

**Date: 27.09.2017**

<b>Manager</b> 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	<b>Manager</b> Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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**Subject: Submission of voting results of 26<sup>th</sup> Annual General Meeting held on September 26, 2017**

Dear Sir/ Madam,

Please find attached herewith the following information in respect of 26<sup>th</sup> Annual General Meeting of the company held on Tuesday, the 26<sup>th</sup> September, 2017 at 09.30 a.m. concluded on 10.00 a.m. on the same day at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, and Delhi-110054.

- 1) **Voting Results** - Voting Results of 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting. **(Annexure-B)**

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,

For Cords Cable Industries Limited

Naveen Sawhney

Managing Director

DIN 00893704

Address: C-68, Kalkaji

New Delhi-110019

**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

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

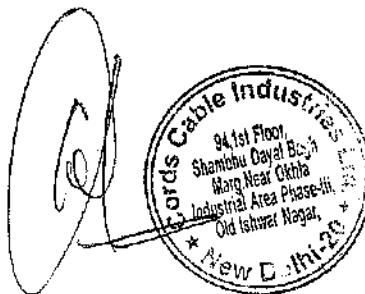
Website : [www.cordscable.com](http://www.cordscable.com) ; Email : [ccil@cordscable.com](mailto:ccil@cordscable.com)

CIN : L74999DL1991PLC046092

**Annexure-A**

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 26<sup>th</sup> Annual General Meeting of Cords Cable Industries Limited held on September 26, 2017.

Date of AGM	26.09.2017
Total number of shareholders on record date	11148
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: 06 Public: 413
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: Nil Public: Nil

**Works :**

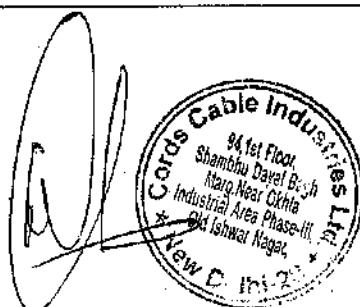
(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662

(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, 2017, together with the Reports of the Board of Directors and the Auditors thereon.**

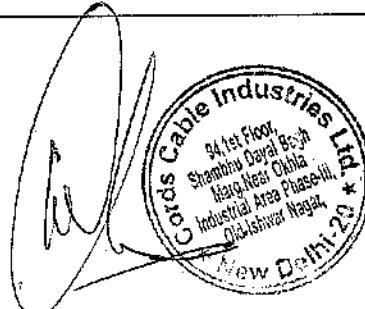
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – 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	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6117271	4927	0.08	4927	0	100	0
	Poll		618	0.01	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5545	0.09	5544	1	99.98	0.02
<b>Total</b>		12927780	6652483		6652482	1		
Whether resolution is pass or not							Yes	



**Resolution 2: Declaration of dividend on:**

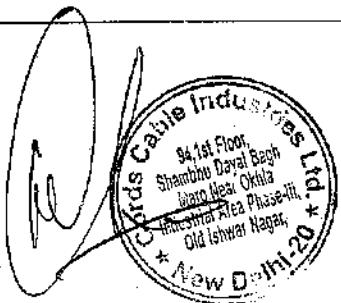
- No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from April 2016 till the date of redemption.
- No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from the date of issue till March 2017.

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	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6117271	4927	0.08	4927	0	100	0
	Poll		618	0.01	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5545	0.09	5544	1	99.98	0.02
<b>Total</b>		12927780	6652483		6652482	1		
Whether resolution is pass or not							Yes	

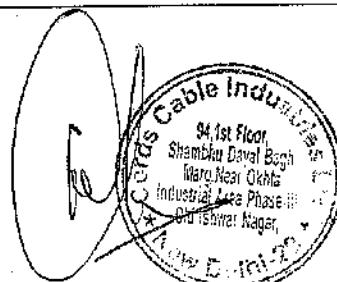


**Resolution 3: Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (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	E-voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public-Institutions	E-voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	6117271	4927	0.08	4927	0	100	0
	Poll		618	0.01	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5545	0.09	5544	1	99.98	0.02
<b>Total</b>		12927780	6652483		6652482	1		
Whether resolution is pass or not							Yes	

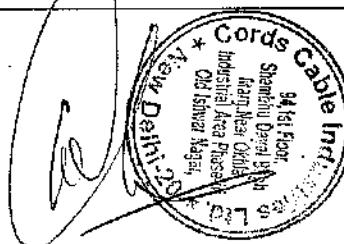


<b>Resolution 4: Ratification of the appointment of M/s Alok Misra &amp; Co., as Statutory Auditors of the Company.</b>								
Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held (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	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	0	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6117271	4327	0.071	4327	0	100	0
	Poll		618	0.010	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		4945	0.081	4944	1	99.98	0.02
<b>Total</b>		<b>12927780</b>	<b>66,51,883</b>		<b>66,51,882</b>	<b>1</b>		
<b>Whether resolution is pass or not</b>							<b>Yes</b>	



