00%
Public- others	57,03,000	3,000	0.05%	0	3,000	0.00%	100.00%
<b>Total</b>	<b>2,20,14,000</b>	<b>1,63,08,000</b>	<b>74.08%</b>	<b>1,63,05,000</b>	<b>3,000</b>	<b>99.98%</b>	<b>0.02%</b>

Percentage of Votes cast in favour: 99.98% | Percentage of votes cast against: 0.02%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.98%, 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 02<sup>nd</sup> September, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.







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

**To declare final dividend of Rs. 0.25/- per equity share for the financial year ended March 31, 2020**

Total No. of shareholders/ folios	579		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, 26 <sup>th</sup> September, 2020 at 10:00 A.M. to Tuesday, 29 <sup>th</sup> September, 2020 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	8	1,63,08,000
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	8	1,63,08,000
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	8	1,63,08,000

**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	1,63,05,000	1,63,05,000	100.00%	1,63,05,000	0	100.00%	0.00%
Public- Institutional Holders	6,000	0	0.00%	0	0	0.00%	0.00%
Public- others	57,03,000	3,000	0.05%	3,000	0	100.00%	0.00%
<b>Total</b>	<b>2,20,14,000</b>	<b>1,63,08,000</b>	<b>74.08%</b>	<b>1,63,08,000</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

Percentage of Votes cast in favour: 100.00% | Percentage of votes cast against: 0.00%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 100.00%, 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 02<sup>nd</sup> September, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





**Item No. 4: Ordinary Resolution:**

**To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021**

Total No. of shareholders/folios	579		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, 26 <sup>th</sup> September, 2020 at 10:00 A.M. to Tuesday, 29 <sup>th</sup> September, 2020 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	8	1,63,08,000
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	8	1,63,08,000
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	8	1,63,08,000

**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	1,63,05,000	1,63,05,000	100.00%	1,63,05,000	0	100.00%	0.00%
Public- Institutional Holders	6,000	0	0.00%	0	0	0.00%	0.00%
Public- others	57,03,000	3,000	0.05%	0	3,000	0.00%	100.00%
<b>Total</b>	<b>2,20,14,000</b>	<b>1,63,08,000</b>	<b>74.08%</b>	<b>1,63,05,000</b>	<b>3,000</b>	<b>99.98%</b>	<b>0.02%</b>

Percentage of Votes cast in favour: 99.98% | Percentage of votes cast against: 0.02%

**RESULT:-**

Since, the number of votes cast in favour of the resolution is 99.98%, Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 02<sup>nd</sup> September, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





**Item No. 5: Ordinary Resolution:**  
**To appoint Ms. Nehal Sharma (DIN: 08780239) as an Independent Director**

Total No. of shareholders/ folios	579		
Total No. of Shares	2,20,14,000		
Remote E-voting Period	From Saturday, 26 <sup>th</sup> September, 2020 at 10:00 A.M. to Tuesday, 29 <sup>th</sup> September, 2020 at 05:00 P.M.		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	8	1,63,08,000
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	8	1,63,08,000
Less: Invalid/abstain remote e-voting/ Polls at AGM (On account of for/against option not indicated)	D	0	0
Net remote e-voting/ e-voting at AGM (C-D)	E	8	1,63,08,000

**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	1,63,05,000	1,63,05,000	100.00%	1,63,05,000	0	100.00%	0.00%
Public - Institutional Holders	6,000	0	0.00%	0	0	0.00%	0.00%
Public- others	57,03,000	3,000	0.05%	0	3,000	0.00%	100.00%
<b>Total</b>	<b>2,20,14,000</b>	<b>1,63,08,000</b>	<b>74.08%</b>	<b>1,63,05,000</b>	<b>3,000</b>	<b>99.98%</b>	<b>0.02%</b>

Percentage of Votes cast in favour: 99.98% | Percentage of votes cast against: 0.02%

**RESULT.-**

Since, the number of votes cast in favour of the resolution is **99.98%**, 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 02<sup>nd</sup> September, 2020 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated 02<sup>nd</sup> September, 2020 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.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary.

