

Date: 30.09.2025

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 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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Subject: Submission of Voting Results along with Consolidated Scrutinizer's Report of 34th Annual General Meeting of the company.

Dear Sir/ Madam,

The 34th Annual General Meeting (AGM) of the Company was held on Monday 29th September, 2025 at 12:00 noon (IST) at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065 in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. In this regard, Please find the attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking You,

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED***For Cords/Cable Industries Limited**Gauri**Garima Pant*
Company Secretary
Company Secretary**GARIMA
PANT**
Digitally signed
by GARIMA PANT
Date: 2025.09.30
17:20:16 +05'30'**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 34th Annual General Meeting of Cords Cable Industries Limited held on September 29, 2025.

Name of Company	Cords Cable Industries Limited
Date of AGM	29.09.2025
Book Closure Date	22.09.2025
Total number of shareholders on record / cut off date	19928
No. of shareholders present in the meeting either in person or proxy	Promoter : 04 Public : 188
No. of shareholders attended the meeting through	Nil
The Annual General Meeting commenced at 12:00 noon and concluded at 12:30 p.m.	
Remote e-voting conducted between Friday, September 26, 2025 at 09:30 a.m. and Sunday, September 28, 2025 at 05:00 p.m.	



Scrutinizer Details	
Name of the Scrutinizer	KAPOOR CHAND GARG
Firms Name	KCG & ASSOCIATES
Qualification	CS
Membership Number	7145
Date of Board Meeting in which appointed	31-07-2025
Date of Issuance of Report to the company	30-09-2025



Cords Cable Industries Limited

Resolution Required :Ordinary			1 - Adoption of the audited financial statement of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0	
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166499	96.4049	166499	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0	
	Poll		47	0.0008	47	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2989	0.0495	2896	93	96.8886	3.1114	0	
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0	

The above resolution was passed with requisite majority



Cords Cable Industries Limited

Resolution Required :Ordinary

2 - Declaration of Final Dividend.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6042401	2942	0.0487	2632	310	89.4630	10.5370	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2679	310	89.6286	10.3714	0
Total		12927780	6882159	53.2354	6881849	310	99.9955	0.0045	0

The above resolution was passed with requisite majority



Cords Cable Industries Limited

Resolution Required :Ordinary			3 - Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid	
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0	
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166499	96.4049	166499	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0	
	Poll		47	0.0008	47	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2989	0.0495	2896	93	96.8886	3.1114	0	
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0	

The above resolution was passed with requisite majority



Cords Cable Industries Limited

Resolution Required :Ordinary

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, 2026

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid
			[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]>*100}	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166499	96.4049	166499	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0
	Poll		47	0.0008	47	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2989	0.0495	2896	93	96.8886	3.1114	0
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0

The above resolution was passed with requisite majority



Cords Cable Industries Limited

Resolution Required :Special			5 - Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid	
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0	
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166499	96.4049	166499	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0	
	Poll		47	0.0008	47	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2989	0.0495	2896	93	96.8886	3.1114	0	
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0	

The above resolution was passed with requisite majority



Cords Cable Industries Limited

Resolution Required :Special			6 - Approval of re-appointment and remuneration of Mr. Naveen Sawhney as Managing Director of the company for a period of three years (3 years).							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0	
Public Institutions	E-Voting	172708	166499	96.4049	43	166456	0.0258	99.9742	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166499	96.4049	43	166456	0.0258	99.9742	0	
Public Non Institutions	E-Voting	6042401	2942	0.0487	2449	493	83.2427	16.7573	0	
	Poll		47	0.0008	47	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2989	0.0495	2496	493	83.5062	16.4938	0	
Total		12927780	6882159	53.2354	6715210	166949	97.5742	2.4258	0	

The above resolution was passed with requisite majority



Cords Cable Industries Limited

Cords Cable Industries Limited										
Resolution Required :Ordinary			7 - Approval for increase in remuneration of Mr. Varun Sawhney, Vice President (Marketing, IT & HR) of the company and occupying office or place of profit in the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid	
Promoter and Promoter Group	E-Voting	6712671	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	Poll		0	0.0000	0	0	0.0000	0.0000	6712671*	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	6712671*	
Public Institutions	E-Voting	172708	166499	96.4049	43	166456	0.0258	99.9742	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166499	96.4049	43	166456	0.0258	99.9742	0	
Public Non Institutions	E-Voting	6042401	2942	0.0487	2232	710	75.8668	24.1332	0	
	Poll		47	0.0008	47	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2989	0.0495	2279	710	76.2462	23.7538	0	
Total		12927780	169488	1.3110	2322	167166	1.3700	98.6300	6712671*	

* Evoting done in favour of above resolution by Promoter and Promoter group holding no(s) 6712671 shares has not been counted as being related party they are abstained from voting.

