



CORDS CABLE INDUSTRIES LIMITED

CIN : L74999DL1991PLC046092

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

Website : www.cordscable.com, E- Mail: ccil@cordscable.com

Tel No- +91-011-40551200, Fax No-+91-011- 40551280 / 81

NOTICE

Notice is hereby given that the 25th Annual General Meeting of the Members of Cords Cable Industries Limited will be held on **Friday, September 30, 2016 at 11.30 a.m. at SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, NEAR INTERSTATE BUS TERMINAL, DELHI-110054** to transact the following business:

ORDINARY BUSINESS:

- 1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.
- 2 To declare dividend @ 10% for the financial year 2015-16, on Non-Convertible Cumulative Preference Shares.
- 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.
- 4 To consider and if thought fit to pass with or without modification(s) the following resolution as **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, M/s Alok Misra and Co., Chartered Accountants (Firm Registration No. 018734N, be appointed as statutory auditors of the Company, in place of retiring auditors M/s Sharma Goel and Co. LLP, Chartered Accountants (Firm Registration No. 000643N), to hold office from the conclusion of this 25th Annual General Meeting until the conclusion of the 30th Annual General Meeting, subject to ratification by members every year, as applicable, at a remuneration of Rs. 6,00,000/- (Rupees Six Lacs only) p.a. + Service Tax as applicable."

SPECIAL BUSINESS:

5. **To Approve appointment of Mrs. Asha Bhandari (DIN 00212254) as Independent Director**
To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:
"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with schedule IV to the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Asha Bhandari (DIN 00212254), who was recommended for the re-appointment as an Independent Director of the company by the Board of Directors

for her second term of office for a period of five year i.e. with effect from April 01, 2016 and who has submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for reappointment as Independent Director and in respect of whom the Company has received a notice in writing u/s 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five year from 01.04.2016 to 31.03.2021."

6. **To Approve appointment of Mr. Vimal Dev Monga (DIN 06803618) as Independent Director**

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, read with schedule IV to the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vimal Dev Monga (DIN 06803618), who was recommended for the re-appointment as an Independent Director of the company by the Board of Directors for his second term of office for a period of five year i.e. with effect from April 23, 2016 and who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for reappointment as Independent Director and in respect of whom the Company has received a notice in writing u/s 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a period of five year from 23.04.2016 to 22.04.2021."

7. To consider and if thought fit to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Schedule V to the Companies Act, 2013 and Articles of Association of the Company, the consent of the members of the company be and is hereby accorded to appoint Mr. Naveen Sawhney (DIN : 00893704), as Managing Director of the Company for a period of Three Years with effect from 01st July, 2016 and he shall be liable to retire by rotation.

Salary	Consolidated Salary at the rate of Rs. 6,15,000 (Rupees Six Lac Fifteen Thousand only) per month.
Commission	Commission not exceeding 1% of the net profits of the Company, subject to the approval by the Board of Directors of the Company or any Committee thereof constituted in this regard.
Medical Reimbursement	Medical Expenses incurred by the appointee on self, and family will be reimbursed subject to the maximum of Rs.15,000 in a year.
Contribution to Provident and other Fund	Contribution to the Provident Fund, Superannuation Fund or Annuity Fund as per the Rules of the Company.
Leave Travel Concession	For self and the family once a year in accordance with the rules of the Company.
Gratuity	Gratuity payable as per the rules of the Company.
Leave Encashment	Encashment of leave at the end of the tenure as per the rules of the Company.
Car	The Managing Director will be provided with a car and a driver.
Telephone	Free land line telephone and mobile phone facility will be provided.

RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of the profits of the Company in any financial year, during the term of office of Mr. Naveen Sawhney the minimum remuneration shall be paid in accordance with the provisions of Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of the company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, the remuneration payable to M/s S. Chander & Associates, Cost Accountant (Firm Registration No 100105), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending March 31, 2017, amounting to Rs. 1,00,000/- (Rupees One Lac only) p.a. plus service tax and out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified and confirmed.”

