

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 : **CORDSCABLE**

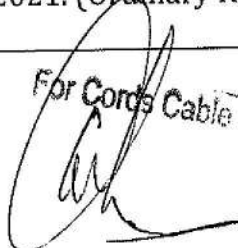
Manager
Listing Department (Compliance Cell)
Bombay Stock Exchange
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code : **532941**

SUB: OUTCOME OF 29TH 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 29th 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
Ordinary Business	
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. (Ordinary Resolution)
2	Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2019-20. (Ordinary Resolution)
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. (Ordinary Resolution)
Special Business	
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. (Ordinary Resolution)

For Cords Cable Industries Ltd.

Director

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