



Cords Cable Industries Limited

CIN-L74999DL1991PLC046092
Regd. Office: 94,1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III
Old Ishwar Nagar, New Delhi – 110020; Tel : 40551200; Fax 40551280/81
Website : www.cordscable.com E- Mail ccil@cordscable.com

ATTENDANCE SLIP

26th Annual General Meeting on Tuesday, September 26, 2017 AT 09.30 A.M.
at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054.

Name of the Member(s) :

Registered address of the Member(s) :

Number of Shares held :

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 26th Annual General Meeting of the Company to be held on Tuesday , September 26, 2017 AT 09.30 A.M. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Near Interstate Bus Terminal, Delhi-110054.

Member's Folio/DP ID-Client ID No.

Name of Member / Proxy

Signature of Member / Proxy

- Notes :**
1. Only Member/Proxy holder can attend the meeting.
 2. **No Gift Coupons / Refreshment Vouchers will be distributed at the meeting venue.**
 3. member/proxy holder should bring his/her copy of the Annual Report for reference at the meeting.

Electronic Voting Particulars

(REVEN) Remote E-voting Event Number	User ID	PAN/Default PAN No. (Sequence Number)
107055		

----- ✂ ----- PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL. ----- ✂ -----



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PROXY FORM

Form No. MGT-11

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

26th Annual General Meeting- September 26, 2017

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** holdingshares, hereby appoint:

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company to be held on Tuesday, September 26, 2017 at 09.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054 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, 2017, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)		
2	Declaration of dividend on: (Ordinary Resolution) • No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from April 2016 till the date of redemption. • No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from the date of issue till March 31, 2017.		
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. (Ordinary Resolution)		
4	Rectification of the appointment of M/s Alok Misra & Co., as Statutory Auditors of the Company. (Ordinary Resolution)		
Special Business:			
5	Approval of the increase in the remuneration of Mr. Naveen Sawhney as Managing Director for the remaining period of his tenure as Managing Director i.e. from 01.02.2017 to 30.06.2019. (Special Resolution)		
6	Approval of the increase in the remuneration of Mr. Sanjeev Kumar as Whole Time Director for the remaining period of his tenure as Whole Time Director i.e. from 01.02.2017 to 29.05.2020. (Special Resolution)		
7	Rectification of the remuneration payable to Cost Auditor of the Company. (Ordinary Resolution)		

Signed this day of2017

Member's Folio/DP ID-Client ID No. Signature of Member(s)

Signature of Proxy holder(s)

Affix Revenue Stamp not less than ₹ 0.15

- 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.