9. **Issue of Cumulative Redeemable Non Convertible Preference Shares.**

To consider and if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT, pursuant to the provisions of Sections 42, 55 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force, to the extent notified and in effect, pursuant to the relevant provisions of the Memorandum of

Association and the Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Issue and Listing of Non Convertible Redeemable Preference Shares) Regulations, 2013, as amended from time to time (the “SEBI Regulations”), the Listing Agreements entered into by the Company with the Stock Exchanges where the securities of the Company are listed, where and if applicable, and subject to such approvals, consents, sanctions, permissions and provisions of other applicable laws, regulations, rules, directions, guidelines including those issued by Reserve Bank of India and such other concerned regulatory authority(ies), from time to time, to the extent applicable and on such terms, conditions, stipulations and modifications as may be prescribed imposed or suggested while granting such approvals, the consent and approval of the members of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee or authorised person(s) which the Board has constituted or appointed to exercise its powers, as the case may be, including the powers, conferred by this Resolution) to create, issue, offer and allot, in one or more tranches on private placement basis, at its sole and absolute discretion, 1,60,000 Cumulative Redeemable Non Convertible Preference Shares [‘Preference Shares’] of Rs. 100/- each, for cash, at par, aggregating to Rs. 160,00,000/- (Rupees One Crore and Sixty lakhs only), to be redeemed at par within a period not exceeding 5 (Five) years from the date of allotment of the said preference shares, to Mr. Naveen Sawhney, Managing Director and belonging to the promoters group of the Company, on the following terms and such other terms and conditions, as may be decided by the Board;

(a) the priority with respect to payment of dividend or repayment of capital vis-a-vis equity shares;	The dividend shall be paid @10% p.a. and the said Preference Shares shall rank for dividend in priority to the equity shares for the time being of the Company.
(b) the participation in surplus fund;	The said Preference Shares shall in winding up be entitled to rank, as regards repayment of capital and arrears of dividend, whether declared or not, up to the commencement of the winding up, in priority to the equity shares but shall not be entitled to any further participation in profits or assets or surplus fund.
(c) the participation in surplus assets and profits, on winding-up which may remain after the entire capital has been repaid;	
(d) the payment of dividend on cumulative or non cumulative basis;	The payment of dividend shall be on cumulative basis.
(e) the conversion of preference shares into equity shares;	The said Preference Shares shall be Non Convertible.
(f) the voting rights;	The voting rights of the persons holding the said Preference Shares shall be in accordance with the provisions of Section 47 of the Act (including any statutory modifications or re-enactments thereof for the time being in force).

(g) the redemption of preference shares.	At the option of the issuer, at any time within a period not exceeding Five years from the date of allotment as per the provisions of the Act.
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RESOLVED FURTHER THAT, if the aforesaid proposed transaction(s) is construed as related party transaction(s) under the any applicable law(s), then said transaction(s), be and is hereby approved by the members without being required to seek any further consent or approval from Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution;

RESOLVED FURTHER THAT, for giving effect to this Resolution, the Board be and is hereby authorized to take such steps and to do all such acts, deeds and things as the Board may, in its absolute discretion, consider necessary, expedient, usual, proper or incidental and to settle any question, remove any difficulty or doubt that may arise from time to time in relation to the offer, issue, allotment, and utilization of the issue proceeds of the shares, to prescribe the forms of application, enter into an agreement or other instruments and to take such actions or to give such directions as may be necessary or desirable and to obtain any approval, permission, sanction which may be necessary or desirable, as they may deem fit and to pay fees, remuneration, expenses relating thereto, with power to settle all questions, difficulties that may arise in regard to such issue and allotment as it may in its discretion deem fit in best interest of the Company."

By Order of the Board of Directors
For CORDS CABLE INDUSTRIES LIMITED
 Sd/-

GARIMA PANT
COMPANY SECRETARY
Mem. No. - A 28170

Place: New Delhi
 Date: August 24, 2016

Registered 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, E- Mail: ccil@cordscable.com
 CIN : L74999DL1991PLC046092

NOTES :

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking appointment / re-appointment as Director under Item No. 5 , 6 , 7 and other items as mentioned under item no. 8, 9 of the Notice are also annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT**

A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT TO BE THE MEMBER OF THE COMPANY.

Pursuant to the provision of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, **not later than 48 hours before** the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members, Proxies and Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
6. The Company has received consent under section 141 of the Companies Act, 2013 for the appointment of Statutory Auditors of the Company, by M/s Alok Misra & Co., Chartered Accountants, (FRN018734N), confirming that their appointment if made, will be within the prescribed limits as per section 141 of the Companies Act, 2013. The auditors also informed that they had subjected themselves to the Peer Review Process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the Peer Review Board of ICAI.
7. The Register of Members and Transfer Books of the Company will be closed from Saturday, September 24, 2016 to Friday, September 30, 2016, both days inclusive.
8. The Final Dividend on Preference Shares for the financial year ended March 31, 2016, as recommended by the Board, if approved at the AGM, will be paid on or after Wednesday, October 01, 2016 to those Members whose name appears in the Register of Members of the Company as on the book closure dates. No dividend proposed on Equity Shares.
9. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS), mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, Link Intime India Private Limited to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Link Intime India Private Limited.

