

ORDS CABLE INDUSTRIES

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: +91-11-40551281

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

CIN: L74999DL1991PLC046092

Date: 29.09.2018

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

NSE Symbol: CORDSCABLE

Manager

Listing Department (Compliance Cell)

Bombay Stock Exchange

25th Floor, P.J. Towers,

Dalal Street,

Mumbai-400001

BSE Scrip Code: 532941

Subject: Submission of voting results of 27th Annual General Meeting held on September 28, 2018

Dear Sir/ Madam,

Please find attached herewith the following information in respect of 27th Annual General Meeting of the company held on Friday,28th September, 2018 at 03:30 p.m. concluded on 4:00 p.m. on the same day at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065.

- 1) Voting Results Voting Results of 27th 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 27th Annual General Meeting. (Annexure-B)

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,

For CORDS CABLE

(Company Secretary

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



CORDS CABLE INDUSTRIES LTD.

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

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Annexure-A

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 27th Annual General Meeting of Cords Cable Industries Limited held on September 28, 2018.

Date of AGM	28.09.2018	
Total number of shareholders on record date	10982	
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: 06 Public: 251	; . · · · · ·
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: Nil Public: Nil	



AGENDA-WISE DISCLOSURE

Resolution 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.

Resolution R			Ordinary Re	solution				
Whether pro		noter group	No					
are intereste								21.6
ager:da/reso								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	voting	shares	votes	Polled on	Votes –	Votes –	favour on	against on
		held	polled	outstandi	in favour	against	votes polled	votes polled
				ng shares			·	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
				100	, ,			
Promoter	E- voting		6647138	100.000	6647138	0	100.000	0
&	Poll	6647430	0	0.000	. 0	0	0.000	. 0
Promoter Group	Postal Ballot	- 6647138	0	0.000	0	0	0.000	O
	Total		6647138	100.000	6647138	0	100.000	0
Public-	E- voting		0	0.000	0	0	0.000	0
Institutions	Poll	02264	. 0	0.000	0	0	0	0
	Postal	93364		0.000	^		0.000	,
	Ballot		0	0.000	0	0	0.000	.0
	Total		0	0.000	0	0	0.000	0
Public- Non	E- voting		1208	0.019	1208	0	100.000	. 0
Institutions	Poll	6187278	910	0.015	856	54	94.066	5.934
	Postal Ballot	018/2/8	0	0.000	0	0	0.000	0.000
	Total		2118	0.034	2064	54	97.450	2.550
Total		12927780	6649256	51.434	6649202	54	99.999	0.001
		Whether res	olution is pa	ss or not			Ye	es



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 Res	olution						
Resolution Re	equired:		No No							
Whether pro	noter/ prom	oter group	NO		•		•			
are interested	and the second s									
agenda/resol				% of Votes	No. of	No. of	% of Votes in	% of Votes		
Category	Mode of	No. of	No. of	- '	Votes –	Votes –	favour on	against on		
	voting	shares	votes	Polled on	.0.00	against	votes polled	votes poiled		
		held	polled	outstandin	In Tayour	against	votes poned	F = ***		
				g shares						
\.		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
. '				100						
·				100.000	6647138	0	100.000	0		
Promoter	E- voting		6647138	100.000		0	0.000	0		
&	Poll	6647138	0	0.000	0		0.000			
Promoter	Postal	0047130	0	0.000	0	0	0.000	0		
Group	Ballot	-	6647138	100.000	6647138	0	100.000	. 0		
	Total	 	0047138	0.000	0	0	0.000	0		
Public-	E- voting	_	0	0.000	0	0	0	0		
Institutions	Poll	93364					0.000	0		
	Postal		0	0.000	0	0	0.000	0		
	Ballot		0	0.000	 	0	0.000	0		
	Total	 	1208	0.019	1208	0	100.000	0		
Public- Non		-	910	0.015		54	94.066	5.934		
Institutions	Poll	6187278	310	0.013				0.000		
•	Postal		0	0.000	0	0	0.000	6.000		
	Ballot	-	2118	0.034	2064	54	97.450	2.550		
	Total	40007700	6649256		 			0.001		
Total		12927780	0049230	51,434	00-15-02		1 12			

Yes

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.

