

Date: 30.05.2017

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: **Outcome of Board Meeting held on May 30, 2017.**

Dear Sir/ Madam,

We hereby inform the Exchanges that the Board of Directors of the Company at its 178th meeting held on today i.e., Tuesday, May 30, 2017 at 12.30 p.m. at the Registered Office of the company considered and approved:

- The Audited Financial Results along with Auditors Report of the Company for the Fourth Quarter/ Financial Year ended on March 31, 2017 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- The Statement of Assets and Liabilities for the half year ended on March 31, 2017.

Duly signed copy of the same are attached. These results will be published in newspapers within the prescribed time limit.

The meeting of Board of Directors was duly concluded at 7.00 p.m.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited


Naveen Sawhney
(Managing Director)**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081

Date: 30.05.2017

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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DECLARATION**Sub: Declaration on Standalone Annual Audited Financial Results.**

Dear Sir,

Pursuant to Regulation-33 of the SEBI (LODR) (Amendment) Regulations, 2016, and SEBI Circular Number CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Statutory Auditor of the Company, M/s Alok Misra & Co., Chartered Accountants (Reg. No. 018734N) has issued an Audit Report with unmodified / unqualified opinion on Annual Audited Standalone Financial Results for the quarter and year ended on 31.03.2017.

Thanking You,

For Cords Cable Industries Limited



Naveen Sawhney
Managing Director
DIN: 00893704

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662

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Alok Misra & Co.

Chartered Accountants

1-B, Vikrant Enclave, Mayapuri,

New Delhi-110064

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09868012720



Independent Auditors Report

To Board of Directors of Cords Cable Industries Limited

We have audited the quarterly financial results of Cords Cable Industries Limited for the quarter ended March 31, 2017 and the year to date results for the year from April 1, 2016 to March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results which are the responsibility of the Company's management and approved by Board of Directors, have been prepared on the basis of the related financial statements which is in accordance with Accounting Standards specified under section 133 of the Act read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the standards on Accounting specified under section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. The procedures selected depend on the auditors judgement, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of financial statement, that gives a true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the company's management and Board of Director's , as well as evaluating the overall presentation of the financial statements. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
- give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as year to date results for the year from April 1, 2016 to March 31, 2017.

Date : 30.05.2017

Place : New Delhi



FOR ALOK MISRA & CO.

Chartered Accountants (018734N)

(Alok Misra)

Partner

M.S. No. 500138

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: 011-26951196 * E-mail: ccil@cordscable.com

website: www.cordscable.com * CIN: L7499DL1991PLC046092

Audited Financial Results for the Quarter and Year Ended 31st March, 2017

		(Amount Rs In Lacs)				
Sl No	Particulars	3 months Ended	Preceding 3 months Ended	Corresponding 3 months ended in the previous	Year to date figures for Current Year	Previous year Ended
		31-03-2017	31-12-2016	31-03-2016	31-03-2017	31-03-2016
		Un-audited	Un-audited	Un-audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales / Income from Operations (Net of excise duty)	10824.90	7803.81	9752.50	32340.92	28332.70
	(b) Other Operating Income	-	-	-	-	-
	Total Income from operations (net)	10824.90	7803.81	9752.50	32340.92	28332.70
2	Expenses					
	(a) Cost of Material consumed	8770.10	5917.79	7471.43	25172.50	21948.34
	(b) Changes in inventories of Finished goods, Work in Progress & Stock in Trade	14.71	192.31	11.72	308.79	(127.96)
	(c) Employees Benefit Expenses	407.62	322.16	378.50	1373.61	1479.97
	(d) Depreciation & Ammortisation Expense	117.77	147.86	133.65	545.26	541.67
	(e) Other expenses	633.07	527.39	944.25	2189.34	2104.48
	Total Expenses	9943.27	7107.51	8939.55	29589.50	25947.50
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	881.63	696.30	812.94	2751.42	2385.21
4	Other Income	73.74	46.52	52.91	210.83	188.93
5	Profit from ordinary activities before Finance Costs & Exceptional Items (3+4)	955.36	742.82	865.86	2962.24	2574.13
6	Finance Costs	614.16	571.99	588.69	2194.49	2086.75
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	341.20	170.84	277.16	767.76	487.38
8	Exceptional Items	-	-	-	-	-
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	341.20	170.84	277.16	767.76	487.38
10	Tax Expense	123.51	60.18	107.30	264.55	176.79
11	Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	217.69	110.66	169.87	503.21	310.59
12	Extraordinary Items	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period/Year (11-12)	217.69	110.66	169.87	503.21	310.59
14	Paid-up equity share capital (Face Value of Rs 10/- per share)	1292.78	1292.78	1292.78	1292.78	1292.78
15	Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	-	-	-	10,837.48	10351.13
16.i	Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised)					
	(a) Basic	1.65	0.82	1.42	3.76	2.51
	(b) Diluted	1.65	0.82	1.42	3.76	2.51
16.ii	Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised)					
	(a) Basic	1.65	0.82	1.42	3.76	2.51
	(b) Diluted	1.65	0.82	1.42	3.76	2.51



• STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2017

Sl No	Particulars	As at 31.03.2017	As at 31.03.2016
		Audited	Audited
A	EQUITY & LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1452.78	1452.78
	(b) Reserves & Surplus	10837.48	10351.13
	Sub-total-Shareholders' Funds	12290.26	11803.91
2	Non-Current Liabilities		
	(a) Long-term borrowings	1050.55	328.55
	(b) Deferred tax liabilities (net)	779.50	777.81
	(c) Other long-term liabilities	165.85	165.85
	(d) Long-term provisions	109.45	91.21
	Sub-total-Non-Current liabilities	2105.35	1363.42
3	Current liabilities		
	(a) Short-term borrowings	5334.62	5214.43
	(b) Trade payables	6991.27	8637.77
	(c) Other current liabilities	1041.13	1184.11
	(d) Short-term provisions	176.06	73.88
	Sub-total-Current liabilities	13543.09	15110.20
	TOTAL-EQUITY AND LIABILITIES	27938.68	28277.52
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	9022.60	9515.12
	(b) Long-term loans and advances	286.86	262.26
	Sub-total-Non-Current assets	9309.46	9777.38
2	Current assets		
	(a) Current Investment	41.50	20.72
	(b) Inventories	4744.61	4826.09
	(c) Trade receivables	9343.28	9454.45
	(d) Cash and cash equivalents	2383.69	1885.78
	(e) Short-term loans and advances	1741.83	1813.47
	(f) Other current assets	374.31	499.62
	Sub-total-Current assets	18629.23	18500.14
	TOTAL-ASSETS	27938.68	28277.52

Notes:

- The above results, as reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its meeting held on 30th May, 2017 and audit of the same has been carried out by the Statutory Auditors of the Company.
- The Company operates in one segment only.
- Figures have been regrouped and/or reclassified wherever considered necessary.
- The Company does not have any other Exceptional or Extraordinary item to report for the above periods.

Place: New Delhi
Date : 30.05.2017

By Order of the Board
Managing Director
DIN: 00893794