Date: 23.07.2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra (East) Mumbai-4000501
Scrip Symbol: DYCL

Sub: Voting Results & Scrutinizer's Report for the 19th Annual General Meeting ("AGM") of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results of 19th AGM held on Tuesday, July 21, 2026 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Scrutinizer's Report on remote e-voting & 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.

We hereby inform that the following resolutions (Ordinary & Special) have been passed by the Shareholders with requisite majority as mandated under Companies Act, 2013 and other applicable laws.

Item No.	Business Item	Resolution type
Ordinary Business		
1.	To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare final dividend of Rs. 0.50/- per Equity share for the Financial year ended March 31, 2026.	Ordinary
3.	To appoint a director in place of Mr. Rahul Mangal (DIN: 01591411) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	To Appoint Mr. Neeraj Bali (DIN: 07987362) as an Independent Director (Non-Executive) of the company.	Special
5.	To Approve Material Related Party Transactions with Mr. Rasik Mangal, General Manager, Marketing.	Ordinary
6.	To increase the borrowing limits of the Company.	Special
7.	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary

Further the voting results and the Scrutinizer's report are also being made available on the website of the Company at www.dynamiccables.co.in

This is for your information and records.

Thanking you,

Yours faithfully,

For **Dynamic Cables Limited**
Naina Gupta Digitally signed by Naina Gupta Date: 2026.07.23 13:28:12 +05'30'
Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881

Encl.: as above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
Public- Institutions	**E-Voting**	937871	122645	13.0770	122645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937871	122645	13.0770	122645	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	14481069	913495	6.3082	913495	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14481069	913495	6.3082	913495	0	100.0000	0.0000
Total		48458638	34055838	70.2782	34055838	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs. 0.50/- per Equity share for the Financial year ended March 31, 2026				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
Public- Institutions	**E-Voting**	937871	122645	13.0770	122645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937871	122645	13.0770	122645	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	14481069	913495	6.3082	913483	12	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14481069	913495	6.3082	913483	12	99.9987	0.0013
Total		48458638	34055838	70.2782	34055826	12	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Rahul Mangal (DIN: 01591411) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
Public- Institutions	E-Voting	937871	122645	13.0770	122645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937871	122645	13.0770	122645	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14481069	913495	6.3082	913494	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14481069	913495	6.3082	913494	1	99.9999	0.0001
Total		48458638	34055838	70.2782	34055837	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Neeraj Bali (DIN: 07987362) as an Independent Director (Non-Executive) of the company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
Public- Institutions	**E-Voting**	937871	122645	13.0770	122645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937871	122645	13.0770	122645	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	14481069	913495	6.3082	913494	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14481069	913495	6.3082	913494	1	99.9999	0.0001
Total		48458638	34055838	70.2782	34055837	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Mr. Rasik Mangal, General Manager, Marketing				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33039698	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33039698	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	937871	122645	13.0770	6645	116000	5.4181	94.5819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937871	122645	13.0770	6645	116000	5.4181	94.5819
Public- Non Institutions	E-Voting	14481069	913495	6.3082	913454	41	99.9955	0.0045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14481069	913495	6.3082	913454	41	99.9955	0.0045
Total		48458638	1036140	2.1382	920099	116041	88.8006	11.1994
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limits of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
Public- Institutions	E-Voting	937871	122645	13.0770	122645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937871	122645	13.0770	122645	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14481069	913495	6.3082	913484	11	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14481069	913495	6.3082	913484	11	99.9988	0.0012
Total		48458638	34055838	70.2782	34055827	11	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33039698	33019698	99.9395	33019698	0	100.0000	0.0000
Public- Institutions	E-Voting	937871	122645	13.0770	122645	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937871	122645	13.0770	122645	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14481069	913495	6.3082	913494	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14481069	913495	6.3082	913494	1	99.9999	0.0001
Total		48458638	34055838	70.2782	34055837	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

V. M. & ASSOCIATES

COMPANY SECRETARIES

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman of
19th Annual General Meeting ("AGM") of the Shareholders of Dynamic Cables Limited held on Tuesday, July 21, 2026 at 02:00 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 Tuesday, June 16, 2026 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 19th AGM of the Equity Shareholders dated June 16, 2026. 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 Bigshare Services Private 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 Bigshare Services Private Limited (hereinafter referred to as "**Bigshare**" / "**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 also 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://ivote.bigshareonline.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.

