

September 26, 2017

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- 400051	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001
---	--

SUB: PROCEEDING OF 26TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation – 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find enclosed herewith the proceeding of 26th Annual General Meeting of Cords Cable Industries Limited held on Today, i.e., Tuesday, the 26th September, 2017 at 09.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054.

You are requested to kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,
FOR CORDS CABLE INDUSTRIES LIMITED



Naveen Sawhney

Managing Director

DIN/00893704

C-68, Kalkaji

New Delhi-110019

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 26TH ANNUAL GENERAL MEETING OF CORDS CABLE INDUSTRIES LIMITED HELD ON
TUESDAY, 26TH SEPTEMBER, 2017 AT 09.30 A.M. AT SHAH AUDITORIUM, SHREE DELHI GUJARATI
SAMAJ MARG, NEAR INTERSTATE BUS TERMINAL, DELHI-110054.**

DIRECTOR'S PRESENT

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

IN ATTENDANCE

Ms. Garima Pant	Company Secretary
Mr. Manoj Kumar Gupta	CFO

SPECIAL INVITEES

Mr. Kapoor Chand Garg	Practicing Company Secretary, Scrutinizer
Mr. Rajan Mishra	Representative of M/s Alok Misra & Co. (Statutory Auditor)

SHAREHOLDERS

419 members
1 proxy representing member(s)

The requisite quorum being present, the proceedings of the meeting commenced.

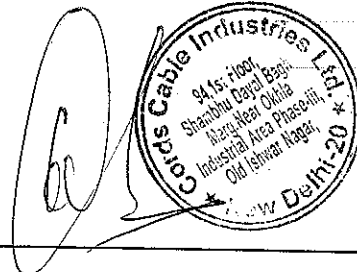
Mr. Naveen Sawhney chaired the proceedings of the Meeting. The Company Secretary announced that the quorum for the meeting was present in terms of provisions of the Companies Act, 2013 and the formal proceedings of the meeting could commence.

Company Secretary formally extended a very warm welcome to all the shareholders present at the 26th AGM and introduced the Board members and other invitees who were present on the dais to the shareholders.

The Chairman Statement was read by the Chairman, highlighting the performance of the company including significant highlights during the year 2016-2017.

With the permission of the members present, the Notice of the 26th Annual General Meeting, the Independent Auditors' Report, Director's Report and the Secretarial Audit Report were taken as read.

The Company Secretary informed the Members that there were no qualification remarks reported by the Statutory Auditor and Secretarial Auditor of the company in their respective report.



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

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 Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule-20 of the Companies (Management and Administration) Rules, 2014, the Company had offered e -voting facility to its members of the company between Saturday, September 23, 2017 (9:30 a.m. IST) to Monday, September 25, 2017 (5:00 p.m. IST) to cast their votes on all resolutions mentioned in the Notice through e-voting process in proportion to their shareholding as on the cut-off date i.e. 19th September, 2017. The Company had engaged the services of National depository Securities Limited (NSDL) to provide e-voting facility to the members of the company.

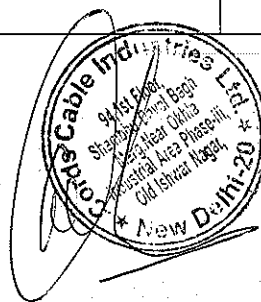
The Company Secretary further informed that those members who could not exercise their vote through e-voting process, facility to vote at the Venue of Annual General Meeting by means of ballot paper has been provided.

Company Secretary explain the voting procedure and 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, CS Kapoor Chand Garg of M/s KCG & Associates, Company Secretaries, who was appointed as Scrutinizer to scrutinize the voting process (e-voting as well as voting at AGM) 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 read out the resolutions against the following agenda items to be passed at the meeting and requested the members to cast their vote if not voted earlier:

Item No.	Details of the Agenda	Resolutions required: (Ordinary/ Special)
Ordinary Business		
1	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Declaration of dividend on: - No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from April 2016 till the date of redemption. - No(s) 1,60,000 Non Convertible Cumulative Preference Shares @10% p.a. from the date of issue till March 2017.	Ordinary
3	Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary



4	Ratification of the appointment of M/s Alok Misra & Co., as Statutory Auditors of the Company.	Ordinary
Special Business		
5	Approval of the increase in the remuneration of Mr. Naveen Sawhney, Managing Director of the Company for the remaining period of his tenure as Managing Director i.e. from 01.02.2017 to 30.06.2019.	Special
6	Approval of the increase in the remuneration of Mr. Sanjeev Kumar, Whole Time Director for the remaining period of his tenure as Whole Time Director i.e. from 01.02.2017 to 29.05.2020.	Special
7	Ratification of the remuneration payable to Cost Auditor of the Company.	Ordinary

The Company Secretary then requested the Members present to raise queries, if any, on the Annual Accounts of the company. No query was 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 website i.e., www.cordscable.com & as well as of NDSL website within 48 hours of conclusion of General Meeting and accordingly will be communicated to the stock exchanges.

Chairman announced formal closure of the 26th Annual General Meeting of the Company by giving vote of thanks to the Shareholders for extending their support to carry out the AGM.

This is for your information and record.

Thanking you,

Yours Faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

Naveen Sawhney
Managing Director
DIN 00893704
C-68, Kalkaji
New Delhi-110019

