

**Date: 10.08.2022**

<b>Asst. Vice President</b> National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E). Mumbai - 400 051 Symbol :CORDSCABLE	<b>Asst. General Manager</b> 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. Wednesday, August 10, 2022 at the Registered Office of the company considered and approved the following:

1. Un-audited Financial Results along with Limited Review Report for the 1<sup>st</sup> quarter/3 months ended on 30<sup>th</sup> June , 2022.
2. Day, Date, Time and Venue of 31<sup>st</sup> Annual General Meeting of the company i.e. on Friday, 23<sup>rd</sup> September, 2022 at 03:00 p.m. (IST) through Video-Conferencing ("VC")/ other Audio Visual Means ("OAVM").
3. Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Saturday, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both day inclusive).
4. Cut-off date for the purpose of e-voting is Friday, 16<sup>th</sup> September, 2022.
5. Director's Report for the F. Y. ended 31<sup>st</sup> March, 2022 and Notice convening the ensuing Annual General Meeting.
6. 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;
7. Subject to the shareholders and other necessary approvals and compliance with applicable laws and regulations, issuance of up to 1,60,000 (One Lac Sixty Thousand) Cumulative Compulsory Redeemable Preference Shares ['Preference Shares'] of Rs. 100/- each, for cash, at par, aggregating to Rs. 160,00,000/- (Rupees One Crore and Sixty lakhs only), to be redeemed at par within a period not exceeding 5 (Five) years from the date of allotment of the said preference shares, to Mr. Naveen Sawhney, Managing Director (PAN No. AACPS1181J) and belonging to the promoters group of the Company by way of preferential allotment pursuant to the provisions of

**For Cords Cable Industries Ltd.****Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. +91-17230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. +91-17227001377

Sections 42, 55 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014. These shares will not be listed on any stock exchange in India.

8. On the recommendation of Nomination & Remuneration Committee and Subject to the shareholders and other necessary approvals, the Board has approved –

- the re-appointment of **Mrs. Eila Bhatia (DIN 09274423)** for a second term of 5 (five) consecutive years on the Board of the Company commencing September 23, 2022 upto September 22, 2027.
- the re-appointment of **Mr. Rahul Mohnot (DIN 00488475)** for a second term of 5 (five) consecutive years on the Board of the Company commencing September 23, 2022 upto September 22, 2027.
- the re-appointment of **Mr. Parveen Kumar (DIN 08952635)** for a second term of 5 (five) consecutive years on the Board of the Company commencing September 23, 2022 upto September 22, 2027.

These results are been published in the newspapers.

The Board Meeting commenced at 12:00 noon and concluded at 2:15 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  
Company Secretary  
Encl. : as above

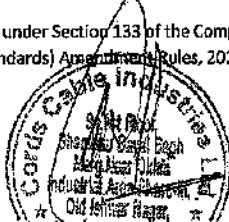
## Statement of Standalone Un-Audited Financial Results for the Quarter Ended 30th June, 2022

(Amount in Lakhs)

SI No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2022	31-03-2022	30-06-2021	31-03-2022
		Unaudited	Unaudited	Unaudited	Audited
	<b>Income from Operations</b>				
I	Revenue from Operations	12316.89	13300.28	8838.15	43799.24
II	Other Income	41.59	39.71	28.36	122.79
III	<b>Total Income (I+II)</b>	<b>12358.48</b>	<b>13339.99</b>	<b>8866.51</b>	<b>43922.03</b>
	<b>Expenses</b>				
I	Cost of Material consumed	9790.61	11037.04	6584.34	35173.95
	Purchases of Stock-in-Trade				
	Changes in Inventories of Finished goods, Work in Progress & Stock in Trade	179.75	(317.00)	87.28	(849.22)
	Employee Benefit Expenses	573.49	587.66	502.44	2226.31
	Finance Costs	521.12	527.75	593.36	2351.63
	Depreciation & Ammortisation Expense	190.75	174.91	181.41	733.08
	Other expenses	861.63	1096.60	718.88	3426.82
	<b>Total Expenses (IV)</b>	<b>12117.35</b>	<b>13106.96</b>	<b>8667.72</b>	<b>43062.57</b>
V	<b>Profit / (Loss) before exceptional items and tax (III - IV)</b>	<b>241.13</b>	<b>233.03</b>	<b>198.79</b>	<b>859.46</b>
VI	<b>Exceptional items</b>	-	-	-	-
VII	<b>Profit before tax (V- VI)</b>	<b>241.13</b>	<b>233.03</b>	<b>198.79</b>	<b>859.46</b>
VIII	<b>Tax Expense</b>				
	(1) Current Tax (including earlier year tax)	78.75	58.98	65.46	261.76
	(2) Deferred Tax Liability/(Assets)	(11.13)	(11.52)	(11.83)	(38.86)
	<b>Total Tax Expenses</b>	<b>67.62</b>	<b>47.46</b>	<b>53.63</b>	<b>222.90</b>
IX	<b>Profit for the period from continuing operations (VII-VIII)</b>	<b>173.51</b>	<b>185.57</b>	<b>145.16</b>	<b>636.56</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>173.51</b>	<b>185.57</b>	<b>145.16</b>	<b>636.56</b>
XIV	<b>Other comprehensive income</b>				
	A. (i) Item that will not be reclassified to profit or loss				
	Remeasurement of Gratuity Fund/Defined benefit liabilities	(0.50)	(7.79)	2.00	(1.72)
	(ii) Income tax relating to item that will not be reclassified to profit or loss				
	Deferred tax Asset/(liability) on above	0.13	1.96	[0.50]	0.43
	Net balance of Actuarial Gain/ (Loss) transfer to Other Comprehensive Income	(0.37)	(5.83)	1.50	(1.29)
	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>173.14</b>	<b>179.74</b>	<b>146.66</b>	<b>635.27</b>
XVI	<b>Paid-up Equity Share Capital (Face value of Rs 10/- each)</b>	<b>1292.78</b>	<b>1292.78</b>	<b>1292.78</b>	<b>1292.78</b>
XVII	<b>Other Equity (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year</b>	-	-	-	<b>13914.56</b>
XVIII	<b>Earnings Per Share (for continuing operations)</b>				
	(a) Basic	1.34	1.39	1.13	4.91
	(b) Diluted	1.34	1.39	1.13	4.91
XIX	<b>Earnings Per Share (for discontinuing operations)</b>				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	<b>Earnings Per Share (for discontinuing and continuing operations)</b>				
	(a) Basic	1.34	1.39	1.13	4.91
	(b) Diluted	1.34	1.39	1.13	4.91

## Notes:

- The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company in their meeting held on 10th August, 2022.
- The Statutory Auditors of the Company have carried out limited review on these result 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



- v) Figures of the quarter ended 31st March, 2022 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.
- vi) Previous year / periods figures have been regrouped / reclassified, wherever necessary.
- vii) The company does not have any other exceptional item to report for the above periods.
- viii) 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 : 10.08.2022



By order of the Board  
For Cords Cable Industries Ltd  
Naveen Singh  
(Managing Director)  
DIN: 00893704

**Alok Misra & Co.**  
Chartered Accountants



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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**

1. We have reviewed the accompanying statement of unaudited financial results of Cords Cable Industries Limited for the period ended 30<sup>th</sup> June 2022. 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.

**Alok Misra & Co.**  
Chartered Accountants



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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: 22500138AORUNN2079)

Place: New Delhi

Date: 10<sup>th</sup> August 2022