

Date: 24.09.2024

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 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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Subject: Submission of Consolidated Scrutinizer's Report on Remote E-voting and E- voting facility during the 33rd Annual General Meeting of the company.

Dear Sir/ Madam,

The 33rd Annual General Meeting (AGM) of the Company was held on Monday 23rd September, 2024 at 3:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. In this regard, Please find the attached herewith the following:

1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking You,

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**


Naveen Sawhney
(Managing Director)

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

Annexure -1

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 33rd Annual General Meeting of Cords Cable Industries Limited held on September 23, 2024.	
Name of Company	Cords Cable Industries Limited
Date of AGM	23.09.2024
Book Closure Date	16.09.2024
Total number of shareholders on record / cut off date i.e. Monday, 16.09.2024	19578
No. of shareholders present in the meeting either in person or proxy	0
No. of shareholders attended the meeting through video conferencing	Promoter : 4
	Public :181
The Annual General Meeting commenced at 03:00 p.m. and concluded at 04:08 p.m.	
Remote e-voting conducted from Friday, September 20, 2024 at 09:30 a.m. to Sunday, September 22, 2024 at 05:00 p.m.	



Scrutinizer Details	
Name of the Scrutinizer	KAPOOR CHAND GARG
Firms Name	KCG & ASSOCIATES
Qualification	CS
Membership Number	7145
Date of Board Meeting in which appointed	30-07-2024
Date of Issuance of Report to the company	24-09-2024



Cords Cable Industries Limited

Resolution Required : Ordinary

1 - Adoption of the audited financial statement of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	168542	166456	98.7623	166456	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166456	98.7623	166456	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6046567	83138	1.3750	83037	101	99.8785	0.1215	0
	Poll		31	0.0005	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83169	1.3755	83068	101	99.8786	0.1214	0
Total		12927780	6962296	53.8553	6962195	101	99.9985	0.0015	0



Cords Cable Industries Limited

Resolution Required : Ordinary

2 - Declaration of final dividend

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	168542	166456	98.7623	166456	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166456	98.7623	166456	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6046567	83138	1.3750	82870	268	99.6776	0.3224	0
	Poll		31	0.0005	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83169	1.3755	82901	268	99.6778	0.3222	0
Total		12927780	6962296	53.8553	6962028	268	99.9962	0.0038	0



Cords Cable Industries Limited

Resolution Required : Ordinary		3 - Appointment of a Director in place of Mr. Pawan Kumar Maheswari (DIN 10238911), who retires by rotation and, being eligible, offers himself for reappointment									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]		
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0		
Public Institutions	E-Voting	168542	166456	98.7623	166456	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		166456	98.7623	166456	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting	6046567	83138	1.3750	36860	46278	44.3359	55.6641	0		
	Poll		31	0.0005	31	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		83169	1.3755	36891	46278	44.3567	55.6433	0		
Total		12927780	6962296	53.8553	6916018	46278	99.3353	0.6647	0		



Cords Cable Industries Limited

Resolution Required : Ordinary

4 - 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, 2025

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	168542	166456	98.7623	166456	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166456	98.7623	166456	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6046567	83138	1.3750	36860	46278	44.3359	55.6641	0
	Poll		31	0.0005	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83169	1.3755	36891	46278	44.3567	55.6433	0
Total		12927780	6962296	53.8553	6916018	46278	99.3353	0.6647	0



Cords Cable Industries Limited

Resolution Required :Special

5 - Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0
Public Institutions	E-Voting	168542	166456	98.7623	166456	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166456	98.7623	166456	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6046567	83138	1.3750	36834	46304	44.3047	55.6953	0
	Poll		31	0.0005	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83169	1.3755	36865	46304	44.3254	55.6746	0
Total		12927780	6962296	53.8553	6915992	46304	99.3349	0.6651	0



Cords Cable Industries Limited

Resolution Required :Special		6 - Approval of increase in the remuneration of Mr. Naveen Sawhney as Managing Director of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0		
Public Institutions	E-Voting	168542	166456	98.7623	166456	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		166456	98.7623	166456	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting	6046567	83138	1.3750	36643	46495	44.0749	55.9251	0		
	Poll		31	0.0005	31	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		83169	1.3755	36674	46495	44.0958	55.9042	0		
Total		12927780	6962296	53.8553	6915801	46495	99.3322	0.6678	0		



Cords Cable Industries Limited

Resolution Required :Ordinary		7 - Approval for increase in remuneration of Mr. Varun Sawhney, Vice President (Marketing, IT & HR) of the company and occupying office or place of profit in the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting	6712671	0	0.0000	0	0	0.0000	0.0000	6712671*		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	6712671		
Public Institutions	E-Voting	168542	166456	98.7623	0	166456	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		166456	98.7623	0	166456	0.0000	0.0000	100.0000		
Public Non Institutions	E-Voting	6046567	83138	1.3750	36637	46501	44.0677	55.9323	0		
	Poll		31	0.0005	31	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		83169	1.3755	36668	46501	44.0885	55.9115	0		
Total		12927780	249625	1.9309	36668	212957	14.6892	85.3108	6712671		

* E-voting done in favour of above resolution by Promoter and Promoter group holding no(s) 6712671 shares has not been counted as being related party they are abstained from voting.



