



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL

ESTATE, MATHURA ROAD, NEW DELHI-110 044

TEL. : 40551200, FAX : 26951196 / 1731

Website : www.cordscable.com

Email : ccil@cordscable.com

By Speed Post/ Mail

Date: 14.08.2013

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

Sub : Outcome of Board Meeting held on August 14, 2013

Dear Sir/ Madam,

We hereby inform the Exchange that the Board of Directors of the Company at its meeting held on August 14, 2013 inter alia considered and approved the following :-

1. Annual General Meeting of the Company to be held on Tuesday, September 24, 2013.
2. The Register of Members and Share Transfer Books of the Company will be closed from September 18, 2013 to September 24, 2013 (both days inclusive) for the purpose of Annual General Meeting.
3. Unaudited Financial Results of the Company for the Quarter ended on June 30, 2013 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.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited

For Cords Cable Industries Limited

(Geetanjali S. Kumar)

Company Secretary

Cords Cable Industries Limited



Registered & Corporate Office B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044

Statement of Un-audited Financial Results for the Quarter Ended 30th June, 2013

(INR in Lacs)

Part I

Sl No	Particulars	Quarter Ended 30/06/2013 Un-audited	Quarter Ended 31/03/2013 Un-audited	Quarter Ended 30/06/2012 Un-audited	Year Ended 31/03/2013 Audited
1	Income from Operations				
	Gross Sales	5152.25	13155.46	8451.51	42401.55
	Less: Excise Duty	446.54	1229.59	749.31	3858.01
	(a) Net Sales / Income from Operations	4705.71	11925.87	7702.20	38543.54
	(b) Other Operating Income				
	Total Income from operations (net)	4705.71	11925.87	7702.20	38543.54
2	Expenses				
	(a) Cost of Material consumed	3614.10	9259.82	6845.09	31147.24
	(b) Changes in inventories of finished goods, Work in Progress & Stock in Trade	10.29	511.17	(795.70)	(426.14)
	(c) Employees Benefit Expenses	271.97	405.04	407.04	1628.72
	(d) Depreciation & Ammortisation Expense	124.05	209.35	206.98	840.04
	(e) Other expenses	306.92	636.51	495.02	2360.00
	Total Expenses	4327.33	11021.88	7158.43	35549.86
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	378.38	903.99	543.76	2993.68
4	Other Income	51.62	51.57	48.90	170.64
5	Profit from ordinary activities before Finance Costs & Exceptional Items (3+4)	430.00	955.56	592.67	3164.32
6	Finance Costs	412.03	651.75	488.36	2264.24
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	17.98	303.82	104.31	900.07
8	Exceptional Items				
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	17.98	303.82	104.31	900.07
10	Tax Expense	5.83	98.54	33.84	291.99
11	Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	12.14	205.28	70.47	608.08
12	Extraordinary Items				
13	Net Profit (+)/Loss(-) for the period/Year (11-12)	12.14	205.28	70.47	608.08
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				9170.18
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 year (not to be annualised)(₹)	0.07	1.63	0.58	5.16
	(b) Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)(₹)	0.07	1.63	0.58	5.16
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 year (not to be annualised)(₹)	0.07	1.63	0.58	5.16
	(b) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)(₹)	0.07	1.63	0.58	5.16

Part II

Select Information for the Quarter ended 30th June, 2013

A PARTICULARS OF SHAREHOLDING

1	Public Shareholding-				
	(a) Number of shares	4781342	4834888	4865543	4834888
	(b) Percentage of shareholding	41.84	42.31	42.58	42.31
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	6646438	6592892	6562237	6592892
	- 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)	58.16	57.69	57.42	57.69



	Particulars	3 months ended 30.06.2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	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 14th August 2013 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) Figures of the previous quarters/year have been regrouped and/or reclassified wherever considered necessary.

Place: New Delhi
Date : 14.08.2013

D.K. Prashar
(Jt. Managing Director)

By order of the Board

Sh/-

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 Quarter ended **June 30, 2013** 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 / Committee of 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: 14.08.2013

For Sharma Goel & Co.
Chartered Accountants

FRN: 000643N



Amar Mittal
Partner

Membership No.017755