

September 23, 2022

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 31ST 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 31st Annual General Meeting of Cords Cable Industries Limited held on Friday, September 23, 2022 at 03:00 p.m. at the registered office of the company (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 displayed at the Registered Office of the Company and placed on the website of the Company, once they are declared. The results would also be placed on the website of NSDL 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

Director

C-68, Kalkaji

New Delhi-110019

Encl. : As above**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

SUMMARY OF PROCEEDINGS OF THE 31ST (THIRTY FIRST) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON FRIDAY, SEPTEMBER 23, 2022 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

The 31st Annual General Meeting (AGM) of the company was held today i.e. Friday, September 23, 2022 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 31st 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 conduct the Meeting.

DIRECTOR'S PRESENT

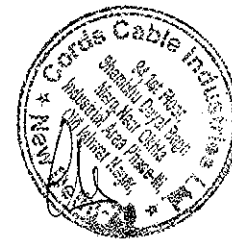
Mr. Naveen Sawhney	Chairman, Managing Director;
Mr. Sanjeev Kumar	Whole Time Director;
Mr. Parveen Kumar	Independent Director;
Mr. Rahul Mohnot	Independent Director;
Mr. Prem Kumar Vohra	Independent Director;
Mrs. Eila Bhatia	Independent Director;

IN ATTENDANCE

Ms. Garima Pant	Company Secretary;
Mr. Sandeep Kumar	CFO;

SPECIAL INVITEES

Mr. Kapoor Chand Garg	Practicing Company Secretary, Scrutinizer;
Ms. Kanika	Representative, M/s Alok Misra & Co. (Statutory Auditor);
Mr. Gulshan Kumar Gupta	Representative, M/s Gupta Gulshan & Associates (Secretarial Auditor)
Mr. Gaurav Sawhney	Vice President (Banking and Finance)
Mr. Varun Sawhney	Vice President (Marketing, IT and HR)



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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.

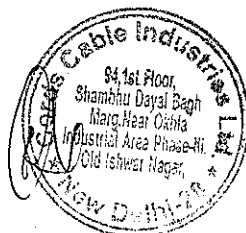
Mr. Naveen Sawhney, welcomed all the members present to the 31st (Thirty First) Annual General Meeting of Cords Cable Industries Limited and on behalf of the Board of Directors, thank all the members present for joining the meeting, for having ongoing confidence in the company and for giving extended support to the management.

On request of Chairman, Company Secretary and Compliance Officer informed that 116 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, 2022, 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 31st 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 National Securities Depository Limited (NSDL) 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 20, 2022 at 09:30 a.m. to Thursday, September 22, 2022 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. Kapoor Chand Garg, Partner of M/s KCG & Associates, Company Secretaries, (Membership No.: FCS-7145 and C.P. No. 7829), as Independent Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report.



Following items as laid down in the Notice dated August 10, 2022 of 31st AGM were transacted at the meeting:

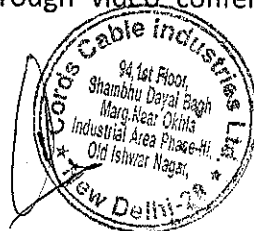
1. Adoption of the audited financial statement of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; **(Ordinary Resolution)**
2. Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2021-22; **(Ordinary Resolution)**
3. Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), who retires by rotation and, being eligible, offers himself for re-appointment; **(Ordinary Resolution)**
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, 2023; **(Ordinary Resolution)**
5. Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company; **(Special Resolution)**
6. Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company; **(Special Resolution)**
7. Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company; **(Special Resolution)**
8. Issue of Cumulative Compulsory Redeemable Preference Shares; **(Special Resolution)**
9. Approval of re-appointment and remuneration of Mr. Naveen Sawhney as Managing Director of the company for a period of three years (3 years); **(Special Resolution)**
10. Approval of increase in the remuneration of Mr. Sanjeev Kumar, Whole Time Director of the Company; **(Special Resolution)**
11. Approval of Material Related Party Transaction; **(Ordinary Resolution)**

The Company Secretary then informed that there are eight (8) shareholders registered as speaker at this 31st Annual General Meeting out of them seven (7) 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. Kapoor Chand Garg, Partner of M/s KCG & Associates, Company Secretaries, and Scrutinizer for an orderly conduct of voting. The Company Secretary further informed that the e-voting facility provided by the National Securities Depository Limited (NSDL) 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 on the website and will also be intimated to the stock exchanges separately.

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



The 31st Annual General Meeting was concluded at 03:38 P.M. with votes of thanks to the chair.

The Results of e-voting prior to the AGM and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

Thanking You.

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**
Cords Cable Industries Ltd.

 **Director**

Managing Director

DIN 00893704

C-68, Kalkaji

New Delhi-110019

Date: 23.09.2022