



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: 13.02.2020

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,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, February 13, 2020 at the Registered Office of the company to considered and approved the Statement of Unaudited Financial Results for the 3rd quarter and nine months ended on December 31, 2019 and authorised Mr. Naveen Sawhney, Managing Director to sign the results to be submitted to stock exchanges.

Enclosed please find herewith the following:

- Un-audited financial results for the 3rd quarter and nine months ended December 31, 2019;
- Limited Review Report by the Statutory Auditor.

In terms of Regulation 47 of the Listing Regulations, the extracts of the financial results in the prescribed format shall be published in Delhi & Mumbai edition of Financial Express English and Jansatta Hindi (Delhi) within the prescribed time period.

The full format of the financial results for the 3rd Quarter/ Nine months ended December 31, 2019 shall be available on the website of the Stock exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website at <http://www.cordscable.com>.

The Board Meeting commenced at 12:00 noon and concluded at 1: 45 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, Secretary
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 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: ccil@cordscable.com

website: www.cordscable.com * CIN: L74999DL1991PLC046092

Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2019

		(Amount Rs in Lakhs)					
Sl No	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine Months Ended	Nine Months Ended	Previous year Ended
		31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2018
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
	Income from Operations						
I	Revenue from Operations	11313.65	10036.63	11234.87	32347.73	30318.16	41674.59
II	Other Income	33.62	27.45	41.83	114.17	127.07	175.42
III	Total Income (I+II)	11347.27	10064.08	11276.71	32461.90	30445.23	41850.01
IV	Expenses						
	Cost of Material consumed	8554.59	8427.96	9589.94	25543.64	24539.68	33720.82
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in Inventories of Finished goods, Work in Progress & Stock in Trade	168.30	(678.23)	(412.60)	(242.75)	(89.18)	(267.36)
	Employees Benefit Expenses	647.93	552.86	501.26	1726.91	1347.40	1862.47
	Finance Costs	688.58	622.50	608.49	1897.58	1776.84	2392.58
	Depreciation & Ammortisation Expense	158.36	158.09	145.81	501.35	421.30	567.35
	Other expenses	786.69	600.23	547.63	2053.27	1676.75	2440.18
	Total Expenses(IV)	11004.44	9683.41	10980.54	31480.00	29672.79	40716.03
V	Profit / (Loss) before exceptional items and tax (III - IV)	342.82	380.67	296.17	981.90	772.44	1133.98
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before tax (V - VI)	342.82	380.67	296.17	981.90	772.44	1133.98
VIII	Tax Expense						
	(1) Current Tax	117.68	129.49	85.63	350.10	256.34	361.34
	(2) Deferred Tax Liability/(Assets)	15.68	28.47	16.02	40.08	9.18	37.22
IX	Profit for the period from continuing operations (VII-VIII)	209.47	222.72	194.53	591.72	506.92	735.42
X	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-	-	-
XII	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	209.47	222.72	194.53	591.72	506.92	735.42
XIV	Other comprehensive income						
	A. (i) Item that will not be reclassified to profit or loss						
	Remeasurement of Gratuity Fund	0.31	0.31	(0.65)	0.93	(2.21)	1.24
	Deferred tax Asset/(Liability) on above	(0.09)	(0.11)	0.22	(0.30)	0.73	(0.41)
	Net balance of Actuarial Gain/ (loss) transfer to Other Comprehensive Income	0.22	0.20	(0.43)	0.63	(1.47)	0.83
	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	209.69	222.92	194.09	592.35	505.45	736.25
XVI	Paid-up Equity Share Capital(Face value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78	1292.78	1292.78
XVII	Earnings Per Share (for continuing operations)						
	(a) Basic	1.62	1.72	1.50	4.58	3.91	5.70
	(b) Diluted	1.62	1.72	1.50	4.58	3.91	5.70
XVIII	Earnings Per Share (for discontinuing operations)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XIX	Earnings Per Share (for discontinuing and continuing operations)						
	(a) Basic	1.62	1.72	1.50	4.58	3.91	5.70
	(b) Diluted	1.62	1.72	1.50	4.58	3.91	5.70

Notes:

- 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 13 th February, 2020.
- The statutory auditors of the Company have carried out the limited review of the financial results as required under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015. The auditors have expressed an unmodified report of the above results.
- 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
- The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- The figures of previous quarters /year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- The company does not have any other exceptional item to report for the above periods.
- The above results are also available on company's website www.cordscable.com & on the stock exchange website(www.bseindia.com & www.nseindia.com)

By order of the Board
For Cords Cable Industries LtdNaveen Sawhney
(Managing Director)

DIN: 00893704

Place: New Delhi
Date : 13.02.2020

Alok Misra & Co.

Chartered Accountants

AD -13 LGE, Tagore Garden,

New Delhi-110027

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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

1. We have reviewed the accompanying statement of unaudited financial results of **Cords Cable Industries Limited** for the period ended **31st December 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.
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: 20500138AAAAABE7888)

Place: New Delhi

Date: 13th February 2020