

Date: 01.10.2015

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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**Sub: Voting Results as per Clause 35A of the Listing Agreement.**

Dear Sir/ Madam,

We wish to inform you that at the 24<sup>th</sup> Annual General Meeting of the Company held on September 30, 2015 commenced at 01.30 p.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054, the members of the company have duly approved, through e-voting and voting through ballot at the meeting, all the businesses as specified in the notice of the Annual General Meeting.

Pursuant to Clause-35B of the Listing Agreement and provision of Section 108 of the Companies Act, 2013 and rule made thereunder, the company had provided e-voting facility to the members entitled to cast their votes on all resolutions. E-voting facility provided by the company commenced at 9.30 a.m. IST on 24<sup>th</sup> September, 2015 and ended at 5.00 p.m. IST on 29<sup>th</sup> September, 2015. Shri Kapoor Chand Garg, Practising Company Secretary was appointed as the Scrutinizer for scrutinizing voting process and he has submitted his report on e-voting and voting through ballot at the meeting, to the Chairman of the 24<sup>th</sup> Annual General Meeting of the company.

Further, the company provided voting facility at the AGM venue through a physical ballot for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM are approved by requisite majority of shareholders through e-voting and ballot voting at the venue of the AGM.

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area, Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : + 91-1493-516662  
(UNIT II) : SP 239, 240, 241, Industrial Area, Kaharani, Bhiwadi, Distt. Alwar - 301019 (RAJ.) Tel. No. : +91-1493-520081



# CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL

ESTATE, MATHURA ROAD, NEW DELHI - 110044

TEL. : 40551200, FAX : 26951196 / 1731

Website : [www.cordscable.com](http://www.cordscable.com)

Email : [ccil@cordscable.com](mailto:ccil@cordscable.com)

CIN : L74999DL1991PLC046092

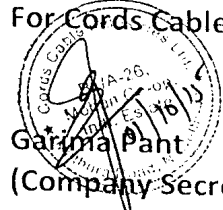
In accordance with the Clause 35A of the Listing Agreement, we enclose the consolidated voting results in the prescribed format along with the scrutinizer report for e-voting and voting through physical ballot conducted at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours faithfully,

For Cords Cable Industries Limited



Garima Pant  
(Company Secretary)

Membership No. : A 28170

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area, Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : + 91-1493-516662

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CIN : L74999DL1991PLC046092

## DETAIL OF VOTING RIGHT

Particulars	Details
Date of AGM	30.09.2015
Book Closure Date	24.09.2015 to 30.09.2015
Total number of Shareholders on record Date	11334
Number of Shareholders present in the meeting either personally or through proxy.	
Promoter & Promoter Group	4
Public	542
Number of Shareholders attended the meeting through video conferencing.	Nil
Details of Agenda wise voting	Enclosed herewith



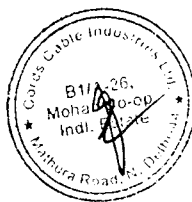
### Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area, Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : + 91-1493-516662  
(UNIT II) : SP 239, 240, 241, Industrial Area, Kaharani, Bhiwadi, Distt. Alwar - 301019 (RAJ.) Tel. No. : +91-1493-520081

**Resolution 1 – Adoption of the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon. ( Ordinary Resolution)**

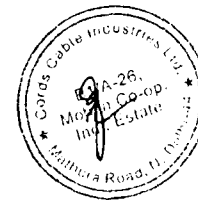
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public- Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>6647009</b>		<b>6647009</b>	<b>0</b>	<b>100</b>	<b>0</b>

Remarks : Resolution passed with requisite majority.



Resolution 2 – Declaration of dividend @ 10% for the financial year 2014-15, on Non-Convertible Cumulative Preference Shares. (Ordinary Resolution)								
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public-Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>6647009</b>		<b>6647009</b>	<b>0</b>	<b>100</b>	<b>0</b>

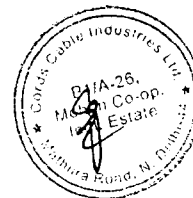
Remarks : Resolution passed with requisite majority.



**Resolution 3 - Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	6646438	e-voting	598416	9.00356	598416	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	598416	9.00356	598416	0	100	0
Public-Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
Total	11427780		598987		598987	0	100	0

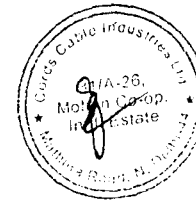
Remarks : Resolution passed with requisite majority.



**Resolution 4 – re-appointment of M/s Sharma Goel and Co. LLP, Chartered Accountants as Statutory Auditor of the Company, to hold office from the conclusion of 24<sup>th</sup> Annual General Meeting until the conclusion of 25<sup>th</sup> Annual General Meeting and fixing their remuneration. ( Ordinary Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public-Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
Total	11427780		6647009		6647009	0	100	0

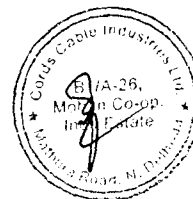
Remarks : Resolution passed with requisite majority.