Resolution Re	equired :		Ordinary Res	olution				
Whether pro	moter/ prom	oter group	No		****			
are interested	d in the				•			
agenda/resol					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	voting	shares	votes	Polled on	Votes –	Votes –	in favour	against on
46.5		held	polled	outstandi	in favour	against	on votes	votes polied
				ng shares			polled	
- W				. "				
		(1)	(2)	(3)=[(2)/(1	(4)	(5)		(7)=[(5)/(2)]
:)]*			(6)=[(4)/(2)	*100
Table 1		-		100]	
							*100	
							-	
Promoter	E- voting		6647138	100.000	6647138	0	100.000	0
&	Poll	6647138	0.	0.000	. 0	0	0.000	0
Promoter	Postal	004/130	0	0.000	0	0	0.000	
Group	Ballot		0	0.000	U	0	0.000	Tage of the U
Angres Services	Total		6647138	100.000	6647138	0	100.000	0
Public-	E- voting		. 0	0.000	0	0	0.000	0
Institutions	Poll	02264	0	0.000	0	0	0	0
	Postal	93364		0.000		0	0.000	0
	Ballot		0	0.000	. 0	0	0.000	
	Total		0	0.000	0	. 0	0.000	0
Public- Non	E- voting		1208	0.019	1208	0	100.000	0
Institutions	Poll	6187378	910	0.015	856	54	94.066	5.934
	Postal	6187278	0	0.000	0	0	0.000	0.000
4 8 .	Ballot		U	0.000		U		1.047004
**	Total]	2118	0.034	2064	54	97.450	2.550
Total	-	12927780	6649256	51.434	6649202	54	99.999	0.001

Yes

Resolution 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.

Resolution R	equired :		Special Resol	ution						
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 outstandi	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	ng shares (3)=[(2)/((4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
				1)]* 100		:	100	100		
Promoter	E- voting		6647138	100.000	6647138	0	100.000	0		
&	Poll	6647138	0	0.000	0	0	0.000	. 0		
Promoter Group	Postal Ballot		0	0.000	Ö	0	0.000	0		
	Total		6647138	100.000	6647138	0	100.000	0		
Public-	E- voting	_	0	0.000	0	0	0.000	0		
Institutions	Poll Postal Ballot	93364	0	0.000	0	0	0.000			
	Total		0	0.000	ĵO.	0	0.000	0		
Public- Non	E- voting		1208	0.019	1208	0	100.000	0		
Institutions	Poli	6187278	910	0.015	856	54	94.065	* 5 .934		
of the second	Postal Ballot	010/2/0	0	0.000	0	0	0.000	0.000		
	Total		2118	0.034	2064	54	97.450	2.550		
Total		12927780	6649256	51.434	6649202	54	99.999	0.001		

Ye

Resolution Re	equired :		Ordinary Resolution							
Whether pro		noter group	No							
are intereste agenda/resol										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	E- voting		6647138	100.000	6647138	0	100.000	0		
&	Poll	6647138	0	0.000	0.	0	0.000	0		
Promoter Group	Postal Ballot	004/136	0	0.000	0	0	0.000	Win iik o		
en e	Total		6647138	100.000	6647138	0	100.000	0		
Public-	E- voting		0	0.000	0	. 0	0.000	C		
Institutions	Poll	02264	0	0.000	0	0	ባ	d		
	Postal Ballot	93364	0	0.000	0	0	0.000	C		
•	Total		0	0.000	0	0	0.000	C		
Public- Non	E- voting		1208	0.019	1208	0	100.000	C		
Institutions	Poll	6187278	910	0.015	856	54	94.066	5.934		
	Postal Ballot	010/2/8	0	0.000	0	0	0.000	0.000		
	Total		2118	0.034	2064	54	97.450	.2.550		
Tota:		12927780	6649256	51.434	6649202	54	99.999	0.001		

Old Ishwar Nagar,

Resolution R	equired :		Special Resolution							
Whether pro are intereste agenda/reso	d in the	noter group	No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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	E- voting		6647138	100.000	6647138	0	100.000	(
& ² /2-1	Poll	6647138	0	0.000	. 0	0	0.000	. (
Promoter Group	Postal Ballot	- 664/138	0	0.000	0		0.000	(
·	Total	1	6647138	100.000	6647138	0	100.000	(
Public-	E- voting		0	0.000	0	0	0.000	(
Institutions	Poli	93364	0	0.000	0	0	0	(
	Postal Ballot	33304	0	0.000	0	0	0.000			
	Total		0	0.000	0	0	0.000	(
Public- Non	E- voting		1208	0.019	1208	0	100.000	(
Institutions	Poll	6187278	910	0.015	856	54	94.066	5.93		
ere Company	Postal Ballot	313,2,0	0	0.000	0	0	0.000	0.00		
	Total		2118	0.034	2064	54	97.450	2.550		
Total		12927780	6649256	51.434	6649202	54	99.999	0.00		