10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding share in physical form can submit their PAN details to the Company/Registrar and Transfer Agents, M/s Link Intime India Pvt. Ltd.
11. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Link Intime India Private Limited for assistance in this regard.
12. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or M/s Link Intime India Pvt. Ltd, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such Members after making requisite changes.
13. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
14. Members seeking any information with regard to the Accounts are requested to write to the Company at least 7 days prior to the date of meeting to the Company Secretary at the Registered Office of the Company, so as to enable the Management to keep the information ready at the Meeting.
15. As per Section 72 of the Companies Act, 2013 and rules made thereunder shareholders holding shares in physical form may file nomination in prescribed form no. SH 13 with the Company's Registrar and Transfer Agent. In respect of shares held in demat form, the nomination form may be filed with the respective Depository Participant.
16. Members who have not yet encashed their dividend warrant(s) for the financial year 2009-2010 are requested to make their claims without any delay to Link Intime India Pvt. Limited. It may be noted that unclaimed/ unpaid dividend for the financial year 2009-10 declared on 30.09.2010 can be claimed by the members by 05.11.2017. Members are requested to note that dividends not claimed within 7 years from the date of transfer to the Company's Unpaid/unclaimed Dividend Account as per Section 205A and 205C of the Companies Act, 1956 will be transferred to the Investor Education and Protection Fund. Members' attention is particularly drawn to the "Corporate Governance" section of the Annual Report in respect of unclaimed dividend.
17. Only registered members of the Company or any proxy appointed by such registered member, as on the cut-off date decided for the purpose, being September 23, 2016, may attend and vote at the Annual General Meeting as provided under the provisions of the Companies Act, 2013.
18. The Notice of the Annual General Meeting alongwith the Annual Report 2015-16 and Attendance Slip are being sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories, unless any member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may also note that the aforesaid documents are also available on the Company's website www.cordscable.com for download. Members who have received the Notice of AGM, Annual Report & Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled attendance slip at the Registration counter at the AGM.
19. To support the "Green Initiative" the members who have not registered their e-mail addresses are requested to register the same with Depositories.
20. The route map showing directions to reach the venue of the 25th AGM is annexed.
21. Pursuant to the requirements of the Listing Agreement of Stock Exchanges on Corporate Governance, the information about the Directors proposed to be appointed /re-appointed at the Annual General Meeting is given in the Annexure to the Notice.
22. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013 will be available for inspection at the Annual General Meeting.
23. Documents referred in the accompanying Notice are open for inspection at the registered office of the Company on all working days except Saturdays and holidays between 02.30 P.M. to 04.30 P.M. upto the date of Annual General Meeting.
24. In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to offer e- voting facility to the members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice convening the 25th Annual General Meeting to be held on September 30, 2016, through Central Depository Services (India) Limited {CDSL}.
 - The e-voting facility is available at the link www.evotingindia.com
 - The e-voting facility will be available during the following voting period:

Start Date and Time	Tuesday, September 27, 2016 (9:30 a.m. IST)
End Date and Time	Thursday, September 29, 2016 (5.00 p.m. IST)

The Board of Directors has appointed Mr. Kapoor Chand Garg, Practicing Company Secretary (FCS-7145 & COP-7829), to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

The facility for voting through polling paper shall also be made available at the AGM and the Members attending the AGM who have not already cast their vote by e-voting shall be able to exercise their right at the meeting.

The Members who have cast their vote by e-voting prior to the Meeting may also attend the AGM but shall not be entitled to cast their vote again.

The Instructions for members for e- voting are as under:

- (i) The shareholders should log on to the e-voting website www.evotingindia.com.
- (ii) Click on Shareholders.
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/ Depository Participants are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the Details company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note

that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the EVSN<160805014> for the <Cords Cable Industries Limited> on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the Log in password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store, respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - (i) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. may follow the same instructions as mentioned above for e-Voting.
 - (ii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

GENERAL INSTRUCTIONS

- The e-voting period commences on Tuesday, September 27, 2016 (9:30 am) and ends on Thursday, September 29, 2016 (5:00 pm). Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2016 may opt for e-voting and cast their vote electronically.
- The Voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. At the end of remote e-voting period, the facility shall forthwith be blocked.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com.
- The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.cordscable.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges i.e. NSE and

BSE Limited.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

As required by Section 102 of the Companies Act, 2013 (ACT), the following explanatory statement set out all material facts relating to the business mentioned under Item No. 05 to 09 of accompanying notice.

