

September 23, 2024

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: PROCEEDING OF 33<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/ Madam,

Pursuant to Regulation — 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Part A of the Schedule III to the SEBI LODR, Please find enclosed herewith the proceeding of 33<sup>rd</sup> Annual General Meeting of Cords Cable Industries Limited held on Monday, September 23, 2024 at 03:00 p.m. at the registered office of the company (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as stated in the Notice of Annual General Meeting dated July 30, 2024.

Further, we wish to inform that the results of remote e-voting and voting done at the AGM shall be announced within stipulated time of two working days from the conclusion of meeting. The results will be placed on the website of the Company i.e. [www.cordscable.com](http://www.cordscable.com), once they are declared. The results would also be placed on the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>) and will be disseminated to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**



**Garima Pant**  
Company Secretary

**Encl. : As above**



**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

**SUMMARY OF PROCEEDINGS OF THE 33<sup>RD</sup> (THIRTY THREE) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON MONDAY, SEPTEMBER 23, 2024 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

The 33<sup>rd</sup> Annual General Meeting (AGM) of the company was held today i.e. Monday, September 23, 2024 at 3:00 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India [SEBI] (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] and circulars issued by the Ministry of Corporate Affairs and SEBI from time to time in this regard.

Company Secretary opened the proceeding and formally extended a very warm welcome to all the shareholders present at the 33<sup>rd</sup> AGM. She informed that this Annual General Meeting was being held through video conferencing and the Company has taken all feasible steps to ensure that shareholders were provided an opportunity to participate in Annual General Meeting and vote.

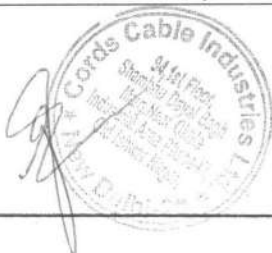
With the permission of Board and after briefing about the compliances done relating to the Meeting and guidelines to be followed during the Meeting for shareholders and registered speakers, introduced the Board members and other invitees who were present at the meeting through VC, to the shareholders and thereafter she handed over to Mr. Naveen Sawhney, Managing Director of the Company to commence the formal proceedings of the Annual General Meeting.

**DIRECTOR'S PRESENT**

Mr. Naveen Sawhney	Managing Director
Mr. Pawan Kumar Maheswari	Whole Time Director
Mr. Parveen Kumar	Independent Director
Mr. Rahul Mohnot	Independent Director
Mr. Prem Kumar Vohra	Independent Director
Mrs. Eila Bhatia	Independent Director

**IN ATTENDANCE**

Ms. Garima Pant	Company Secretary
Mr. Sandeep Kumar	CFO
Mr. Varun Sawhney	Vice President (Marketing, IT and HR)
Mr. Gaurav Sawhney	Vice President (Banking and Finance)



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## OTHER INVITEES

Ms. Teena	Representative, M/s Alok Misra & Co. (Statutory Auditor);
Mr. Gulshan Kumar Gupta	Secretarial Auditor (Proprietor of M/s Gupta Gulshan & Associates)
Mr. Kapoor Chand Garg	Scrutinizer of 33 <sup>rd</sup> AGM (Proprietor of M/s KCG & Associates)

On request of Chairman, Company Secretary and Compliance Officer informed that 136 shareholders were present at the commencement of the meeting through Video Conference (VC) /Other Audio Visual Means (OAVM). The requisite quorum being present as confirmed by Company Secretary, the Chairman called the Meeting to order.

The Chairman thereafter delivered his speech. He gave an overview of growth potential during the financial year ended March 31, 2024. Challenges and future outlook of the Company than he handed over the proceedings to Mr. Sandeep Kumar, CFO of the company to highlight financial performance and future outlook.

Thereafter, with the permission of the members present, the Notice of the 33<sup>rd</sup> Annual General Meeting, Financial Statements along with the Independent Auditor's Report and Director's Report were taken as read. Company Secretary also informed that there are no qualifications in the Statutory Auditors' Report and Secretarial Auditors' Report.

It was further informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with rules made there under, the Company had provided the facility to Members to cast their vote electronically through Link Intime India Private Limited (LIPL) platform in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. from Friday, September 20, 2024 at 09:30 a.m. to Sunday, September 22, 2024 at 5:00 p.m. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM. She further informed the members that E-voting facility will remain open for next 15 minutes to enable the members to cast their vote.

The Company had appointed Mr. Kapoor Chand Garg, Practicing Company Secretary, (Membership No.: FCS-7145 and C.P. No. 7829), as Independent Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report.

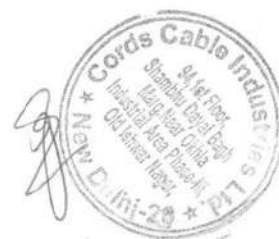


The following items of business as set out in the Notice dated July 30, 2024 of 33<sup>rd</sup> AGM were placed for members' consideration and approval:

1. Adoption of the audited financial statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution).**
2. Declaration of final dividend. **(Ordinary Resolution).**
3. Appointment of a Director in place of Mr. Pawan Kumar Maheswari (DIN 10238911), who retires by rotation and, being eligible, offers himself for reappointment. **(Ordinary Resolution).**
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, 2025. **(Ordinary Resolution).**
5. Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company. **(Special Resolution).**
6. Approval of increase in the remuneration of Mr. Naveen Sawhney as Managing Director of the company. **(Special Resolution).**
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. **(Ordinary Resolution).**
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. **(Ordinary Resolution).**
9. Continuation of Mr. Prem Kumar Vohra (DIN: 00186923) as a Non-Executive Independent Director of the Company. **(Special Resolution).**
10. Approval of Material Related Party Transaction. **(Ordinary Resolution).**

The Company Secretary then invited the Members to speak at the annual General Meeting. Total 14 shareholders expressed their views, feedback and suggestions on the affairs of the company. Feedback/ suggestions were noted by the company.

The Company Secretary further informed that the e-voting facility provided by the Link Intime India Private Limited would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically and that result of e-voting along with the scrutinizers report will be disseminated to the Stock Exchange separately.




The 33<sup>rd</sup> Annual General Meeting was declared to have concluded post expiry of 15 minutes i.e. at 4:08 p.m. (IST).

Thanking You.

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**

  
**Garima Pant**  
Company Secretary

Date: 23.09.2024