CORDS™

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
' Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551280 / 81
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 01.10.2016

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- 400 051	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Subject: Submission of voting results of 25th Annual General Meeting held on September 30, 2016

Dear Sir/ Madam,

Please find attached herewith the following in respect of 25th Annual General Meeting of the company held on Friday , the 30th September, 2016 at 11.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, and Delhi-110054.

1) **Voting Results –** Voting Results of 25th Annual General Meeting as per the provisions of Regulation-44 of SEBI (LODR), Regulations, 2015. **(Annexure-A)**
2) **Scrutiniser's Report** - Scrutiniser's Report obtained from the Scrutiniser of the company pertaining to the voting for 25th Annual General Meeting. **(Annexure-B)**

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,
For **Cords Cable Industries Limited**

Naveen Sawhney
Managing Director
DIN 00893704
Address: C-68, Kalkaji
New Delhi-110019

Annexure-1

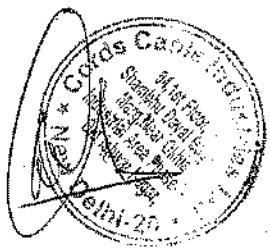
Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 25th Annual General Meeting of Cords Cable Industries Limited held on September 30, 2016.

Date of EGM	30.09.2016
Total number of shareholders on record date	11312
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: 04 Public: 278
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: Nil Public: Nil

Agenda-wise Disclosure

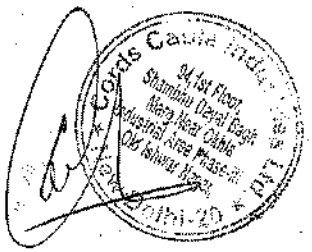
Agenda 1: To receive, consider and adopt of the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held **(1)**	No. of votes polled **(2)**	% of Votes Polled on outstanding shares **(3)=[(2)/(1)]*100**	No. of Votes – in favour **(4)**	No. of Votes – against **(5)**	% of Votes in favour on votes polled **(6)=[(4)/(2)]*100**	% of Votes against on votes polled **(7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E- voting**	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



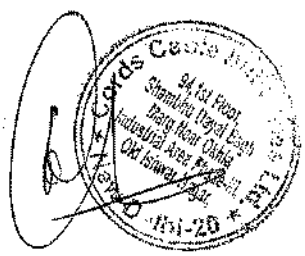
Agenda 2: To declare dividend @ 10% for the financial year 2015-16, on Non-Convertible Cumulative Preference Shares.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held **(1)**	No. of votes polled **(2)**	% of Votes Polled on outstanding shares **(3)=[(2)/(1)]* 100**	No. of Votes – in favour **(4)**	No. of Votes – against **(5)**	% of Votes in favour on votes polled **(6)=[(4)/(2)] *100**	% of Votes against on votes polled **(7)=[(5)/(2)] *100**
Promoter & Promoter Group	**E- voting**	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



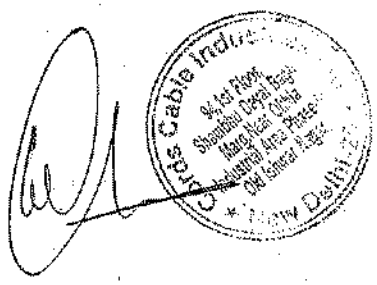
Agenda 3: To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 07178759), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held **(1)**	No. of votes polled **(2)**	% of Votes Polled on outstanding shares **(3)=[(2)/(1)]* 100**	No. of Votes – in favour **(4)**	No. of Votes – against **(5)**	% of Votes in favour on votes polled **(6)=[(4)/(2)] *100**	% of Votes against on votes polled **(7)=[(5)/(2)] *100**
Promoter & Promoter Group	**E- voting**	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



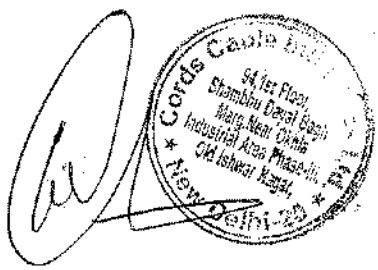
Agenda 4: To appoint M/s Alok Misra & Co., Chartered Accountants, (FRN: 018734N) as Statutory Auditors.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held **(1)**	No. of votes polled **(2)**	% of Votes Polled on outstanding shares **(3)=[(2)/(1)]* 100**	No. of Votes – in favour **(4)**	No. of Votes – against **(5)**	% of Votes in favour on votes polled **(6)=[(4)/(2)] *100**	% of Votes against on votes polled **(7)=[(5)/(2)] *100**
Promoter & Promoter Group	**E- voting**	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



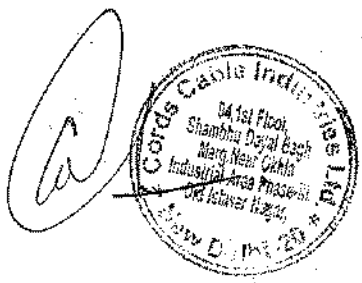
Agenda 5 : To approve appointment of Mrs. Asha Bhandari (DIN 00212254) as Independent Director.

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held **(1)**	No. of votes polled **(2)**	% of Votes Polled on outstanding shares **(3)=[(2)/(1)]* 100**	No. of Votes – in favour **(4)**	No. of Votes – against **(5)**	% of Votes in favour on votes polled **(6)=[(4)/(2)] *100**	% of Votes against on votes polled **(7)=[(5)/(2)] *100**
Promoter & Promoter Group	**E- voting**	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



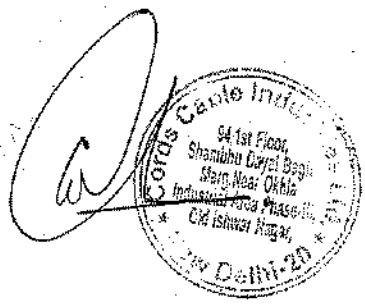
Agenda 6 : To approve appointment of Mr. Vimal Dev Monga (DIN 06803618) as Independent Director.

