

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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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 INDUSTRIES LIMITED

Garima Pant
GARIMA PANT
(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.

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

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 29, 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



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

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 Required :			Ordinary Resolution					
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 outstanding 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 & Promoter Group	E- voting	6647138	6647138	100.000	6647138	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6647138	100.000	6647138	0	100.000	0
Public-Institutions	E- voting	93364	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6187278	1208	0.019	1208	0	100.000	0
	Poll		910	0.015	856	54	94.066	5.934
	Postal Ballot		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 resolution is pass or not							Yes	



Resolution 2: Declaration of dividend on no(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. for the FY 2017-18.

Resolution Required :			Ordinary Resolution					
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 outstanding 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 & Promoter Group	E- voting	6647138	6647138	100.000	6647138	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6647138	100.000	6647138	0	100.000	0
Public- Institutions	E- voting	93364	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6187278	1208	0.019	1208	0	100.000	0
	Poll		910	0.015	856	54	94.066	5.934
	Postal Ballot		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 resolution is pass or not							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 Required :			Ordinary Resolution					
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 outstanding 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 & Promoter Group	E- voting	6647138	6647138	100.000	6647138	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6647138	100.000	6647138	0	100.000	0
Public- Institutions	E- voting	93364	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6187278	1208	0.019	1208	0	100.000	0
	Poll		910	0.015	856	54	94.066	5.934
	Postal Ballot		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 resolution is pass or not							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 Required :			Special Resolution					
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 outstanding 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 & Promoter Group	E- voting	6647138	6647138	100.000	6647138	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6647138	100.000	6647138	0	100.000	0
Public- Institutions	E- voting	93364	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6187278	1208	0.019	1208	0	100.000	0
	Poll		910	0.015	856	54	94.066	5.934
	Postal Ballot		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 resolution is pass or not							Yes	



Resolution 5 : Ratification of the remuneration payable to Cost Auditor of the Company.

Resolution Required :			Ordinary Resolution					
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 outstanding 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 & Promoter Group	E- voting	6647138	6647138	100.000	6647138	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6647138	100.000	6647138	0	100.000	0
Public- Institutions	E- voting	93364	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6187278	1208	0.019	1208	0	100.000	0
	Poll		910	0.015	856	54	94.066	5.934
	Postal Ballot		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 resolution is pass or not							Yes	



Resolution 6 : Authorisation to the Board of Director for borrowing an amount not exceeding Rs.500 Crores.

Resolution Required :			Special Resolution					
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 outstanding 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 & Promoter Group	E- voting	6647138	6647138	100.000	6647138	0	100.000	0
	Poll		0	0.000	0	0	0.000	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		6647138	100.000	6647138	0	100.000	0
Public- Institutions	E- voting	93364	0	0.000	0	0	0.000	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot		0	0.000	0	0	0.000	0
	Total		0	0.000	0	0	0.000	0
Public- Non Institutions	E- voting	6187278	1208	0.019	1208	0	100.000	0
	Poll		910	0.015	856	54	94.066	5.934
	Postal Ballot		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 resolution is pass or not							Yes	

FOR CORDS CABLE INDUSTRIES LIMITED
For Cords Cable Industries Ltd.

Gowind
Company Secretary
Garima Pant
(Company Secretary)
Date: 29.09.2018
Place: New Delhi



**SCRUTINIZER'S REPORT**

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

Annex. B

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

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	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
<u>Item No. 1</u> Ordinary Resolution	E- VOTING	51	66,48,346	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	13
	TOTAL	111	66,49,202	100	1	54	100	3	13
<u>Item No. 2</u> Ordinary Resolution	E- VOTING	51	66,48,346	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	13
	TOTAL	111	66,49,202	100	1	54	100	3	13
<u>Item No. 3</u> Ordinary Resolution	E- VOTING	51	66,48,346	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	13
	TOTAL	111	66,49,202	100	1	54	100	3	13
<u>Item No. 4</u> Special Resolution	E- VOTING	51	66,48,346	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	13
	TOTAL	111	66,49,202	100	1	54	100	3	13
<u>Item No. 5</u> Ordinary Resolution	E- VOTING	51	66,48,346	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	13
	TOTAL	111	66,49,202	100	1	54	100	3	13
<u>Item No. 6</u> Special Resolution	E- VOTING	51	66,48,346	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	60	856	00.01	1	54		3	13
	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 Secretary 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).

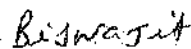
4. The e- voting result was unblocked from the website <https://evotingindia.com> and the excel file containing the result was opened in the presence of Mr. Deepak Kaushik and Mr. Biswajit Mishra who are not in the employment of the Company.

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

Signatures



Signatures



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:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

b) Item No. 2-

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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

(ii) Voted against the resolution:

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

(iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by 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 have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
51	66,48,346	100

(ii) Voted against the resolution:

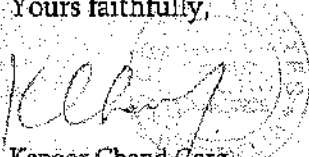
No of Members who have casted vote	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

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

Date: 29.09.2018
Place: New Delhi