Item No. 5

As per Section 149, 152 of the Companies Act, 2013, Mrs. Asha Bhandari was appointed by the board at their meeting held on April 01, 2015 for a period of one year as an Additional Director designated as an Independent Director of the company and subsequently her appointment as an Independent Director was approved by the Shareholders of the company in their meeting held on 30.09.2015. Mrs. Asha Bhandari holds office as an Independent director in the Board and her tenure as an Independent Director is liable to expire at March 31, 2016.

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) of the Company had re-appointed Mrs. Asha Bhandari (DIN 00212254) as an Additional Director of the Company, in the category of Non Executive Independent Director, with effect from April 01, 2016. In terms of section 161 of Companies Act, 2013 Mrs. Asha Bhandari holds office only upto the date of the forthcoming Annual General Meeting (AGM) but eligible for appointment as a Director. A notice in writing under section 160 of the Companies Act, 2013, has been received along with a deposit of Rs. 1,00,000/- from a member signifying its intention to propose appointment of Mrs. Asha Bhandari for the office of Director.

In compliance with provision of Section 149 read with Schedule IV of the Act, the appointment of Mrs. Asha Bhandari as Independent director is now being placed before the Members for their approval. A brief profile of Mrs. Asha Bhandari is given below:

Mrs. Asha Bhandari (holding DIN: 00212254), 62Years, is Graduate (B.A.) from University of Lucknow. Smt. Asha Bhandari was associated with M/s. Heimsoth Kiln Technology Private Limited from 28.12.1998 to 29.05.2011 as a Director. She is also proprietor of Asha Greh Udyog, New Delhi.

The Board considers that the Company would be benefited by her experience and guidance and appreciates the Code of Conduct of Mrs. Asha Bhandari as an Independent Director in the Board during her tenure. Therefore, it is proposed to appoint her as an Independent Director, not liable to retire by rotation, for a term of consecutive 5 years from 01.04.2016 to 31.03.2021.

Mrs. Asha Bhandari, Independent Director of the Company, has given a declaration to the Board that she meets the criteria of independence as prescribed u/s 149(6) of the Companies Act, 2013. In the opinion of the Board, Mrs. Asha Bhandari fulfils the conditions specified in the Act and rules framed thereunder and in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation) for her reappointment as an Independent Director of the Company. The Company has also received consent in writing from Mrs. Asha Bhandari, to act as Director in Form DIR-2 and intimation in Form DIR-8 to the effect that she is not disqualified u/s 164(2) to act as Director.

A copy of the draft Letter of Appointment for Independent Directors,

setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day and is also available on the website of the Company www.cordscable.com.

None of the Directors or Key Managerial Personnel and their relatives, except Mrs. Asha Bhandari, being an appointee, is concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Special resolution set out at item no 5 for the approval of the Members.

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation) with the Stock Exchange is set out in the annexure to the Explanatory Statement.

In light of above, you are requested to accord your approval to the Special Resolution as set out at Agenda Item No. 5 of the accompanying Notice.

Item No. 6

As per Section 149, 152 of the Companies Act, 2013, Mr. Vimal Dev Monga was appointed by the board at their meeting held on April 23, 2015 for a period of one year as an Additional Director designated as an Independent Director of the company and subsequently his appointment as an Independent Director was approved by the Shareholders of the company in their meeting held on 30.09.2015. Mr. Vimal Dev Monga holds office as an Independent director in the Board and his tenure as an Independent Director is liable to expire at April 22, 2016.

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) of the Company had re-appointed Mr. Vimal Dev Monga (DIN 06803618) as an Additional Director of the Company, in the category of Non Executive Independent Director, with effect from April 23, 2016. In terms of section 161 of Companies Act, 2013 Mr. Vimal Dev Monga holds office only upto the date of the forthcoming Annual General Meeting (AGM) but eligible for appointment as a Director. A notice in writing under section 160 of the Companies Act, 2013, has been received along with a deposit of Rs. 1,00,000/- from a member signifying its intention to propose appointment of Mr. Vimal Dev Monga for the office of Director.

In compliance with provision of Section 149 read with Schedule IV of the Act, the appointment of Mr. Vimal Dev Monga as Independent director is now being placed before the Members for their approval. A brief profile of Mr. Vimal Dev Monga is given below:

Mr. Vimal Dev Monga (DIN: 06803618), 64 Years, is Mechanical Engineer with Diploma in Business Management. He has an experience of more than 28 years in cable industry at various levels of management. He has 13 years experience in managing cable industry trade. Presently, Mr. Vimal Dev Monga is associated with M/s. Blowfish Aesthetics Pvt. Limited as Director.

