

Date: 23.09.2023

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
--	--

Subject: Submission of Consolidated Scrutinizer's Report on Remote E-voting and E- voting facility during the 32nd Annual General Meeting of Cords Cable Industries Limited ("the company").

Dear Sir/ Madam,

The 32nd Annual General Meeting (AGM) of the Company was held on Friday 22nd September, 2023 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. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – Annexure A
2. The Scrutinizer's Report dated September 23, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended - Annexure B.

The AGM concluded at 04:09 p.m. (IST).

The voting results along with the Scrutinizer's Report is available on the Company's website at www.cordscable.com and is also being made available on the website of the Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

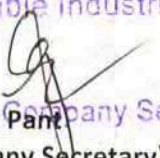
This is for your information and records.

Thanking You,

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd,


Garima Pant
(Company Secretary)

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 32nd Annual General Meeting of Cords Cable Industries Limited held on September 22, 2023.

Name of Company	Cords Cable Industries Limited
Date of AGM	Friday, 22.09.2023
Book Closure Date	Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive)
Total number of shareholders on record / cut off date i.e. Friday, 15.09.2023	15891
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: 2 (two) Public: 164 (One Hundred Thirty Four)
The Annual General Meeting commenced at 03:00 p.m. and concluded at 04:09 p.m.	
Remote e-voting conducted between Tuesday, September 19, 2023 at 09:30 a.m. and end on Thursday, September 21, 2023 at 05:00 p.m.	

**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

AGENDA-WISE DISCLOSURE

Resolution 1: Adoption of the audited financial statement of the Company for the financial year ended March 31, 2023, 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 and Promoter Group	E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public Institutions	E-Voting	102269	85575	83.6764	85575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85575	83.6764	85575	0	100.0000	0.0000
Public Non Institutions	E-Voting	6132164	26714	0.4356	26663	51	99.8091	0.1909
	Poll		22	0.0004	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26736	0.4360	26685	51	99.8092	0.1908
Total		12927780	6805658	52.6437	6805607	51	99.9993	0.0007

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



Resolution 2: Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), 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 and Promoter Group	E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public Institutions	E-Voting	102269	85575	83.6764	85575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85575	83.6764	85575	0	100.0000	0.0000
Public Non Institutions	E-Voting	6132164	26714	0.4356	26663	51	99.8091	0.1909
	Poll		22	0.0004	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26736	0.4360	26685	51	99.8092	0.1908
Total		12927780	6805658	52.6437	6805607	51	99.9993	0.0007

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



Resolution 3: 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, 2024

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 and Promoter Group	E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public Institutions	E-Voting	102269	85575	83.6764	85575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85575	83.6764	85575	0	100.0000	0.0000
Public Non Institutions	E-Voting	6132164	26714	0.4356	26663	51	99.8091	0.1909
	Poll		22	0.0004	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26736	0.4360	26685	51	99.8092	0.1908
Total		12927780	6805658	52.6437	6805607	51	99.9993	0.0007

Detail of Invalid Votes

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



Resolution 4: Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Director 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 and Promoter Group	E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public Institutions	E-Voting	102269	85575	83.6764	85575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85575	83.6764	85575	0	100.0000	0.0000
Public Non Institutions	E-Voting	6132164	26714	0.4356	26663	51	99.8091	0.1909
	Poll		22	0.0004	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26736	0.4360	26685	51	99.8092	0.1908
Total		12927780	6805658	52.6437	6805607	51	99.9993	0.0007

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



Resolution 5 Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company:-

Resolution Required :

Special Resolution

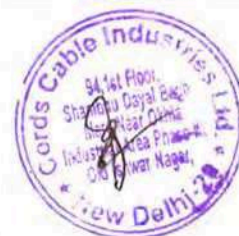
Whether promoter/ promoter group are interested in the agenda/resolution

No

Category	Mode of Voting	No. of shares held	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 and Promoter Group	E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public Institutions	E-Voting	102269	85575	83.6764	85575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85575	83.6764	85575	0	100.0000	0.0000
Public Non Institutions	E-Voting	6132164	26714	0.4356	26446	268	98.9968	1.0032
	Poll		22	0.0004	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26736	0.4360	26468	268	98.9976	1.0024
Total		12927780	6805658	52.6437	6805390	268	99.9961	0.0039

