

Date: 23.09.2022

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 : <b>CORDSCABLE</b>	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : <b>532941</b>
--	--

**Subject: Submission of Consolidated Scrutinizer's Report on Remote E-voting and E- voting facility during the 31<sup>st</sup> Annual General Meeting of the company.**

Dear Sir/ Madam,

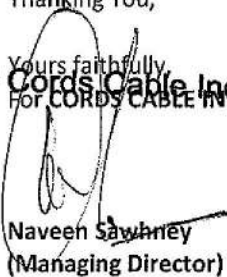
The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Friday 23<sup>rd</sup> September, 2022 at 3:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. In this regard, Please find the attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking You,

Yours faithfully,  
For **Cords Cable Industries Ltd.**  
For CORDS CABLE INDUSTRIES LIMITED

  
Naveen Sawhney  
(Managing Director)

**Director****Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

**Annexure-A**

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 31<sup>st</sup> Annual General Meeting of Cords Cable Industries Limited held on September 23, 2022.

Name of Company	Cords Cable Industries Limited
Date of AGM	Friday, 23.09.2022
Book Closure Date	Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive)
Total number of shareholders on record / cut off date i.e. Friday, 16.09.2022	12519
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: N.A. Public: N.A.
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: 4 (Four) Public: 112 (One Hundred Twelve)
The Annual General Meeting commenced at 03:00 p.m. and concluded at 03:38 p.m.	
Remote e-voting conducted between Tuesday, September 20, 2022 at 09:30 a.m. and end on Thursday, September 22, 2022 at 05:00 p.m.	



# **AGENDA-WISE DISCLOSURE**

**Resolution 1:** Adoption of the audited financial statement of the Company for the financial year ended March 31, 2022, 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	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11818	201	98.3276	1.6724
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11818	201	98.3276	1.6724
<b>Total</b>		<b>12927780</b>	<b>6705366</b>	<b>51.8679</b>	<b>6705165</b>	<b>201</b>	<b>99.9970</b>	<b>0.0030</b>
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



**Resolution 2: Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non-Convertible Preference Shares @10% p.a. for the FY 2021-22:-**

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.00	6693347	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11718	301	97.4956	2.5044
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11718	301	97.4956	2.5044
Total		12927780	6705366	51.8679	6705065	301	99.9955	0.0045
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



**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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11758	261	97.8284	2.1716
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11758	261	97.8284	2.1716
Total		12927780	6705366	51.8679	6705105	261	99.9961	0.0039
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



**Resolution 4:** Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2023 :-

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1873	0	0.0000	0.0000	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0.0000	0	0.0000	0.0000
	Total		0	0.0000	0.0000	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11718	301	97.4956	2.5044
	Poll (E-voting at AGM)		0	0	0.0000	0	0	0.0000
	Postal Ballot(if applicable)		0	0.0000	0.0000	0	0.00	0.0000
	Total		12019	0.1928	11718	301	97.4956	2.5044
Total		12927780	6705366	51.8679	6705065	301	99.9955	0.0045
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



<b>Resolution 5</b> Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company :-								
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11758	261	97.8284	2.1716
	Poll (E-voting at AGM)		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11758	261	97.8284	2.1716
Total		12927780	6705366	51.8679	6705105	261	99.9961	0.0039
Whether resolution is pass or not							Yes	

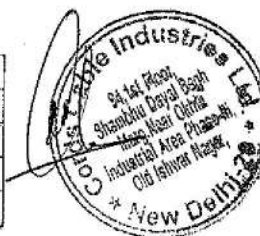
Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0





<b>Resolution 6</b> Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company :-								
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11758	261	97.8284	2.1716
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11758	261	97.8284	2.1716
Total		12927780	6705366	51.8679	6705105	261	99.9961	0.0039
Whether resolution is pass or not							Yes	

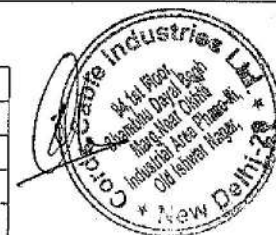
Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0