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held **(1)**	No. of votes polled **(2)**	% of Votes Polled on outstanding shares **(3)=[(2)/(1)]* 100**	No. of Votes – in favour **(4)**	No. of Votes – against **(5)**	% of Votes in favour on votes polled **(6)=[(4)/(2)] *100**	% of Votes against on votes polled **(7)=[(5)/(2)] *100**
Promoter & Promoter Group	**E- voting**	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



Agenda 7 : To approve re-appointment of Mr. Naveen Sawhney (DIN 00893704) as Managing Director and to approve his remuneration

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E- voting**	6646438	5,98,416	9.004	5,98,416	0	9.004	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,98,416	9.004	5,98,416	0	9.004	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	599319		599286	33		



Agenda 8 : Ratification of remuneration of M/s S. Chander & Associates (FRN: 100105), Cost Auditor of the company.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of voting	No. of shares held **(1)**	No. of votes polled **(2)**	% of Votes Polled on outstanding shares **(3)=[(2)/(1)]* 100**	No. of Votes – in favour **(4)**	No. of Votes – against **(5)**	% of Votes in favour on votes polled **(6)=[(4)/(2)] *100**	% of Votes against on votes polled **(7)=[(5)/(2)] *100**
Promoter & Promoter Group	**E- voting**	6646438	6646438	100	6646438	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6646438	100	6646438	0	100	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	66,47,341		6647308	33		



Agenda 9 : To approve issue of Cumulative Redeemable Non Convertible Preference Shares.

Resolution Required :			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	**E- voting**	6646438	5,98,416	9.004	5,98,416	0	9.004	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5,98,416	9.004	5,98,416	0	9.004	0
Public- Institutions	**E- voting**	106612	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	**E- voting**	6174730	500	0.008	500	0	100	0
	Poll		403	0.007	370	33	91.81	8.19
	Postal Ballot		0	0	0	0	0	0
	Total		903	0.015	870	33	96.35	3.65
Total		12927780	599319		599286	33		

FOR CORDS CABLE INDUSTRIES LIMITED

Naveen Sawhney
(Managing Director)
DIN 00893704
Address: C-68, Kalkaji, New Delhi-19
Date: 01.10.2016
Place: New Delhi

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

To,
CHAIRMAN of the
25th Annaul General Meeting of equity shareholders of
CORDS CABLES INDUSTRIES LIMITED
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area, Phase-III,
Old Ishwar Nagar, New Delhi-110020

Sub. : Result of voting through e-voting and Ballot voting for the 25th Annual General Meeting ("AGM) of **M/s Cords Cables Industries Limited** held on Friday, 30th September, 2016 at 11.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054

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 24th August, 2016 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 25th 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 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 25th 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 Extra-Ordinary General Meeting and the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), 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 25th Annual General Meeting

   a. The e-voting commenced from September 27, 2016 (9.30 A.M) and ended on September 29, 2016 (05.00 P.M.).

KCG & ASSOCIATES * NEW DELHI * Company Secretary FCS No. 7145 CP No. 7829

b. The e-voting result was unblocked from the website https://evotingindia.com and the excel file containing the result was opened in the presence of Mr. Deepak Kaushik and Mr. Harsh Sharma who are not in the employment of the Company.

c. 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. & 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	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	**52**	**66,47,308**	**100**	**32**	**33**	**100**	**3**	**6**
Item No. 2 Ordinary Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	**52**	**66,47,308**	**100**	**32**	**33**	**100**	**3**	**6**
Item No. 3 Ordinary Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	**52**	**66,47,308**	**100**	**32**	**33**	**100**	**3**	**6**
Item No. 4 Ordinary Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	**52**	**66,47,308**	**100**	**32**	**33**	**100**	**3**	**6**
Item No. 5 Special Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	**52**	**66,47,308**	**100**	**32**	**33**	**100**	**3**	**6**
Item No. 6 Special Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL	33	370	0.01	32	33		3	6



	BALLOT VOTING								
	TOTAL	**52**	**66,47,308**	**100**	**32**	**33**	**100**	**3**	**6**
Item No. 7 Special Resolution	E- VOTING	18	5,98,916	99.94	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.06	32	33		3	6
	TOTAL	**51**	**5,99,286**	**100**	**32**	**33**	**100**	**3**	**6**
Item No. 8 Ordinary Resolution	E- VOTING	19	66,46,938	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.01	32	33		3	6
	TOTAL	**52**	**66,47,308**	**100**	**32**	**33**	**100**	**3**	**6**
Item No. 9 Special Resolution	E- VOTING	18	5,98,916	99.94	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	33	370	0.06	32	33		3	6
	TOTAL	**51**	**5,99,286**	**100**	**32**	**33**	**100**	**3**	**6**

5. All the resolutions mentioned in the 25th Annual General Meeting notice 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 25th Annual General Meeting .

6. Mr. Naveen Sawhney (DIN No: 00893704) abstained from the voting on Resolution No. 7 and 9 of the Notice of the 25th 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 25th Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

KCG & ASSOCIATES Company Secretary FCS 7145 CP No. 7829 NEW DELHI

Kapoor Chand Garg
Company Secretary in Practice
C.P. No. 7829
FCS No. 7145
SCRUTINIZER

Date: 01.10.2016
Place: New Delhi