



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III,
Old Ishwar Nagar, New Delhi - 110020
Tel : +91-11-40551200 ; Fax : +91-11-40551281
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

September 28, 2018

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
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SUB: PROCEEDING OF 27TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation – 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find enclosed herewith the proceeding of 27th Annual General Meeting of Cords Cable Industries Limited held on Today, i.e., Friday, the 28th September, 2018 at 03.30 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065.

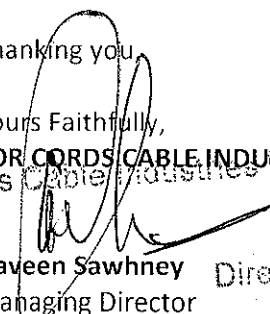
You are requested to kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd


Naveen Sawhney Director
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 27TH ANNUAL GENERAL MEETING OF CORDS CABLE INDUSTRIES LIMITED HELD ON FRIDAY, 28TH SEPTEMBER, 2018 AT 03.30 P.M. AT INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS (ISKON), HARE KRISHNA HILLS, SANT NAGAR MAIN ROAD, EAST OF KAILASH, NEW DELHI-110065.

DIRECTOR'S PRESENT

Mr. Naveen Sawhney	Chairman, Managing Director & Member of Audit Committee
Mr. Vimal Dev Monga	Independent 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. Tarlochan Singh	Representative of M/s Alok Misra & Co. (Statutory Auditor)

SHAREHOLDERS

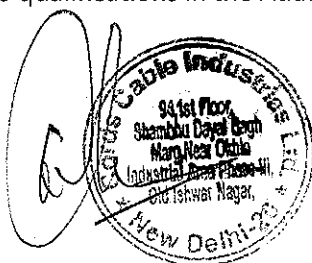
The requisite quorum being present, the proceedings of the meeting commenced.

Mr. Naveen Sawhney chaired 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 27th AGM and introduced the Board members and other invitees who were present on the dais, to the shareholders.

The Chairman delivered his speech and briefed the members about the performance of the company including significant highlights during the year 2017-2018.

With the permission of the members present, the Notice of the 27th Annual General Meeting along with the Independent Auditors' Report and Director's Report were taken as read. Thereafter Company Secretary informed that there are no qualifications in the Audit Report.

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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, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 (Amended Rules, 2015) the Company had offered e-voting facility to its members of the company between Tuesday, September 25, 2018 (09:30 a.m. IST) to Thursday, September 27, 2018 (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. Friday 21st September, 2018. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) 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, 2018, 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. for the FY 2017-18.	Ordinary
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

Special Business		
4	Approval of regularization and increase in the remuneration payable to Mr. Sanjeev Kumar (DIN 07178759), Whole Time Director of the Company for the remaining period of his tenure as Whole Time Director i.e. from May 30, 2018 to May 29, 2020.	Special
5	Ratification of the remuneration payable to Cost Auditor of the Company.	Ordinary
6	Authorisation to the Board of Director for borrowing an amount not exceeding ₹ 500 Crores.	Special

The Company Secretary then requested the Members present to raise queries, if any, on the performance of the company, annual accounts of the company or in general. 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 CDSL website within 48 hours of conclusion of General Meeting and accordingly will be communicated to the stock exchanges.

Chairman announced formal closure of the 27th Annual General Meeting of the Company by giving vote of thanks to the Shareholders for extending their support to carry out the AGM.

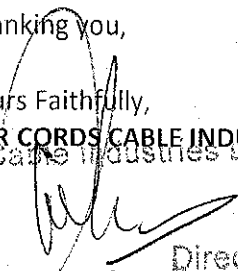
The meeting concluded at 4:00 p.m.

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

Director

For Cords Cable Industries Ltd.