



# CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III,  
Old Ishwar Nagar, New Delhi 110020

Tel: +91-11-40551200 ; Fax: +91-11-40551280 / 81

Website: www.cordscable.com ; Email: ccil@cordscable.com

CIN : L74999DL1991PLC046092

Date: 13.02.2016

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: Outcome of Board Meeting held on February 13, 2016.**

Dear Sir/ Madam,

We hereby inform the Exchanges that the Board of Directors of the Company at its 171<sup>th</sup> meeting held on today i.e., Saturday, February 13, 2016 at 3.00 p.m. at the Registered Office of the company considered and approved:

- The Unaudited Financial Results along with Limited Review Report of the Company for the Third Quarter/ 9 months ended on December 31, 2015 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- issue and allot 15,00,000 equity shares of face value Rs. 10/- each ("**Equity Shares**") at a price of Rs. 43 per Equity Share (including a premium of Rs. 33 per Equity Share), aggregating to Rs. 6,45,00,000 in accordance with Section 42 of the Companies Act, 2013 (including the rules made thereunder) and Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended.

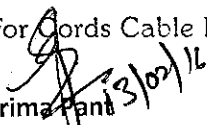
Duly signed copy of the same are attached. These results will be published in newspapers within the prescribed time limit.

The meeting of Board of Directors was duly concluded at 4.45 p.m.

Thanking you.

Yours faithfully,

**For Cords Cable Industries Limited**

For Cords Cable Industries Limited  
  
Garima Pant  
(Company Secretary) Company Secretary

Works :

UNIT I : A-525, E-518, 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 (Rajasthan) Tel. No.: +91-1493-520081



## Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020

Tel: 011-40551200 \* Fax: 011-26951196 \* E-mail: ccil@cordscable.com

website: www.cordscable.com \* CIN: L7499DL1991PLC046092

### Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2015

(Amount ₹ in Lacs)

Sl No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Previous year ended
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	<b>Income from Operations</b>						
	(a) Net Sales / Income from Operations (Net of excise duty)	6337.10	6293.70	6208.80	18580.21	18534.82	26502.70
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>6337.10</b>	<b>6293.70</b>	<b>6208.80</b>	<b>18580.21</b>	<b>18534.82</b>	<b>26502.70</b>
2	<b>Expenses</b>						
	(a) Cost of Material consumed	4548.26	5278.56	5292.69	14477.91	14646.32	20973.92
	(b) Changes in inventories of Finished goods, Work in Progress & Stock in Trade	356.08	(397.10)	(483.65)	(139.68)	(260.50)	(565.45)
	(c) Employees Benefit Expenses	365.94	380.01	357.04	1101.47	1061.34	1474.36
	(d) Depreciation & Ammortisation Expense	136.12	135.96	159.29	408.02	476.07	541.13
	(e) Other expenses	391.94	349.85	374.98	1160.23	1105.18	1891.40
	<b>Total Expenses</b>	<b>5798.34</b>	<b>5747.27</b>	<b>5700.35</b>	<b>17007.95</b>	<b>17028.41</b>	<b>24315.35</b>
3	<b>Profit from Operations before Other Income, Finance Costs &amp; Exceptional Items (1-2)</b>	<b>538.77</b>	<b>546.43</b>	<b>508.45</b>	<b>1572.26</b>	<b>1506.41</b>	<b>2187.35</b>
4	Other Income	42.10	45.30	43.45	136.01	136.93	191.47
5	<b>Profit from ordinary activities before Finance Costs &amp; Exceptional Items (3+4)</b>	<b>580.87</b>	<b>591.73</b>	<b>551.90</b>	<b>1708.27</b>	<b>1643.34</b>	<b>2378.83</b>
6	Finance Costs	508.46	522.39	475.69	1498.06	1455.91	1998.68
7	<b>Profit from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>72.41</b>	<b>69.34</b>	<b>76.21</b>	<b>210.22</b>	<b>187.43</b>	<b>380.15</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)</b>	<b>72.41</b>	<b>69.34</b>	<b>76.21</b>	<b>210.22</b>	<b>187.43</b>	<b>380.15</b>
10	Tax Expense	23.94	22.92	24.74	69.50	60.81	109.93
11	<b>Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)</b>	<b>48.47</b>	<b>46.42</b>	<b>51.47</b>	<b>140.72</b>	<b>126.62</b>	<b>270.22</b>
12	Extraordinary Items	-	-	-	-	-	-
13	<b>Net Profit (+)/Loss(-) for the period/Year (11-12)</b>	<b>48.47</b>	<b>46.42</b>	<b>51.47</b>	<b>140.72</b>	<b>126.62</b>	<b>270.22</b>
14	Paid-up equity share capital (Face Value of ₹ 10/- per share)	1142.78	1142.78	1142.78	1142.78	1142.78	1142.78
15	Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	9564.80
16.i	<b>Earnings Per Share(before extraordinary items)(of ₹ 10/- each)(not annualised)</b>						
	(a) Basic	0.38	0.36	0.41	1.10	0.98	2.20
	(b) Diluted	0.38	0.36	0.41	1.10	0.98	2.20
16.ii	<b>Earnings Per Share (after extraordinary items)(of ₹ 10/- each)(not annualised)</b>						
	(a) Basic	0.38	0.36	0.41	1.10	0.98	2.20
	(b) Diluted	0.38	0.36	0.41	1.10	0.98	2.20

#### Notes:

- The above results, as reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its meeting held on 13th February 2016 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- The Company operates in one segment only.
- Figures have been regrouped and/or reclassified wherever considered necessary.
- Pursuant to Sec.62 of the Companies Act, 2013, Shareholders in the EGM held on 29.01.2016 approved for allotment of 15,00,000 Equity shares @ Rs 43/- per share on preferential basis.
- The Company does not have any other Exceptional or Extraordinary item to report for the above periods.

For Cords Cable Industries Ltd.

By order of the Board

Manveer Sawhney, Director

(Managing Director)

DIN No.: 00893704

Place: New Delhi

Date: 13.02.2016



**Review Report to the Board of Directors of Cords Cable Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of CORDS CABLE INDUSTRIES LIMITED for the quarter and nine months ended 31<sup>ST</sup> December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the Independent Auditor* 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharma Goel & Co. LLP

Chartered Accountants



Amar Mittal  
(Partner)

M.No.017755

Place: New Delhi

Date: 13.02.2016