

**By Courier/Mail**

Date: 30.09.2015

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
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**Sub: Outcome of the 24<sup>th</sup> Annual General Meeting of the company.**

Dear Sir/ Madam,

This is to inform you that the Shareholders at 24<sup>th</sup> Annual General Meeting of the Company held on today, the 30<sup>th</sup> day of September, 2015 commenced at 01.30 p.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054, has transacted the following businesses:


**Ordinary Business**

- 1 Adoption of Audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date with the Reports of the Board of Directors and the Auditors thereon.
- 2 Declaration of dividend @ 10% for the financial year 2014-15, on Non-Convertible Cumulative Preference Shares.
- 3 Appointment of Director in place of Mr. Naveen Sawhney (DIN: 00893704), who retires by rotation and, being eligible, offers himself for re-appointment.
- 4 Appointment of M/s Sharma Goel and Co., Chartered Accountants, (FRN: 000643N) as Statutory Auditors.

**Special Business**

- 5 Appointment of Mr. Vijay Kumar (DIN 01291193) as Independent Director of the Company.

For Cords Cable Industries Limited

  
Company Secretary**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area, Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : + 91-1493-516662  
(UNIT II) : SP 239, 240, 241, Industrial Area, Kaharani, Bhiwadi, Distt. Alwar - 301019 (RAJ.) Tel. No. : +91-1493-520081



# CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL  
ESTATE, MATHURA ROAD, NEW DELHI - 110044  
TEL. : 40551200, FAX : 26951196 / 1731  
Website : [www.cordscable.com](http://www.cordscable.com)  
Email : [ccil@cordscable.com](mailto:ccil@cordscable.com)  
CIN : L74999DL1991PLC046092

- 6 Appointment of Mrs. Asha Bhandari (DIN 00212254) as Independent Director of the Company.
- 7 Appointment of Mr. Vimal Dev Monga (DIN 06803618) as Independent Director of the Company.
- 8 Appointment of Mr. Sanjeev Kumar (DIN 07178759) as a Director of the Company.
- 9 Appointment of Mr. Sanjeev Kumar (DIN 07178759) as a Whole Time Director of the Company.
- 10 Revision in the terms of remuneration of Mr. Naveen Sawhney (DIN 00893704), Managing Director in terms of the Companies Act, 2013.
- 11 Regularization in the terms of remuneration of Mr. Devender Kumar Prashar (DIN 00540057), Joint Managing Director in terms of the Companies Act, 2013.
- 12 Ratification of remuneration of M/s S. Chander & Associates, Cost accountant firm (FRN: 100105) as Cost Auditor of the company for the F.Y 2015-16.
- 13 Amendment to Articles of Association of the Company in terms of the Companies Act, 2013.

The voting on all the above resolutions was conducted through electronic means and physical ballot pursuant to section 108 of the Companies Act, 2013 and clause 35 B of the Listing Agreement.

Further the details of the voting results through physical ballot at AGM as well as Electronic Voting on all the resolutions mentioned in the notice of the Annual General Meeting shall be forward to you on the receipt of the report of the Scrutinizer.

A copy of detailed proceeding of 24<sup>th</sup> Annual General Meeting of the company shall be sent to you in due course. Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

**For Cords Cable Industries Limited**

For Cords Cable Industries Limited

Company Secretary

**Garima Pant**

**(Company Secretary)**

**Membership No. : A 28170**

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