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

**CS Manoj Maheshwari**  
Scrutinizer

M. No.: FCS 3355 | C.P. No. 1971

Partner

V. M. & Associates

Company Secretaries

(ICSI Unique Code P1984RJ039200)



Place: Jaipur

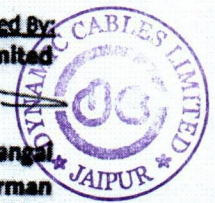
Date: October 01, 2020

UDIN: F003355B000832051

Countersigned By:  
For Dynamic Cables Limited

**Rahul Mangal**  
Chairman

DIN: 01591411





**DYNAMIC CABLES LIMITED**  
**INVESTOR PRESENTATION**  
**2019-20**

# SAFE HARBOUR

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This presentation contains certain forward-looking statements relating to the business, financial performance, strategy and results of the Company and/ or the industry in which it operates. Forward-looking statements are statements concerning future circumstances and results, and any other statements that are not historical facts, sometimes identified by the words including, without limitation "believes", "expects", "predicts", "intends", "projects", "plans", "estimates", "aims", "foresees", "anticipates", "targets", and similar expressions. The forward-looking statements, including those cited from third party sources, contained in this presentation are based on numerous assumptions and are uncertain and subject to risks. A multitude of factors including, but not limited to, changes in demand, competition and technology, can cause actual events, performance or results to differ significantly from any anticipated development. Neither the Company nor its affiliates or advisors or representatives nor any of its or their parent or subsidiary undertakings or any such person's officers or employees guarantees that the assumptions underlying such forward-looking statements are free from errors nor does either accept any responsibility for the future accuracy of the forward-looking statements contained in this presentation or the actual occurrence of the forecasted developments. Forward-looking statements speak only as of the date of this presentation and are not guarantees of future performance. As a result, the Company expressly disclaims any obligation or undertaking to release any update or revisions to any forward-looking statements in this presentation as a result of any change in expectations or any change in events, conditions, assumptions or circumstances on which these forward looking statements are based. Given these uncertainties and other factors, viewers of this presentation are cautioned not to place undue reliance on these forward-looking statements.

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This presentation is strictly confidential and may not be copied or disseminated, in whole or in part, and in any manner or for any purpose. No person is authorized to give any information or to make any representation not contained in or inconsistent with this presentation and if given or made, such information or representation must not be relied upon as having been authorized by any person. Failure to comply with this restriction may constitute a violation of the applicable securities laws.

# WHO ARE WE

Dynamic Cables is manufacturer of power cables used in transmission, sub-station and distribution

Company is supplying cables in power distribution projects of DISCOMS & private distribution companies, industrial set-ups, renewable energy projects, railway signaling, etc.

Supplies are made either directly to the distribution company or through EPC contractor of the project