The above resolution was failed to pass with requisite majority



Cords Cable Industries Limited

Resolution Required :Ordinary			8 - Approval for increase in remuneration of Mr. Gaurav Sawhney, Vice President (Finance & Banking) of the company and occupying office or place of profit in the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?			YES							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid	
		[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		[8]
Promoter and Promoter Group	E-Voting	6712671	0	0.0000	0	0	0.0000	0.0000	6712671*	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	6712671	
Public Institutions	E-Voting	172708	166499	96.4049	43	166456	0.0258	99.9742	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166499	96.4049	43	166456	0.0258	99.9742	0	
Public Non Institutions	E-Voting	6042401	2942	0.0487	2232	710	75.8668	24.1332	0	
	Poll		47	0.0008	47	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2989	0.0495	2279	710	76.2462	23.7538	0	
Total		12927780	169488	1.3110	2322	167166	1.3700	98.6300	6712671	

* Evoting done in favour of above resolution by Promoter and Promoter group holding no(s) 6712671 shares has not been counted as being related party they are abstained from voting.

The above resolution was failed to pass with requisite majority



Cords Cable Industries Limited

Resolution Required :Ordinary			9 - To appoint Secretarial Auditors of the Company for a term of 5 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid	
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0	
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166499	96.4049	166499	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0	
	Poll		47	0.0008	47	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2989	0.0495	2896	93	96.8886	3.1114	0	
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0	

The above resolution was passed with requisite majority



Cords Cable Industries Limited

Resolution Required :Special			10 - Appointment of Mr. Praveen Verma (DIN: 01876083) as Non-Executive Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?			NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid	
		[1]	[2]	[3]={[2]/[1]>*100}	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0	
Public Institutions	E-Voting	172708	166499	96.4049	166499	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		166499	96.4049	166499	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	6042401	2942	0.0487	2849	93	96.8389	3.1611	0	
	Poll		47	0.0008	47	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2989	0.0495	2896	93	96.8886	3.1114	0	
Total		12927780	6882159	53.2354	6882066	93	99.9986	0.0014	0	

The above resolution was passed with requisite majority



SCRUTINIZER'S REPORT
(Combined Report for E-voting and Physical Ballot Voting)

To,

CHAIRMAN of the

34th Annual General Meeting of equity shareholders of
CORDS CABLE INDUSTRIES LIMITED

94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area, Phase-III,
Old Ishwar Nagar, New Delhi-110020

Sub. : Scrutinizer Report of voting through e-voting and Ballot voting for the 34th Annual General Meeting ("AGM) of M/s Cords Cable Industries Limited held on Monday, 29th September, 2025 at 12.00 noon (IST) at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065

Dear Sir,

1. I, Kapoor Chand Garg, a Company Secretary in Practice, have been appointed as the scrutinizer by the Board of Directors of the Company at its meeting held on 31st July, 2025 for scrutinizing the remote e-voting process as well as to scrutinize the physical ballot forms received from the members at the venue of the 34th Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and in accordance with the Listing Agreement.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means and physical ballot on the Resolutions contained in the Notice of 34th Annual General Meeting of the Company. As the scrutinizer, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the physical voting at Annual General Meeting and the reports generated from the e-voting system provided by MUFG Intime India Private Limited (RTA), the authorized agency engaged by the Company to provide e-voting facilities.
3. As a scrutinizer, I have duly compiled all the details of the e-Voting carried out by the members and physical ballot voting done at the venue of the 34th Annual General Meeting
 - a. The e-voting commenced from September 26, 2025 (9.30 A.M) and ended on September 28, 2025 (05.00 P.M.).



- b. The shareholders holding shares as on the "cut off" date i.e. Monday, 22nd September, 2025 were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice of 34th Annual General Meeting of Cords Cable Industries Limited.
- c. The e-voting result was unblocked from the website <https://instavote.linkintime.co.in> and the excel file containing the result was opened in the presence of Ms. Bhawna Sadhwani and Mr. Laxman Singh who are not in the employment of the Company.

They have signed below in Confirmation of the votes being unblocked in their presence.

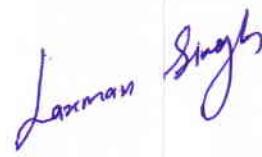
Signatures



Name

Bhawna Sadhwani

Signatures



Name

Laxman Singh

- d. The e-voting data and the physical ballots were scrutinized by me for verification of votes cast in favor and against the Resolution.

4. The results of e-voting together with that of physical ballot voting are as hereunder:-

Item No. 1

Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 1 Ordinary Resolution	E- VOTING	208	68,82,019	99.99	7	93	00.01	Nil	Nil
	PHYSICAL BALLOT VOTING	5	47	00.00	0	0	00.00	Nil	Nil
	TOTAL	213	68,82,066	99.99	7	93	00.01	0	0



Item No. 2 Declaration of Final Dividend:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 2 Ordinary Resolution	E- VOTING	207	68,81,802	99.99	8	310	00.01	Nil	Nil
	PHYSICAL BALLOT VOTING	5	47	00.00	0	0	00.00	Nil	Nil
	TOTAL	212	68,81,849	99.99	8	310	00.01	0	0

