



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

Date: 13.08.2019

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

Dear Sir,

This is hereby to inform the Exchange(s) that the Board of Directors at their 188th meeting held on today i.e. Tuesday, August 13, 2019 at 12:00 noon at the Registered Office of the company, inter-alia, considered and approved:

- Un-Audited Financial Results for the first quarter/ 3 months ended June 30, 2019 along with Limited Review Report.
- Day, Date, Time and Venue of 28th Annual General Meeting of the company i.e. on Friday, September 27, 2019 at 03:00 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 21, 2019 to Friday, September 27, 2019, both days inclusive.
- Cut-off date for the purpose of e-voting is Friday, September 20, 2019.
- Director's Report for the F. Y. ended March 31, 2019 and Notice convening the ensuing Annual General Meeting.

The Board Meeting concluded at **2:15** p.m.

Thanking You.

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


Garima Pant
Company Secretary

Encl. : as above

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

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: cell@cordscable.com

website: www.cordscable.com * CIN: L74999DL1991PLC046092

Un-Audited Financial Results for the Quarter Ended 30th June, 2019

(Amount Rs
In Lakhs)

| Sl No | Particulars | Quarter ended 30-06-2019 | Quarter ended 31-03-2019 | Quarter ended 30-06-2018 | Previous year Ended 31-03-2019 |
|---------|---|-----------------------------|-----------------------------|-----------------------------|-----------------------------------|
| | | Un-audited | Un-audited | Un-audited | Audited |
| I | Income from Operations | 10997.46 | 11356.43 | 9163.83 | 41674.59 |
| II | Revenue from Operations | 53.30 | 48.35 | 43.60 | 175.42 |
| III | Other Income | 11050.56 | 11404.78 | 9207.43 | 41850.01 |
| IV | Total Income (I+II) | | | | |
| V | Expenses | | | | |
| VI | Cost of Material consumed | 8561.09 | 9181.13 | 6896.53 | 33720.82 |
| VII | Purchases of Stock-in-Trade | - | - | - | - |
| VIII | Changes in Inventories of finished goods, Work in Progress & Stock in Trade | 267.19 | (178.18) | 422.13 | (267.36) |
| IX | Employees Benefit Expenses | 526.12 | 515.07 | 411.24 | 1862.47 |
| X | Finance Costs | 586.50 | 615.74 | 567.19 | 2392.58 |
| XI | Depreciation & Ammortisation Expense | 184.90 | 146.05 | 136.51 | 967.35 |
| XII | Other expenses | 666.35 | 763.43 | 575.96 | 2440.18 |
| XIII | Total Expenses (IV) | 10792.15 | 11043.25 | 9009.56 | 40716.03 |
| XIV | Profit / (Loss) before exceptional items and tax (III - IV) | 258.41 | 361.54 | 197.87 | 1133.98 |
| XV | Exceptional Items | - | - | - | - |
| XVI | Profit before tax (V - VI) | 258.41 | 361.54 | 197.87 | 1133.98 |
| XVII | Tax Expense | | | | |
| XVIII | (1) Current Tax | 102.84 | 105.00 | 64.58 | 361.34 |
| XIX | (2) Deferred Tax Liability/(Assets) | (4.06) | 28.04 | (3.57) | 37.22 |
| XX | Profit for the period from continuing operations (VII-VIII) | 159.54 | 228.50 | 136.86 | 735.42 |
| XXI | Profit / (Loss) from discontinued operations | - | - | - | - |
| XXII | Tax Expenses of discontinued operations | - | - | - | - |
| XXIII | Profit / (loss) from Discontinuing operations (after tax) (X-XI) | - | - | - | - |
| XXIV | Profit / (Loss) for the period (IX + XII) | 159.54 | 228.50 | 136.86 | 735.42 |
| XXV | Other comprehensive income | | | | |
| XXVI | A. (i) Item that will not be reclassified to profit or loss | - | - | - | - |
| XXVII | Remeasurement of Gratuity Fund | 0.31 | 3.44 | - | 1.24 |
| XXVIII | (ii) Income tax relating to item that will not be reclassified to profit or loss | - | - | - | - |
| XXIX | Deferred tax Asset/(Liability) on above | (0.11) | (1.34) | - | (0.41) |
| XXX | Net balance of Actuarial Gain/ (loss) transfer to Other Comprehensive Income | 0.20 | 2.30 | - | 0.83 |
| XXXI | B. (i) Item that will be reclassified to profit or loss | - | - | - | - |
| XXXII | (ii) Income tax relating to item that will be reclassified to profit or loss | - | - | - | - |
| XXXIII | Total Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other comprehensive income for the period | 159.74 | 230.80 | 136.86 | 736.25 |
| XXXIV | Earnings Per Share (for continuing operations) | | | | |
| XXXV | (a) Basic | 1.24 | 1.79 | 1.06 | 5.70 |
| XXXVI | (b) Diluted | 1.24 | 1.79 | 1.06 | 5.70 |
| XXXVII | Earnings Per Share (for discontinuing operations) | | | | |
| XXXVIII | (a) Basic | - | - | - | - |
| XXXIX | (b) Diluted | - | - | - | - |
| XL | Earnings Per Share (for discontinuing and continuing operations) | | | | |
| XLI | (a) Basic | 1.24 | 1.79 | 1.06 | 5.70 |
| XLII | (b) Diluted | 1.24 | 1.79 | 1.06 | 5.70 |

(Signature)

(Stamp: Cords Cable Industries Limited, 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020)

Notes:

- 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, 2019.
- ii) The standalone results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- 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 of previous quarters /year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- v) The company does not have any other exceptional item to report for the above periods.
- vi) Effective April 1, 2019 the company adopted Ind AS 116 "Leases" and has applied the said Ind AS to its Lease contracts existing as on April 1, 2019, using the modified retrospective method. The impact of adoption of Ind AS 116 on the profit for the quarter is not material.
- viii) The figures in respect of the quarter ended 31.03.2019 are the balancing figure between audited figures in respect of full financial year and published unaudited year to date figures upto third quarter of the respective financial year.
- ix) The above results are also available on company's website www.cordscable.com & on the stock exchange website (www.bseindia.com & www.nseindia.com)

Place: New Delhi
Date : 13.08.2019

By order of the Board
Rajesh Kumar
(Managing Director)
DIN: 00893704

Alok Misra & Co.

Chartered Accountants

AD-13 LGF, Tagore Garden,

New Delhi-110027

Website : www.caalokmisra.org

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To

The Board of Directors

Cords Cable Industries Limited

94, 1st 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 30th June 2019.

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: 13th August 2019