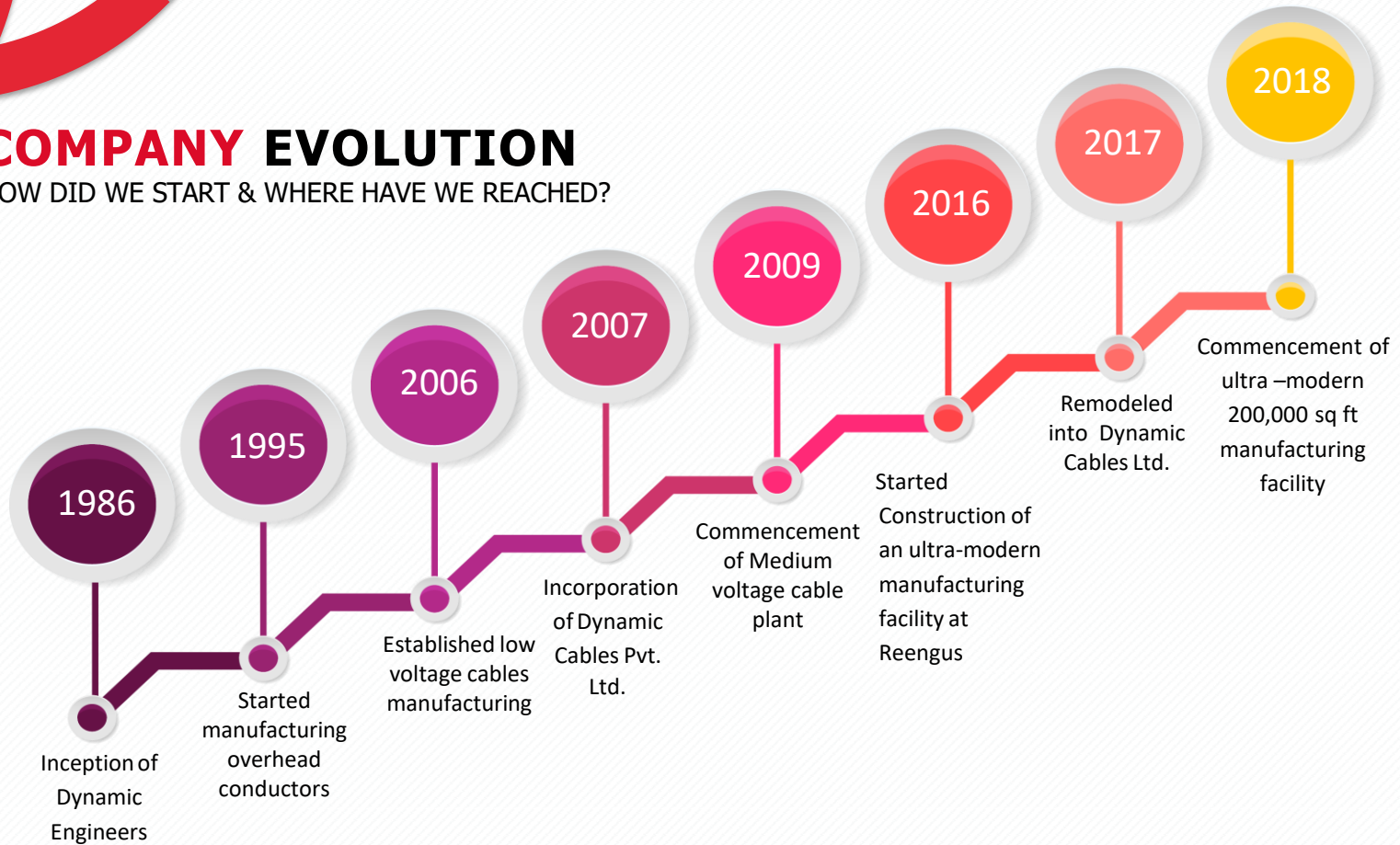
Manufacturing facilities, based at Jaipur, equipped with latest technology – one of the few companies having CCV extrusion line, procured from Scholz Autoclaves, Germany

Company started cable business in 2006 by manufacturing & exporting low voltage cables and has now become a reliable & reputed name in power cables market

Listed on BSE SME platform through IPO in December 2017 and will be migrated on the main board of BSE w.e.f October 01, 2020

# COMPANY EVOLUTION

HOW DID WE START & WHERE HAVE WE REACHED?





# CORPORATE OVERVIEW

## Products:

*Approved with all the major players in the power distribution/EPC market and Railways*

- Power cables (XLPE) upto 66kv
- Power cables (Aerial bunched) upto 36kv
- Power control & instrumentation cables
- Flexible and Industrial cables
- Solar cables
- Railway signaling cables

## Management:

*Young, Focus, Discipline and Hunger to Grow*

- Ashish Managal, along with his brother Rahul Mangal, is co-promoter and Managing Director
- Aged 45 years, he has 22 years of experience in wires & cables business
- Dynamic cables holds his sole operational interest
- Professional team managing affairs of the company

## Clients:

*Long standing relationship with the clients.*

- DISCOMS
- EPC contractors
- Industrial
- Power generation companies
- Renewable Energy companies
- Export