Yes

For Cords Cable Industries Limited

Garima Pant

(Company Secretary)
Date: 29.09.2018

Place: New Delhi



SCRUTINIZER'S REPORT

Annex. B

(Combined Report for E-voting and Physical Ballot Voting)

To,
CHAIRMAN of the
27th Annaul General Meeting of equity shareholders of
CORDS CABLES INDUSTRIES LIMITED
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area, Phase-III,
Old Ishwar Nagar, New Delhi-110020

Sub.: Result of voting through e-voting and Ballot voting for the 27th Annual General Meeting ("AGM) of M/s Cords Cables Industries Limited held on Friday, 28th September, 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

Dear Sir,

- 1. I, Kapoor Chand Garg, a Company Secretary in Practice, have been appointed as the scrutinizer by the Board of Directors of the Company at its meeting held on 13th August, 2018 for scrutinizing the remote e-voting process as well as to scrutinize the physical ballot forms received from the members at the venue of the 27th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Listing Agreement.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means and physical ballot on the Resolutions contained in the Notice of 27th Annual General Meeting of the Company. As the scrutinizer, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the physical voting at Annual General Meeting and the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities.
- 3. As a scrutinizer, I have duly compiled all the details of the e-Voting carried out by the members and physical ballot voting done at the venue of the 27th Annual General Meeting
 - a. The e-voting commenced from September 25, 2018 (9.30 A.M) and ended on September 27, 2018 (05.00 P.M.).
 - 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. Biswajit Mishra 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	Vot	es in favor of resolution	the	Votes a	gainst the re	esolution	Invalid	votes
resolutions		No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Member 8	No. of Votes
Item No. 1 Ordinary Resolution	E- VOTING PHYSICAL BALLOT	51 60	66,48,346 856	99.99	1	0 54		Nil 3	Nil
	VOTING TOTAL	111	66,49,202	100	1	54	100	3	13
Item No. 2 Ordinary Resolution	E- VOTING PHYSICAL BALLOT VOTING	51 60	66,48,346 856	99.99 00.01	1	0 54		Nil 3	Nil 13
	TOTAL	111	66,49,202	100	1	54	100	3	13
Item No. 3 Ordinary Resolution	E- VOTING PHYSICAL BALLOT VOTING	51 60	66,48,346 856	99.99 00.01	0	0 54		Nil 3	Nil
	TOTAL	111	66,49,202	100	1	54	100	3	13
Item No. 4 Special Resolution	E- VOTING PHYSICAL BALLOT VOTING	51 60	66,48,346 856	99.99	0	0 54		Nil 3	Nil
	TOTAL	111	66,49,202	100	1	54	100	3	13
Item No. 5 Ordinary Resolution	E- VOTING PHYSICAL BALLOT VOTING	51 60	66,48,346 856	99.99	0	54		Nil 3	Nil
	TOTAL	111	66,49,202	100	1	54	100	3	13
Item No. 6 Special Resolution	E- VOTING PHYSICAL BALLOT VOTING	51 60	66,48,346 856	99.99 00.01	0	0 54		Nil 3	Nil
	TOTAL	111	66,49,202	100	1	54	100	/ 3	13

- 5. All the resolutions mentioned in the 27th 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 27th Annual General Meeting.
- 6. 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 27th 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 Segretary in Practice

C.P. No. 7829

FCS No. 7145

SCRUTINIZER

Date: 29.09.2018 Place: New Delhi



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
CHAIRMAN of the
27th Annual General Meeting of equity shareholders of
CORDS CABLES INDUSTRIES LIMITED
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area, Phase-III,
Old Ishwar Nagar, New Delhi-110020

27th Annual General Meeting of the Equity Shareholders of Cords Cables Industries Limited held on Friday, 28th September, 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

Dear Sir,

- I, Kapoor Chand Garg, Company Secretary having its Delhi office at 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi 110005, appointed as the Scrutinizer by the Board of Directors of Cords Cables Industries Limited, ("the Company") pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the electronic voting (e-voting) on the resolution(s) contained in the Notice dated 13th August, 2018, submit our Report as under;
- 1. The e-voting commenced on September 25, 2018 (9.30 A.M) and was closed on September 27, 2018 (05.00 P.M.).
- 2. The shareholders holding shares as on the "cut off" date i.e. Friday, 21st September, 2018 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of 27th Annual General Meeting of Cords Cables Industries Limited.
- 3. The Management of the Company is responsible for the compliance of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's report for ascertaining the votes casted in favor or against for respective Resolution(s).

