

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhia 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: 12.02.2019

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001.

Subject: Outcome of Board Meeting

Dear Sir,

This is hereby to inform the exchanges that the Board of Directors in its 186th meeting held on today i.e. Tuesday, 12th February, 2019 at 12:30 p.m. at the Registered Office of the company i.e. 94, 1st floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020 has considered and approved, Un-Audited Financial Results for the Third quarter/ Nine months ended on 31st December, 2018 along with Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Duly signed copy of the same are attached. These results will be published in newspapers within the prescribed time limit.

The Board Meeting concluded at 1:40, 2. 40.

Please take the same on your record.

Thanking You.

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED

Garigha Pant Company Secretary

<u>Encl. : as above</u>



Cords Cable Industries Limited

Registered Office: 94,1st Floor,Shambhu Dayal Bagh Marg,Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,New Delhi-110020 Tel: 011-40551200 * Fax: 011-40551280/81 * E-mail: ccil@cordscable.com website: www.cordscable.com * CIN: L74999DL1991PLC046092

Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2018

(Amount Rs in Lakhs)

(Amou							
SI No	Particulars	Quarter	Quarter	Overton	NI - 44 - 11		
1		ended	ended	Quarter ended	Nine Months Ended	Nine Months Ended	
				cincea	Lilded	Ended	Ende
		31-12-2018	30-09-2018	31-12-2017	31 12 2010		
<u> </u>				51-12-2017	31-12-2018	31-12-2017	31-03-201
<u></u>		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audite
1 .	Income from Operations						
!	Revenue from Operations	11234.87	9919.45	8779.92	30318.16	25545,17	36537.8
	Other Income	41.83	41.64	49.97	127.07	153.25	175.65
101	Total Income (I+II)	11276.71	9961.09	8829.89	30445.23	25698.42	36713. 5
IV	Expenses					23030.42	30/13.3
	Cost of Material consumed	9589.94	8053.21	7039.57	24539.68	20166.32	29602,4
	Purchases of Stock-in-Trade	- i	-	•	- 1005105	20100.32	25002.46
	Changes in inventories of Finished goods, Work in Progress & Stock in Trade	(412.60)	(98.71)	(32.09)	(89.18)	202,39	(204.02
	Employees Benefit Expenses	501.26	434.90	391.06	1347,40		(394.83
	Finance Costs	608.49	601.15	549.65		1167:24	1579.18
	Depreciation & Ammortisation Expense	145.81	138.99		1776.84	1642.29	2293.97
	Other expenses	547.63	553.15	134.67	421.30	400,44	506;04
	Total Expenses(IV)	10980.54	9682.69	529.63	1676.75	1556.58	2205.32
. V	Profit / (Loss) before exceptional items and tax (III - IV)	296.17	278.40	8612.50	29672.79	25135.26	35792.17
Vi	Exceptional items	250.17	278.40	217.39	772.44	563.16	921.36
VII	Profit before tax (V- VI)	296.17	278.40	247.20		•	-
VIII	Tax Expense	250.17	270.40	217.39	772.44	563.16	921.36
	(1)Current Tax	85.63	105 14	20.40			
	(2)Deferred Tax Liability/(Assets)	16.02	106.14	88.43	256.34	219.39	277.74
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)		(3.27)	1.69	9.18	(13.55)	17.43
х	Profit / (Loss) from discontinued operations	194.53	175.54	127.27	506.92	357.32	626.20
ΧI	Tax Expenses of discountinued operations			•	-	-	-
XII	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	. -	•	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	1		٠	-	- 1	· -
XIV	Other comprehensive income	194.53	175.54	127.27	506.92	357.32	626.20
	A. (i) Item that will not be reclassified to profit or loss					1	
	Remeasurement of Gratuity Fund			-	٠	- [-
į	(ii) Income tax relating to Item that will not be reclassified to profit or loss	(0.65)	(1.56)	-	(2.21)	-	(2.94)
	Deferred tax Assest on above	·].		-	-		-
	Net balance of Actuarial loss transfer to Other Comprehensive Income	0.22	0.52	-	0.73	-]	0.97
	rece building of Actuarian ioss transfer to other comprenensive income	(0.43)	(1.04)	-	{1.47}	-	(1.97)
	B. (i) Item that will be reclassified to profit or loss			•		İ	·
	(ii) Income tax relating to item that will be reclassified to profit or loss			-	- 1	-	-
xv	Total Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other	-	- 1	.	., -	- 1	-
	comprehensive income for the period (XIII+XIV) comprising Profit / (Loss) and other	194.09	174.50	127.27	505.45	357.32	624.23
ΧVI	Earnings Per Share (for continuing operations)						
						4	
	(a) Basic (b)Diluted	1.50	1.35	0.95	3.91	2.65	. 4.83
		1.50	1.35	0.95	3.91	2.65	4.83
1	Earnings Per Share (for discontinuing operations)		. [.]	· [
	(a) Basic	-	- [· · · -	- 1	-	
	(b)Diluted		-	-	- !	-	_
	Earnings Per Share (for discontinuing and continuing operations)		1 .	· j			
	(a) Basic	1.50	1.35	0.95	3.91	2.65	4.83
	(b)Diluted	1.50	1.35	0.95	3.91	2.65	4.83



Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 12th February, 2019. The Statutory auditors of the i) Company have carried out the limited review of the current quarter and Nine months ended 31st December 2018 as per regulation 33 of the SEBI.
- The standalone results have been prepared in accordance with the principle and procedures of Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) ii) Rules, 2015 as specified in setion 133 of the Companies Act, 2013.
- The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- The figures have been regrouped/rearranged whenever considered necessary to confirm to the current period's classification.
- In compliance with Indian Accounting Standard(Ind AS)115, Revenue from operations is presented at net of Excise Duty/GST figure as the same do not bring any economic benefit to the company.
- vi) The company does not have any other exceptional item to report for the above periods.
- Effective April 01, 2018, the Company adopted Ind AS 115 " Revenue from Contracts with customers" using the cumulative catch-up transaction method, which is applied to contracts that were not vii) completed as of April 01,2018. Accordingly the comparatives have not been retrospectively adjusted. The adoption of Ind AS 115 did not have any material impact on the financial results.

The above results are also available on company's website www.cordscable.com & on the stock exchange website(www.bseindia.com & www.nseindia.com)

Place: New Delhi Date: 12.02.2019

// DIN: 00893704

Alok Misra & Co.

Chartered Accountants

AD -13 LGF, Tagore Garden,

New Delhi-110027

Website: www.caalokmisra.org E-mail: alok@caalokmisra.org caalokmisra@gmail.com



Tel: (0): 45631889 Cell.: 09650102777 09868012720

To
The Board of Directors
Cords Cable Industries Limited
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,
New Delhi-110020

We have reviewed the accompanying statement of unaudited financial results of Cords Cable Industries Limited for the period ended 31st December 2018.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Alok Misra & Co. Chartered Accountants

MISRA

NEW DELHI FRN:018734N

CA. Alok Misrá Partner

Membership No.500138

Place: New Delhi

Date: 12th February 2019