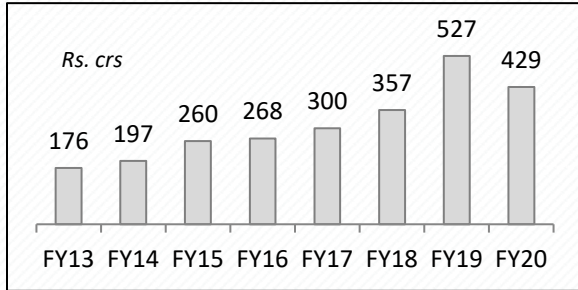
## Plants:

*Comparable with the top cable manufacturers - capacity of processing 40,000MTPA of aluminum/copper cables.*

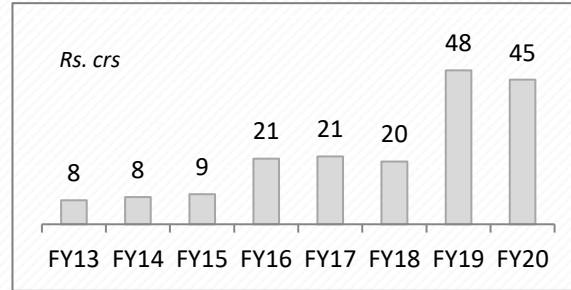
- Plant 1: Vishwakarma Industrial Area, Jaipur
- Plant 2: Vishwakarma Industrial Area, Jaipur
- Plant 3: Khatushyamji Industrial Area, Reengus
- Fully equipped NABL certified laboratory for testing and quality control
- Compliance with many international standards