The voting result unblocked from https://evotingindia.com and the excel file containing the result was opened in the presence of Mr. Deepak Kaushik and Mr. Biswajit Mishra who are not in the employment of the Company.

They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures

Signatures

Biswasit

Name Deepak Kaushik

Name Biswajit Mishra

5. The result of the e-voting is as hereunder:

a) Item No. 1-

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon (ORDINARY RESOLUTION).

(i) Voted in favor of resolution:

1	A NATIONAL ARTOR (CONTRACTOR)	Number of votes cast in favor of resolution	
	51	66,48,346	100

(ii) Voted against the resolution:

 No of Members who have casted vote	Number of votes cast % of total number against the resolution of valid votes cast	Ţ

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes cast by
were declared invalid	them
NIL	NIL

b) <u>Item No. 2-</u>

To Declare Dividend on No(s) 1,60,000 Non Convertible Cumulative Preference Shares @ 10% p.a. for the financial year ended March 31, 2018 (ORDINARY RESOLUTION).

(i) Voted in favor of resolution:

No of Members who	Number of votes cast in	% of total number
have casted vote	favor of resolution	of valid votes cast
51	66,48,346	100

(ii) Voted against the resolution:

No of Members who	Number of votes cast	% of total number
have casted vote	against the resolution	of valid votes cast
		₩.

(iii) Invalid votes:

Total numbers of members were declared invalid	whose votes	Total r	number of votes cast by	
NIL			NIL	

c) Item No. 3-

To appoint a Director in place of Mr. Sanjeev Kumar (DIN No. 07178759) who retires by rotation and being eligible, offer himself for reappointment (ORDINARY RESOLUTION).

(i) Voted in favor of resolution:

	Number of votes cast in	% of total number of valid votes cast
have casted vote	favor of resolution	or valid votes cast
51	66,48,346	100

(ii) Voted against the resolution:

	No of Members who	Number of votes cast against	% of the total
	have casted vote	the resolution	number of valid
3			votes cast

(iii) Invalid votes:

7	Total numbers of members	ers whose votes	Total numbe	r of votes o	ast by
- 3	were declared invalid		them		
	NIL	A Section 1		NIL	7.50





d) Item No. 4-

To approve regularization and increase in the remuneration of Mr. Sanjeev Kumar (DIN No. 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):

(i) Voted in favor of resolution:

	No of Members who	Number of votes cast in	% of total number
	have casted vote	favor of resolution	of valid votes cast
-		inter-section inter-section in a state of the section in the secti	
	51	66,48,346	100

(ii) Voted against the resolution:

No of Members who	Number of votes cast against	% of the total
have casted vote	the resolution	number of valid
		votes cast

(iii) Invalid votes:

Total numbers of members	whose votes	Total number of	votes cast by
were declared invalid		them	1
NIL		New Year	IL.

f) Item No. 5-

Ratification of remuneration of M/s S. Chander and Associates (FRN: 100105), Cost Auditor of the company. (ORDINARY RESOLUTION):

(i) Voted in favor of resolution:

No of Members who	Number of votes cast in	% of total number
have casted vote	favor of resolution	of valid votes cast
51	66,48,346	100

(ii) Voted against the resolution:

No of Members who	Number of votes cast again	st %	of the	total
have casted vote	the resolution	num	ber of	valid
NA CONTRACTOR OF THE CONTRACTO		vote	s cast	. 25
				10.7

(iii) Invalid votes:

Total numbers of members	whose votes	Total num	ber of votes cast	by
were declared invalid		them		
NIL		` .	NIL	

g) Item No. 6-

Authorization to Board of Directors for borrowing an amount not exceeding Rs. 500 Crores. (SPECIAL RESOLUTION):

(i) Voted in favor of resolution:

	No of Members who	Number of votes cast	in	% of total number
	have casted vote	favor of resolution		of valid votes cast
-	51	66,48,346		100

(ii) Voted against the resolution:

No of Members who	Number of votes cast % of total number	
have casted vote	against the resolution	of valid votes cast

(iii) Invalid votes:

Total numbers of members whose votes	Total number of votes cast by	
were declared invalid	them	
NIL	NIL	

6. 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 27th Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you, Yours faithfully,

Kapoor Chand Garg

Company Secretary in Practice

C.P. No. 7829

FCS No. 7145

SCRUTINIZER

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Date: 29.09.2018 Place: New Delhi