The Board considers that the Company would be benefited by his experience and guidance and appreciates the Code of Conduct of Mr. Vimal Dev Monga as an Independent Director in the Board during his tenure and therefore recommends to re-appointing him in the Board for second term for a period of 5 years from 23.04.2016 to 22.03.2021.

Mr. Vimal Dev Monga, Independent Director of the Company, has given a declaration to the Board that he meets the criteria of independence as prescribed u/s 149(6) of the Companies Act, 2013. In the opinion

of the Board, Mr. Vimal Dev Monga fulfils the conditions specified in the Act and rules framed thereunder and in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation) for his reappointment as an Independent Director of the Company. The Company has also received consent in writing from Mr. Vimal Dev Monga, to act as Director in Form DIR-2 and intimation in Form DIR-8 to the effect that he is not disqualified u/s 164(2) to act as Director.

A copy of the draft Letter of Appointment for Independent Directors, setting out terms and conditions of appointment of Independent Directors is available for inspection at the Registered Office of the Company during business hours on any working day and is also available on the website of the Company www.cordscable.com.

None of the Directors or Key Managerial Personnel and their relatives, except Mr. Vimal Dev Monga, being an appointee, is concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Special resolution set out at item no 6 for the approval of the Members.

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation) with the Stock Exchange is set out in the annexure to the Explanatory Statement.

In light of above, you are requested to accord your approval to the Special Resolution as set out at Agenda Item No. 6 of the accompanying Notice.

Item No. 7

Mr. Naveen Sawhney was appointed as Managing Director of the Company for a period of Five Years w.e.f. July 01, 2011, by the Board at their meeting held on 28 May, 2011 and subsequently his appointment was approved by the Shareholders in their meeting held on September 2011. The tenure of Mr. Naveen Sawhney was expired on June 30, 2016.

Therefore paying due regard to their vast experience and hard work, the Board of Directors, upon the recommendation of Nomination and Remuneration Committee and subject to the approval of members of the Company, in its meeting held on May 30, 2016, approved the re-appointment of Mr. Naveen Sawhney, Managing Director of the company for the period of three years w.e.f. 01st July, 2016 and he shall be liable to retire by rotation.

The aggregate of the remuneration payable to Mr. Naveen Sawhney will be within the maximum limits as laid down under section 197 of the Companies Act, 2013 and other applicable provisions of the Act read with Schedule V to the Act.

Pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, approval from shareholders is sought with respect to the appointment and payment of remuneration to Mr. Naveen Sawhney as Managing Director of the Company. A brief profile of Mr. Naveen Sawhney is given below:

Mr. NAVEEN SAWHNEY, 64 Years, is a Mechanical Engineer (AMIME) and holds a Post graduate diploma in Marketing Management. He has an experience of more than 40 Years in the Cable Industry. He started his career with Delton Cables Limited as a Supervisor in the Quality Control Department in September, 1971, where he worked for two years and then shifted to the marketing wing and worked there about 10 years. In 1985 he left the organization and joined Cords India which was formed

for marketing cables for principal Indian Communication Cable Company under our own trade name "Cords" and then shifted to Cords Cable Industries in 1987 to manufacture cables. Presently he is the Managing director of your Company.

Statement pursuant to Section II (B) (iv) of Part II of Schedule V of Companies Act, 2013

GENERAL INFORMATION:

1.	Nature of Industry :	Cable Industry		
2.	Date or Expected Date of Commencement of Commercial Production.	Company is in existence since 1991.		
3.	In case of New Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	N.A.		
4.	Financial performance based on given indicators (Rs. in Lacs)	Particulars	2015-16	2014-15
		Net Income from Operations	28332.70	26502.70
		Profit Before Tax and Depreciation	1029.05	921.26
		Depreciation	541.67	541.13
		Profit Before Tax	487.38	380.13
		Tax	176.80	109.93
		Profit After Tax	310.58	270.20
		Equity Capital (face value Rs. 10/-)	1292.78	1142.78
		Preference Share capital (face value Rs.100/-)	160.00	160.00
	Earning per Share (Rs.)	2.51	2.20	
5.	Export performance (Rs. In Lacs) and Net Foreign Exchange Collaborations	Particulars	2015-16	2014-15
		Foreign Exchange Earning	593.96	277.40
		Foreign Exchange Outgo/Foreign Exchange Collaborations	577.05	1017.51
6.	Foreign Investments or Collaborators, if any.	The Company did not have any foreign investments or collaborations.		

