

**Date: 13.08.2018**

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

Dear Sir,

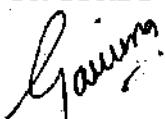
This is hereby to inform the Exchange(s) that the Board of Directors in its 184<sup>th</sup> meeting held on today i.e. Monday 13<sup>th</sup> August, 2018 at 11:30 a.m. at the Registered Office of the company considered and approved:

- Un-Audited Financial Results for the first quarter/ 3 months ended 30<sup>th</sup> June, 2018 along with Limited Review Report.
- Day, Date, Time and Venue of 27<sup>th</sup> Annual General Meeting of the company i.e. on Friday, September 28, 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.
- Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Saturday, September 22, 2018 to Friday, September 28, 2018, both days inclusive.
- Cut-off date for the purpose of e-voting is Friday, September 21, 2018.
- Director's Report for the F. Y. ended 31<sup>st</sup> March, 2018 and Notice convening the ensuing Annual General Meeting.

The Board Meeting concluded at 3:15.. p.m.

Thanking You.

Yours Faithfully

**FOR CORDS CABLE INDUSTRIES LIMITED**  
Garima Pant  
Company Secretary**Encl. : as above**

# Alok Misra & Co.

Chartered Accountants

AD-13 LGF, Tagore Garden,

New Delhi-110027

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Cell. : 09650102777

09868012720

To

The Board of Directors

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

We have reviewed the accompanying statement of unaudited financial results of Cords Cable Industries Limited for the period ended 30<sup>th</sup> June 2018.

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

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

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

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



For Alok Misra & Co.  
Chartered Accountants

FRN:018734N

CA. Alok Misra  
Partner  
Membership No.500138

Place: New Delhi

Date: 13<sup>th</sup> August 2018

# CORDS

## Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020

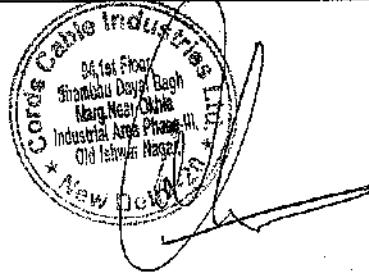
Tel: 011-40551200 \* Fax: 011-40551280/81 \* E-mail: ecil@cordscable.com

website: www.cordscable.com \* CIN: L74999DL1991PLC046092

### Un-Audited Financial Results for the Quarter Ended 30th June, 2018

(Amount INR  
In Lakhs)

Sl No	Particulars	Quarter ended 30-06-2018	Quarter ended 31-03-2018	Quarter ended 30-06-2017	Year Ended 31-03-2018
		Un-audited	Un-audited	Un-audited	Audited
<b>Income from Operations</b>					
I	Revenue from Operations	9,163.83	10,992.71	8,026.15	36,537.88
II	Other Income	43.60	22.40	47.86	175.65
III	<b>Total Income (I+II)</b>	<b>9,207.43</b>	<b>11,015.11</b>	<b>8,074.01</b>	<b>36,713.53</b>
<b>Expenses</b>					
IV	Cost of Material consumed	6,896.53	9,436.16	6,484.09	29,602.48
	Purchases of Stock-in-Trade				
	Changes in inventories of Finished goods, Work in Progress & Stock in Trade	422.13	(597.22)	(151.55)	(394.83)
	Employees Benefit Expenses	411.24	411.94	366.62	1,579.18
	Finance Costs	567.19	651.68	547.69	2,293.97
	Depreciation & Ammortisation Expense	136.51	105.60	132.64	506.04
	Other expenses	575.96	648.77	530.06	2,205.32
	<b>Total Expenses(IV)</b>	<b>9,009.56</b>	<b>10,656.94</b>	<b>7,909.55</b>	<b>35,792.17</b>
V	<b>Profit / (Loss) before exceptional items and tax (III - IV)</b>	<b>197.87</b>	<b>358.17</b>	<b>164.45</b>	<b>921.36</b>
VI	<b>Exceptional Items</b>				
VII	<b>Profit before tax (V- VI)</b>	<b>197.87</b>	<b>358.17</b>	<b>164.45</b>	<b>921.36</b>
VIII	<b>Tax Expense</b>				
	(1) Current Tax	64.58	58.32	54.81	277.74
	(2) Deferred Tax Liability/(Assets)	(3.57)	30.98	1.84	17.43
IX	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>136.86</b>	<b>268.87</b>	<b>107.80</b>	<b>626.20</b>
X	<b>Profit / (Loss) from discontinued operations</b>				
XI	<b>Tax Expenses of discontinued operations</b>				
XII	<b>Profit / (loss) from Discontinuing operations (after tax) (X-XI)</b>				
XIII	<b>Profit / (Loss) for the period (IX + XII)</b>	<b>136.86</b>	<b>268.87</b>	<b>107.80</b>	<b>626.20</b>
XIV	<b>Other comprehensive income</b>				
	A. (i) Item that will not be reclassified to profit or loss				
	Remeasurement of Gratuity Fund				(2.94)
	(ii) Income tax relating to item that will not be reclassified to profit or loss				
	Deferred tax Asset on above				0.97
	Net balance of Actuarial loss transfer to Other Comprehensive income				(1.97)
	(iii) Income tax relating to item that will not be reclassified to profit or loss				
	B. (i) Item that will be reclassified to profit or loss				
	(ii) Income tax relating to item that will be reclassified to profit or loss				
XV	<b>Total Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other comprehensive income for the period</b>	<b>136.86</b>	<b>268.87</b>	<b>107.80</b>	<b>624.23</b>
XVI	<b>Earnings Per Share (for continuing operations)</b>				
	(a) Basic	1.06	2.08	0.83	4.83
	(b) Diluted	1.06	2.08	0.83	4.83
XVII	<b>Earnings Per Share (for discontinuing operations)</b>				
	(a) Basic				
	(b) Diluted				
XVIII	<b>Earnings Per Share (for discontinuing and continuing operations)</b>				
	(a) Basic	1.06	2.08	0.83	4.83
	(b) Diluted	1.06	2.08	0.83	4.83



**Notes to above results:**

- i) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August, 2018. The Statutory auditors of the Company have carried out the limited review of the current quarter ended 30th June 2018 as per regulation 33 of the SEBI.
- ii) The standalone results have been prepared in accordance with the principle and procedures of Indian Accounting Standards(Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- iii) The Company is operating in a single segment as defined in Ind AS-108. Hence segment reporting is not applicable to the Company.
- iv) The figures have been regrouped/rearranged whenever considered necessary to conform to the current period's classification.
- v) With effect from 1st April 2018, the Company has adopted Ind AS 115 " Revenue from Contract with customers" using the cumulative effect method, which does not require comparative information to be restated in the above financial results. The standard is applied retrospectively only to contracts that were not completed as at the date of initial application(i.e 1 April 2018). There is no significant net impact on retained earnings as at 1st April 2018. The application of Ind AS 115 did not have any significant impact on recognition and measurement of revenue from operations and related items in the above financial results of the Company.
- vi) The figures for the quarter ended 31st March 2018 represent the balancing figures between audited figures for the full financial year and published year to date figures upto third quarter of the financial year 2017-18.
- vii) In compliance with Indian Accounting Standard(Ind AS)18-'Revenue', Revenue from operations is presented at net of Excise Duty/GST figure as Excise Duty/GST does not bring any economic benefit to the company.
- viii) The company does not have any other exceptional item to report for the above periods.
- ix) The above results are also available on company's website [www.cordscable.com](http://www.cordscable.com) & on the stock exchange website([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com))

Place: New Delhi  
Date : 13.08.2018