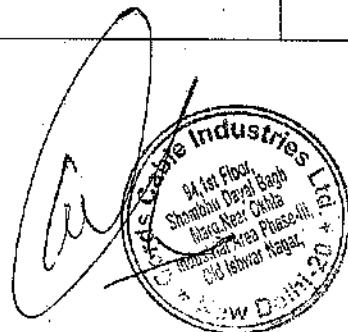
**Resolution 5 : Approval of the increase in the remuneration of Mr. Naveen Sawhney, Managing Director of the Company for the remaining period of his tenure as Managing Director i.e. from 01.02.2017 to 30.06.2019.**

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	E-voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public-Institutions	E-voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-voting	6117271	4927	0.08	3127	1800	63.47	36.53
	Poll		618	0.01	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5545	0.09	3744	1801	67.52	32.48
<b>Total</b>		12927780	6652483		6650682	1801		
Whether resolution is pass or not							Yes	



**Resolution 6 : Approval of the increase in the remuneration of Mr. Sanjeev Kumar, Whole Time Director for the remaining period of his tenure as Whole Time Director i.e. from 01.02.2017 to 29.05.2020.**

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	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6117271	4962	0.081	4962	0	100	0
	Poll		618	0.010	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5580	0.091	5579	1	99.98	0.02
<b>Total</b>		12927780	6652518		6652517	1		
Whether resolution is pass or not							Yes	



**Resolution 7: 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 (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	E- voting	6646938	0	0	0	0	0	0
	Poll		6646938	100	6646938	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646938	100	6646938	0	100	0
Public- Institutions	E- voting	163571	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E- voting	6117271	4962	0.081	4962	0	100	0
	Poll		618	0.010	617	1	99.84	0.16
	Postal Ballot		0	0	0	0	0	0
	Total		5580	0.091	5579	1	99.98	0.02
<b>Total</b>		12927780	6652518		6652517	1		
<b>Whether resolution is pass or not</b>						<b>Yes</b>		

FOR CORDS CABLE INDUSTRIES LIMITED

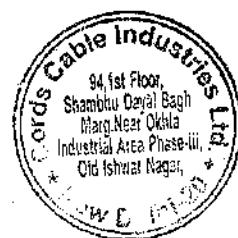
Naveen Sawhney  
(Managing Director)

DIN 00893704

Address: C-68, Kalkaji, New Delhi-19

Date: 27.09.2017

Place: New Delhi



**SCRUTINIZER'S REPORT**  
**(Combined Report for E-voting and Physical Ballot Voting)**

To,

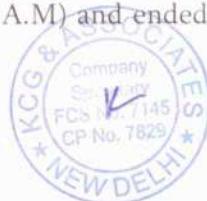
**CHAIRMAN of the**

26<sup>th</sup> Annual General Meeting of equity shareholders of  
**CORDS CABLES 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. : Result of voting through e-voting and Ballot voting for the 26<sup>th</sup> Annual General Meeting ("AGM) of M/s Cords Cables Industries Limited held on Tuesday, 26<sup>th</sup> September, 2017 at 09.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054

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 11<sup>th</sup> August, 2017 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 26<sup>th</sup> 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 26<sup>th</sup> 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 National Securities Depository Limited (NSDL), 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 26<sup>th</sup> Annual General Meeting
  - a. The e-voting commenced from September 23, 2017 (9.30 A.M) and ended on September 25, 2017 (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. Prashant Shukla 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	21	4,927	00.07	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.93	1	1		3	36
	<b>TOTAL</b>	<b>201</b>	<b>66,52,482</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
<u>Item No. 2</u> Ordinary Resolution	E- VOTING	21	4,927	00.07	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.93	1	1		3	36
	<b>TOTAL</b>	<b>201</b>	<b>66,52,482</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
<u>Item No. 3</u> Ordinary Resolution	E- VOTING	21	4,927	00.07	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.93	1	1		3	36
	<b>TOTAL</b>	<b>201</b>	<b>66,52,482</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
<u>Item No. 4</u> Ordinary Resolution	E- VOTING	20	4,327	00.06	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.94	1	1		3	36
	<b>TOTAL</b>	<b>200</b>	<b>66,51,882</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
<u>Item No. 5</u> Special Resolution	E- VOTING	20	3,127	00.05	1	1,800		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.95	1	1		3	36
	<b>TOTAL</b>	<b>200</b>	<b>66,50,682</b>	<b>100</b>	<b>2</b>	<b>1801</b>	<b>100</b>	<b>3</b>	<b>36</b>
<u>Item No. 6</u> Special Resolution	E- VOTING	22	4,962	00.07	0	0		Nil	Nil
	PHYSICAL	180	66,47,555	99.93	1			3	36



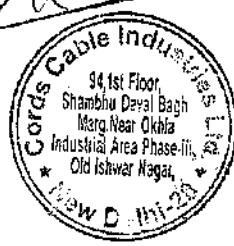
	BALLOT VOTING									
	<b>TOTAL</b>	202	66,52,517	100	1	1	100	3	36	
<u>Item No. 7</u> Ordinary Resolution	E- VOTING	22	4,962	00.07	0	0		Nil	Nil	
	PHYSICAL BALLOT VOTING	180	66,47,555	99.93	1	1		3	36	
	<b>TOTAL</b>	51	66,52,517	100	1	1	100	3	36	

5. All the resolutions mentioned in the 26<sup>th</sup> 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 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

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



Date: 26.09.2017

Place: New Delhi