

## CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI-110 044

TEL.: 40551200, FAX: 26951196 / 1731

Website: www.cordscable.com Email: ccil@cordscable.com CIN: L74999DL1991PLC046092

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

25th Floor, P.J. Towers,

Dalal Street, Mumbai-400001

## Sub: Voting results under Clause-35A of the Listing Agreement

Dear Sir,

We wish to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the company was held on 22<sup>nd</sup> 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 16<sup>th</sup> 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 23<sup>rd</sup> 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.

Darector

For Cords Cable Industries Ltd.

Director

Works:

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.

For Cords Cable Industries Ltd.

Naveen Sawhney ector

Managing Director DIN:00893704

Director

D.K.Prashar

Joint Managing Director

DIN:00540057

Encl: as above



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## DETAILS OF VOTING RESULTS

S. No.	Description	
1	Date of AGM	22 <sup>nd</sup> 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

Director

For Cords Cable Industries Ltd.

Resolution 1 – Adoption of the Audited Balance Sheet as at March 31, 2014, the Profit and Loss Account for the year election was a fixed of votes in the Roard of Directors and the Auditors thereon.	ption of the Aud	ited Balance She itors thereon.	et as at March 31,	2014, the Profit and	Loss Account for	No of Votes	% of votes in	% of votes in
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	% of Votes Polled on Outstanding	in Favour	in Against	favour over votes Polled	against over Votes Polled
				Shares				
	(a)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100 (7)=(5)/(2)*100	(7)=(5)/(2)*100
	17				Contract	0	100	
		o-voting	6644523	99.97119	6644523			
		g-vouis		0.00000	0	0	0	
Promoter and	6646438	Ballot voting					100	
Promoter Group		$\neg$	CCANEDO	99.97119	6644523	0	OOT	
		Total	6544363	0,0000	0	0	0	
		e-voting	0	0.00000			0	
Public-		Ballot voting	0	0.00000	0			
		Sunor sound		00000	0	0	0	
Institutional	12695	Total	0	0.00000			100	
		-	141	0.00296	141			
		Ballot wating	292	0.00612	292	0	OUT	
Public- Others		Sund sound		0,00000	433	0	100	

For Cords Cable Industries/Ltd.

Total

11427780

6644956 433 292 141

6644956 433

0

100

0 0

0

4768647 Total

0.00612 0.00908

For Costs Cable Midustries Ltd.

Resolution 2 – Appointment of a Director in place of Mr. Devender Kumar Frashar (2015)  for re-appointment.  No. of Votes   No. of Votes   % of votes in   % o	intment of a D	irector in place	of Mr. Devender Ku	mar Frashar (Since	No. of Votes	No. of Votes	% of votes in	% of votes in
Category	No. of shares Held	Mode of Voting	No. of valid Votes polled	Polled on Outstanding	in Favour	in Against	votes Polled	Votes Polled
				Shares			161-141/151*100	(7)=(5)/(2)*100
			141	(3)=(2)/(1)*100	(4)	(5)	101-101/101	
	(1)		(2)	+	6644523	0	100	
		e-voting	6644523		Ī		0	
Promoter and	8509099	Ballot voting	0	0.00000			100	
Promoter Group	0010100		6644523	99.97119	204490		0	
		Total	0	0.00000	0			
		8unov-a		0.00000	0		9	
Public-		Ballot voting		0.0000	0		9	
Institutional	1000	Total		0.00000			100	
1	17932	-	4.4	0.00296	5 141		-	
		e-voting	141		292		0 100	3
		Ballot voting	292	2 0.00512			100	_
Public- Others		-	433	3 0,00908	8 433			
	4768647	10131	220000		6644956		0	-
				7				

For Cords Cable Industries Ltd.

Director

Total

For Cords Caple Industries Ltd.

