



Dynamic Cables Limited

(Govt Recognised STAR Export House)
(An ISO 9001:2015, 14001:2015 & 45001:2018 Company)

www.dynamiccables.co.in

Date: August 08, 2021

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

Sub: Outcome of Board Meeting held on August 08, 2021 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

With respect to cited subject this is to inform you that the Board of Directors of the company in their meeting held on Sunday, August 08, 2021, inter alia, transacted the following business.

1. Approved the Un-audited Financial Results for the quarter ended on June 30, 2021 pursuant to Regulation 33 of Listing Regulations (enclosed herewith). Furthermore, the extract of the Un-audited Financial results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.
2. Took on record the Limited Review Report on Un-audited Financial Results for the quarter ended on June 30, 2021 (enclosed herewith).
3. Approved convening of 14th Annual General Meeting ("AGM") of the company on Monday, September 06, 2021 at 04.00 PM through video conferencing ("VC") or other audio visual means ("OAVM") and matters connected therewith.
4. Approved Board's Report for the financial year ended on March 31, 2021.
5. Approved closure of register of members and share transfer books of the company from Tuesday, August 31, 2021 to Monday, September 06, 2021 i.e. for seven days (both days inclusive) for the purpose of determining the eligibility of members for the payment of final dividend.
6. Approved the appointment of Mr. Sumer Singh Punia (DIN: 08393562) as Director (Non-Executive) subject to approval of shareholders at the AGM.

Pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 Mr. Sumer Singh Punia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Mangal Group
promoting value engineering



CIN: L31300RJ2007PLC024139

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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors.

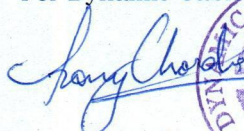
The board meeting commenced at 04.00 P.M. and concluded at 05.00 P.M. at the registered office of the company.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the "Trading Window" in respect of the trading in the securities of the Company will open from August 11, 2021 for the Directors and Key Managerial Personnel/ Designated Persons and their immediate relatives/ Connected Persons as defined in the code of conduct

Kindly take on record the same and oblige us.

Thanking you,

For Dynamic Cables Limited



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

Encl.: as above



Madhukar Garg & Company

Chartered Accountants

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Ahinsa Circle, C-Scheme, Jaipur-1
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTELY UNAUDITED FINANCIAL RESULTS

To,
Board of Directors,
Dynamic Cables Limited,
F-260, ROAD NO. 13,
VKI AREA JAIPUR,
RJ 302013 IN

1. We have reviewed the accompanying statement of Unaudited Financial Results of **DYNAMIC CABLES LIMITED** (the 'company') for the quarter ended **30th June, 2021** (the 'statement') being submitted by the company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 as amended ('the regulation').
2. This statement, which is the responsibility of the company's Management and approved by the Board of Directors and have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 (the act) read with the relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on review.
3. We conducted our review of the statement in accordance with the Standard review Engagement (SRE) 2410 "Review of Interim Financial information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to





Madhukar Garg & Company

Chartered Accountants

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4. financial data and thus provided less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principals laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies thereon, has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, as amended ('the regulation') including the manner in which it is to be disclosed, or that it contains any material misstatement.

Madhukar Garg & Company
Chartered Accountants
FRN No:-000866C

Shukla

CA Sunil Shukla

Membership No.- 071179

Date:-08th August 2021

Place:- Jaipur

UDIN:- 21071179AAABZ3546





STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

(Rs. in Lakhs)

