

By Speed Post/ Mail

Date: 30.05.2014

Listing Department (Compliance Cell),  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai 400051

**Sub: Outcome of Board Meeting held on May 30, 2014.**

Dear Sir/ Madam,

We hereby inform the Exchange that the Board of Directors of the Company at its meeting held on May 30, 2014 considered and approved the Audited Financial Results of the Company for the Fourth Quarter/ Financial Year ended on March 31, 2014 and Statement of Assets and Liabilities for six months ended on March 31, 2014.

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

Thanking you.

Yours faithfully,

**For Cords Cable Industries Limited**

  
Garima Pant  
(Company Secretary)

**Cords Cable Industries Limited**

Registered & Corporate Office B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044  
 Tel: 011-40551200, Fax: 011-26951196, Email: ccil@cordscable.com, website: www.cordscable.com  
 CIN:L74999DL1991PLC046092

**Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2014**
**Part I**
**(Amount in Lacs)**

Sl No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31/03/2014	31/12/2013	31/03/2013	31/03/2014	31/03/2013
		Un-audited	Un-audited	Un-audited	Audited	Audited
1	<b>Income from Operations</b>					
	<b>Gross Sales</b>	<b>10273.86</b>	<b>6412.73</b>	<b>13155.46</b>	<b>28688.28</b>	<b>42401.55</b>
	Less: Excise Duty	856.53	534.15	1229.59	2389.04	3858.01
	(a) Net Sales / Income from Operations	9417.33	5878.58	11925.87	26299.24	38543.54
	(b) Other Operating Income	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>9417.33</b>	<b>5878.58</b>	<b>11925.87</b>	<b>26299.24</b>	<b>38543.54</b>
2	<b>Expenses</b>					
	(a)Cost of Material consumed	6206.93	5150.22	9259.82	19652.76	31147.24
	(b)Changes in Inventories of finished goods, Work in Progress & Stock in Trade	1004.71	(597.66)	511.17	734.66	(426.14)
	(c)Employees Benefit Expenses	461.96	355.07	405.04	1423.36	1628.72
	(d)Depreciation & Ammortisation Expense	123.75	125.75	209.35	499.19	840.04
	(e) Other expenses	889.61	367.38	636.51	1907.03	2360.00
	<b>Total Expenses</b>	<b>8686.98</b>	<b>5400.76</b>	<b>11021.88</b>	<b>24217.00</b>	<b>35549.86</b>
3	<b>Profit from Operations before Other Income, Finance Costs &amp; Exceptional Items (1-2)</b>	<b>730.35</b>	<b>477.82</b>	<b>903.99</b>	<b>2082.23</b>	<b>2993.68</b>
4	<b>Other Income</b>	54.87	38.47	51.57	185.53	170.64
5	<b>Profit from ordinary activities before Finance Costs &amp; Exceptional Items (3+4)</b>	<b>785.21</b>	<b>516.29</b>	<b>955.56</b>	<b>2267.78</b>	<b>3164.32</b>
6	<b>Finance Costs</b>	634.69	449.42	651.75	1965.92	2264.24
7	<b>Profit from ordinary activities after finance costs but before Exceptional Items (5-6)</b>	<b>150.52</b>	<b>66.87</b>	<b>303.82</b>	<b>301.86</b>	<b>900.07</b>
8	<b>Exceptional Items</b>	-	-	-	-	-
9	<b>Profit(+/-) Loss(-) from Ordinary Activities before tax (7+8)</b>	<b>150.52</b>	<b>66.87</b>	<b>303.82</b>	<b>301.86</b>	<b>900.07</b>
10	<b>Tax Expense</b>	49.31	21.70	98.54	98.40	291.99
11	<b>Net Profit(+/-) Loss(-) from Ordinary Activities after tax (9-10)</b>	<b>101.21</b>	<b>45.17</b>	<b>205.28</b>	<b>203.44</b>	<b>608.08</b>
12	<b>Extraordinary Items</b>	-	-	-	-	-
13	<b>Net Profit (+)/Loss(-) for the period/Year (11-12)</b>	<b>101.21</b>	<b>45.19</b>	<b>205.28</b>	<b>203.44</b>	<b>608.08</b>
14	<b>Paid-up equity share capital (Face Value of ₹ 10/- per share)</b>	1142.78	1142.78	1142.78	1142.78	1142.78
15	<b>Reserve excluding revaluation Reserves as per balance sheet of previous accounting year</b>	-	-	-	9,354.91	9170.18
16.i	<b>Earnings Per Share (EPS)(before extraordinary items)</b>					
	(a) Basic EPS before Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.84	0.35	1.63	1.62	5.16
	(b)Diluted EPS before Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.84	0.35	1.63	1.62	5.16
16.ii	<b>Earnings Per Share (EPS)(after extraordinary items)</b>					
	(a) Basic EPS after Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.84	0.35	1.63	1.62	5.16
	(b) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.84	0.35	1.63	1.62	5.16