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.			L	of Votes	No. of Votes	No. of Votes	% of votes in	% of votes in
Category	No. of shares Held	Mode of Voting	Votes polled	Polled on Outstanding	in Favour	in Against	votes Polled	Votes Polled
				Shares			A CONTRACTOR OF THE PARTY OF TH	1000
				Section and		(5)	(6)=(4)/(2)*100 (7)=(5)/(4) TUU	1/15/1
			(2)	(3)=(2)/(1)*100	(4)	(5)	101-101	The state of the s
	(1)		(4)	100	ECANESS	0	100	
			ECANGRA	99.97119	6754400			
		e-voting	0204400		0	0	0	
Promoter and		sallat voting	0	0.00000			400	
FIORIOGE, SIL	6646438	Ballot Active		00 07119	6644523	0	TOO	
Promoter Group		Total	6644523				0	
			0	0.00000	0			
		8-NOTHIR		0,0000	0	0		
Public-		Ballot voting	0	0.00000			0	
Institutional			0	0.00000			100	
	12695	10131		0 00096	141	0	DOT	
		e-voting	141				100	
			292	0.00612	292			
public- Others		Ballot Aoriug	1		433	0	OUT	
T Golden	4768647	Total	433	3 0.0000			100	
	14,000/4	-	SCAAOER	n	6644956			
	11427780		. 001100		1			

For Cords Cable Industries Ltd.

Director

For Cords Cable Industries Ltd.

					00044900		11477780	
	-	0	6644956		CCAAOCC	1	4/6864/	
	100			0.00908	433	Total	ATEOGAT	Public- Others
	100	0		0.000	292	Ballot voting		Bublic Others
	100	0	292	0.00612	272	e-voting		
	200	0	141	0.00296	141	+	12695	
	100			0.00000	0	_		Institutional
	0	0	0	0.0000	0	Ballot voting		Public-
	-	0	0	0,0000		e-voting		
				0.00000	0			
	0	0		CTT/6.66	6644523	Total		Promoter Group
	100	0	6644523	0007110		6646438 Ballot voting	6646438	Promoter and
		-	0	0.00000		Sunoa-a		
	0			CTT/6'66	6644523	o toting		
	TOO	0	6644523	2007110	1-1		(1)	
		(e)	(4)	(3)=(2)/(1)*100	(2)			
(7)=(5)/(2)*100	(6)=(4)/(2)*100	(2)		Shares				
Votes Polled	favour over votes Polled	in Against	in Favour	% of votes Polled on Outstanding	No. of valid Votes polled	Mode of Voting	No. of shares Held	Category
% of votes in	votes in	No. of Votes	No of Votes	C CULTURE				
				D-T4' OIL HOLL	Resolution 4 - Declaration of dividend @ 10% for the Financial Year 2013-14, oil 1801	nd @ 10% for th	ration of divide	Pecolution 4 - Decla

For Cords Cable Mdustries Ltd.

Total

For Cords Cable Industries Ltd.

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)

			004400		14477780	
	6644956	,,	SEAMORE	_	4700074	
		0,0000	433	Total	4768647	-
	433		757	Ballot voting		public- Others
	292		200	e-voting		
	141	0.00296	141	-	12095	
		0.00000	0	Total	-	Institutional
	0	0,0000		Ballot voting		Public-
	0	0.00000		G.Accing.		
		0.00000	0	a-voting		
	0		6644525	Total		Promoter Group
	6644523	99.97119	200	O	0040400	
		0,00000	0	Ballot voting	CCACAGO	Promoter and
		20.01	6644523	e-voting		
	6644523	00 07119	177		(1)	
(c)	(4)	(3)=(2)/(1)*100	(2)			
		Shares				
in Against	in Favour	% of Votes Polled on Outstanding	No. of valid Votes polled	Mode of Voting	No. of shares Held	Category

For Cords Cable Industries Ltd.

For Cords Cable Industries Ltd

Resolution 6 - Appointment of Mr. Ajit Kumar Sahay (DIN: 00353414), as an Independent Director of the company. (Ordinary Resolution)

		The second secon			0044000			
	200	0	6644956		9504039	-	4700077	
	100			0.00008	433	Total	4768647	The second
	100	0	EEV		15.7	Ballot voting		Public- Others
		0	292	0.00612	797			
	100				141	e-voting		
	100	0	141			Total	12695	III DELICATION OF THE PARTY OF
		0	0	0.00000	0			Institutional
	0			0.00000	0	Ballot voting		Public-
	0	0	0	0.00000		e-voting		
	-	0	0	0,0000		IOIGI		
			6044323	99,97119	6644523	1		Promoter Group
	100	0	CCAACOO			Ballot voting	6646438	Promoter and
		-	0	0.00000		O. some		
	0	,		20.01.440	6644523	e-voting		
	500	0	6644523	99 97119			(+)	
	100	1	1.	(2)-(2)/(1)	(2)			
11/10/11/11	(6)=(4)/(2) Tuu	(5)	(4)	1001*11/15/-15/				
171-151/171*100	-			Shares				
against over Votes Polled			in Favour	% of Votes Polled on Outstanding	No. of valid Votes polled	Mode of Voting	No. of shares Held	Category
% of votes in	% of votes in	No of Votes	- Files					

For Cords Cable Industries Ltd.