<b>Resolution 7: Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company :-</b>								
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11758	261	97.8284	2.1716
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11758	261	97.8284	2.1716
Total		12927780	6705366	51.8679	6705105	261	99.9961	0.0039
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



<b>Resolution 8: Issue of Cumulative Compulsory Redeemable Preference Shares :-</b>								
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11718	301	97.4956	2.5044
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11718	301	97.4956	2.5044
Total		12927780	6705366	51.8679	6705065	301	99.9955	0.0045
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



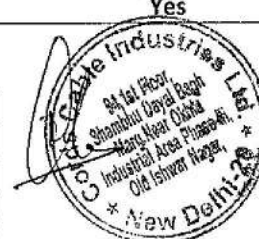
**Resolution 9:** Approval of re-appointment and remuneration of Mr. Naveen Sawhney as Managing Director of the company for a period of three years (3 years) :-

Resolution Required : Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11818	201	98.3276	1.6724
	Poll (E-voting at AGM)		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.00	0	0	0.0000	0.0000
	Total		12019	0.1928	11818	201	98.3276	1.6724
Total		12927780	6705366	51.8679	6705165	201	99.9970	0.0030
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



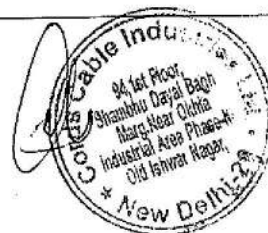
Resolution 10: Approval of increase in the remuneration of Mr. Sanjeev Kumar, Whole Time Director of the Company :-								
Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Category	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11618	401	96.6636	3.3364
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11618	401	96.6636	3.3364
Total		12927780	6705366	51.8679	6704965	401	99.9940	0.0060
Whether resolution is pass or not							Yes	

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0




Resolution 11: Approval for Material Related Party Transaction :-								
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution			Yes					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	6693347	0*	100.0000	0*	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	100.0000	0*	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1873	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	6232560	12019	0.1928	11718	301	97.4956	2.5044
	Poll (E-voting at AGM)		0	0.0000	0	0	0	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.00	0.0000
	Total		12019	0.1928	11718	301	97.4956	2.5044
Total		12927780	12019	0.0930	11718	301	97.4956	2.5044
Whether resolution is pass or not							Yes	
*E-voting done in favour of above said resolution by Promoter and Promoter group holding No(s) 6693347 shares has not been counted as being related party they are abstained from voting.								

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



Kindly take the same on your records.

FOR CORDS CABLE INDUSTRIES LIMITED  
For Cords Cable Industries Ltd.

  
Naveen Sawhney  
(Managing Director)  
Date: 24.09.2022  
Place: New Delhi

**Director**



### SCRUTINIZER'S REPORT

{Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')}

To  
The Chairman of the  
31<sup>st</sup> Annual General Meeting of equity shareholders of  
CORDS CABLE INDUSTRIES LIMITED  
94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area, Phase-III,  
Old Ishwar Nagar, New Delhi-110020

Sub.: Consolidated Scrutinizer's Report on remote e-voting before the 31<sup>st</sup> Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Friday, 23<sup>rd</sup> September, 2022 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means("OAVM") and e-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Respected Sir,

1. I, Kapoor Chand Garg, a Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process before the 31<sup>st</sup> Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Friday, 23<sup>rd</sup> September, 2022 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") and e-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

#### Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in Notice calling the AGM.





The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizer's Responsibility

3. As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the Votes Cast in "favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or National Securities Depository Limited (NSDL) for my verification .

### Cut-off date

4. The Equity Shareholders of the Company as on the "cut off" date, as set out in the Notice, i.e. Friday, 16<sup>th</sup> September, 2022 were entitled to vote on the resolutions (Items Nos. 1 to 11 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- i. The remote e-voting period remained open from Tuesday, 20<sup>th</sup> September, 2022 (9.30 A.M. IST) to Thursday, 22<sup>nd</sup> September, 2022 (5.00 P.M. IST).
- ii. The votes cast were unblocked on Friday, 23<sup>rd</sup> September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Joginder Singh and Mr. Vikas Kapoor, who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.

