

23rd September, 2014

To,

Manager 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	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001
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Sub: Voting results under Clause-35A of the Listing Agreement

Dear Sir,

We wish to inform you that the 23rd Annual General Meeting (AGM) of the company was held on 22nd September, 2014 at 11.30 a.m. at the Shah Auditorium, Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, New Delhi 110054.

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 16th September, 2014 and ended at 5.30 p.m. IST on 17 September, 2014. Mr. Love Mangla, Chartered Accountant in Practice was appointed as the Scrutinizer for Scrutinizing e-voting process and he has submitted his report on all the resolutions contained in the notice of 23rd AGM.

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.

For Cords Cable Industries Ltd.

For Cords Cable Industries Ltd.

Director

Director

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.

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


Naveen Sawhney
Managing Director
DIN:00893704

For Cords Cable Industries Ltd.


D.K. Prashar
Joint Managing Director
DIN:00540057

Director

Encl: as above

DETAILS OF VOTING RESULTS

S. No.	Description	
1	Date of AGM	22 nd September, 2014
2	Book Closure date	15.09.2014 to 22.09.2014 (both days inclusive)
3	Number of Shareholders on Record Date	10577
4	Total Number of shareholders present in the meeting either personally or through proxy.	484
	(i) Promoter & Promoter Group	5
	(ii) Public	479
5	Number of shareholders attended the meeting through video conferencing.	NIL
6	Detail of Agenda	As per annexure enclosed

For Cords Cable Industries Ltd.


Director

For Cords Cable Industries Ltd.


Director

Resolution 1 – Adoption of the Audited Balance Sheet as at March 31, 2014, the Profit and Loss Account for the year ended on that date with the Reports of the Board of Directors and the Auditors thereon.

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 Ballot voting Total	6644523 0 6644523	99.97119 0.00000 99.97119	6644523 0 6644523	0 0 0	100 0 100	0 0 0
Public- Institutional	12695	e-voting Ballot voting Total	0 0 141	0.00000 0.00000 0.00296	0 0 141	0 0 0	0 0 100	0 0 0
Public- Others	4768647	e-voting Ballot voting Total	292 433 6644956	0.00612 0.00908 0.00908	292 433 6644956	0 0 0	100 100 100	0 0 0
Total	11427780	Total	6644956		6644956	0	100	0

For Cords Cable Industries Ltd.


Director

For Cords Cable Industries Ltd.

Director


Resolution 2 – Appointment of a Director in place of Mr. Devender Kumar Prashar (DIN: 00540057), who retires by rotation and, being eligible, offers himself for re-appointment.

Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
Promoter and Promoter Group	6646438	e-voting Ballot voting Total	6644523 0 6644523	99.97119 0.00000 99.97119	6644523 0 6644523	0 0 0	100 0 100	0 0 0
Public- Institutional	12695	e-voting Ballot voting Total	0 0 141	0.00000 0.00000 0.00296	0 0 141	0 0 0	0 0 100	0 0 0
Public- Others	4768647	Ballot voting Total	292 433	0.00612 0.00908	292 433	0 0	100 100	0 0
Total	11427780		6644956		6644956	0	100	0

For Cords Cable Industries Ltd.


Director

For Cords Cable Industries Ltd.


Director

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.

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 Ballot voting Total	6644523 0 6644523	99.97119 0.00000 99.97119	6644523 0 6644523	0 0 0	100 0 100	0 0 0
Public- Institutional	12695	e-voting Ballot voting Total	0 0 141	0.00000 0.00000 0.00296	0 0 141	0 0 0	0 0 100	0 0 0
Public- Others	4768647	e-voting Ballot voting Total	292 433 6644956	0.00612 0.00908 0.00908	433 6644956	0 0 0	100 100 100	0 0 0
Total	11427780							

For Cords Cable Industries Ltd.



Director

For Cords Cable Industries Ltd.

Director

Resolution 4 – Declaration of dividend @ 10% for the Financial Year 2013-14, on Non-Convertible Cumulative Preference Shares.

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 Ballot voting Total	6644523 0 6644523	99.97119 0.00000 99.97119	6644523 0 6644523	0 0 0	100 0 100	0 0 0
Public- Institutional	12695	e-voting Ballot voting Total	0 0 141	0.00000 0.00000 0.00296	0 0 141	0 0 0	0 0 100	0 0 0
Public- Others	4768647	e-voting Ballot voting Total	292 433 6644956	0.00612 0.00908 0.00908	292 433 6644956	0 0 0	100 100 100	0 0 0
Total	11427780		6644956		6644956	0	100	0

For Cords Cable Industries Ltd.



Director

For Cords Cable Industries Ltd.