II INFORMATION ABOUT THE APPOINTEE:

1. Background Details

Mr. NAVEEN SAWHNEY, 64 Years, is a Mechanical Engineer (AMIME) and holds a Post graduate diploma in Marketing Management. He has an experience of more than 40 Years in the Cable Industry. He started his career with Delton Cables Limited as a Supervisor in the Quality Control Department in September, 1971, where he worked for two years and then shifted to the marketing wing and worked there about 10 years. In 1985 he left the organization and joined Cords India which was formed for marketing cables for principal Indian Communication Cable Company under our own trade name "Cords" and then shifted to Cords Cable Industries in 1987 to manufacture cables. Presently he is the Managing director of your Company.

2. Past Remuneration

Mr. Naveen Sawhney was entitled to consolidated monthly salary of Rs. 6,15,000/- and Commission not exceeding 1% of the net profits of the Company (subject to necessary approvals) in addition to perquisites as proposed from as per schedule V.

3. Recognition or awards

Mr. Naveen Sawhney is renowned personality in Cable Industry.

4. Job Profile and his suitability

Mr. Naveen Sawhney is responsible for the overall conduct and management of business and affairs of the Company. This includes broad development of Domestic & International business. He is heading Marketing, Strategic Planning and Sourcing Division. All this coupled with his strong resources management capability makes him fully suitable for the position.

5. Remuneration proposed

Basic Salary : Rs. 6,15,000/- per month

Besides the above he shall be entitled for 1% commission on Net Profits (subject to necessary approvals) calculated as per the provisions of the Companies Act, 2013. Mr. Naveen Sawhney is also entitled to perquisites and Statutory benefits as per company policy which includes Medical, PF, Gratuity, Leave Encashment, Car & Telephone as proposed in the accompanying resolution.

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person

Mr. Naveen Sawhney is on the Board of the Company since past 25 years. He has led the Company from its nascent stage and has propelled its growth. He has streamlined the

business process operations of the Company and has been a strategic management persona. His skill set and his experience places him at par with similar positions at other major Cable Companies in India. Considering the general industry and the specific company profile, the proposed remuneration is in line with the industry levels and that of comparatively placed companies in India.

7. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any

Mr. Naveen Sawhney is holding 6048022** (46.78%) Equity Shares of the Company and 50% of Preference Shares of the Company. Apart from this, he does not have any other pecuniary transaction with the Company except by way of his employment with the Company.

**note : he purchased entire shareholding of Mr. Devender Kumar Prashar and persons acting in concert with him on 21.04.2015 through inter-se- transfer amongst promoter group.

III OTHER INFORMATION:

1. Reasons of Loss or Inadequate Profits

The Company has been earning profits since inception. However, during the past few years profitability of the Company is adversely impacted primarily due to following reasons:

- The economy and the industry, as a whole, has witnessed a comparatively longer working capital cycle during past years which has adversely effected your company as well. Due to this increased working capital cycle your company has also witnessed an increase in the overall finance costs.
- Your Company is mainly engaged in the business of manufacturing cable to be used in industries. During the past few years, due to the overall adverse economic environment around the globe, the investments in new projects were put on hold by most of the companies. The increase in the net sales was not at par with the expectations marginally due to lower realizations.

2. Steps taken or proposed to be taken for improvement

The Company is constantly working upon achieving better efficiencies, cutting costs at every stage of production, better preventive maintenance, making product mix having higher contribution and achieving higher production so that the company can achieve the scale of economy and maintain higher margin of profit. There was an infusion of capital in the company in February, 2016 as an endeavor taken in same direction. Also, the interest rates are expected to likely soften in near future and company is hence expected to save on its finance outgoes.

3. Expected increase in productivity and profits in measurable terms.

The Company expects increase in the profit in line with the increase in its activity and market penetration. Profitability of

the Company is also expected to increase in near future once interest rates are further cooled down and overall economic scenario is changed suitably whereby realization will increase which will result in higher profitability.

As your Company is engaged in cable manufacturing products used in projects hence demand is likely to increase significantly as Government of India has focused again on infra projects approvals and investment in new projects will entail higher turnover of the Company which will ultimately increase the profitability of the Company.

Copy of documents referred in the proposed resolution shall remain open for inspection by the members at the registered office of the Company during normal business hours on any working day.

Except Mr. Naveen Sawhney, no other Director and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 7.

Your directors recommend the Special Resolution set out at Item No. 7 of the Notice for your approval.

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation) with the Stock Exchange is set out in the annexure to the Explanatory Statement.