# KEY FINANCIALS

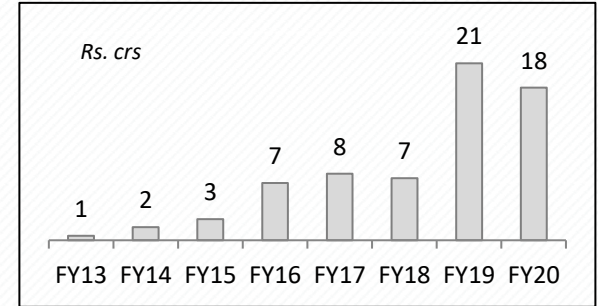
## Sale: 7yrs CAGR of 13.5%



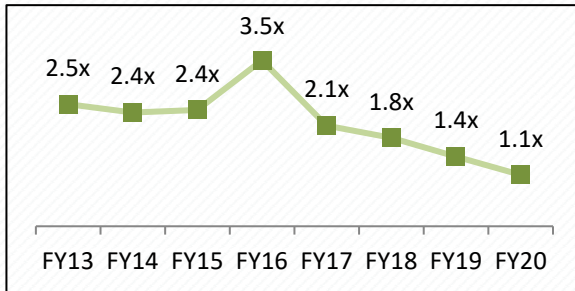
## EBITDA: 7yrs CAGR of 29.5%



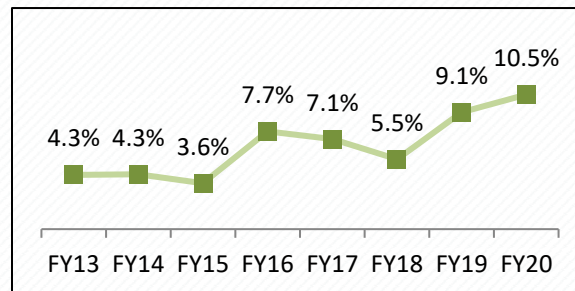
## PAT: 7yrs CAGR of 66.5%



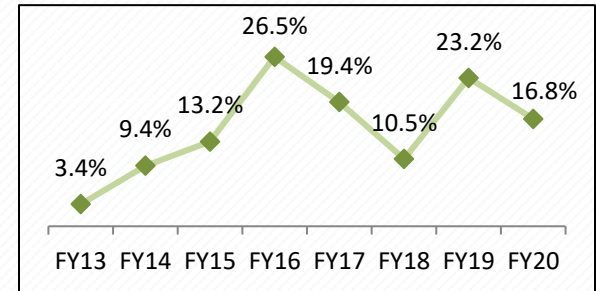
## Debt/Equity Ratio



## EBITDA Margin



## ROE



# BUSINESS OUTLOOK

## Industry Landscape:

*Power is as essential as food, water & air and so is power infrastructure*

- Domestic wires & cables industry size is estimated to be Rs.50,000crs. In addition, the export is estimated to be \$1bn, which is about Rs.7500crs.
- Industry is divided into 2 main segments – power cables & communication cables.
- Power wires & cables industry size is estimated to be Rs.33,500crs and balance 24,000crs comprise of communication & other segments.
- Domestic power wires & cables industry is categorised in Institutional and retail segment – both categories having almost equal size.
- As such addressable market of Dynamic is approx. Rs.18,500crs

## Long term growth prospects:

*Large gap between the existing & desired power infra. Long term industry growth estd. to be 8-10%.*

- Increase in per capita energy consumption
- Set-up of distribution infrastructure in rural areas & modernization of urban infrastructure
- Investment in manufacturing sector
- Step-up pace of impending power reforms

## Current Slowdown:

*Lack of a self-sufficient power ecosystem thereby dependency upon Government spending*

- Lack of Govt. focus on post 2019 union elections, now aggravated by delays due to Covid-19.
- Financial distress of state owned power DISCOMS
- Slowdown in private sector capex



# GROWTH STRATEGY

Enhance our product offerings – EV cables and auto cables are new products under development

Diversify into communication cables – Optical Fiber cables (OFC) under development

Increase contribution of export sale by increasing focus on overseas markets

Decrease contribution of Government business to develop higher resilience

Focus of increasing capacity utilisation and generating higher operating cash flows

Future capital allocation towards working capital for business growth, capex for new business and reduction of debt



**ANNEXURES**

# OUR SPECIALIZATIONS

- MV & LV XLPE Power Cables (up to 66kV): Up to 1000 sq. mm
  - MV & LV Aerial Bunched Cables (up to 36kV): Up to 400 sq. mm
  - LV PVC Power/Control Cables: Up to 400 sq. mm
  - ACSR/ AAA / AA Conductors (up to 61 strands) Bare/ Insulated: Up to 1000 sq. mm
  - FRLS/ FR/ LSZH Cables
  - Solar Cables
  - Communication Cables, AIRDAC Cables & Bare/ Insulated Copper Conductors
  - Earth wires & stay wires
  - MV Covered Conductor Upto 630 Sqmm
  - Railway Signaling Copper cables
  - UL Products
- XHHW-2 ,XHHW, XHH Cable - Upto 1500 MCM  
- SIS Wire Upto 4/0 AWG  
- RW75 Upto 1500 MCM  
- R90 ,RW90 - Upto 1500 MCM

# WHAT WE OFFER

OUR ILLUSTRIOUS PRODUCT RANGE



AAA Conductors



ACSR Conductors



Bare-Copper Conductors



Covered Conductors



Control LV-AB Cables



LV-AB Cables



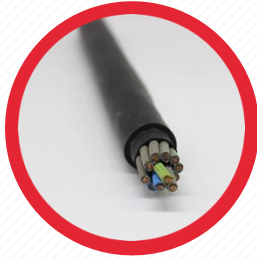
MV-Copper Cables



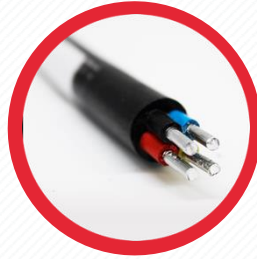
MV-Power Cables

# WHAT WE OFFER

OUR ILLUSTRIOUS PRODUCT RANGE



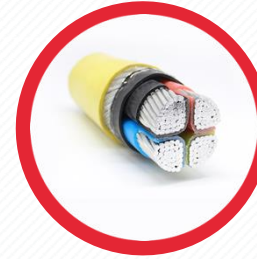
Control Cables



LV-Concentric Cables



LV-Copper Concentric Cables



LV-FRLS Cables



LV-PVC Cables



LV-XLPE Cables



MV-AB Cables



# OUR GLOBAL REACH

The brand enjoys high customer retention and has built loyalty and trust among clients around the world.

