

By Courier / Mail

Date: 30.05.2015

To,

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

Sub: Outcome of Board Meeting held on May 30, 2015.

Dear Sir/ Madam,

We hereby inform the Exchanges that the Board of Directors of the Company at their meeting held on May 30, 2015 considered and approved the Audited Financial Results for the fourth quarter and the Financial Year ended on March 31, 2015 along with the Statement of Assets and Liabilities for the half year ended on March 31, 2015.

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

Further, the Board of Directors has been approved the appointment of Mr. Sanjeev Kumar (DIN : 07178759) as an Additional Director of the company with effect from May 30, 2015 who shall hold office up to the date of next Annual General Meeting of the Company. Further his appointment as Whole Time Director of the Company w.e.f. May 30, 2015 shall be recommended to the members of the Company for consideration.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited


Garima Pant Company Secretary
(Company Secretary)

Cords Cable Industries Limited

Registered Office: B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044

Tel: 011-40551200 * Fax: 011-26951196 * E-mail: ccil@cordscable.com

website: www.cordscable.com * CIN: L7499DL1991PLC046092

Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2015

(Amount in Lacs)

Part I

Sl No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
		Un-audited	Un-audited	Un-audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales / Income from Operations	7967.88	6208.80	9417.33	26502.70	26299.24
	(b) Other Operating Income	-	-	-	-	-
	Total Income from operations (net)	7967.88	6208.80	9417.33	26502.70	26299.24
2	Expenses					
	(a)Cost of Material consumed	6327.60	5292.69	6206.93	20973.92	19652.76
	(b)Changes in inventories of finished goods, Work in Progress & Stock in Trade	(304.95)	(483.65)	1004.71	(565.45)	734.56
	(c)Employees Benefit Expenses	413.01	357.04	461.96	1474.36	1423.36
	(d)Depreciation & Ammortisation Expense	65.05	159.29	123.75	541.13	499.19
	(e) Other expenses	786.22	374.98	889.61	1891.40	1907.03
	Total Expenses	7286.93	5700.35	8686.98	24315.34	24217.00
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	680.95	508.45	730.35	2187.36	2082.23
4	Other Income	54.54	43.45	54.87	191.47	185.53
5	Profit from ordinary activities before Finance Costs & Exceptional Items (3+4)	735.48	551.90	785.21	2378.83	2267.78
6	Finance Costs	542.77	475.69	634.69	1998.68	1965.92
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	192.71	76.21	150.52	380.15	301.86
8	Exceptional Items	-	-	-	-	-
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	192.71	76.21	150.52	380.15	301.86
10	Tax Expense	49.11	24.74	49.31	109.93	98.40
11	Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	143.59	51.47	101.21	270.22	203.44
12	Extraordinary Items	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period/Year (11-12)	143.59	51.47	101.21	270.22	203.44
14	Paid-up equity share capital (Face Value of ' 10/- per share)	1142.78	1142.78	1142.78	1142.78	1142.78
15	Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9564.80	9354.91
16.i	Earnings Per Share (EPS)(before extraordinary items)					
	(a) Basic EPS before Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(')	1.21	0.41	0.84	2.20	1.62
	(b)Diluted EPS before Extraordinary items for the period,for the year to date and for the previous(not to be annualised)(')	1.21	0.41	0.84	2.20	1.62
16.ii	Earnings Per Share (EPS)(after extraordinary items)					
	(a) Basic EPS after Extraordinary items for the period,for the year to date and for the previous(not to be annualised)(')	1.21	0.41	0.84	2.20	1.62
	(b) Diluted EPS after Extraordinary items for the period,for the year to date and for the previous(not to be annualised)(')	1.21	0.41	0.84	2.20	1.62

Part II						
A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding-					
	(a)Number of shares	4781342	4781342	4781342	4781342	4781342
	(b)Percentage of shareholding	41.84	41.84	41.84	41.84	41.84
2	Promoters and Promoter group Shareholding					
	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	6646438	6646438	6646438
	- 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	58.16	58.16	58.16

Particulars	3 months ended 31.03.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

For Cords Cable Industries Ltd.

Director

Sl No	Particulars	As at	
		31.03.2015	31.03.2014
		Audited	Audited
A	EQUITY & LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1302.78	1302.78
	(b) Reserves & Surplus	9564.80	9354.91
	Sub-total-Shareholders' Funds	10867.58	10657.69
2	Non-Current Liabilities		
	(a) Long-term borrowings	915.83	1567.07
	(b) Deferred tax liabilities (net)	748.16	697.80
	(c) Other long-term liabilities	165.85	168.89
	(d) Long-term provisions	95.30	103.33
	Sub-total-Non-Current liabilities	1925.14	2557.09
3	Current liabilities		
	(a) Short-term borrowings	5253.21	4935.16
	(b) Trade payables	9226.32	9029.89
	(c) Other current liabilities	1051.39	1026.90
	(d) Short-term provisions	51.41	49.14
	Sub-total-Current liabilities	15582.35	15041.09
	TOTAL-EQUITY AND LIABILITIES	28375.07	28255.87
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	10012.64	10488.97
	(b) Long-term loans and advances	295.70	278.16
	Sub-total-Non-Current assets	10308.34	10767.13
2	Current assets		
	(a) Current Investment	19.36	4.60
	(b) Inventories	4752.38	4520.33
	(c) Trade receivables	8663.19	8386.94
	(d) Cash and cash equivalents	1717.76	1800.71
	(e) Short-term loans and advances	2541.69	2209.83
	(f) Other current assets	372.35	566.32
	Sub-total-Current assets	18066.73	17488.74
	TOTAL-ASSETS	28375.07	28255.87

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, 2015 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) Pursuant to the enactment of the Companies Act, 2013 the Company has effective 1st April 2014, reviewed and revised the estimated impact useful lives of its Fixed Assets, generally in accordance with the provisions of Schedule II to the Companies Act, 2013, the consequent of transition provision is considered in Financials accordingly.
- v) The figures for the preceding 3 months ended 31.03.2015 are the balancing figures between the figures in respect of the Twelve Months ended 31.03.2015 and the figures upto Nine Months(31.12.2014) for the financial year 2014-2015.
- vi) The Company does not have any Exceptional or Extraordinary item to report for the above periods.

Place: New Delhi
 Date: 30.05.2015

For Cords Cable Industries Ltd.
 By order of the Board
 Director

Navneet Sawhney
 (Managing Director)
 Dir No.: 00893704