

September 29, 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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SUB: PROCEEDING OF 34th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation — 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith summary of proceeding of 34th Annual General Meeting of Cords Cable Industries Limited held on Monday, September 29, 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 to transact the businesses as stated in the Notice of Annual General Meeting dated July 31, 2025.

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, once they are declared. The results would also be placed on the website of MUFG Intime India Private Limited <https://instavote.linkintime.co.in/> and will be disseminated on 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****GARIMA**
PANT
Digitally signed
by GARIMA PANT
Date: 2025.09.29
17:11:19 +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

SUMMARY OF PROCEEDINGS OF THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, SEPTEMBER 29, 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.

The 34th Annual General Meeting (AGM) of the company was held today i.e. Monday, September 29, 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 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 34th AGM. She introduced the Board members and other invitees who were present at the meeting and thereafter she commences the formal proceedings of the Annual General Meeting.

DIRECTOR'S PRESENT

Mr. Naveen Sawhney	Managing Director
Mr. Parveen Kumar*	Independent Director
Ms. Eila Bhatia*	Independent Director

** member of Audit Committee, NRC Committee and Stake holder Relationship Committee. Both the committee's elects its Chairperson among 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)

OTHER INVITEES

Mr. Chander Kumar	Partner, M/s Alok Misra & Co. (Statutory Auditor);
Mr. Kapoor Chand Garg	Scrutinizer of 34 th AGM (Proprietor of M/s KCG & Associates)

Total number of members as on record date i.e. September 22, 2025 : **19928**

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Number of members attended the meeting:

Promoter & Promoter Group	4
Public	188

The requisite quorum being present as confirmed by Company Secretary, the Chairman called the Meeting to order.

The Chairman thereafter delivered his speech. He welcomed and thanked all stakeholders for their continued support. He also gave an overview on Company's performance during the financial year ended March 31, 2025, Vision and Future Outlook than he handed over the proceedings to Mr. Sandeep Kumar, CFO of the company to highlight financial performance.

Thereafter, with the permission of the members present, the Notice of the 34th Annual General Meeting, Financial Statements along with the Independent Auditor's Report and Director's Report were taken as read and confirmed which contains the following business for approval.

Resolution No.	Resolutions
Ordinary Business	
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. (Ordinary Resolution)
2	Declaration of Final Dividend. (Ordinary Resolution)
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. (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, 2026. (Ordinary Resolution)
5	Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company. (Special Resolution)
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). (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	To appoint Secretarial Auditors of the Company for a term of 5 years. (Ordinary Resolution)
10	Appointment of Mr. Praveen Verma (DIN: 01876083) as Non-Executive Independent Director of the Company. (Special Resolution)

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 MUFG Intime India Private Limited (RTA) 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 26, 2025 at 09:30 a.m. to Sunday, September 28, 2025 at 5:00 p.m., She further informed the members that the voting facility through ballot paper was made available during the Annual General Meeting for the members who had not cast their vote prior to the Meeting.

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 voting at the AGM along with the Scrutinizer's Report.

The Register of Directors and Key Managerial Personnel and other relevant documents, were made available for inspection by the members during the meeting.

Thereafter, the speaker members raised their queries. The CFO answered the queries raised by the members during the meeting.

Ms. Garima Pant, Company Secretary & Compliance Officer delivered the vote of thanks and concluded the meeting at 12:30 p.m. (IST).

The result of e-voting and voting during the meeting along with the scrutinizers report will be disseminated on the Stock Exchange(s) separately.

Thanking You.

Yours faithfully,

For CORDS CABLE INDUSTRIES LIMITED

Garima Pant

Company Secretary

Date: 29.09.2025

GARIMA
PANT

Digitally signed by
GARIMA PANT

Date: 2025.09.29
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