

Date: 01.10.2016

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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Subject: Submission of voting results of 25th Annual General Meeting held on September 30, 2016

Dear Sir/ Madam,

Please find attached herewith the following in respect of 25th Annual General Meeting of the company held on Friday , the 30th September, 2016 at 11.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, and Delhi-110054.

- 1) **Voting Results** - Voting Results of 25th Annual General Meeting as per the provisions of Regulation-44 of SEBI (LODR), Regulations, 2015. **(Annexure-A)**
- 2) **Scrutiniser's Report** - Scrutiniser's Report obtained from the Scrutiniser of the company pertaining to the voting for 25th Annual General Meeting. **(Annexure-B)**

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,

For **Cords Cable Industries Limited**

Naveen Sawhney

Managing Director

DIN 00893704

Address: C-68, Kalkaji

New Delhi-110019

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 (Rajasthan) Tel. No. : +91-1493-520081**

Annexure-1

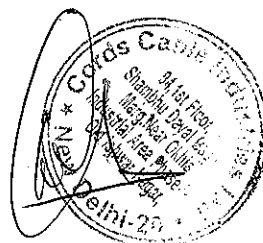
Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 25th Annual General Meeting of Cords Cable Industries Limited held on September 30, 2016.

Date of EGM	30.09.2016
Total number of shareholders on record date	11312
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: 04 Public: 278
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: Nil Public: Nil

Agenda-wise Disclosure

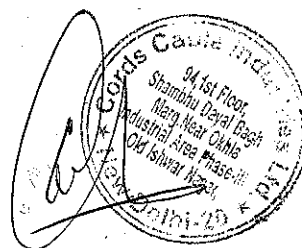
Agenda 1: To receive, consider and adopt of the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



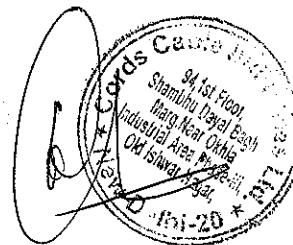
Agenda 2: To declare dividend @ 10% for the financial year 2015-16, on Non-Convertible Cumulative Preference Shares.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



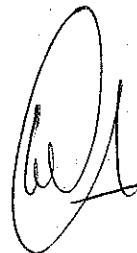
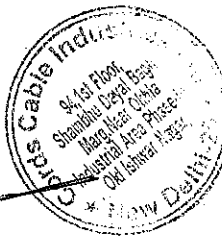
Agenda 3: To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 07178759), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		




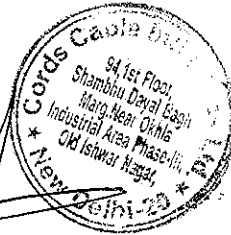
Agenda 4: To appoint M/s Alok Misra & Co., Chartered Accountants, (FRN: 018734N) as Statutory Auditors.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		

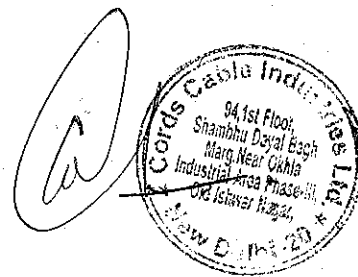
Agenda 5 : To approve appointment of Mrs. Asha Bhandari (DIN 00212254) as Independent Director.

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		

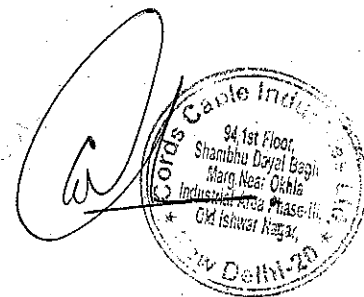
Agenda 6 : To approve appointment of Mr. Vimal Dev Monga (DIN 06803618) as Independent Director.

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



Agenda 7 : To approve re-appointment of Mr. Naveen Sawhney (DIN 00893704) as Managing Director and to approve his remuneration

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	5,98,416	9.004	5,98,416	0	9.004	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,98,416	9.004	5,98,416	0	9.004	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	599319		599286	33		



Agenda 8 : Ratification of remuneration of M/s S. Chander & Associates (FRN: 100105), Cost Auditor of the company.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



Agenda 9 : To approve issue of Cumulative Redeemable Non Convertible Preference Shares.

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E- voting	6646438	5,98,416	9.004	5,98,416	0	9.004	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,98,416	9.004	5,98,416	0	9.004	0
Public- Institutions	E- voting	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	599319		599286	33		

FOR CORDS CABLE INDUSTRIES LIMITED

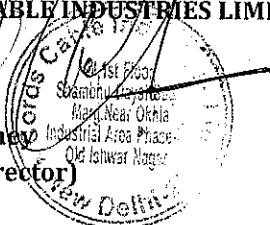
Naveen Sawhney
(Managing Director)

DIN 00893704

Address: C-68, Kalkaji, New Delhi-19

Date: 01.10.2016

Place: New Delhi



- b. The e-voting result was unblocked from the website <https://evotingindia.com> and the excel file containing the result was opened in the presence of Mr. Deepak Kaushik and Mr. Harsh Sharma who are not in the employment of the Company.
- c. The e-voting data and the physical ballots were scrutinized by me for verification of votes cast in favor and against the Resolution.
4. The results of e-voting together with that of physical ballot voting are as hereunder:-

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Members	No. of Votes
Item No. 1 Ordinary Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	52	66,47,308	100	32	33	100	3	6
Item No. 2 Ordinary Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	52	66,47,308	100	32	33	100	3	6
Item No. 3 Ordinary Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	52	66,47,308	100	32	33	100	3	6
Item No. 4 Ordinary Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	52	66,47,308	100	32	33	100	3	6
Item No. 5 Special Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	52	66,47,308	100	32	33	100	3	6
Item No. 6 Special Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL	33	370	0.01	32	33		3	6



	BALLOT VOTING								
	TOTAL	52	66,47,308	100	32	33	100	3	6
Item No. 7	E- VOTING	18	5,98,916	99.94	0	0		Nil	Nil
Special Resolution	PHYSICAL BALLOT VOTING	33	370	0.06	32	33		3	6
	TOTAL	51	5,99,286	100	32	33	100	3	6
Item No. 8	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
Ordinary Resolution	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	52	66,47,308	100	32	33	100	3	6
Item No. 9	E- VOTING	18	5,98,916	99.94	0	0		Nil	Nil
Special Resolution	PHYSICAL BALLOT VOTING	33	370	0.06	32	33		3	6
	TOTAL	51	5,99,286	100	32	33	100	3	6

5. All the resolutions mentioned in the 25th Annual General Meeting notice as per the details above stand passed under e-voting and voting conducted by way of physical ballot with the required consent and deemed to be passed as on the date of the 25th Annual General Meeting .
6. Mr. Naveen Sawhney (DIN No: 00893704) abstained from the voting on Resolution No. 7 and 9 of the Notice of the 25th AGM of the Company.
7. The Registers, all other papers and relevant records relating to physical ballot voting and e-voting by the shareholders of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 25th Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You



Kapoor Chand Garg
Company Secretary in Practice
C.P. No. 7829
FCS No. 7145
SCRUTINIZER

K. Garg

Date: 01.10.2016
Place: New Delhi