

September 29, 2021

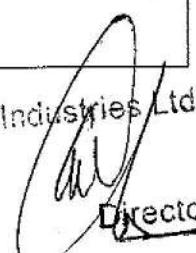
Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Symbol : <b>CORDSCABLE</b>	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : <b>532941</b>
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**SUB: OUTCOME OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/ Madam,

This is to inform you that the Members of the Company at the 30th Annual General Meeting ("AGM") of the Company, held on Wednesday, the September 29, 2021 at 03:00 p.m. at the registered office of the company (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), have:-

Item. No.	Details of the Agenda	Resolutions required: (Ordinary/ Special)
<b>Ordinary Resolution</b>		
1	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon;	Ordinary
2	Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2020-21;	Ordinary
3	Re-appointment of M/s Alok Misra & Co., Chartered Accountants (FRN: 018734N) as statutory auditors for a second consecutive term of five years;	Ordinary
4	Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for reappointment;	Ordinary
<b>Special Business</b>		
5	Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2022;	Ordinary

For Cords Cable Industries Ltd.  
  
 Director

<b>6</b>	Re-appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company;	Special
<b>7</b>	Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company;	Ordinary
<b>8</b>	Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company;	Ordinary
<b>9</b>	Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company;	Ordinary

The meeting concluded at 03:25..... p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
 For **CORDS CABLE INDUSTRIES LIMITED**  
 For Cords Cable Industries Ltd.

  
**Naveen Sawhney**  
 Managing Director  
 DIN 00893704  
 C-68, Kalkaji  
 New Delhi-110019

**Director**