Detail of Invalid Votes

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



Resolution 6 Approval of re-appointment and remuneration of Mr. Sanjeev Kumar as 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	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 and Promoter Group	E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public Institutions	E-Voting	102269	85575	83.6764	85575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85575	83.6764	85575	0	100.0000	0.0000
Public Non Institutions	E-Voting	6132164	26714	0.4356	26663	51	99.8091	0.1909
	Poll		22	0.0004	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26736	0.4360	26685	51	99.8092	0.1908
Total		12927780	6805658	52.6437	6805607	51	99.9993	0.0007

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



Resolution 7: Approval of increase in the remuneration of Mr. Naveen Sawhney as Managing 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	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 and Promoter Group	E-Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public Institutions	E-Voting	102269	85575	83.6764	85575	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85575	83.6764	85575	0	100.0000	0.0000
Public Non Institutions	E-Voting	6132164	26714	0.4356	26446	268	98.9968	1.0032
	Poll		22	0.0004	22	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26736	0.4360	26468	268	98.9976	1.0024
Total		12927780	6805658	52.6437	6805390	268	99.9961	0.0039

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.


Garima Pant
(Company Secretary)

Date: 23.09.2023

Place: New Delhi

SCRUTINIZER'S REPORT

To,
Mr. Naveen Sawhney
Cords Cable Industries Limited
94, 1st Floor, Sambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi 110020

Dear Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 32nd Annual General Meeting of Cords Cable Industries Limited held on Friday, September 22, 2023 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Gulshan Kumar Gupta, Proprietor M/s Gupta Gulshan & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Cords Cable Industries Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting at the meeting and remote e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of Cords Cable Industries Limited held on Friday, September 22, 2023 at 3:00 p.m. (IST) through VC/OAVM.

The notice dated July 28, 2023, convening the AGM along with the Annual Report for the financial year 2022-23 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent / Depositories / Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

The Company had availed the e-voting facility offered by Link Intime India Private Limited ('LIPL') for conducting remote e-voting by the Shareholders of the Company prior to the Meeting as well as during the Meeting.



The voting period for remote e-voting prior to the AGM commenced on Tuesday, September 19, 2023 (at 9:30 a.m. IST) and ended on Thursday, September 21, 2023 (at 5:00 p.m. IST) and remote e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility during the AGM to those shareholders who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 15, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the LIPL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, September 15, 2023 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders, if any, who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

The consolidated scrutinizer's report on e-voting prior to and during the AGM in respect of the said resolutions is enclosed herewith as "Annexure-1".

Thanking you,



Gulshan Kumar Gupta
Practicing Company Secretary
Membership No. FCS: 5576
Certificate of Practice No. 3925
Peer Review Certificate No.: 1750/2022
UDIN: F005576E001066451

Place: Delhi

Date: September 23, 2023



Chairman of AGM of
CORDA CABLE INDUSTRIES LTD.

NAVEEN
SAWHNEY

Resolution No. 1
Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	No. of the members who voted	Number of votes			Percentage
		E-vote during AGM	Remote E-Vote	Total	
Total votes casted	211	22	68,05,636	68,05,658	-
Less: Invalid votes	-	-	-	-	-
Less: Abstained	-	-	-	-	-
Net valid votes	211	22	68,05,636	68,05,658	-
Result					
Assent	209	22	68,05,585	68,05,607	99.99
Dissents	2	-	51	51	0.01
Total	211	22	68,05,636	68,05,658	100.00

Resolution No. 2
Ordinary Resolution

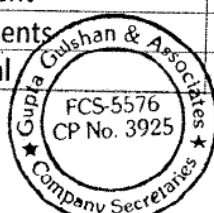
To appoint a director in place of Mr. Naveen Sawhney (DIN: 00893704), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	No. of the members who voted	Number of votes			Percentage
		E-vote during AGM	Remote E-Vote	Total	
Total votes casted	211	22	68,05,636	68,05,658	-
Less: Invalid votes	-	-	-	-	-
Less: Abstained	-	-	-	-	-
Net valid votes	211	22	68,05,636	68,05,658	-
Result					
Assent	209	22	68,05,585	68,05,607	99.99
Dissents	2	-	51	51	0.01
Total	211	22	68,05,636	68,05,658	100.00

Resolution No. 3
Ordinary Resolution

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, 2024.