Item No. 3 - Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for re-appointment:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 3 Ordinary Resolution	E- VOTING	208	68,82,019	99.99	7	93	00.01	Nil	Nil
	PHYSICAL BALLOT VOTING	5	47	00.00	0	0	00.00	Nil	Nil
	TOTAL	213	68,82,066	99.99	7	93	00.01	0	0

Item No. 4 - Ratification of remuneration of M/s S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the company for the financing year ending 31st March, 2026:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 4 Ordinary Resolution	E- VOTING	208	68,82,019	99.99	7	93	00.01	Nil	Nil
	PHYSICAL BALLOT VOTING	5	47	00.00	0	0	00.00	Nil	Nil
	TOTAL	213	68,82,066	99.99	7	93	00.01	0	0



Item No. 5

Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 5 Special Resolution	E- VOTING	208	68,82,019	99.99	7	93	00.01	Nil	Nil
	PHYSICAL BALLOT VOTING	5	47	00.00	0	0	00.00	Nil	Nil
	TOTAL	213	68,82,066	99.99	7	93	00.01	0	0

Item No. 6

Approval of re-appointment and remuneration of Mr. Naveen Sawhney (DIN 00893704) as Managing Director of the Company for the period of 3 years:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 6 Special Resolution	E- VOTING	206	67,15,163	97.57	9	1,66,949	02.43	Nil	Nil
	PHYSICAL BALLOT VOTING	5	47	00.00	0	0	00.00	Nil	Nil
	TOTAL	211	67,15,210	97.57	9	1,66,949	02.43	0	0

Item No. 7 -

Approval for increase in the remuneration payable to Mr. Varun Sawhney, Vice President (Marketing, IT and HR) of the Company and occupying office or place of profit in the Company:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
<u>Item No. 7</u> <u>Ordinary Resolution</u>	E- VOTING	199	2275	1.34	10	1,67,166	98.63	6	671267
	PHYSICAL BALLOT VOTING	5	47	00.03	0	0	00.00	Nil	Nil
	TOTAL.	204	2,322	01.37	10	1,67,166	98.63	6	67,12,671

Note - *Please see Point No. 6 – Promoters Group abstained from voting.

Item No. 8 - Approval for increase in the remuneration payable to Mr. Gaurav Sawhney, Vice President (Finance and Banking) of the Company and occupying office or place of profit in the Company:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 8 Ordinary Resolution	E- VOTING	199	2275	1.34	10	1,67,166	98.63	6	671267 1*
	PHYSICAL BALLOT VOTING	5	47	00.03	0	0	00.00	Nil	Nil
	TOTAL	204	2,322	01.37	10	1,67,166	98.63	6	67,12,671

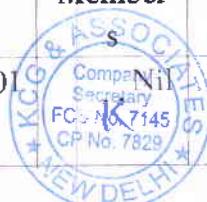
Note - *Please see Point No. 6 – Promoters Group abstained from voting.

Item No. 9 - To appoint Secretarial Auditors of the Company for a term of 5 Years:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 9 Ordinary Resolution	E- VOTING	208	68,82,019	99.99	7	93	00.01	Nil	Nil
	PHYSICAL BALLOT VOTING	5	47	00.00	0	0	00.00	Nil	Nil
	TOTAL	213	68,82,066	99.99	7	93	00.01	0	0

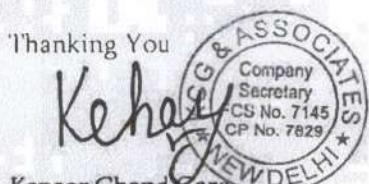
Item No. 10 - Appointment of Mr. Praveen Verma (DIN: 01876083) as Non-Executive Independent Director of the Company:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 10 Special Resolution	E- VOTING	208	68,82,019	99.99	7	93	00.01	Nil	Nil
	PHYSICAL								



BALLOT VOTING	5	47	00.00	0	0	00.00	Nil	Nil
TOTAL	213	68,82,066	99.99	7	93	00.01	0	0

5. All the resolutions mentioned in the 34th Annual General Meeting notice except Resolution No. 7 and 8 as per the details above stand passed under e-voting and voting conducted by way of physical ballot with the required consent and deemed to be passed as on the date of the 34th Annual General Meeting .
6. Mr. Naveen Sawhney, Mr. Gaurav Sawhney, Ms. Adarsh Sawhney and Mr. Varun Sawhney abstained from the voting on Resolution No. 7 & 8 of the Notice of the 34th AGM of the Company.
7. The Registers, all other papers and relevant records relating to physical ballot voting and e-voting by the shareholders of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 34th Annual General Meeting and same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.



Kapoor Chand Garg
Company Secretary in Practice
C.P. No. 7829
FCS No. 7145
SCRUTINIZER
PR: 7172/2025
UDIN: F007145G001404123

Date: 30.09.2025
Place: New Delhi

Counter Signed by
For Gords Cable Industries Lt

NAVEEN
SAWHNEY

Digitally signed by
NAVEEN SAWHNEY
Date: 2025.09.30
17:07:09 +05'30'

Naveen Sawhney
Managing Director