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- Pursuant to General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), advertisement was published in Financial Express (English newspaper) and Business Remedies (vernacular language newspaper), having electronic editions on Wednesday, June 17, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, 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, June 19, 2026 and as on that date, there were 51,026 Shareholders of the Company.

- The Company informed that in compliance with the MCA Circulars and Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Monday, June 22, 2026 by E-mail to 49,933 Members who had already registered their email IDs with the Company / Depositories.

- In respect of 1,093 Members whose email IDs were not available, a letter providing the web-link for accessing the Annual Report was sent by the Company through post, in compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 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 "Financial Express", English newspaper in English language and in "Business Remedies", vernacular newspaper in vernacular language on Tuesday, June 23, 2026. 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 Tuesday, July 14, 2026.

- The remote e-voting period remained open from Friday, July 17, 2026 at 10:00 A.M. (IST) to Monday, July 20, 2026 at 05:00 P.M. (IST).

- At the end of the voting period on Monday, July 20, 2026 at 05:00 P.M. (IST), 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.

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- 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 Bigshare / 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 Bigshare 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 Bigshare / Service Provider (https://ivote.bigshareonline.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 Bigshare were scrutinized and reviewed, the votes were counted, and the results were prepared.

- Based on the data downloaded from Bigshare e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 1: Ordinary Resolution:
To adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2026 together with the reports of the Board of Directors and Auditors thereon

Total No. of shareholders/ folios	51,737		
Total No. of Shares	4,84,58,638		
Remote E-voting Period	From Friday, July 17, 2026 at 10:00 A.M. (IST) to Monday, July 20, 2026 at 05:00 P.M. (IST)		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	41	3,41,18,560
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	41	3,41,18,560
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	1	62,722
Net remote e-voting/ e-voting at AGM (C-D)	E	**40**	**3,40,55,838**

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	3,30,39,698	3,30,19,698	99.93947%	3,30,19,698	0	100.00000%	0.00000%
Public- Institutional Holders	9,37,871	1,22,645	13.07696%	1,22,645	0	100.00000%	0.00000%
Public- others	1,44,81,069	9,13,495	6.30820%	9,13,495	0	100.00000%	0.00000%
Total	**4,84,58,638**	**3,40,55,838**	**70.27816%**	**3,40,55,838**	**0**	**100.00000%**	**0.00000%**

Percentage of Votes cast in favour: 100.00000% | Percentage of votes cast against: 0.00000%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00000%,** 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 June 16, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

PRIYANKA AGARWAL
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Date: 2026.07.23 12:42:51 +05'30'

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 2: Ordinary Resolution:
To declare final dividend of Rs. 0.50/- per Equity share for the Financial year ended March 31, 2026.

Total No. of shareholders/ folios	51,737		
Total No. of Shares	4,84,58,638		
Remote E-voting Period	From Friday, July 17, 2026 at 10:00 A.M. (IST) to Monday, July 20, 2026 at 05:00 P.M. (IST)		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	41	3,41,18,560
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	41	3,41,18,560
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	1	62,722
Net remote e-voting/ e-voting at AGM (C-D)	E	**40**	**3,40,55,838**

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	3,30,39,698	3,30,19,698	99.93947%	3,30,19,698	0	100.00000%	0.00000%
Public- Institutional Holders	9,37,871	1,22,645	13.07696%	1,22,645	0	100.00000%	0.00000%
Public- others	1,44,81,069	9,13,495	6.30820%	9,13,483	12	99.99869%	0.00131%
Total	**4,84,58,638**	**3,40,55,838**	**70.27816%**	**3,40,55,826**	**12**	**99.99996%**	**0.00004%**

