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: 30.01.2016

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 Extra-ordinary General Meeting held on January 29, 2016

Dear Sir/Madam,

We are enclosing herewith the voting results of the Extra- Ordinary General Meeting of the Company held on January 29, 2016 as per the format specified by the Board.

Kindly take the above information on your records and oblige.

Thanking You,

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

For Cords Cable Industries Ltd.

Sanjeev Kumar
Whole Time Director Director
DIN: 07178759
Address: Plot No-K-102 OLD,
New No, K-217, G/F KH No-780,
Gali No-2, Mahipalpur Extn.,
New Delhi, 110037

Annexure-1

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to Extra-ordinary General Meeting of Cords Cable Industries Limited held on January 29, 2016.

Date of EGM	January 29, 2016
Total number of shareholders on record date	11447
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: 06 Public: 2716
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: Nil Public: Nil

Agenda-wise Disclosure

Agenda1: To Increase the Authorised Share Capital 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	99039	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	4682303	233023	4.98	233023	0	100	0
	Poll		807	0.02	807	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		233830	5.00	233830	0	100	0
Total		11427780	6880268		6880268	0	100	0

For Cords Cable Industries Ltd.

Director

Agenda 2: To Amend Capital Clause of the Memorandum of Association of the Company

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**	99039	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**	4682303	233023	4.98	233023	0	100	0
	Poll		807	0.02	807	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		233830	5.00	233830	0	100	0
Total		11427780	6880268		6880268	0	100	0

For Cords Cable Industries Ltd.

S.K

Director

Agenda 3: To Approve Further Issue of Capital on Preferential Basis in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("ICDR Regulations")

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**	99039	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**	4682303	233023	4.98	233023	0	100	0
	Poll		807	0.02	807	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		233830	5.00	233830	0	100	0
Total		11427780	6880268		6880268	0	100	0

For Cords Cable Industries Ltd.

Director

Agenda 4: To Approve appointment of Mr. Vijay Kumar (DIN 01291193) 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	99039	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	4682303	233023	4.98	233023	0	100	0
	Poll		807	0.02	807	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		233830	5.00	233830	0	100	0
Total		11427780	6880268		6880268	0	100	0

For Cords Cable Industries Ltd.

Director

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

To,
CHAIRMAN of the
Extra Ordinary 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 Extra Ordinary General Meeting ("EGM) of **M/s Cords Cables Industries Limited** held on Friday, 29th January, 2016 at 10.00 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 01st January, 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 Extra-Ordinary 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 Extra-Ordinary 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 Extra-Ordinary General Meeting

   a. The e-voting commenced from January 26, 2016 (9.30 A.M) and ended on January 28, 2016 (05.00 P.M.).

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

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. Arpan Kumar 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:-

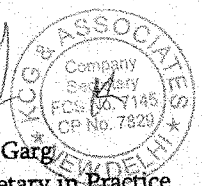
Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 1 Ordinary Resolution	E- VOTING	12	68,79,461	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	400	807	0.01	0	0		19	93
	TOTAL	412	68,80,268	100	0	0	0.00	19	93
Item No. 2 Special Resolution	E- VOTING	12	68,79,461	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	400	807	0.01	0	0		19	93
	TOTAL	412	68,80,268	100	0	0	0.00	19	93
Item No. 3 Special Resolution	E- VOTING	12	68,79,461	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	400	807	0.01	0	0		19	93
	TOTAL	412	68,80,268	100	0	0	0.00	19	93
Item No. 4 Special Resolution	E- VOTING	12	68,79,461	99.99	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	400	807	0.01	0	0		19	93
	TOTAL	412	68,80,268	100	0	0	0.00	19	93

5. All the resolutions mentioned in the Extra-Ordinary 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 Extra-Ordinary General Meeting .

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

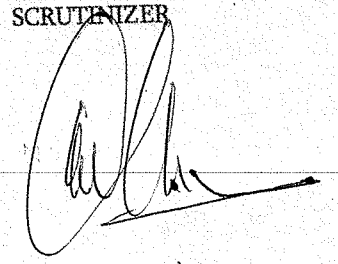
6. The Registers, all other papers and relevant records relating to physical ballot voting and e-voting by the shareholders of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You



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

Date: 29.01.2016
Place: New Delhi



Countersigned by the
Chairman of the
6th Extra-Ordinary General Meeting