Cords Cable Industries Limited

Resolution Required : Ordinary		8 - Approval for increase in remuneration of Mr. Gaurav Sawhney, Vice President (Finance & Banking) of the company and occupying office or place of profit in the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
Promoter and Promoter Group	E-Voting	6712671	0	0.0000	0	0	0.0000	0.0000	6712671*		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	6712671	
Public Institutions	E-Voting	168542	166456	98.7623	0	166456	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		166456	98.7623	0	166456	0.0000	0.0000	100.0000	0	
Public Non Institutions	E-Voting	6046567	83138	1.3750	36637	46501	44.0677	55.9323	0		
	Poll		31	0.0005	31	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		83169	1.3755	36668	46501	44.0885	55.9115	0		
Total		12927780	249625	1.9309	36668	212957	14.6892	85.3108	6712671		

* Evoting done in favour of above resolution by Promoter and Promoter group holding no(s) 6712671 shares has not been counted as being related party they are abstained from voting.



Cords Cable Industries Limited

Resolution Required :Special		9 - Continuation of Mr. Prem Kumar Vohra (DIN: 00186923) as a Non-Executive Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?		No										
Category	Mode of Voting	No. of shares held	No. of votes polled	[3]={[2]/[1]}*100	No. of Votes – in favour	[4]	[5]	% of Votes in favour on votes polled	[6]={[4]/[2]}*100	% of Votes against on votes polled	[7]={[5]/[2]}*100	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
Promoter and Promoter Group	E-Voting	6712671	6712671	100.0000	6712671	0	100.0000	0.0000	0	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	
	Total		6712671	100.0000	6712671	0	100.0000	0.0000	0	0.0000	0	
Public Institutions	E-Voting	168542	166456	98.7623	166456	0	100.0000	0.0000	0	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	
	Total		166456	98.7623	166456	0	100.0000	0.0000	0	0.0000	0	
Public Non Institutions	E-Voting	6046567	83138	1.3750	36643	46495	44.0749	55.9251	0	0.0000	0	
	Poll		31	0.0005	31	0	100.0000	0.0000	0	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	0.0000	0	
	Total		83169	1.3755	36674	46495	44.0958	55.9042	0	0.0000	0	
	Total	12927780	6962296	53.8553	6915801	46495	99.3322	0.6678	0	0	0	



Cords Cable Industries Limited

Resolution Required : Ordinary

10 - Approval of Material Related Party Transaction

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	6712671	0	0.0000	0	0	0.0000	0.0000	6712671*
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	6712671
Public Institutions	E-Voting	168542	166456	98.7623	166456	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166456	98.7623	166456	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	6046567	83138	1.3750	36243	46895	43.5938	56.4062	0
	Poll		31	0.0005	31	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		83169	1.3755	36274	46895	43.6148	56.3852	0
Total		12927780	249625	1.9309	202730	46895	81.2138	18.7862	6712671

* Evoting done in favour of above resolution by Promoter and Promoter group holding no(s) 6712671 shares has not been counted as being related party they are abstained from voting.



SCRUTINIZER'S REPORT**{Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')}**

To
The Chairman of the
33rd Annual General Meeting of equity shareholders of
CORDS CABLE INDUSTRIES LIMITED
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area, Phase-III,
Old Ishwar Nagar, New Delhi-110020

Sub.: Consolidated Scrutinizer's Report on remote e-voting before the 33rd Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Monday, 23rd September, 2024 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means("OAVM") and e-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Respected Sir,

1. I, Kapoor Chand Garg, a Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process before the 33rd Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Monday, 23rd September, 2024 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") and e-voting during the AGM, conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the Votes Cast in "favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LI IPL), the Registrar and Transfer Agent of the Company and the authorized agency engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or Link Intime India Private Limited (LI IPL) for my verification .

Cut-off date

4. The Equity Shareholders of the Company as on the "cut off" date, as set out in the Notice, i.e. Monday, 16th September, 2024 were entitled to vote on the resolutions (Items Nos. 1 to 10 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- i. The remote e-voting period remained open from Friday, 20th September, 2024 (9.30 A.M. IST) to Sunday, 22nd September, 2024 (5.00 P.M. IST).
- ii. The votes cast were unblocked on Monday, 23rd September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Deepak Kumar and Mr. Vikas Kapoor, who are not in the employment of the Company and / or Link Intime India Private Limited (LI IPL). They have signed below in confirmation of the same.