  
Joginder Singh

  
Vikas Kapoor

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e., <https://evoting.nsdl.com> Based on the report generated by National Securities Depository Limited (NSDL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. E-voting process at the AGM:-

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) were locked by National Securities Depository Limited (NSDL) under my instructions.



- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / National Securities Depository Limited (NSDL) and the authorizations lodged with the Company / National Securities Depository Limited (NSDL) on test check basis.
- (iii) The e-votes cast were un-blocked on Friday, 23<sup>rd</sup> September, 2022 after the conclusion of the AGM.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by National Securities Depository Limited (NSDL), scrutinized on test check basis and relied upon by me as under:-

Item No. 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Board of Directors and Auditors thereon:

type of resolution	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
Ordinary Resolution	E- VOTING	261	6705165	99.9970	4	201	0.0030	-	-
	TOTAL	261	6705165	99.9970	4	201	0.0030	-	-

Item No. 2 - Declaration of Dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @ 10% p.a. for the FY 2021-22:

Type of resolution	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
Ordinary Resolution	E- VOTING	260	6705065	99.9955	5	301	0.0045	-	-
	TOTAL	260	6705065	99.9955	5	301	0.0045	-	-





Item No. 3 - Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), who retires by rotation and, being eligible, offer himself for re-appointment.

Type of resolution	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
Ordinary Resolution	E- VOTING	260	6705105	99.9961	5	261	0.0039	-	-
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	-

Item No. 4 - Ratification of Remuneration of M/s S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the financial year ending March 31, 2023.

Type of resolution	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
Ordinary Resolution	E- VOTING	260	6705065	99.9955	5	301	0.0045	-	-
	TOTAL	260	6705065	99.9955	5	301	0.0045	-	-

Item No. 5 - Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company:

Type of resolution	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
Special Resolution	E- VOTING	260	6705105	99.9961	5	261	0.0039	-	-
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	-



Item No. 6 - Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company:

Type of resolution	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
Special Resolution	E-VOTING	260	6705105	99.9961	5	261	0.0039	-	-
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	-

Item No. 7 - Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company:

Type of resolution	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
Special Resolution	E-VOTING	260	6705105	99.9961	5	261	0.0039	-	-
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	-

Item No. 8 - Issue of Cumulative Compulsory Redeemable Preference Shares:

Type of resolution	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
Special Resolution	E-VOTING	260	6705065	99.9955	5	301	0.0045	-	-
	TOTAL	260	6705065	99.9955	5	301	0.0045	-	-





Item No. 9 - Approval of re-appointment and remuneration of Mr. Naveen Sawhney as Managing Director of the company for a period of three years (3 years).

Type of resolution	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
Special Resolution	E- VOTING	261	6705165	99.9970	4	201	0.0030	-	-
	TOTAL	261	6705165	99.9970	4	201	0.0030	-	-

Item No. 10 - Approval of increase in the remuneration of Mr. Sanjeev Kumar, Whole Time Director of the Company.

Type of resolution	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
Special Resolution	E- VOTING	259	6704965	99.9940	6	401	0.0060	-	-
	TOTAL	259	6704965	99.9940	6	401	0.0060	-	-

Item No. 11 - Approval of Material Related Party Transaction.


Type of resolution	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
Ordinary Resolution	E- VOTING	256	11718	97.4956	5	301	2.5044	-	-
	TOTAL	256	11718	97.4956	5	301	2.5044	-	-

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.



9. All the resolutions mentioned in the 31<sup>st</sup> Annual General Meeting notice as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 31<sup>st</sup> Annual General Meeting with requisite.

Thanking You

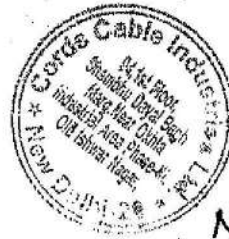
  
Kapoor Chand  
Company Secretary in Practice  
C.P. No. 7829  
FCS No. 7145  
SCRUTINIZER



Date: 23.09.2022

Place: New Delhi

PR : 850/2020  
UDIN: F007145D001030915



  
Naveen Sawhney  
Chairman