Item No. 8

Pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditor) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Board of Directors, on the recommendation of Audit Committee at its meeting held on May 30, 2016 appointed M/s S. Chander & Associates, Cost Accountants, (Firm Registration No 100105), as the Cost Auditor for audit of the cost records of the Company for the Financial Year ending March 31, 2017, at a remuneration amounting Rs. 1,00,000 (Rs. One Lac only) plus service tax and out of pocket expenses, if any. In terms of the provisions of Section 148 (3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to Cost Audit shall be ratified by the shareholders of the Company.

Accordingly, consent of the members is sought for approving the Ordinary Resolution as set out in Item No. 8 for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2017 by the shareholders at the ensuing Annual General Meeting of the Company.

Copy of documents referred in the proposed resolution shall remain open for inspection by the members at the registered office of the Company during normal business hours on any working day.

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Ordinary Resolution as set out in Item No 8 of this Notice.

Item No. 9

As per the provisions of Sections 42, 55 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 ('the

Act') read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, to the extent notified and in effect and as amended from time to time, the Board of Directors can create, issue, offer and allot Cumulative Redeemable Non Convertible Preference Shares on private placement basis, only if approved by the members by way of Special Resolution.

Your Company proposes to create, issue, offer and allot 1,60,000 Cumulative Redeemable Non Convertible Preference Shares of Rs. 100/- each aggregating to Rs. 160,00,000/- (Rupees One Crore and Sixty Lakhs Only) on private placement basis for cash, at par, to Mr. Naveen Sawhney, Managing Director and belonging to the promoters group of the Company, for Working Capital Requirements and General Corporate Purposes. The issuance shall be subject to the regulatory approvals as required.

Given below is a statement of disclosures as required under Rule 9(3) of the Companies (Share Capital and Debentures) Rules, 2014, as amended and the terms of the issue:

The size of the issue and number of preference shares to be issued and nominal value of each share	1,60,000 Redeemable Cumulative Non Convertible Preference Shares of Rs. 100/- each aggregating to Rs. 160,00,000/- (Rupees One Crore and Sixty Lakhs Only)
The nature of such shares i.e. cumulative or non - cumulative, participating or non - participating, convertible or non - convertible	Cumulative, Non-Participating, Non Convertible, Redeemable
The objectives of the issue	To meet Working Capital Requirements and General Corporate Purposes.
The manner of issue of shares	Private Placement basis/ Preferential issue and allotment.
The price at which such shares are proposed to be issued	Rs.100/- per share
The basis on which the price has been arrived at	To be issued at Par
The terms of issue, including terms and rate of dividend on each share, etc.	To be issued and offered on Private Placement basis, to Mr. Naveen Sawhney belonging to Promoter's Group of the Company. The preference shares are proposed to be issued at a rate of dividend as may be decided by the Board in the best interest of the Company but not exceeding 10.00% per annum.
The terms of redemption, including the tenure of redemption, redemption of shares at premium and if the preference shares are convertible, the terms of conversion	The proposed Preference shares shall be redeemed at par, within a period not exceeding 5 years from the date of allotment, in accordance with provision of Section 55 of the Act. The Preference Shares are not convertible into equity shares of the Company.
The manner and modes of redemption	The proposed Preference shares shall be redeemed in accordance with the provision of the Companies Act, 2013 or any such other applicable law, rules, and regulations as may be applicable.

The expected dilution in equity share capital upon conversion of preference shares.	Not applicable, since the proposed Preference Shares are Non Convertible in nature.
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The Equity shareholding pattern of the Company as on 30th June, 2016* is as under:

S.No.	Category	Number of Shares	% to Share Capital
1	Promoter	6646438	51.41
2	Bodies Corporate	450803	3.4871
3	Foreign Institutional Investors	12695	0.0982
4	Mutual Fund	0	0
5	Insurance Companies	0	0
6	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	2635213	20.3841
7	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	2311903	17.8832
8	Others	870728	6.735

*Detailed shareholding pattern is available on the website of the Company i.e. www.cordscable.com and on the website of BSE Ltd. i.e. www.bseindia.com and National Stock Exchange of India Ltd. i.e. www.nseindia.com.

The above proposed transaction(s), if construed as related party transaction(s) under any applicable law(s) then approval of the members for the above proposed resolution will be deemed to be obtained for the said transaction(s) without being required to seek any further consent or approval from Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Mr. Naveen Sawhney, Managing Director (DIN: 00893704), along with his relatives, deemed to be concerned or interested, financially or otherwise, in the Special Resolution as set out at Item No. 9 of the accompanying AGM Notice to the extent of shares held, if any and/or having a position as a Managing Director or Key Managerial Personnel in promoters group of the Company. None of the other Directors, Key Managerial Personnel or their relatives is interested or concerned, financially or otherwise in the resolution as set out at Item No. 9 of this Notice.