Deepak Bhagat


Vikas Kapoor

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime India Private Limited (LI IPL), i.e., <https://instavote.linkintime.co.in>. Based on the report generated by Link Intime India Private Limited (LI IPL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. E-voting process at the AGM:-

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) were locked by Link Intime India Private Limited (LI IPL) under my instructions.
- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Link Intime India Private Limited (LI IPL) and the authorizations lodged with the Company / Link Intime India Private Limited (LI IPL) on test check basis.



(iii) The e-votes cast were un-blocked on Monday, 23rd September, 2024 after the conclusion of the AGM.

7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Link Intime India Private Limited (LI IPL), scrutinized on test check basis and relied upon by me as under:-

Item No. 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon:

type resolution	of	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
Ordinary Resolution		E- VOTING	212	6962195	99.9985	3	101	0.0015	-	-
		TOTAL	212	6962195	99.9985	3	101	0.0015	-	-

Item No. 2 - Declaration of Final Dividend:

Type resolution	of	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
Ordinary Resolution		E- VOTING	212	6962028	99.9962	3	268	0.0038	-	-
		TOTAL	212	6962028	99.9962	3	268	0.0038	-	-

Item No. 3 - Appointment of a Director in place of Mr. Pawan Kumar Maheswari (DIN 10238911), who retires by rotation and, being eligible, offer himself for re-appointment.

Type resolution	of	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
Ordinary Resolution		E- VOTING	210	6916018	99.3353	5	46278	0.6647	-	-
		TOTAL	210	6916018	99.3353	5	46278	0.6647	-	-



Item No. 4 - 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, 2025.

Type resolution	of	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
Ordinary Resolution		E- VOTING	210	6916018	99.3353	5	46278	0.6647	-	-
		TOTAL	210	6916018	99.3353	5	46278	0.6647	-	-

Item No. 5 - Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911), as a Whole Time Director of the Company:

Type resolution	of	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
Special Resolution		E- VOTING	209	6915992	99.3349	6	46304	0.6651	-	-
		TOTAL	209	6915992	99.3349	6	46304	0.6651	-	-

Item No. 6 - Approval of increase in the remuneration of Mr. Naveen Sawhney as Managing Director of the Company:

Type resolution	of	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
Special Resolution		E- VOTING	209	6915801	99.3322	6	46495	0.6678	-	-
		TOTAL	209	6915801	99.3322	6	46495	0.6678	-	-



Item No. 7 - Approval of increase in the remuneration of Mr. Varun Sawhney, Vice President (Marketing, IT & HR) of the Company and occupying office or place of profit in the Company:

Type resolution	of	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
Ordinary Resolution		E- VOTING	202	36668	14.6892	8	212957	85.3108	6	6712671*
		TOTAL	202	36668	14.6892	8	212957	85.3108	6	6712671*

Note - *Please see Point No. 10 – Promoters Group abstained from voting.

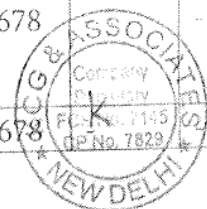
Item No. 8 - Approval of increase in the remuneration of Mr. Gaurav Sawhney, Vice President (Finance & Banking) of the Company and occupying office or place of profit in the Company:

Type resolution	of	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
Ordinary Resolution		E- VOTING	202	36668	14.6892	8	212957	85.3108	6	6712671*
		TOTAL	202	36668	14.6892	8	212957	85.3108	6	6712671*

Note - *Please see Point No. 10 – Promoters Group abstained from voting.

Item No. 9 - Continuation of Mr. Prem Kumar Vohra (DIN: 00186923) as a Non-Executive Independent Director of the Company.

Type resolution	of	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
Special Resolution		E- VOTING	209	6915801	99.3322	6	46495	0.6678		
		TOTAL	209	6915801	99.3322	6	46495	0.6678		



Item No. 10 - Approval of Material Related Party Transaction.

Type of resolution	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
Ordinary Resolution	E- VOTING	202	202730	81.2138	7	46895	18.7862	6	6712671*
	TOTAL	202	202730	81.2138	7	46895	18.7862	6	6712671*

*Note - *Please see Point No. 10 – Promoters Group abstained from voting.*

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.
9. All the resolutions mentioned in the 33rd Annual General Meeting notice except Resolution No. 7 and 8 as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 33rd Annual General Meeting with requisite.
10. Mr. Naveen Sawhney, Mr. Gaurav Sawhney, Ms. Adarsh Sawhney and Mr. Varun Sawhney abstained from the voting on Resolution No. 7, 8 & 10 of the Notice of the 33rd AGM of the Company.

Thanking You

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

PR : 850/2020
UDIN: F007145F001295751

Date: 24.09.2024
Place: New Delhi

Counter Signed by
for Cords Cable Industries Ltd.



Naveen Sawhney
Managing Director