- |                |                  |                       |
|----------------|------------------|-----------------------|
| 1. India       | 17. Tanzania     | 33. Trinidad & Tobago |
| 2. Afghanistan | 18. Rwanda       | 34. Myanmar           |
| 3. Syria       | 19. Mozambique   | 35. South Africa      |
| 4. Jordan      | 20. Mauritius    | 36. Sri Lanka         |
| 5. Senegal     | 21. Burkina Faso | 37. Zanzibar          |
| 6. Gambia      | 22. Gabon        | 38. Mali              |
| 7. Guinea      | 23. Malawi       | 39. Mauritania        |
| 8. Liberia     | 24. Iraq         | 40. Sierra Leone      |
| 9. Ghana       | 25. Mauritania   | 41. Benin             |
| 10. Nigeria    | 26. Libya        | 42. Brazil            |
| 11. Togo       | 27. Yemen        | 43. Peru              |
| 12. Benin      | 28. Zambia       | 44. Chile             |
| 13. Ethiopia   | 29. Laos         | 45. USA               |
| 14. Kenya      | 30. Nepal        |                       |
| 15. Uganda     | 31. Bhutan       |                       |
| 16. Congo      | 32. Australia    |                       |



# A GLIMPSE AT OUR CLIENTELE

SOME OF THE INTERNATIONAL BRANDS THAT BESTOW THEIR TRUST ON US



# A GLIMPSE AT OUR CLIENTELE

SOME OF THE DOMESTIC BRANDS THAT BESTOW THEIR TRUST ON US



SIEMENS



A Maharatna Company



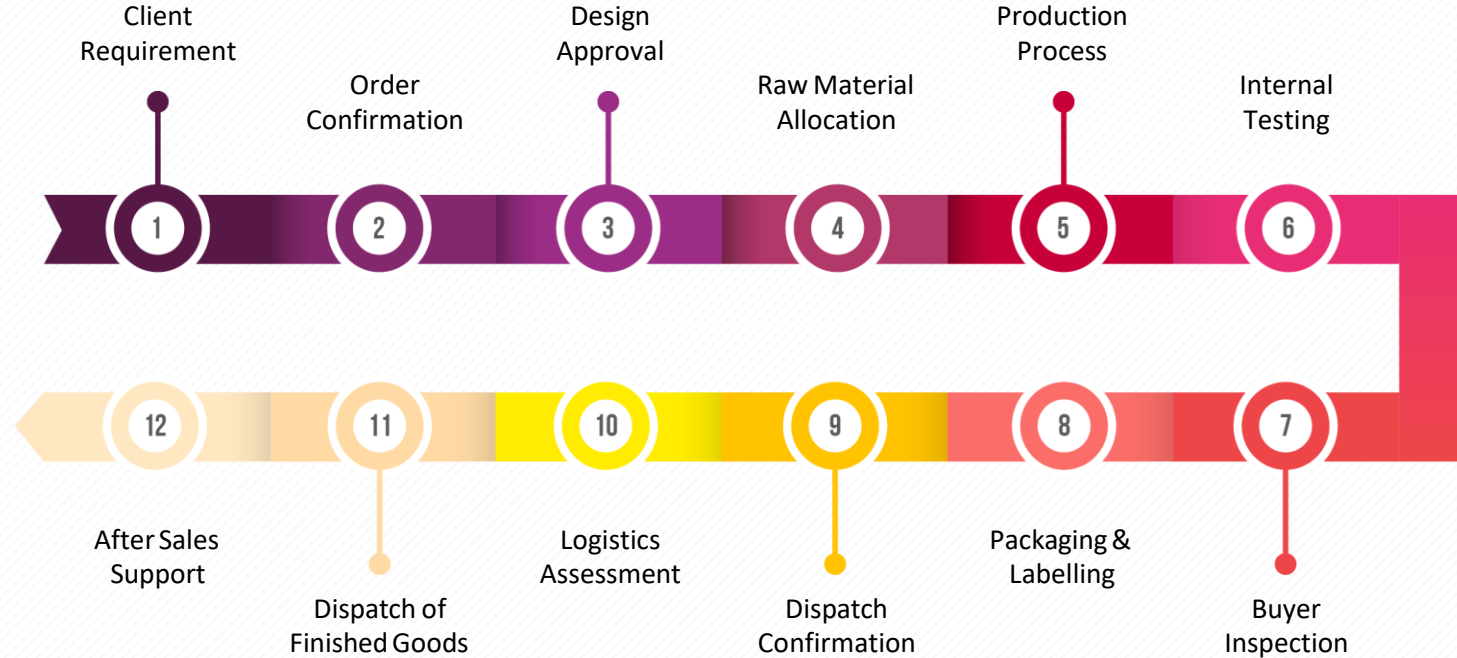
VOLTAS

STERLING & WILSON



# HOW WE FUNCTION?

A STEP BY STEP PROCESS TO ENSURE AN ERROR-FREE EXPERIENCE



# WHY US?

QUALITIES THAT SET US APART

## INFRASTRUCTURE

Large capacity & World Class technology

