



# Dynamic Cables Limited

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

www.dynamiccables.co.in

**Date: August 20, 2020**

To,  
**BSE Limited**  
BSE SME Platform,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai—400 001 (Maharashtra)

**Subject: Scrutinizer Report on result of Postal Ballot conducted by way of e-voting.**

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

**Respected Sir,**

We wish to inform you that the Company has initiated the process of Postal Ballot by way of e-voting in connection with the resolution contained in the Postal Ballot Notice dated July 18, 2020 for seeking approval of the Shareholder's by way of special resolution on the following:

**Item No. 1: Special Resolution:**



**Migration of the company from SME Platform of BSE Limited to Main Board of BSE Limited**

In this Context, we wish to further inform that the resolution have been passed by the Members with requisite majority.

In terms of Regulation 44(3) of the Listing Regulations, the copy of the voting result along with the copy of Scrutinizer Report is enclosed herewith.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
**FOR DYNAMIC CABLES LIMITED**

[HONEY CHORDIA]  
Company Secretary & Compliance Officer  
M. No. A41995

**Encl: a/a**



CIN: L31300RJ2007PLC024139

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

To,  
The Chairman  
Dynamic Cables Limited  
F-260, Road No. 13 VKI Area  
Jaipur - 302 013 (Rajasthan)

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot by way of Electronic Voting ("e-voting").**

The Board of Directors of Dynamic Cables Limited (hereinafter referred to as "the Company") at its Meeting held on Saturday, July 18, 2020 has appointed me as the scrutinizer for scrutinizing the Postal Ballot by way of e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) 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 the compliance with the requirements of the relevant provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in view of COVID-19 pandemic ("MCA Circulars"), relating to postal ballot including voting by electronic means for the resolution contained in the Notice of Postal Ballot dated July 18, 2020.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of Postal Ballot, based on the reports generated/data downloaded 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 e-voting facility.

#### **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 to the Shareholders of the Company. Bigshare Services Private Limited is the Registrar and Share Transfer Agent (hereinafter referred to as "RTA") of the Company.
- The Service Provider had provided a system for recording the votes of the Shareholders electronically on the item of business stated in the Postal Ballot Notice dated July 18, 2020.







- The Service Provider had set up an electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded the item of business to be transacted through Postal Ballot on the website of the Service Provider to facilitate their Shareholders to cast their vote through Remote E-voting.
- The internal cut-off date for the dispatch of the Notice of Postal Ballot was Friday, July 17, 2020 and as on that date, there were 593 (Five Hundred and Ninety Three) Shareholders of the Company.
- The Company informed that in compliance with the MCA Circulars 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 Postal Ballot along-with e-voting details on July 20, 2020 by E-mail to 475 (Four Hundred and Seventy Five) shareholders 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 stated in Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended), an advertisement was published by the Company on Tuesday, July 21, 2020, in "Financial Express", English newspaper in English language and in "Business Remedies" Vernacular language newspaper in vernacular language, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
- The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, July 17, 2020.
- The remote e-voting period commenced from Tuesday, July 21, 2020 at 09:00 A.M. and concluded on Wednesday, August 19, 2020 at 05:00 P.M.
- At the end of the voting period on Wednesday, August 19, 2020 at 05:00 P.M., the voting portal of the Service Provider was blocked forthwith.
- After completion of e-voting, the votes cast by the Shareholders 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 on the resolution proposed in the Notice of Postal Ballot is as under:







**Item No. 1: Special Resolution:**

**Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited**

Total No. of Shareholders/folios	593		
Total No. of Shares	2,20,14,000		
e-voting Period	From 09:00 A.M. on July 21, 2020 till 05:00 P.M. on August 19, 2020		
		<b>Number of Votes/Folio</b>	<b>Number of shares</b>
Total votes cast through remote e-voting	A	18	1,67,88,000
Total Votes cast through Postal Ballot forms received	B	N.A.	N.A.
Grand Total of remote e-voting/Postal Ballot Forms (A+B)	C	18	1,67,88,000
Less: Invalid remote e-voting/Postal Ballot Forms*(On account of signature mismatch, for/against option not indicated/abstained/less voted)	D	0	0
Net remote e-voting/Postal Ballot Forms (C-D)	E	18	1,67,88,000

**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	1,62,81,000	99.85%	1,62,81,000	0	100.00%	0.00%
Public institutional holders	6000	0	0.00%	0	0	-	-
Public-Others	57,03,000	5,07,000	8.89%	5,07,000	0	100.00%	0.00%
<b>Total</b>	<b>2,20,14,000</b>	<b>1,67,88,000</b>	<b>76.26%</b>	<b>1,67,88,000</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 Special Resolution as set out at item no. 1 in the notice of postal ballot dated July 18, 2020 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. August 19, 2020.







The Resolution mentioned in the Notice of Postal Ballot dated July 18, 2020 as per the result above stand passed under remote e-voting with the requisite majority and deemed to be passed as on the last date specified for the e-voting i.e., August 19, 2020.

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/Report on Postal Ballot.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

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: August 20, 2020

UDIN: F003355B000598213

Countersigned By:  
For Dynamic Cables Limited

Rahul Mangal  
Chairman  
DIN: 01591411