Percentage of Votes cast in favour: 99.99996% | Percentage of votes cast against: 0.00004%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99996%,** 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 June 16, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

PRIYANKA AGARWAL Digitally signed by PRIYANKA AGARWAL Date: 2026.07.23 12:43:04 +05'30'

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 3: 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	51,737		
Total No. of Shares	4,84,58,638		
Remote E-voting Period	From Friday, July 17, 2026 at 10:00 A.M. (IST) to Monday, July 20, 2026 at 05:00 P.M. (IST)		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	41	3,41,18,560
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	41	3,41,18,560
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	1	62,722
Net remote e-voting/ e-voting at AGM (C-D)	E	**40**	**3,40,55,838**

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	3,30,39,698	3,30,19,698	99.93947%	3,30,19,698	0	100.00000%	0.00000%
Public- Institutional Holders	9,37,871	1,22,645	13.07696%	1,22,645	0	100.00000%	0.00000%
Public- others	1,44,81,069	9,13,495	6.30820%	9,13,494	1	99.99989%	0.00011%
Total	**4,84,58,638**	**3,40,55,838**	**70.27816%**	**3,40,55,837**	**1**	**100.00000%**	**0.00000%**

Percentage of Votes cast in favour: 100.00000% |Percentage of votes cast against: 0.00000%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00000%,** 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 June 16, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

PRIYANKA AGARWAL
Digitally signed by PRIYANKA AGARWAL
Date: 2026.07.23 12:43:17 +05'30'

V. M. & ASSOCIATES

COMPANY SECRETARIES

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)

Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 4: Special Resolution:
To Appoint Mr. Neeraj Bali (DIN: 07987362) as an Independent Director (Non-Executive) of the company.

Total No. of shareholders/ folios	51,737		
Total No. of Shares	4,84,58,638		
Remote E-voting Period	From Friday, July 17, 2026 at 10:00 A.M. (IST) to Monday, July 20, 2026 at 05:00 P.M. (IST)		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	41	3,41,18,560
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	41	3,41,18,560
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	1	62,722
Net remote e-voting/ e-voting at AGM (C-D)	E	**40**	**3,40,55,838**

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	3,30,39,698	3,30,19,698	99.93947%	3,30,19,698	0	100.00000%	0.00000%
Public- Institutional Holders	9,37,871	1,22,645	13.07696%	1,22,645	0	100.00000%	0.00000%
Public- others	1,44,81,069	9,13,495	6.30820%	9,13,494	1	99.99989%	0.00011%
Total	**4,84,58,638**	**3,40,55,838**	**70.27816%**	**3,40,55,837**	**1**	**100.00000%**	**0.00000%**

Percentage of Votes cast in favour: 100.00000% | Percentage of votes cast against: 0.00000%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00000%,** based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated June 16, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

PRIYANKA AGARWAL Digitally signed by PRIYANKA AGARWAL Date: 2026.07.23 12:43:32 +05'30'

Item No. 5: Ordinary Resolution:
To Approve Material Related Party Transactions with Mr. Rasik Mangal, General Manager, Marketing.

Total No. of shareholders/ folios	51,737		
Total No. of Shares	4,84,58,638		
Remote E-voting Period	From Friday, July 17, 2026 at 10:00 A.M. (IST) to Monday, July 20, 2026 at 05:00 P.M. (IST)		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	41	3,41,18,560
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	41	3,41,18,560
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	13	3,30,82,420
Net remote e-voting/ e-voting at AGM (C-D)	E	**28**	**10,36,140**

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	3,30,39,698	0	0.00000%	0	0	0.00000%	0.00000%
Public- Institutional Holders	9,37,871	1,22,645	13.07696%	6,645	1,16,000	5.41808%	94.58192%
Public- others	1,44,81,069	9,13,495	6.30820%	9,13,454	41	99.99551%	0.00449%
Total	**4,84,58,638**	**10,36,140**	**2.13819%**	**9,20,099**	**1,16,041**	**88.80064%**	**11.19936%**

Percentage of Votes cast in favour: 88.80064% |Percentage of votes cast against: 11.19936%

RESULT:-

Since, the number of votes cast in favour of the resolution is **88.80064%,** 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 June 16, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

PRIYANKA AGARWAL
Digitally signed by PRIYANKA AGARWAL
Date: 2026.07.23 12:43:49 +05'30'

403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

Item No. 6: Special Resolution:
To increase the borrowing limits of the Company.

