

September 22, 2023

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 NSE Symbol : CORDSCABLE	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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SUB : OUTCOME OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

This is to inform the exchanges that the 32nd Annual General Meeting ("AGM") of Cords Cable Industries Limited was held today i.e. on Friday, September 22, 2023 at 03:00 p.m. at the registered office of the company (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and the following business(es) set-out in the Notice dated July 28, 2023, convening the AGM were transacted thereat.

Resolution No.	Resolutions
Ordinary Business	
1	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2	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 Resolution)
Special Business	
3	Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2024. (Ordinary Resolution)
4	Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Director of the Company. (Ordinary Resolution)

For Cords Cable Industries Ltd.


Director**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

5	Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company. (Special Resolution)
6	Approval of re-appointment and remuneration of Mr. Sanjeev Kumar as Whole Time Director of the company. (Special Resolution)
7	Approval of increase in the remuneration of Mr. Naveen Sawhney as Managing Director of the company. (Special Resolution)

The meeting commenced at 03:00 p.m. and concluded at 04:09 p.m.

Details required for Appointment/Re-appointment of Directors are attached herewith as Annexure — 1.

This is for your records and Members Information.

Thanking You,

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

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

Director

Annexure – I

Please find below mentioned details of the Appointee Directors as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, details required are provided in below mentioned table.

S. No.	Particulars	Naveen Sawhney DIN (00893704)	Mr. Pawan Kumar Maheshwari DIN (10238911)	Mr. Sanjeev Kumar DIN (07178759)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment (Retire by rotation)	As per the provision of Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the board of directors of the top 1000 listed entities (with effect from April 1, 2019) and the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. Due to the resignation of Mr. Sanjeev Kumar, Director designated as Whole Time Director there is the requirement to appoint a person in order to comply with the provision of Regulation 17 of SEBI LODR.	Due to personal reasons, Mr. Sanjeev Kumar has resigned from the post of Director Designated as Whole Time Director of the company. Mr. Sanjeev Kumar also confirmed that there are no other material reasons other than those provided.
2	Date of appointment / reappointment/ cessation (as applicable) & term of appointment / reappointment	Reappointment under retire by rotation.	Mr. Pawan Kumar Maheshwari, appointed as Director under the category Whole-Time Director of the company with effect from July 29, 2023 upto the date of AGM to be held in calendar year 2024.	Mr. Sanjeev Kumar, reappointed as Whole-Time director of the company w.e.f. May 30, 2023, to hold office upto the date of his resignation i.e. July 28, 2023 as whole time director of the company.
3	Disclosure of relationships between directors (inter-se)	N.A.	Executive Director (not related with other Executive and Independent Directors).	Executive Director (not related with other Executive and Independent Directors).
4	Information as required pursuant to National Stock Exchange of India	N.A.	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

For Cords Cable Industries Ltd.

Director

	Limited with reference no. NSE/CML/2018/24 dated 20 th June, 2018.			
5	Brief Profile	N.A.	<p>Mr. Pawan Kumar Maheswari (DIN: 10238911), 53 Years, is a dedicated member of the Institute of Chartered Accountants of India with membership number "095472". Additionally, he has completed intermediate of ICWA (Institute of Cost and Works Accounts). He holds the position of Deputy General Manager (Accounts & Finance) at "CORDS" and is also designated as Internal Auditor of the company, until his appointment as a Director. With a rich work experience of around 25 years, he exemplifies a strong commitment to excellence in various associated fields. Mr. Maheswari's attributes include being motivated, enthusiastic, detail-oriented, passionate, creative, and possessing a dynamic personality. He exhibits excellent managerial skills in efficiently overseeing, monitoring, and managing business activities. His expertise spans various financial functions, internal controls and audit, cost controls, including conceptualizing and implementing financial planning & management, establishing procedures and controls, maintaining & finalizing accounts, overseeing working capital management, and effectively and closely monitoring costs and profitability.</p>	<p>Mr. Sanjeev Kumar (DIN: 07178759), 47 Years, is an aspiring member of Institute of Cost Accountant of India having membership number "26456". He has joined "CORDS" as Manager Cost Control in the year 2012. He possesses good entrepreneur skills of managing business activities. He has a total work experience of around 21 years including an experience of more than 10 years in cable industry.</p>

For Cords Cable Industries Ltd.



Director

September 22, 2023

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 NSE Symbol : CORDSCABLE	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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SUB: PROCEEDING OF 32nd ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation — 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Part A of the Schedule III to the SEBI LODR, Please find enclosed herewith the proceeding of 32nd Annual General Meeting of Cords Cable Industries Limited held on Friday, September 22, 2023 at 03:00 p.m. at the registered office of the company (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as stated in the Notice of Annual General Meeting dated July 28, 2023.

Further, we wish to inform that the results of remote e-voting and voting done at the AGM shall be announced within stipulated time of two working days from the conclusion of meeting. The results will be placed on the website of the Company i.e. www.cordscable.com, once they are declared. The results would also be placed on the website of Link Intime India Private Limited (<https://instavote.linkintime.co.in/Result/Resultpage>) and will be disseminated to the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and be made available on their respective websites.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

Naveen Sawhney
Managing Director
DIN 00893704
C-68, Kalkaji
New Delhi-110019
Encl. : As above

Director

Works :

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SUMMARY OF PROCEEDINGS OF THE 32ND (THIRTY SECOND) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON FRIDAY, SEPTEMBER 22, 2023 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

The 32nd Annual General Meeting (AGM) of the company was held today i.e. Friday, September 22, 2023 at 3:00 p.m. through Video Conference (VC) /Other Audio Visual Means (OAVM) in compliance of various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Company Secretary opened the proceeding and formally extended a very warm welcome to all the shareholders present at the 32nd AGM. With the permission of Board and after briefing about the compliances done relating to the Meeting and guidelines to be followed during the Meeting for shareholders and registered speakers, introduced the Board members and other invitees who were present at the meeting, to the shareholders and thereafter she handed over to Mr. Naveen Sawhney, Managing Director of the Company to commence the formal proceedings of the Annual General Meeting.