| PARTICULARS | Quarter Ended on | | | Year Ended on |
|--|------------------|------------|------------|---------------|
| | 30-06-2021 | 31-03-2021 | 30-06-2020 | 31-03-2021 |
| | (Unaudited) | (Audited) | - | (Audited) |
| I Revenue from operations | 11,449.02 | 13,920.93 | - | 34,266.20 |
| II Other Income | 64.61 | 69.00 | - | 801.45 |
| III Total Revenue (I+II) | 11,513.63 | 13,989.93 | - | 35,067.65 |
| IV Expenses: | | | | |
| a) Cost of materials consumed | 10,510.59 | 9,869.69 | - | 27,852.99 |
| b) Purchase of stock in trade | 5.47 | 71.47 | - | 151.53 |
| c) Changes in inventories of finished goods, work-in-progress and stock-in-Trade | (1,340.21) | 1,420.97 | - | (227.11) |
| d) Employee benefit expense | 401.06 | 502.57 | - | 1,434.46 |
| e) Financial Costs | 344.65 | 266.14 | - | 1,188.91 |
| f) Depreciation and amortisation expense | 191.47 | 232.60 | - | 836.87 |
| g) Other Expenses | 669.88 | 898.28 | - | 2,491.53 |
| Total Expenses (a to g) | 10,782.91 | 13,261.72 | - | 33,729.18 |
| V Profit /(Loss) before exceptional items & tax | 730.72 | 728.21 | - | 1,338.47 |
| VI Exceptional items | - | - | - | - |
| VII Profit before tax (V-VI) | 730.72 | 728.21 | - | 1,338.47 |
| VIII Tax Expenses : | | | | |
| (1) Current Tax | 196.58 | 216.06 | - | 382.57 |
| (2) Deferred Tax | (13.05) | (22.19) | - | (28.60) |
| XI Profit /(Loss) for the period (VII-VIII) | 547.19 | 534.34 | - | 984.50 |
| X Other Comprehensive Income | | | | |
| (a) (i) Items that will not be reclassified to Profit or Loss | 3.31 | (6.42) | - | 3.81 |
| (ii) Tax effect on items that will not be reclassified to Profit or Loss | (0.83) | 1.62 | - | (0.96) |
| (b) (i) Items that will be reclassified to Profit or Loss | - | - | - | - |
| (ii) Tax effect on items that will be reclassified to Profit or Loss | - | - | - | - |
| XI Total Comprehensive Income for the period (IX+X) | 549.67 | 529.54 | - | 987.35 |
| XII Paid up Equity share capital (at par value of Rs. 10) | 2,201.40 | 2,201.40 | - | 2,201.40 |
| XIII Other Equity excluding revaluation reserves | | | - | 9,515.63 |
| XIV Earning per equity share | | | | |
| (1) Basic (in INR) | 2.49 | 2.43 | - | 4.47 |
| (2) Diluted (in INR) | 2.49 | 2.43 | - | 4.47 |

NOTES:

- The above financial results were reviewed by the Audit Committee and approved by the board of directors at their respective meeting held on 08th August, 2021.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The Company has opted to avail the relaxations provided by the Securities & Exchange Board of India, vide its circular CIR/CFD/FAC/62/2016 dated 5 July 2016. The Company has migrated from BSE SME Exchange to BSE Main Board w.e.f. 01st October, 2020. Earlier the Company was required to give results on half yearly basis only. Hence, comparative figures for quarter ended 30th June, 2020 are not presented.
- The Company's business activity fall within a single primary business segment.
- The figures for the corresponding previous period have been regrouped/reclassified wherever necessary.
- The above figures are available on the website of the company at www.dynamiccables.co.in and stock exchange viz. www.bseindia.com
- The Company has made an assessment of the impact of continuing COVID 19 pandemic on its current and future operations, liquidity position, cash flow, recoverability and carrying value of its assets giving due consideration to the internal and external factors. The company is continuously monitoring the situation and does not foresee any significant impact on its operations and financial position as at 30th June, 2021.
- The figures of the quarter ended 31st March, 2021 are the balancing figures between audited figures in respect of full financial year upto March 31, 2021 and the unaudited published year-to-date figures upto December 31, 2020, being the date of the end of the third quarter of the financial year which were subjected to limited review.

For & on behalf of Board of Directors
Dynamic Cables Limited

Date: 08th August, 2021
Place : Jaipur



Ashish Mangal
Managing Director
DIN 00432213