



Cords Cable Industries Limited
CIN L74999DL1991PLC046092

ATTENDANCE SLIP

Regd. Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III
Old Ishwar Nagar, New Delhi – 110020; Tel : 40551200; Fax 40551281
Website : www.cordscable.com E- Mail ccil@cordscable.com

27th Annual General Meeting on Friday, September 28, 2018 AT 03.30 P.M.

at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065.

Regd. Folio No. : _____ (If Shares are not Dematerialised) Name and Address of Member(s) : _____ Number of Shares held : _____	DP ID : _____ Client ID : _____ (If Shares are not Dematerialised)
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Name of the Shareholder _____ Name of the Proxy _____ No. of Shares _____

I hereby certify that I am a member / Joint holder / proxy for the member(s) of the Company. I hereby record my presence at the 27th Annual General Meeting of the Company to be held on Friday, September 28, 2018 AT 03.30 P.M. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065.

Member's/Proxy's name in block letters

Signature of Member / Proxy

Electronic Voting Particulars

(EVSN) Electronic Voting Sequence Number	User ID	Password
180730026		

- Notes : 1. Only Member/Proxy holder can attend the meeting.
2. No Gift Coupons / Refreshment Vouchers will be distributed at the meeting venue.



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PROXY FORM

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**Form No. MGT-11
PROXY FORM**

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
27th Annual General Meeting- September 28, 2018

Name of member(s) : _____
Registered address : _____
E Mail Id : _____
Folio No. / DP ID - Client ID : _____
No. of shares held : _____

I / We, being the member(s) of Cords Cable Industries Limited holding _____ shares, hereby appoint:

- | | |
|---|---|
| 1) Name: _____
E Mail: _____
Address: _____
Signature _____
or failing him/her | 3) Name: _____
E Mail: _____
Address: _____
Signature _____
or failing him/her |
| 2) Name: _____
E Mail: _____
Address: _____
Signature _____
or failing him/her | 4) Name: _____
E Mail: _____
Address: _____
Signature _____
or failing him/her |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company to be held on Friday, September 28, 2018 at 03.30 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional	
		For	Against
Ordinary Business			
1	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)		
2	Declaration of dividend on no(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. for the FY 2017-18. (Ordinary Resolution)		
3	Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)		
Special Business			
4	Approval of regularization and increase in the remuneration payable to Mr. Sanjeev Kumar (DIN 07178759), Whole Time Director of the Company for the remaining period of his tenure as Whole Time Director i.e. from May 30, 2018 to May 29, 2020. (Special Resolution)		
5	Ratification of the remuneration payable to Cost Auditor of the Company. (Ordinary Resolution)		
6	Authorisation to Board of Director for borrowing an amount not exceeding ₹500 Crores. (Special Resolution)		

Signed this _____ day of _____ 2018.

Signature of the Member :

Signature of the Proxy Holder(s) :

Affix Revenue stamp

- Note:** 1. Please put a (✓) in the box in the appropriate column against the respective resolution. If you leave the "For" or "Against" column blank against any or all the resolution, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company, not less than 48 hours before the commencement of the meeting.