DIRECTOR'S PRESENT

Mr. Naveen Sawhney
Mr. Pawan Kumar Maheswari
Mr. Parveen Kumar
Mr. Rahul Mohnot

Chairman, Managing Director;
Whole Time Director;
Independent Director;
Independent Director;

IN ATTENDANCE

Ms. Garima Pant
Mr. Sandeep Kumar

Company Secretary;
CFO;

SPECIAL INVITEES

Ms. Teena
Mr. Gulshan Kumar Gupta
Mr. Gaurav Sawhney

Representative, M/s Alok Misra & Co. (Statutory Auditor);
Secretarial Auditor and Scrutinizer of 32nd AGM (Proprietor of M/s Gupta Gulshan & Associates
Vice President (Banking and Finance)

For Cords Cable Industries Ltd.

Director

Works :

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After that, **Mr. Naveen Sawhney**, Managing Director, chaired the meeting as per the provisions of the Articles of Association, the Companies Act, 2013 and applicable Secretarial Standards.

Mr. Naveen Sawhney, welcomed all the members present to the 32nd (Thirty Second) Annual General Meeting of Cords Cable Industries Limited and on behalf of the Board of Directors, thank all the members present, for joining the meeting, for having ongoing confidence in the company and for giving extended support to the management.

On request of Chairman, Company Secretary and Compliance Officer informed that 136 shareholders were present through Video Conference (VC) /Other Audio Visual Means (OAVM). The requisite quorum being present as confirmed by Company Secretary, the Chairman called the Meeting to order.

The Chairman thereafter delivered his speech. He gave an overview of growth potential during the financial year ended March 31, 2023, Challenges and future outlook of the Company than he handed over the proceedings to Mr. Sandeep Kumar, CFO of the company to highlight financial performance and future outlook.

Thereafter, with the permission of the members present, the Notice of the 32nd Annual General Meeting along with the Independent Auditor's Report and Director's Report were taken as read. Company Secretary also informed that there are no qualifications in the Audit Report. It was informed that the registers as required under the Companies Act, 2013 has been made available electronically in the company's website for inspection by the members during the AGM.

It was further informed that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with rules made there under, the Company had provided the facility to Members to cast their vote electronically through Link Intime India Private Limited (LIPL) platform in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. from Tuesday, September 19, 2023 at 09:30 a.m. to Thursday, September 21, 2023 at 5:00 p.m. Members who joined the meeting through VC and who had not cast their vote through remote e-voting were provided the option to vote through e-voting facility made available at the AGM. She further informed the members that E-voting facility will remain open for next 30 minutes to enable the members to cast their vote and the Company had appointed Mr. Gulshan Kumar Gupta, Practicing Company Secretary, (Membership No.: FCS-7145 and C.P. No. 7829), as Independent Scrutinizer to scrutinize the e-voting process in a fair and transparent manner and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report.

For Cords Cable Industries Ltd.



Director

The following items of business as set out in the Notice dated July 28, 2023 of 32nd AGM were placed for members' consideration and approval:

1. Adoption of the audited financial statement of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. 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 Resolution)
3. Ratification of Remuneration of M/s. S. Chander & Associates, Cost Accountants, New Delhi, appointed as the "Cost Auditors" of the Company for the Financial Year ending March 31, 2024. (Ordinary Resolution)
4. Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Director of the Company. (Ordinary Resolution)
5. Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company. (Special Resolution)
6. Approval of re-appointment and remuneration of Mr. Sanjeev Kumar as Whole Time Director of the company. (Special Resolution)
7. Approval of increase in the remuneration of Mr. Naveen Sawhney as Managing Director of the company. (Special Resolution)

The Company Secretary then informed that there are Twelve (12) shareholders registered as speaker at this 32nd Annual General Meeting out of them eight (8) speakers expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary clarifications to the same.

Post the Q & A session, Ms. Garima Pant, Company Secretary & Compliance Officer requested Mr. Gulshan Kumar Gupta, Practicing Company Secretary and Scrutinizer for an orderly conduct of voting. The Company Secretary further informed that the e-voting facility provided by the Link Intime India Private Limited would remain open for the next 30 minutes to enable the shareholders, who are present at the meeting and had not cast their votes through remote e-voting, to cast their votes electronically.

It was informed that result of e-voting along with the scrutinizers report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.cordscable.com and Link Intime India Private Limited at <https://instavote.linkintime.co.in/> within 2 working days from the conclusion of the Meeting.

The Chairman thanked all the shareholders / Directors / Auditors / Scrutinizers and other dignitaries, who have joined the Annual General Meeting through video conferencing facility/other audio visual means.

For Cords Cable Industries Ltd.



Director

The 32nd Annual General Meeting was declared to have concluded post expiry of 30 minutes i.e. at 4:09 p.m. (IST).

Thanking You.

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.

Naveen Sawhney

Managing Director

DIN 00893704

C-68, Kalkaji

New Delhi-110019

Director

Date: 22.09.2023