Particulars	No. of the members who voted	Number of votes			Percentage
		E-vote during AGM	Remote E-Vote	Total	
Total votes casted	211	22	68,05,636	68,05,658	-
Less: Invalid votes	-	-	-	-	-
Less: Abstained	-	-	-	-	-
Net valid votes	211	22	68,05,636	68,05,658	-
Result					
Assent	209	22	68,05,585	68,05,607	99.99
Dissents	2	-	51	51	0.01
Total	211	22	68,05,636	68,05,658	100.00



Resolution No. 4 Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a
Ordinary Resolution Director of the Company.

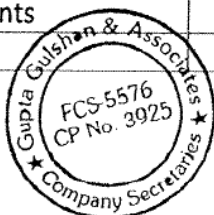
Particulars	No. of the members who voted	Number of votes			Percentage
		E-vote during AGM	Remote E-Vote	Total	
Total votes casted	211	22	68,05,636	68,05,658	-
Less: Invalid votes	-	-	-	-	-
Less: Abstained	-	-	-	-	-
Net valid votes	211	22	68,05,636	68,05,658	-
Result					
Assent	209	22	68,05,585	68,05,607	99.99
Dissents	2	-	51	51	0.01
Total	211	22	68,05,636	68,05,658	100.00

Resolution No. 5 Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a
Ordinary Resolution Whole Time Director of the Company.

Particulars	No. of the members who voted	Number of votes			Percentage
		E-vote during AGM	Remote E-Vote	Total	
Total votes casted	211	22	68,05,636	68,05,658	-
Less: Invalid votes	-	-	-	-	-
Less: Abstained	-	-	-	-	-
Net valid votes	211	22	68,05,636	68,05,658	-
Result					
Assent	208	22	68,05,368	68,05,390	99.99
Dissents	3	-	268	268	0.01
Total	211	22	68,05,636	68,05,658	100.00

Resolution No. 6 Approval of re-appointment and remuneration of Mr. Sanjeev
Ordinary Resolution Kumar as Whole Time Director of the Company.

Particulars	No. of the members who voted	Number of votes			Percentage
		E-vote during AGM	Remote E-Vote	Total	
Total votes casted	211	22	68,05,636	68,05,658	-
Less: Invalid votes	-	-	-	-	-
Less: Abstained	-	-	-	-	-
Net valid votes	211	22	68,05,636	68,05,658	-
Result					
Assent	209	22	68,05,585	68,05,607	99.99
Dissents	2	-	51	51	0.01
Total	211	22	68,05,636	68,05,658	100.00



Resolution No. 7 Approval of increase in the remuneration of Mr. Naveen Sawhney as
Ordinary Resolution Managing Director of the Company.

Particulars	No. of the members who voted	Number of votes			Percentage
		E-vote during AGM	Remote E-Vote	Total	
Total votes casted	211	22	68,05,636	68,05,658	-
Less: Invalid votes	-	-	-	-	-
Less: Abstained	-	-	-	-	-
Net valid votes	211	22	68,05,636	68,05,658	-
Result					
Assent	208	22	68,05,368	68,05,390	99.99
Dissents	3	-	268	268	0.01
Total	211	22	68,05,636	68,05,658	100.00

NAVEEN
SAWHNEY

Chairman of AGM of
CORDS CABLE INDUSTRIES LTD.

Place: Delhi

Date: September 23, 2023



Gulshan Kumar Gupta

Gulshan Kumar Gupta
Practicing Company Secretary

Membership No. FCS: 5576

Certificate of Practice No. 3925

Peer Review Certificate No.: 1750/2022

UDIN: F005576E001066451

Note: The record relating to e-voting returned to the Company Secretary of the Company.