Integrated business model with large manufacturing capacities resulting in operating and cost efficiencies. Each facility is fitted with latest equipment and state-of-the-art technology.

## CLIENTELE

Client Relationship

Longstanding relationships with large and diversified customer base located in India and across 31 international market

## DE-RISKING

Strong Product Design

Focus on adding a range of value added products through innovative manufacturing processes.

## MARKETING

Market Intelligence

Long standing relationship with local agents in the overseas countries which helps to engage closely with customer procurement teams for real time market updates.

Widespread Presence in Indian Markets in Govt. as well as private power & energy sector.

# BUSINESS PERFORMANCE

## REVENUE STATEMENTS\*

INR CR

PARTICULARS	INR CR		
	31 <sup>st</sup> MARCH2020	31 <sup>st</sup> MARCH2019	31 <sup>st</sup> MARCH 2018
<b>Revenue</b>	<b>428.59</b>	<b>526.54</b>	<b>356.91</b>
Expenditure	383.43	478.39	337.39
<b>Operating Profit</b>	<b>45.16</b>	<b>48.15</b>	<b>19.52</b>
Operating Profit Margin %	10.54	9.14	5.47
Other Income	2.87	5.67	3.45
Depreciation	8.75	8.33	2.18
<b>EBIT</b>	<b>39.27</b>	<b>45.49</b>	<b>20.79</b>
Interest	15.32	12.78	9.42
PBEIT	23.95	32.71	11.37
Exceptional/ Prior Period Item	-	-	-
<b>PBT</b>	<b>23.95</b>	<b>32.71</b>	<b>11.37</b>
Tax	5.63	11.48	3.94
<b>PAT</b>	<b>18.32</b>	<b>21.23</b>	<b>7.43</b>
NPM %	4.27	4.03	2.08

\*All financial data in this presentation is obtained from the audited/ unaudited financial statements and the various ratios are calculated based on these data.