Total No. of shareholders/ folios	51,737		
Total No. of Shares	4,84,58,638		
Remote E-voting Period	From Friday, July 17, 2026 at 10:00 A.M. (IST) to Monday, July 20, 2026 at 05:00 P.M. (IST)		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	41	3,41,18,560
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	41	3,41,18,560
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	1	62,722
Net remote e-voting/ e-voting at AGM (C-D)	E	**40**	**3,40,55,838**

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	3,30,39,698	3,30,19,698	99.93947%	3,30,19,698	0	100.00000%	0.00000%
Public- Institutional Holders	9,37,871	1,22,645	13.07696%	1,22,645	0	100.00000%	0.00000%
Public- others	1,44,81,069	9,13,495	6.30820%	9,13,484	11	99.99880%	0.00120%
Total	**4,84,58,638**	**3,40,55,838**	**70.27816%**	**3,40,55,827**	**11**	**99.99997%**	**0.00003%**

Percentage of Votes cast in favour: 99.99997% |Percentage of votes cast against: 0.00003%

RESULT:-

Since, the number of votes cast in favour of the resolution is **99.99997%**, based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated June 16, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

PRIYANKA AGARWAL
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Date: 2026.07.23 12:44:07 +05'30'

Item No. 7: Ordinary Resolution:
To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027

Total No. of shareholders/ folios	51,737		
Total No. of Shares	4,84,58,638		
Remote E-voting Period	From Friday, July 17, 2026 at 10:00 A.M. (IST) to Monday, July 20, 2026 at 05:00 P.M. (IST)		
		Number of Votes/Folio	**Number of shares**
Total votes cast through remote e-voting	A	41	3,41,18,560
Total votes cast through e-voting at AGM	B	0	0
Grand Total of remote e-voting / e-voting at AGM (A+B)	C	41	3,41,18,560
Less: Invalid/abstain remote e-voting~~/ Polls at AGM (On account of for/against option not indicated)~~	D	1	62,722
Net remote e-voting/ e-voting at AGM (C-D)	E	**40**	**3,40,55,838**

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	3,30,39,698	3,30,19,698	99.93947%	3,30,19,698	0	100.00000%	0.00000%
Public- Institutional Holders	9,37,871	1,22,645	13.07696%	1,22,645	0	100.00000%	0.00000%
Public- others	1,44,81,069	9,13,495	6.30820%	9,13,494	1	99.99989%	0.00011%
Total	**4,84,58,638**	**3,40,55,838**	**70.27816%**	**3,40,55,837**	**1**	**100.00000%**	**0.00000%**

Percentage of Votes cast in favour: 100.00000% |Percentage of votes cast against: 0.00000%

RESULT:-

Since, the number of votes cast in favour of the resolution is **100.00000%**, based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated June 16, 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

PRIYANKA AGARWAL

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Date: 2026.07.23 12:44:22 +05'30'

V. M. & ASSOCIATES
COMPANY SECRETARIES
403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)
Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com

All the Resolutions mentioned in the AGM Notice dated June 16, 2026 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.

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

PRIYANKA AGARWAL
Digitally signed by PRIYANKA AGARWAL
Date: 2026.07.23 12:44:36 +05'30'

CS Priyanka Agarwal
Scrutinizer
M. No.: FCS 11138| C.P. No. 15021
Partner
V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

Place: Jaipur
Date: July 23, 2026
UDIN: F011138H000919298

Countersigned By:
For Dynamic Cables Limited

Ashish Mangal
Digitally signed by Ashish Mangal
Date: 2026.07.23 13:02:06 +05'30'

Ashish Mangal
Managing Director
DIN: 00432213
(as authorized by Chairman of AGM)