By Order of the Board of Directors
For CORDS CABLE INDUSTRIES LTD.
Sd/-

GARIMA PANT
COMPANY SECRETARY
A- 28170

Place: New Delhi
Date: August 24, 2016

Registered 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, E- Mail: ccil@cordscable.com
CIN : L74999DL1991PLC046092

Annexure to the Notice of Annual General Meeting

PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATION 2015, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED / RE-APPOINTED IS FURNISHED BELOW:

Name of Director	Designation	Date of Birth & Shareholding	Qualification	Disclosure of relationships between directors (inter-se)	Nature of Expertise	Name of the Listed entity in which person also holds the directorship and the membership of Committees of the Board in which he/she holds Directorship	Name of Committees of the Companies of which he/she holds Membership
Mr. Naveen Sawhney (DIN:00893704)	Managing Director	20/03/1952 holding Nos. 60,48,022 Equity Shares @ Rs. 10 each & Nos. 80,000 Non Convertible & Redeemable Preference Shares @ Rs. 100 each	Mechanical Engineer (AMIME) and holds a Post graduate diploma in Marketing Management	Executive Director (not related with other Executive and Independent Directors)	Mr. NAVEEN SAWHNEY 64 Years, is a Mechanical Engineer (AMIME) and holds a Post graduate diploma in Marketing Management. He has an experience of more than 40 Years in the Cable Industry. He started his career with Delton Cables Limited as a Supervisor in the Quality Control Department in September, 1971, where he worked for two years and then shifted to the marketing wing and worked there about 10 years. In 1985 he left the organization and joined Cords India which was formed for marketing cables for principal Indian Communication Cable Company under our own trade name "Cords" and then shifted to Cords Cable Industries in 1987 to manufacture cables. Presently he is the Managing director of our Company.	1. Cords Cable Industries Limited	1. Cords Cable Industries Limited - *Board *Audit Committee *Stakeholder relationship Committee *Committee of Directors *Share Transfer Committee *Risk Management Committee *Corporate Social Responsibility Committee
Ms. Asha Bhandari (DIN: 00212254)	Independent Director	04/03/1953 holding Nil shares	Graduate (B.A.) from University of Lucknow	Independent Director (not related with other Executive and Independent Directors)	Ms. Asha Bhandari, 63 Years, is Graduate (B.A.) from University of Lucknow. Ms. Asha Bhandari was associated with M/s. HeimsothKile Technology Pvt. Ltd from 28.12.1998 to 29.05.2011 as a Director. She is also proprietor of Asha Greh Udyog, New Delhi.	1. Cords Cable Industries Limited	1. Cords Cable Industries Limited - *Board *Audit Committee *Stakeholder relationship Committee *Risk Management Committee *Corporate Social Responsibility Committee *Nomination & Remuneration Committee
Mr. Vimal Dev Monga (DIN : 06803618)	Independent Director	25/07/1951 holding Nil shares	Mechanical Engineer with Diploma in Business Management	Independent Director (not related with other Executive and Independent Directors)	Mr. Vimal Dev Monga, 64 Years, is Mechanical Engineer with Diploma in Business Management. He has 13 years experience in managing cable industry trade and 28 years of vast experience in cable industry at various levels of Management. Presently, Mr. Vimal Dev Monga is associated with M/s. Blowfish Aesthetics Pvt. Limited as Director.	1. Cords Cable Industries Limited	1. Cords Cable Industries Limited - *Board *Audit Committee *Stakeholder relationship Committee *Risk Management Committee *Corporate Social Responsibility Committee *Nomination & Remuneration Committee

Mr. Sanjeev Kumar (DIN : 07178759)	Whole Time Director	8/6/1976 holding Nil shares	Member of Institute of Cost Accountant of India	Executive Director (not related with other Executive and Independent Directors)	Mr. Sanjeev Kumar (DIN : 07178759), 40 Years, is an aspiring member of Institute of Cost Accountant of India having membership number 26456. He was associated with the Company as Manager Cost Control from the past 3 years. He is young, motivated, enthusiastic, creative and dynamic personality. He posses good entrepreneur skills of managing business activities. He has a total work experience of around 13 years including an experience of more than 3 years in cable industry.	1. Cords Cable Industries Limited	1. Cords Cable Industries Limited - *Board *Committee of Directors *Share Transfer Committee
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Route Map for Annual General Meeting