# BUSINESS PERFORMANCE

## BALANCE SHEET\*

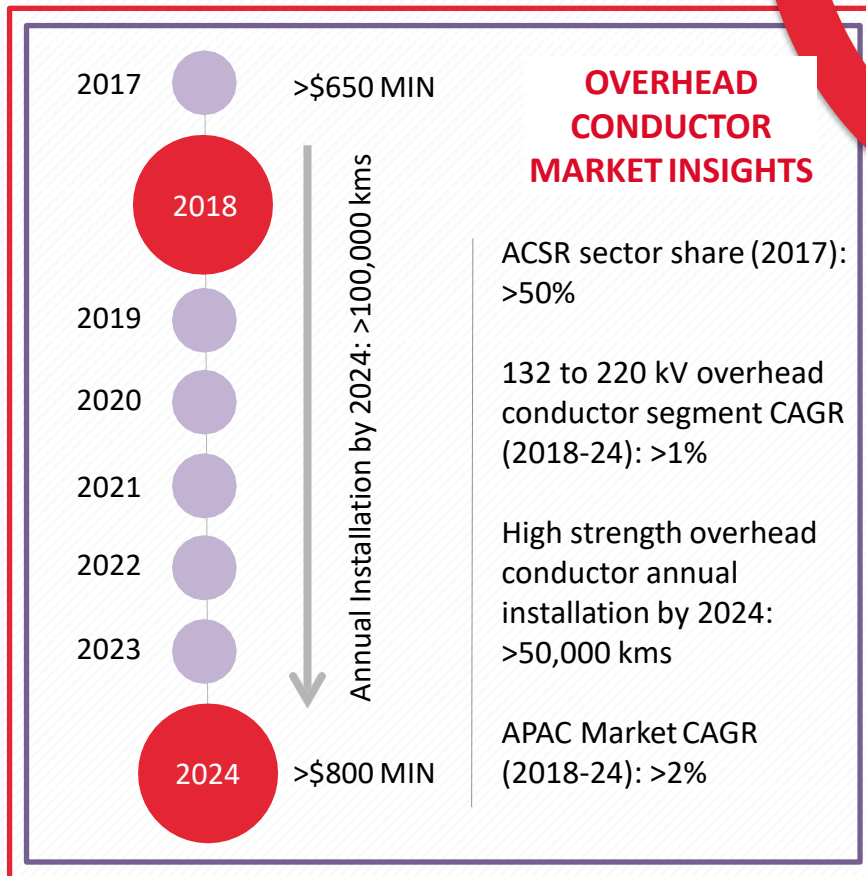
PARTICULARS	INR CR		
	31 <sup>st</sup> MARCH 2020	31 <sup>st</sup> MARCH 2019	31 <sup>st</sup> MARCH 2018
<b>LIABILITIES</b>			
Share Capital	22.01	22.01	22.01
Reserves & Surplus	87.36	69.71	49.14
<b>Net Worth</b>	<b>109.38</b>	<b>91.71</b>	<b>71.15</b>
Share Application Money Pending Allotment	-	-	-
Non Current Liabilities			
- <b>Long Term Borrowings</b>	<b>47.27</b>	<b>49.26</b>	<b>53.24</b>
- Deferred Tax Liabilities (Net)	0.87	2.08	1.27
- Other Long Term Liabilities	0.13	0.13	0.25
- Long Term Provision	1.01	0.67	0.53
Current Liabilities	142.37	148.06	111.87
<b>Total Liabilities</b>	<b>301.02</b>	<b>291.92</b>	<b>238.31</b>
<b>ASSETS</b>			
Non Current Assets			
- <b>Fixed Assets</b>	<b>55.81</b>	<b>57.71</b>	<b>55.99</b>
- Non Current Investments	-	-	-
- Deferred Tax Assets (Net)	-	-	-
- Long Term Loans & Advances	1.82	1.37	1.11
- Other Non Current Assets	0.23	9.01	7.22
Current Assets	243.15	223.83	173.98
<b>Total Assets</b>	<b>301.02</b>	<b>291.92</b>	<b>238.31</b>

\*All financial data in this presentation is obtained from the audited/ unaudited financial statements and the various ratios are calculated based on these data.

# GLOBAL OVERVIEW

## CABLES & OVERHEAD CONDUCTORS INDUSTRY\*

- The global wires and cables market size was estimated at USD 186.09 billion in 2017 and is estimated to witness a CAGR of 6.4% over the period of 7 years.
- Increased energy demands in Asia Pacific, Middle East, and South America have resulted in heavy investments in smart grids in these regions. This will fuel the demand for low voltage cables.
- Growth in the power distribution sector and applications in automotive and non-automotive industries will also drive their demand.
- Asia Pacific's cable market is expected to register the fastest CAGR by 2025.



\* Data from gminsights (conductors) & Grand View Research.



# CONNECT WITH US

[www.dynamiccables.co.in](http://www.dynamiccables.co.in)

## HEADQUARTERS



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[info@dynamiccables.co.in](mailto:info@dynamiccables.co.in)

## THANK YOU

We look forward to providing you with quality products and excellent customer service.