Director

Resolution 5 – Appointment of M/s Sharma Goel and Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and fixing their remuneration . (Ordinary Resolution)

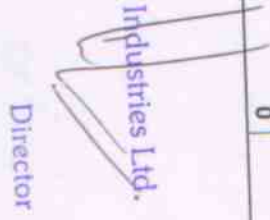
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	6646438	e-voting Ballot voting Total	6644523 0 6644523	99.97119 0.00000 99.97119	6644523 0 6644523	0 0 0	100 0 100	0 0 0
Public- Institutional	12695	e-voting Ballot voting Total	0 0 141	0.00000 0.00000 0.00296	0 0 141	0 0 0	0 0 100	0 0 0
Public- Others	4768647	e-voting Ballot voting Total	292 433 6644956	0.00612 0.00908 0.00908	433 6644956	0 0 0	100 100 100	0 0 0
Total	11427780							

For Cords Cable Industries Ltd.



Director

For Cords Cable Industries Ltd.



Director

Resolution 6 – Appointment of Mr. Ajit Kumar Sahay (DIN: 00353414), 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 Ballot voting Total	6644523 0 6644523	99.97119 0.00000 99.97119	6644523 0 6644523	0 0 0	100 0 100	0 0 0
Public- Institutional	12695	e-voting Ballot voting Total	0 0 141	0.00000 0.00000 0.00296	0 0 141	0 0 0	0 0 100	0 0 0
Public- Others	4768647	Ballot voting Total	292 433	0.00612 0.00908	292 433	0 0	100 100	0 0
Total	11427780	Total	6644956		6644956	0	100	0

For Cords Cable Industries Ltd.


Director

For Cords Cable Industries Ltd.


Director

Resolution 7 – Appointment of Mr. Om Prakash Bhandari (DIN: 00046524), as an Independent Director of the company. (Ordinary Resolution)

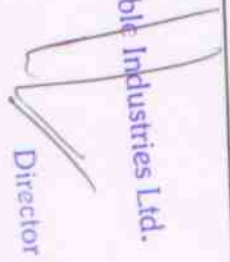
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes in Against	% of votes in Favour over votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
	(1)		(2)		(4)	(5)		
		e-voting	6644523	99.97119	6644523	0	100	0
		Ballot voting	0	0.00000	0	0	0	0
Promoter and Promoter Group	6646438	Total	6644523	99.97119	6644523	0	100	0
		e-voting	0	0.00000	0	0	0	0
		Ballot voting	0	0.00000	0	0	0	0
Public- Institutional	12695	Total	0	0.00000	0	0	0	0
		e-voting	141	0.00296	141	0	100	0
		Ballot voting	292	0.00612	292	0	100	0
Public- Others	4768647	Total	433	0.00908	433	0	100	0
Total	11427780		6644956		6644956	0	100	0

For Cords Cable Industries Ltd.



Director

For Cords Cable Industries Ltd.



Director

Resolution 8 - Authorisation to Board of Directors for Borrowing to an amount not exceeding Rs. 300 Crores under section 180(1)(c) 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 (3)=(2)/(1)*100	No. of Votes In Favour	No. of Votes in Against	% of votes in favour over votes Polled (6)=(4)/(2)*100	% of votes in against over Votes Polled (7)=(5)/(2)*100
	(1)		(2)		(4)	(5)		
		e-voting	6644523	99.97119	6644523	0	100	0
		Ballot voting	0	0.00000	0	0	0	0
Promoter and Promoter Group	6646438	Total	6644523	99.97119	6644523	0	100	0
		e-voting	0	0.00000	0	0	0	0
		Ballot voting	0	0.00000	0	0	0	0
Public- Institutional	12695	Total	0	0.00000	0	0	0	0
		e-voting	141	0.00296	141	0	100	0
		Ballot voting	292	0.00612	292	0	100	0
Public- Others	4768647	Total	433	0.00908	433	0	100	0
Total	11427780		6644956		6644956	0	100	0

For Cords Cable Industries Ltd.


Director

For Cords Cable Industries Ltd.


Director

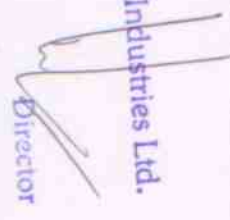
Resolution 9 – Approval of remuneration of Cost Auditors i.e. S. Chander & Associates of Rs. 1,00,000/- (Rupees One Lakh only) p.a. plus Service tax and out of pocket expenses for the financial year ending 31st March 2015. (Ordinary Resolution)

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
			(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	(1)							
Promoter and Promoter Group	6646438	e-voting Ballot voting Total	6644523 0 6644523	99.97119 0.00000 99.97119	6644523 0 6644523	0 0 0	100 0 100	0 0 0
Public- Institutional	12695	e-voting Ballot voting Total	0 0 141	0.00000 0.00000 0.00296	0 0 141	0 0 0	0 0 100	0 0 0
Public- Others	4768647	Ballot voting Total	292 433	0.00612 0.00908	292 433	0 0	100 100	0 0
Total	11427780	Total	6644956		6644956	0	100	0

For Cords Cable Industries Ltd.


Director

For Cords Cable Industries Ltd.


Director