



# Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: January 31, 2022

To,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai—400 001(Maharashtra)

**Sub: Outcome of Board Meeting held on Monday, January 31, 2022 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,

The Board of Directors of the company in their meeting held on Monday, January 31, 2022 inter alia transacted the following businesses:

1. Approved the Un-audited Financial Results for the quarter and nine months ended on December 31, 2021 and took on record Limited Review Report thereon, pursuant to Regulation 33 of Listing Regulations (copy of the same enclosed herewith as Annexure I).
2. Took note of the Resignation of Mr. Honey Chordia (ACS 41995) from the position of Company Secretary & Compliance Officer of the Company with effect from 4<sup>th</sup> February, 2022.
3. Approved the appointment of Mr. Yagya Dev Sharma (ACS 45053) as Company Secretary & Compliance Officer of the Company with effect from 5<sup>th</sup> February, 2022.

The board meeting commenced at 04.00 P.M. and concluded at 04:30 P.M at the registered office of the company situated at F-260, Road No.13 VKI Area, Jaipur 302 013 (Rajasthan).

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure II.

Furthermore, the extract of the Un-audited Financial Results would also be published in the newspapers in compliance with Regulation 47 of Listing Regulations.



**Mangal Group**  
promoting value engineering



CIN: L31300RJ2007PLC024139

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

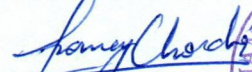
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email: info@dynamiccables.co.in

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 February 03, 2022 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*

Annexure I

**Head Office :**

II Floor, K-2B, Raj Apartment, Keshav Path  
Ahinsa Circle, C-Scheme, Jaipur-1  
Phone : 4005471, 2365513

Chartered Accountants

**B. Office :**

3, Gangwal Park, Jaipur-4  
Phone : 0141-2618912  
E-mail : mgargco@airtelmail.in

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTELY AND YEAR TO DATE  
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 **31<sup>st</sup> December, 2021** and year to date from April 01, 2021 to December 31, 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 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.





# Madhukar Garg & Company

Chartered Accountants

**Head Office :**

II Floor, K-2B, Raj Apartment, Keshav Path  
Ahinsa Circle, C-Scheme, Jaipur-1  
Phone : 4005471, 2365513

**B. Office :**

3, Gangwal Park, Jaipur-4  
Phone : 0141-2618912  
E-mail : mgargco@airtelmail.in

4. 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.

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

*Shukla*

CA Sunil Shukla  
Membership No.- 071179  
Date:- 31/01/2022  
Place:- Jaipur  
UDIN:- 22071179AAAABH8889







**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st December, 2021**

(Rs. in Lakhs)

