

By Speed Post/ Mail/ Fax

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

Date: 08.08.2012

Sub : Outcome of Board Meeting held on August 08, 2012

Dear Sir/ Madam,

We hereby inform the Exchange that the Board of Directors of the Company at its meeting held on August 08, 2012 inter alia considered and approved the following :-

1. Annual General Meeting of the Company to be held on Wednesday, September 26, 2012
2. The Register of Members and Share Transfer Books of the Company will be closed from September 21, 2012 to September 26, 2012 (both days inclusive) for the purpose of Annual General Meeting.
3. Unaudited Financial Results of the Company for the Quarter ended on June 30, 2012 along with Limited Review Report. Duly signed copy of Unaudited Financial Results and the Limited Review Report are attached. These results would be published in newspapers within the prescribed time limit.
4. Increase of Authorised Share Capital of the Company from Rs. 14,00,00,000/- (Rupees Fourteen Crores only) to Rs.15,60,00,000/- (Rupees Fifteen Crores Sixty Lacs only) and consequent alteration in Memorandum of Association of the Company.
5. Issue of Non-Convertible Redeemable Preference Shares to the Promoters of the Company for an amount not exceeding Rs 2,00,00,000/- (Rupees Two Crores).

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For Cords Cable Industries Limited


(Jyoti Dixit)
Company Secretary

Company Secretary

CORDS CABLE INDUSTRIES LIMITED

Registered & Corporate Office: B1/A26, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi 110 044



Un-Audited Financial Results for the Quarter Ended 30th June 2012

Part I		(₹ in Lacs)			
Sl No	Particulars	Quarter Ended 30-06-2012 Un-audited	Quarter Ended 31-03-2012 Un-audited	Quarter Ended 30-06-2011 Un-audited	Year Ended 31-03-2012 Audited
1	Income from Operations				
	Gross Sales	8451.51	13801.14	6557.93	40311.06
	Less: Excise Duty	749.31	752.72	378.37	2630.32
	(a) Net Sales / Income from Operations (Net of Excise Duty)	7702.20	13048.42	6179.56	37680.74
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	7702.20	13048.42	6179.56	37680.74
2	Expenses				
	(a) Cost of Material consumed	6845.09	9905.41	5571.25	30845.81
	(b) Changes in inventories of finished goods, Work In Progress & Stock In Trade	(795.70)	709.44	(736.96)	(748.26)
	(c) Employees Benefit Expenses	407.04	565.39	356.29	1675.74
	(d) Depreciation & Ammortisation Expense	206.98	200.66	156.64	677.50
	(e) Other expenses	495.02	731.72	401.58	2345.30
	Total Expenses	7158.43	12112.62	5748.80	34796.09
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	543.76	935.80	430.76	2884.65
	EBITDA (Earnings Before Interest, Taxes, Depreciation & Amortization)	750.74	1136.46	587.40	3562.14
4	Other Income	48.90	49.11	47.83	150.95
5	Profit from ordinary activities before Finance Costs & Exceptional Items (3+4)	592.67	984.91	478.59	3035.60
6	Finance Costs	488.36	759.81	410.58	2292.59
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	104.31	225.10	68.01	743.01
8	Exceptional Items	-	0.00	-	-
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	104.31	225.10	68.01	743.01
10	Tax Expense	33.84	38.70	22.00	206.70
11	Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	70.47	186.40	46.01	536.31
12	Extraordinary Items	0.00	0.00	0.00	-
13	Net Profit (+)/Loss(-) for the period (11-12)	70.47	186.40	46.01	536.31
14	Paid-up equity share capital (Face Value of ₹ 10/- per share)	1142.78	1142.78	1142.78	1142.78
15	Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	-	-	-	8580.82
16.i	Earnings Per Share (EPS)(before extraordinary items)				
	(a) Basic EPS before Extraordinary Items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.58	1.57	0.40	4.63
	(b) Diluted EPS before Extraordinary Items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.58	1.57	0.40	4.63
16.ii	Earnings Per Share (EPS)(after extraordinary items)				
	(a) Basic EPS after Extraordinary Items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.58	1.57	0.40	4.63
	(b) Diluted EPS after Extraordinary Items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.58	1.57	0.40	4.63

Part II		Select Information for the Quarter ended 30th June, 2012			
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding-				
	(a) Number of shares	4865543	4987370	5182439	4987370
	(b) Percentage of shareholding	42.58	43.64	45.35	43.64
2	Promoters and Promoter group Shareholding **				
	a) Pledged/Encumbered	-	-	-	-
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholdings of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of company)	-	-	-	-
	b) Non-encumbered				
	- Number of shares	6562237	6440410	6245341	6440410
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	57.42	56.36	54.65	56.36

	Particulars	3 months ended 30.06.2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	Nil



Notes:

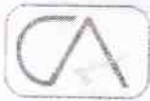
- i) The above results, as reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its meeting held on 8th August 2012. and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- ii) The Company operates in one segment only.
- iii) The figures are regrouped/rearranged wherever necessary.

Place: New Delhi
Date: 08.08.2012

By order of the Board

Naveen Sawhney
(Managing Director)





LIMITED REVIEW REPORT

Review Report to **CORDS CABLE INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **CORDS CABLE INDUSTRIES LIMITED** for the period ended **June 30, 2012** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on *Review Engagement (SRE) 2400, Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi
Date : 08.08.2012

FOR SHARMA GOEL & CO.
Chartered Accountants
(Firm's Registration No. 000643N)

(CA. AMAR MITTAL)
Partner
(Membership No. 17755)

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