

Date: 13.08.2021

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol :CORDSCABLE	Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Script Code : 532941
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Subject : Results / Outcome of Board Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchanges that the Board of Directors of the Company at its meeting held on today i.e. Friday, August 13, 2021 at the Registered Office of the company considered and approved the following:

- 1. Un-audited Financial Results along with Limited Review Report for the First quarter and 3 months ended on June 30, 2021.
- 2. On the recommendation of the Nomination and Remuneration Committee and subject to the approval of Shareholders, Board of Directors have approved the appointment of Mrs. Eila Bhatia (09274423), as an Additional Director under the category of Independent hold the office up to the date of 31st annual general meeting of the Company to be held in calendar year 2022 w.e.f. September 01, 2021 and shall not be liable to retire by rotation.

Brief profile of Mrs. Eila Bhatia pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated Sept 9, 2015 is attached as Annexure -I.

- 3. Day, Date, Time and Venue of 30th Annual General Meeting of the company i.e. on Wednesday, September 29, 2021 at 03:00 p.m. (IST) through Video-Conferencing ("VC")/ other Audio Visual Means ("OAVM").
- 4. Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both day inclusive).
- 5. Cut-off date for the purpose of e-voting is Wednesday, September 22, 2021.
- 6. Director's Report for the F. Y. ended March 31, 2021 and Notice convening the ensuing Annual General Meeting.

For Cords Cable Industries Ltd.


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

7. The appointment of Mr. Kapoor Chand Garg, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner;
8. To re-appoint M/s Alok Misra & Co., Chartered Accountants (FRN: 018734N) as Statutory Auditors for a second consecutive term of five years.

These results are been published in the newspapers.

The Board Meeting commenced at 12:00 noon and concluded at 2:00 p.m.

You are requested to take the above on record and inform all those concerned.

Thanking You.

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED
For Cords Cable Industries Ltd.

Garima Pant
Garima Pant
Company Secretary
Company Secretary
Encl. : as above

Appointment of Mrs. Eila Bhatia (09274423) as Additional Director under the category of Independent Director of the Company;

Reason for change viz. appointment, resignation, removal, death or otherwise;	As per the provision of Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the board of directors shall have an optimum combination of executive and nonexecutive directors with at least one woman director and not less than fifty per cent of the board of directors shall comprise of non-executive directors;
Date of appointment/cessation (as applicable) & term of appointment	w.e.f. September 01, 2021 Term : hold the office up to the date of 31 st annual general meeting of the Company to be held in calendar year 2022 w.e.f. September 01, 2021 and shall not be liable to retire by rotation.
Brief profile (in case of appointment);	Mrs. Eila Bhatia, aged about 31 years, holds a Post Graduate degree in MBA (with specialization in Marketing) and a Graduate degree in BA, from Shobhit University and Delhi University respectively. She is proficient in Retail Sales & Vendor Management & has worked for about a decade in this field in Automobile Industry. She has worked under brands such as Volkswagen, Honda, Hyundai & Kia. Besides, she also has an experience in Career Development as a Trainer & Counselor.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Eila Bhatia is not related to any Director, Manager or Key Managerial Personnel of Cords Cable Industries Limited.
Names of listed entities in which the person also holds the directorship and the membership of committees of the board;	NIL
Shareholding of Non-Executive Director	NIL

FOR CORDS CABLE INDUSTRIES LIMITED
 For Cords Cable Industries Ltd.

