

Date: 30.07.2024

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: CORDSCABLE	Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Script Code: 532941
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Subject: Results / Outcome of Board Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchanges that the Board of Directors of the company at its meeting held on today i.e., Tuesday, July 30, 2024 at the Registered Office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 considered and approved the following:

1. Un-audited Financial Results along with Limited Review Report for the 1st quarter and 3 months ended on June 30, 2024. These results are being published in the newspapers.
2. Day, Date, Time and Venue of 33rd Annual General Meeting (AGM) of the company i.e., on Monday, September 23, 2024 at 03:00 p.m. (IST) through Video-Conferencing ("VC") / other Audio -Visual Means ("OAVM") to transact the business as stated in the Notice of the AGM.
3. Date of Book Closure i.e., Register of Members and Share Transfer Books will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of AGM and payment of Dividend. The Record date shall be Monday, September 16, 2024.
4. The dividend if approved by the shareholders in ensuing Annual General Meeting shall be paid on or before October 22, 2024 i.e. within 30 days of the AGM, to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e., Monday, September 16, 2024.
5. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing Remote E-Voting facility to all the shareholders on the cut-off date i.e. Monday, September 16, 2024 and the Remote E-Voting period begins on Friday, September 20, 2024 (at 9:30 a.m. IST) to Sunday, September 22, 2024 (at 5:00 p.m. IST), during which the shareholders may cast their vote electronically.

*Gawing***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

6. Director's Report for the F.Y. ended March 31, 2024 and Notice convening the ensuing Annual General Meeting.

The Board Meeting commenced at 01:00 p.m. and concluded at ~~1:40~~ p.m.

You are requested to take the above on record and inform all those concerned.

Thanking You,
Yours' faithfully,
for **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.


Garima Pant
Company Secretary

Statement of Standalone UnAudited Financial Results for the Quarter Ended 30th June,2024

(Amount Rs
In Lakhs)

Sl No	Particulars	Quarter Ended 30-06-2024	Quarter Ended 31-03-2024	Quarter Ended 30-06-2023	Year Ended 31-03-2024
		Unaudited	Unaudited	Unaudited	Audited
	Income from Operations				
I	Revenue from Operations	17296.48	17922.21	13526.37	62774.49
II	Other Income	190.86	147.52	62.19	522.55
III	Total Income (I+II)	17487.34	18069.73	13588.56	63297.04
IV	Expenses				
	Cost of Material consumed	14141.16	14847.86	10524.25	50806.42
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of Finished goods, Work in Progress & Stock in Trade	40.72	(351.67)	457.07	(131.50)
	Employees Benefit Expenses	816.74	844.80	671.17	3013.51
	Finance Costs	632.25	687.73	618.10	2463.69
	Depreciation & Ammortisation Expense	208.01	207.99	190.96	814.60
	Other expenses	1256.73	1372.34	880.21	4955.12
	Total Expenses(IV)	17095.61	17609.05	13341.76	61921.84
V	Profit / (Loss) before exceptional Items and tax (III - IV)	391.73	460.68	246.80	1375.20
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V- VI)	391.73	460.68	246.80	1375.20
VIII	Tax Expense				
	(1)Current Tax(including earlier year tax)	120.22	154.23	81.04	397.29
	(2)Deferred Tax Liability/(Assets)	(16.07)	(16.42)	(19.37)	(29.15)
	Total Tax Expenses	104.15	137.81	61.67	368.14
IX	Profit for the period from continuing operations (VII-VIII)	287.58	322.87	185.13	1007.06
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	287.58	322.87	185.13	1007.06
XIV	Other comprehensive income				
	A. (i) Item that will not be reclassified to profit or loss				
	Remeasurement of Gratuity Fund/Defined benefit liabilities	(1.50)	1.65	(3.00)	(4.85)
	(ii) Income tax relating to Item that will not be reclassified to profit or loss				
	Deferred tax Asset/(Liability) on above	0.38	(0.41)	0.76	1.22
	Net balance of Actuarial Gain/ (Loss) transfer to Other Comprehensive Income	(1.12)	1.24	(2.24)	(3.63)
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to Item that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other comprehensive income for the period	286.46	324.11	182.89	1003.43
XVI	Paid-up Equity Share Capital(Face value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78
XVII	Other Equity(excluding Revaluation Reserve) as shown in the audited Balance Sheet	-	-	-	15631.31
XVIII	Earnings Per Share (for continuing operations)				
	(a) Basic	2.22	2.51	1.41	7.76
	(b) Diluted	2.22	2.51	1.41	7.76
XIX	Earnings Per Share (for discontinuing operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earnings Per Share (for discontinuing and continuing operations)				
	(a) Basic	2.22	2.51	1.41	7.76
	(b) Diluted	2.22	2.51	1.41	7.76

Notes:

- The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company in their meeting held on 30th July,2024.
- The Statutory Auditors of the Company have carried out limited review on these result and the results are being published in accordance with Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The standalone results have been prepared in accordance with Indian Accounting Standards(Ind AS) prescribed under Section 133 of the Companies Act,2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules ,2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015
- The figures for the quarter ended March 31,2024,as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the relevant financial year,which were subject to limited review.
- The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- The figures of previous quarters /year are reclassified,regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- The company does not have any other exceptional item to report for the above periods.
- The above results are also available on company's website www.cordscable.com & on the stock exchange website(www.bseindia.com & www.nseindia.com)


 Order of the Board
 For Cords Cable Industries Ltd
 Naveep Sawhney
 (Managing Director)
 DIN: 00893704

Alok Misra & Co.

Chartered Accountants



Tel: (O):45631889

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AD-13, LGF Tagore Garden

New Delhi – 110027

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**E-mail: caalokmisra@gmail.com
alok@caalokmisra.com**

To

The Board of Directors

Cords Cable Industries Limited

94, 1st Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,

New Delhi-110020

1. We have reviewed the accompanying statement of unaudited financial results of **Cords Cable Industries Limited** for the period ended 30th June 2024.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Alok Misra & Co.

Chartered Accountants

AD-13, LGF Tagore Garden
New Delhi – 110027

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Alok Misra & Co.
Chartered Accountants
FRN: 018734N



CA. Alok Misra
Partner
Membership No.500138
(UDIN: 24500138BKAHOM7982)

Place: New Delhi
Date: 30th July 2024