**Part II**
**Select Information for the Quarter and Year ended 31st March, 2014**
**A PARTICULARS OF SHAREHOLDING**

1	<b>Public Shareholding-</b>					
	(a)Number of shares	4781342	4781342	4834888	4781342	4834888
	(b)Percentage of shareholding	41.84	41.84	42.31	41.84	42.31
2	<b>Promoters and Promoter group Shareholding</b>					
	a) Pledged/Encumbered	-	-	-	-	-
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholdings of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of company)	-	-	-	-	-
	b) Non-encumbered	-	-	-	-	-
	- Number of shares	6646438	6646438	6592892	6646438	6592892
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	58.16	58.16	57.69	58.16	57.69

Particulars	3 months ended 31.03.2014
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	Nil

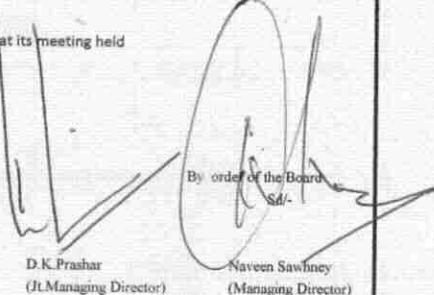
STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2014

Sl No	Particulars	As at 31.03.2014		As at 31.03.2013	
		Audited		Audited	
<b>A EQUITY &amp; LIABILITIES</b>					
<b>1</b>	<b>Shareholders' Funds</b>				
	(a) Share Capital	4	1302.78	1302.78	
	(b) Reserves & Surplus	5	9354.91	9170.18	
	<b>Sub-total-Shareholders' Funds</b>		<b>10657.69</b>	<b>10472.96</b>	
<b>2</b>	<b>Non-Current Liabilities</b>				
	(a) Long-term borrowings	6	1567.07	2300.74	
	(b) Deferred tax liabilities (net)	7	697.80	599.40	
	(c) Other long-term liabilities	8	188.89	223.76	
	(d) Long-term provisions	9	103.33	94.83	
	<b>Sub-total-Non-Current liabilities</b>		<b>2557.09</b>	<b>3218.72</b>	
<b>3</b>	<b>Current liabilities</b>				
	(a) Short-term borrowings	10	4935.16	4815.67	
	(b) Trade payables	11	9029.89	8639.98	
	(c) Other current liabilities	12	1026.90	1609.88	
	(d) Short-term provisions	13	49.14	93.70	
	<b>Sub-total-Current liabilities</b>		<b>15041.09</b>	<b>15159.23</b>	
<b>TOTAL-EQUITY AND LIABILITIES</b>					
			<b>28255.87</b>	<b>28850.91</b>	
<b>B ASSETS</b>					
<b>1</b>	<b>Non-current assets</b>				
	(a) Fixed assets	14	10488.97	10935.71	
	(b) Long-term loans and advances	15	278.16	206.13	
	<b>Sub-total-Non-Current assets</b>		<b>10767.13</b>	<b>11141.84</b>	
<b>2</b>	<b>Current assets</b>				
	(a) Current Investment	16	4.60	0.80	
	(b) Inventories	17	4520.33	5182.76	
	(c) Trade receivables	18	8386.94	8282.11	
	(d) Cash and cash equivalents	19	1800.71	1605.11	
	(e) Short-term loans and advances	20	2209.83	2153.15	
	(f) Other current assets		566.32	485.13	
	<b>Sub-total-Current assets</b>		<b>17488.74</b>	<b>17709.07</b>	
<b>TOTAL-ASSETS</b>					
			<b>28255.87</b>	<b>28850.91</b>	

Notes:

- i) 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, 2014 and audit of the same has been carried out by the Statutory Auditors of the Company.
- ii) The Company operates in one segment only.
- iii) Figures of the previous quarters/year have been regrouped and/or reclassified wherever considered necessary.
- iv) Due to shortage and interrupted supply of raw material company was not able to produce desirable quantity hence company was operating single shift and depreciation was charged accordingly.

Place: New Delhi  
Date : 30.05.2014



By order of the Board  
Sd/-

D.K.Prashar  
(Jt.Managing Director)

Naveen Sawhney  
(Managing Director)