Garima Pant
 Company Secretary

Works :

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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2021

(Amount
Rs in Lakhs)

Sl No	Particulars	Quarter	Quarter	Quarter	Year Ended
		ended	ended	ended	
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
		Un-audited	Un-audited	Un-audited	Audited
I	Income from Operations	8838.15	10088.51	4899.50	32337.00
II	Revenue from Operations	28.36	31.77	50.25	137.60
III	Other Income	8866.51	10120.28	4949.75	32474.60
IV	Expenses	6584.34	7752.40	3296.01	24192.81
	Cost of Material consumed	-	-	-	-
	Purchases of Stock-in-Trade	87.28	(396.56)	383.72	(29.99)
	Changes in inventories of Finished goods, Work in Progress & Stock in Trade	502.44	546.67	313.95	1997.04
	Employees Benefit Expenses	593.36	698.63	375.38	2283.32
	Finance Costs	181.41	175.32	164.37	708.31
	Depreciation & Ammortisation Expense	718.88	1087.04	387.88	2704.03
	Other expenses	8667.72	9863.50	4921.31	31855.52
	Total Expenses(IV)	198.79	256.78	28.44	619.08
V	Profit / (Loss) before exceptional items and tax (III - IV)	-	-	-	-
VI	Exceptional items	198.79	256.78	28.44	619.08
VII	Profit before tax (V- VI)	-	-	-	-
VIII	Tax Expense	65.46	70.11	18.07	200.70
	(1)Current Tax(including earlier year tax)	(11.83)	(5.79)	(2.04)	(17.15)
	(2)Deferred Tax Liability/(Assets)	53.63	64.32	16.03	183.55
	Total Tax Expenses	145.16	192.46	12.40	435.53
IX	Profit for the period from continuing operations (VII-VIII)	-	-	-	-
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	145.16	192.46	12.40	435.53
XIII	Profit / (Loss) for the period (IX + XII)	-	-	-	-
XIV	Other comprehensive income	-	-	-	-
	A. (i) Item that will not be reclassified to profit or loss	2.00	20.61	(4.17)	8.10
	Remeasurement of Gratuity Fund/Defined benefit liabilities	-	-	-	-
	(ii) Income tax relating to item that will not be reclassified to profit or loss	(0.50)	(5.19)	1.05	(2.04)
	Deferred tax Asset/(Liability) on above	1.50	15.42	(3.12)	6.06
	Net balance of Actuarial Gain / (Loss) transfer to Other Comprehensive Income	-	-	-	-
	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	Total Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other comprehensive income for the period	146.66	207.88	9.28	441.59
XVI	Paid-up Equity Share Capital(Face value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78
XVII	Earnings Per Share (for continuing operations)	1.13	1.61	0.07	3.42
	(a) Basic	1.13	1.61	0.07	3.42
	(b) Diluted	-	-	-	-
XVIII	Earnings Per Share (for discontinuing operations)	-	-	-	-
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XIX	Earnings Per Share (for discontinuing and continuing operations)	1.13	1.61	0.07	3.42
	(a) Basic	1.13	1.61	0.07	3.42
	(b) Diluted	-	-	-	-

Notes:

- The above unaudited standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August, 2021.
- The Statutory Auditors of the Company have carried out limited review on these results and the results are being published in accordance with Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 Obligations and Disclosure Requirements) Regulations,2015
- The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- During the quarter ended 30th June,2021, the Company's performance was not adversely impact by the Covid pandemic. There can be future business uncertainties depending on development in relation to the pandemic, which could include market closures, supply constraints and commodity cost volatility.



- vi) Figures of the quarter ended 31th March,2021 are the balancing figure in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
- vii) The figures of previous quarters /year are reclassified,regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- 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 & on the stock exchange website(www.bseindia.com & www.nseindia.com)

Place: New Delhi
Date : 13.08.2021

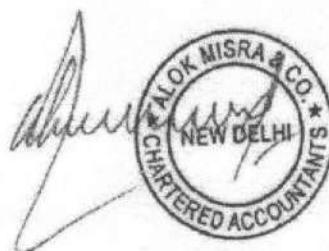


For Cords Cable Industries Ltd
Naveen Sawhney
(Managing Director)
DIN: 00893704

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

1. We have reviewed the accompanying statement of unaudited financial results of **Cords Cable Industries Limited** for the period ended 30th June 2021. 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.
2. 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.
3. 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.
4. 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
(UDIN: 21500138AAAAHW2589)

Place: New Delhi
Date: 13th August 2021