PARTICULARS	Quarter Ended on			Nine Months Ended on		Year Ended on
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	31-03-2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I Revenue from operations	14,309.66	13,332.65	8,831.84	39,091.33	20,345.27	34,266.20
II Other Income	95.47	49.02	37.31	209.10	732.45	801.45
III <b>Total Revenue (I+II)</b>	<b>14,405.13</b>	<b>13,381.66</b>	<b>8,869.16</b>	<b>39,300.43</b>	<b>21,077.72</b>	<b>35,067.65</b>
IV <b>Expenses:</b>						
a) Cost of materials consumed	12,749.31	11,130.99	7,821.72	34,390.90	17,983.30	27,852.99
b) Purchase of stock in trade	1.28	8.53	0.06	15.28	80.06	151.53
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,379.18)	(420.04)	(550.46)	(3,139.42)	(1,648.08)	(227.11)
d) Employee benefit expense	420.03	423.33	339.74	1,244.43	931.89	1,434.46
e) Financial Costs	373.52	326.56	372.17	1,044.73	922.77	1,188.91
f) Depreciation and amortisation expense	203.93	196.39	210.18	591.78	604.27	836.87
g) Other Expenses	840.69	630.38	644.37	2,140.94	1,593.25	2,491.53
<b>Total Expenses (a to g)</b>	<b>13,209.58</b>	<b>12,296.15</b>	<b>8,837.78</b>	<b>36,288.64</b>	<b>20,467.46</b>	<b>33,729.18</b>
V Profit /(Loss) before exceptional items & tax	1,195.56	1,085.51	31.37	3,011.79	610.26	1,338.47
VI Exceptional items	-	-	-	-	-	-
VII <b>Profit before tax (V-VI)</b>	<b>1,195.56</b>	<b>1,085.51</b>	<b>31.37</b>	<b>3,011.79</b>	<b>610.26</b>	<b>1,338.47</b>
VIII <b>Tax Expenses :</b>						
(1) Current Tax	307.56	290.38	6.71	794.52	166.51	382.57
(2) Deferred Tax	(21.42)	9.98	5.04	(24.49)	(6.41)	(28.60)
XI <b>Profit for the period (VII-VIII)</b>	<b>909.42</b>	<b>785.15</b>	<b>19.62</b>	<b>2,241.76</b>	<b>450.16</b>	<b>984.50</b>
X Other Comprehensive Income						
(a) (i) Items that will not be reclassified to Profit or Loss	1.81	(0.28)	14.99	4.84	10.23	3.81
(ii) Tax effect on Items that will not be reclassified to Profit or Loss	(0.46)	0.07	(3.77)	(1.22)	(2.58)	(0.96)
(b) (i) Items that will be reclassified to Profit or Loss	(19.71)	15.71	-	(4.00)	-	-
(ii) Tax effect on Items that will be reclassified to Profit or Loss	4.97	(3.96)	-	1.01	-	-
XI <b>Total Comprehensive Income for the period (IX+X)</b>	<b>896.03</b>	<b>796.69</b>	<b>30.83</b>	<b>2,242.39</b>	<b>457.82</b>	<b>987.35</b>
XII Paid up Equity share capital (at par value of Rs. 10)	<b>2,201.40</b>	<b>2,201.40</b>	<b>2,201.40</b>	<b>2,201.40</b>	<b>2,201.40</b>	<b>2,201.40</b>
XIII Other Equity excluding revaluation reserves						9,515.63
XIV Earning per equity share						
(1) Basic (in INR)	4.13	3.57	0.09	10.18	2.04	4.47
(2) Diluted (in INR)	4.13	3.57	0.09	10.18	2.04	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 31st Jan, 2022.
- 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's business activity fall within a single primary business segment.
- The above figures are available on the website of the company at [www.dynamiccables.co.in](http://www.dynamiccables.co.in) and stock exchange viz. [www.bseindia.com](http://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 31st Dec, 2021.
- The figures of the quarter ended 31st Dec, 2021 are the balancing figures between unaudited figures in respect of period ended on 31st Dec 2021 and the unaudited published year-to-date figures upto 30th Sept 2021, being the date of the end of the first half of the financial year which were subjected to limited review.
- Figures of the previous period/ year have been regrouped and reclassified to conform to the classification of current period, wherever necessary.

Date : 31st January, 2022  
Place : Jaipur



For & on behalf of Board of Directors  
Dynamic Cables Limited  
  
Ashish Mangal  
Managing Director  
DIN 00432213





**Annexure II**

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that need to be provided	Information of such event	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Honey Chordia has tendered his resignation as Company Secretary and Compliance Officer of the Company effective from February 04, 2022.	Mr. Yagay Dev Sharma appointed as Company Secretary and Compliance Officer of the Company effective from February 05, 2022.
2	Date of appointment / cessation (as applicable) & term of appointment	February 04, 2022	February 05, 2022.
3	Brief profile (in case of appointment);	Not Applicable	He is a Qualified Company Secretary (CS) and a Cost and Management Accountant (CMA). He is a Commerce and Law Graduate also.  He has more than 5 years of experience of Corporate Legal and Secretarial work.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

