



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

January 30, 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 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001
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Sub: Compliance under Regulation 30(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 6th Extra-Ordinary General Meeting of the company.

Dear Sir/ Madam,

Please find below the proceedings of 6th Extra-Ordinary General Meeting of the members of Cords Cable Industries Limited held on Friday, 29th January, 2016 at 10:00 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Near Interstate Bus Terminal, Delhi-110054. Please be noted that Shareholders has approved the change in the Capital Clause of the Memorandum of Association of the company.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


Sanjeev Kumar Director
Whole Time 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

Works:

UNIT I: A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No.: +91-1493-516662
UNIT II: SP 239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No.: +91-1493-520081

PROCEEDING OF 06TH EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 29TH JANUARY, 2016 AT 10:00 A.M AT SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, CIVIL LINES, NEAR INTERSTATE BUS TERMINAL, DELHI-110054 AND CONCLUDED ON 10:30 A.M.

DIRECTOR'S PRESENT

Mr. Naveen Sawhney	Managing Director & Member
Mr. Sanjeev Kumar	Whole Time Director

IN ATTENDANCE

Ms. Garima Pant	Company Secretary
Mr. Manoj Kumar Gupta	CFO
Mr. Kapoor Chand Garg	Practising Company Secretary, Scrutinizer

The meeting started with the welcome of the members by the Company Secretary.

Mr. Naveen Sawhney chaired the proceedings of the meeting.

Company Secretary introduced the Board members who were present at the Extra-Ordinary General Meeting and also informed the members that due to some exigencies the other board members were unable to attend the Extra-Ordinary General Meeting.

As the requisite quorum was present, the Chairman started with the proceedings of the meeting. The Chairman further briefed the members about the reasons of calling Extra-Ordinary General Meeting.

With the permission of the Members present, the Notice of the Meeting was taken as read.

The Company Secretary also informed the members that the Register of Directors & Key Managerial Personnel, Proxy Register and other inspection documents as required under the Companies Act, 2013; Memorandum of Association, Articles of Association were available during the meeting for inspection of the Members.

The Company Secretary informed the members present in the meeting that in line with the provisions of Companies Act, 2013 and rules notified there under, the Company had provided e-voting facility to its members from Tuesday, January 26, 2016 (9:30 a.m. IST) to Thursday, January 28, 2016 (5.00 p.m. IST) to cast their votes on all resolutions mentioned

For Cords Cable Industries Ltd.



Director

Works:

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in the Notice through e-voting process in proportion to their shareholding as on the cut-off date i.e. 23rd January, 2016.

Company Secretary requests the members to cast their vote through ballot paper on the items mentioned, if they have not cast their vote through e-voting. And also informed them, if a Member casts votes by both modes, then voting done through e- voting shall prevail and ballot shall be treated as invalid.

Prior to the commencement of ballot process, Mr. Kapoor Chand Garg, who was appointed as Scrutinizer to scrutinize the voting process (e- voting as well as voting at Extra-Ordinary General Meeting) in a fair and transparent manner had displayed the empty ballot box and locked it in the presence of the members. The ballot box was kept at the stage of the auditorium to enable the members to exercise their voting right.

The Company Secretary then requested the members present to raise queries, if any. No queries were raised by the members.

It was informed to the members that the results declared along with Scrutinizer's Report shall be placed on the Company's & CDSL website within two days of the passing of the resolutions and accordingly will be communicated to the stock exchanges.

Chairman announced formal closure of the 06th Extra Ordinary General Meeting of the Company by giving vote of thanks to the shareholders for extending their support to carry out the Extra-Ordinary General Meeting .

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**



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.).



- 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:-

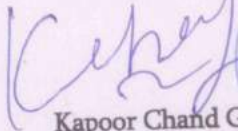
Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Members	No. of Votes
Item No. 1 Ordinary Resolution	E- VOTING	12	68,79,461	99.99	0	0		Nil	Nil
	PHYSICAL 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 .



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

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

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

Extra Ordinary General Meeting of the Equity Shareholders of 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,

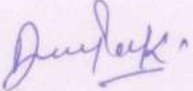
I, **Kapoor Chand Garg**, Company Secretary having its Delhi office at 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi – 110005, appointed as the Scrutinizer by the Board of Directors of **Cords Cables Industries Limited**, ("the Company") pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the electronic voting (e-voting) on the resolution(s) contained in the Notice dated 01st January, 2016, submit our Report as under:

1. The e-voting commenced on January 26, 2016 (9.30 A.M) and was closed on January 28, 2016 (05.00 P.M.).
2. The shareholders holding shares as on the "cut off" date i.e. Saturday, 23rd January, 2016 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of Extra Ordinary General Meeting of Cords Cables Industries Limited.
3. The Management of the Company is responsible for the compliance of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's report for ascertaining the votes casted in favor or against for respective Resolution(s).



4. 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.

They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures 

Name Deepak Kaushik

Signatures 

Name Arpan Kumar

5. The result of the e-voting is as hereunder:

a) Item No. 1-

To Increase the Authorised Share Capital of the Company as an ORDINARY RESOLUTION.

- (i) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
12	68,79,461	100

- (ii) Voted **against** the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

- (iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) Item No. 2-

To Amend Capital Clause of Memorandum of Association of the Company as an SPECIAL RESOLUTION.



(i) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
12	68,79,461	100

(ii) Voted **against** the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) Item No. 3-

To approve Further issue of Capital on Preferential Basis as an SPECIAL RESOLUTION.

(i) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
12	68,79,461	100

(ii) Voted **against** the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

d) Item No. 4-



To Approve Appointment of Mr. Vijay Kumar (DIN 01291193) as Independent Director as an SPECIAL RESOLUTION:

(i) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
12	68,79,461	100

(ii) Voted **against** the resolution:

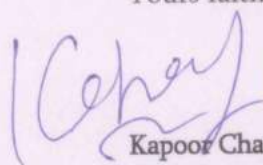
No of Members who have casted vote	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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,
Yours faithfully,



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



Date: 29.01.2016
Place: New Delhi