Total

11427780

Director

For Cords Cable Industries Ltd.

The Commerce of the Commerce o	Recolution 7 - Appointment of Mr. Om Prakash Bhankari (2000)	Bhandari (DIN: 00046524), as an Independent Director	Ordinary Resolution)

			3	6644956			
OUT	0	6644956			Total	4768647 Total	
***************************************		455	0.00908	433			Public- Others
100	0			292	Ballot voting		a til Othore
100	0	292		477	e-voting		
		141	0.00296	141	-	10000	
100	2		0.00000		Total	12695	Institutional
•	0	0	00000		Ballot Activity		Tubic
			0.00000	0	nallat voting		public-
0	0		0.000		e-voting		
	c	0	0,00000		10(8)		To the same of the
0		2000000	CTT/6'66	6644523	Total		Promoter Group
100	0	6644523			Ballot voting	6646438	Promoter and
			0.00000	0			
0	0			6754499	e-voting		
		6644523	99.97119	CCANE 33		(r)	
100	0		12/1/1/2/-(c)	(2)		(4)	
10/14/1/01	(5)	(4)	001*(1)/(1)-(1)				
(61-(A)/(2)*100 (7)=(5)/(2)*100			Shares				
favour over against over votes Polled Votes Polled	in Against f	in Favour	% of Votes Polled on Outstanding	No. of valid Votes polled	Mode of Voting	No. of shares Held	Category

For Cords Cable Industries Ltd.

Total

11427780

For Cords Cable Industries Ltd.

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)

			000		6600956			
	Our		6644956			10131	4768647	
	400		cch	0.00908	433			Public- Others
	100	0			767	Ballot voting		n Little Othors
	OUT.	0	292	0.00612		e-voting		
	100		141	0.00296	141	_	TOUGH	
	100	2		0.0000	0	Total	12695	Institutional
		0	0	0,0000		Ballot Anting		Fublic
				0.00000	0	n-lint unting		public.
	0	0	0	00000	0	e-voting		
			0	000000		IOtal		
	0		000000	671/6'66	6644523	Total		Promoter Group
	100	0	ECANSS	200000		Ballot voting	6646438	Promoter and
			•	0.00000	0			
	0	0		4.70	C7C++100	e-voting		
1		0	6644523	99.97119	CCAACOO		(4)	
	100	0		12/12/-(c)	(2)		(1)	
111111111111111111111111111111111111111	101-1411-101	(5)	(4)	001*11/10/-10				
(7)=(5)/(	(E)=(A)/(2)*100 (7)=(5)/(2)*100	(4)		Shares				
Votes Polled	votes Polled	in Against		Polled on Outstanding	No. of valid Votes polled	Mode of Voting	No. of shares Held	Category
% Of VOLES III	% of votes in	No. of Votes	No. of Votes	or of Water				

For Cords Cable Industries Ltd.

Total

For Cords Cable Industries Ltd.

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)

			000000		6644956		2000	
	OOT	0	6644956			IOIGI	4768647	
	100			80600'0	433	_		Fublic Constraint
	100	0	722	1	202	Ballot voting		Bublic-Others
			767	0.00612	292			
	100	0	202	0.002.00	141	e-voting		
	001	0	141	0 00096		Total	12695	III STATE OF THE PARTY OF THE P
			0	0.00000	0	-		Institutional
	0			0.00000	0	Ballot voting		Public-
	C	0	0	0,00000		e-voting		
	>		0	0.00000	0	The state of the s		
	0	0			6644523	Total		Promoter Group
	700	0	6644523	99 97119		9040430 Dailot 404118	6646430	
	100			0.0000	0	Ballot voting	2000	Promoter and
	C	0	0	00000	000	e-voting		
			CONTRACTO	6TT/6'66	6644523			
	100	0	6644523	2007440	(-)		(1)	
		(c)	(4)	(3)=(2)/(1)*100	(2)			
(7)=(5)/(2)*100	(6)-(4)/(2)*100			Shares				
against over Votes Polled	votes Polled	in Against	in Favour	% of Votes Polled on Outstanding	No. of valid Votes polled	Mode of Voting	No. of shares Held	Category

For Cords Cable Industries Ltd.

Total

For Cords Cable Inhlustries Ltd.