

September 29, 2020

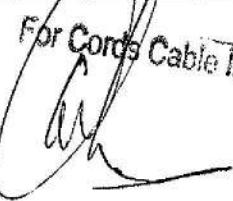
Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Symbol : <b>CORDSCABLE</b>	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : <b>532941</b>
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**SUB: OUTCOME OF 29<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 29th Annual General Meeting ("AGM") of the Company, held on Tuesday, the 29<sup>th</sup> September, 2020 at 03:00 p.m. at the registered office of the company (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), have:-

Resolution No.	Resolutions
<b>Ordinary Business</b>	
1	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon. <i>(Ordinary Resolution)</i>
2	Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2019-20. <i>(Ordinary Resolution)</i>
3	Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), who retires by rotation and, being eligible, offers himself for re-appointment. <i>(Ordinary Resolution)</i>
<b>Special Business</b>	
4	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, 2021. <i>(Ordinary Resolution)</i>

*For Cords Cable Industries Ltd.*  
  


**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

5	Consideration and approval of appointment and remuneration of Mr. Sanjeev Kumar as Whole Time Director of the company. (Special Resolution)
6	Appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company. (Ordinary Resolution)
7	Authority to create Mortgage and/or charge over the movable and immovable properties of the Company. (Special Resolution)

The meeting concluded at ..3:22..... p.m.

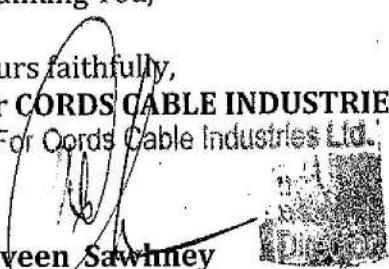
Kindly take the same on your record.

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