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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: 26.09.2011

**Sub : Outcome of 20<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

This is to inform you that the members at the 20<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 26, 2011, inter-alia approved the following resolutions:-

1. Adoption of Audited Balance Sheet as at March 31, 2011, the Profit & Loss Account for the year ended on that date with reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Directors retiring by rotation – Mr. D.K. Prashar & Mr. N.K. Balasubramanian.
3. Re-appointment of M/s Sharma Goel & Co., Chartered Accountants, as the Statutory Auditors of the Company till the conclusion of next Annual General Meeting.
4. Re-Appointment of Mr. Naveen Sawhney as Managing Director for the period of five years with effect from July 01, 2011 to June 30, 2016.
5. Re-Appointment of Mr. D.K. Prashar as Whole Time Director (Designated as Joint Managing Director) for the period of five years with effect from July 01, 2011 to June 30, 2016.
6. Increase of Authorised Share Capital of the Company from Rs 12,00,00,000/- (Rupees Twelve Crores to Rs 14,00,00,000/- (Rupees Fourteen Crores) divided into 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each and 2,00,000 (Two Lacs) Preference Shares of Rs. 100/- (Rupees Hundred) each.

Works : (UNIT-I) - A-525, Industrial Area, Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan)  
Tel. No. : 01493-516660-63, Fax No. 01493-516664

(UNIT-II) - Plot No. SP-239-241, Industrial Area, Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan)  
Tel. No. : 01493-511921-22-23

7. Alteration of Articles of the Association of the Company by insertion of Article No. 23A, 23B after the existing Article No 23 in relation to Power to Issue Redeemable Preference Shares by the Company.
8. Issue of Non-Convertible Redeemable Preference Shares to the Promoters of the Company on preferential basis for an amount not exceeding Rs 2,00,00,000/- (Rupees Two Crores).

Thanking you.

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

  
(Jyoti Dixit)  
Company Secretary