**Resolution 5 – Appointment of Mr. Vijay Kumar (DIN 01291193), as an Independent Director of the company.  
(Ordinary Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public-Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>6647009</b>		<b>6647009</b>	<b>0</b>	<b>100</b>	<b>0</b>

Remarks : Resolution passed with requisite majority.

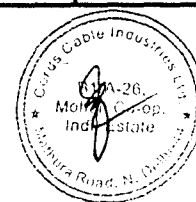




**Resolution 6 – Appointment of Smt. Asha Bhandari (DIN 00212254), as an Independent Director of the company.  
(Ordinary Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public-Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>6647009</b>		<b>6647009</b>	<b>0</b>	<b>100</b>	<b>0</b>

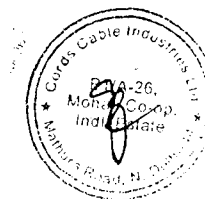
Remarks : Resolution passed with requisite majority.



**Resolution 7 – Appointment of Mr. Vimal Dev Monga (DIN 06803618), as an Independent Director of the company.  
(Ordinary Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public-Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>6647009</b>		<b>6647009</b>	<b>0</b>	<b>100</b>	<b>0</b>

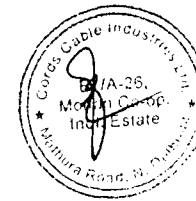
Remarks : Resolution passed with requisite majority.



**Resolution 8 - Appointment of Mr. Sanjeev Kumar (DIN 07178759) as a Director of the company. ( Ordinary Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public- Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>6647009</b>		<b>6647009</b>	<b>0</b>	<b>100</b>	<b>0</b>

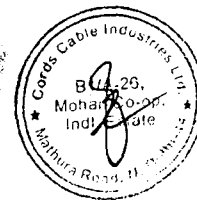
Remarks : Resolution passed with requisite majority.



**Resolution 9 – Appointment of Mr. Sanjeev Kumar (DIN 07178759) as a Whole Time Director of the company.  
(Special Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public- Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>6647009</b>		<b>6647009</b>	<b>0</b>	<b>100</b>	<b>0</b>

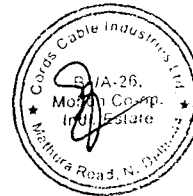
Remarks : Resolution passed with requisite majority.



**Resolution 10 – Revision in the terms of remuneration of Mr. Naveen Sawhney (DIN 00893704), Managing Director in terms of the Companies Act, 2013. ( Special Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	6646438	e-voting	598416	9.00356	598416	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	598416	9.00356	598416	0	100	0
Public-Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>598987</b>		<b>598987</b>	<b>0</b>	<b>100</b>	<b>0</b>

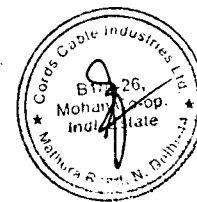
Remarks : Resolution passed with requisite majority.



**Resolution 11 – Regularization in the terms of remuneration of Mr. Devender Kumar Prashar (DIN 00540057), Joint Managing Director in terms of the Companies Act, 2013. ( Special Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public-Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
<b>Total</b>	<b>11427780</b>		<b>6647009</b>		<b>6647009</b>	<b>0</b>	<b>100</b>	<b>0</b>

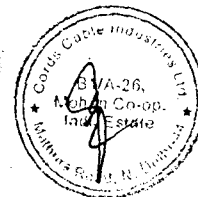
Remarks : Resolution passed with requisite majority.



**Resolution 12 – Ratification of remuneration of M/s S. Chander & Associates, Cost accountant firm (FRN: 100105) as Cost Auditor of the company for the F.Y 2015-16. ( Ordinary Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	(3)=(2)/(1)*100	-4	-5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public- Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
Total	11427780		6647009		6647009	0	100	0

Remarks : Resolution passed with requisite majority.



**Resolution 13 – Amendment to Articles of Association of the Company in terms of the Companies Act, 2013. ( Special Resolution)**

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	-1		-2	$(3)=(2)/(1)*100$	-4	-5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoter and Promoter Group	6646438	e-voting	6646438	100	6646438	0	100	0
		Ballot voting	0	0	0	0	0	0
		Total	6646438	100	6646438	0	100	0
Public- Institutional	12695	e-voting	0	0	0	0	0	0
		Ballot voting	0	0	0	0	0	0
		Total	0	0	0	0	0	0
Public- Others	4768647	e-voting	567	0.00012	567	0	100	0
		Ballot voting	4	0.00008	4	0	100	0
		Total	571	0.0002	571	0	100	0
Total	11427780		6647009		6647009	0	100	0

Remarks : Resolution passed with requisite majority.

