



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 : ccll@cordscable.com
CIN : L74999DL1991PLC046092

September 27, 2019

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 28TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

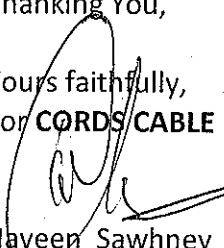
Pursuant to Regulation — 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Please find enclosed herewith the proceeding of 28th Annual General Meeting of Cords Cable Industries Limited held on Today, i.e., Friday, the 27th September, 2019 at 03:00 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065.

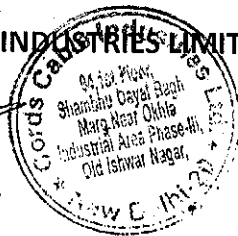
You are requested to kindly take the same on your record and acknowledge receipt.

Thanking You,

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**


Naveen Sawhney
Managing Director
DIN 00893704
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

PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF CORDS CABLE INDUSTRIES LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2019 AT 03:00 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 & Chairman 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. Gulshan Kumar Gupta	Proprietor, Gupta Gulshan & Associates (Secretarial Auditor)
Ms. Shilpa Gosain	Representative of M/s Alok Misra & Co. (Statutory Auditor)

SHAREHOLDERS

189 members attended the meeting in person
1 proxy representing member(s) attended the meeting

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

Mr. Naveen Sawhney, Managing Director chaired the AGM as per the provisions of the Articles of Association, the Companies Act, 2013 and applicable Secretarial Standards. The Company Secretary confirmed that the requisite quorum was present. The requisite quorum being present, the Chairman called the meeting in order.

Company Secretary formally extended a very warm welcome to all the shareholders present at the 28th 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 2018—2019. With the permission of

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the members present, the Notice of the 28th Annual General Meeting along with the Independent Auditor's Report and Director's Report were taken as read. Thereafter Company Secretary informed that there are no qualifications in the Audit Report.

Since Item No. 5 pertained to approval of related party transaction with Stem Factory Solutions Private Limited. (Ordinary Resolution), upon consent of members Mr. Sanjeev Kumar, Whole Time Director chaired the meeting for Item 5 only.

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 amended), the Company had offered e-voting facility to its members between Tuesday, September 24, 2019 (09:30 a.m. IST) to Thursday, September 26, 2019 (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, September 20, 2019. The Company had engaged the services of Link Intime India Private Limited (LIPL: <http://instavote.linkintime.co.in>) to provide e—voting facility to its members.

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 (Membership No.: FCS 7145 & COP 7829) and partner 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 meeting and requested the members to cast their vote if not voted earlier:

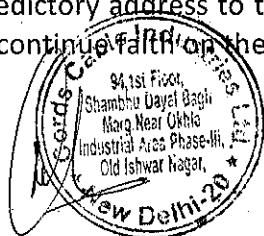


Item. No.	Details of the Agenda	Resolutions required: (Ordinary/ Special)
Ordinary Resolution		
1	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon. <i>(Ordinary Resolution)</i>	Ordinary
2	Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2018-19. <i>(Ordinary Resolution)</i>	Ordinary
3	Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for re-appointment. <i>(Ordinary Resolution)</i>	Ordinary
Special Business		
4	Ratification of the remuneration payable to Cost Auditor of the Company. <i>(Ordinary Resolution)</i>	Ordinary
5	Approval of related party transaction with Stem Factory Solutions Private Limited. <i>(Ordinary Resolution)</i>	Ordinary
6	Approval of revision in remuneration and re-appointment of Mr. Naveen Sawhney (DIN 00893704) as Managing Director of the Company for the period of 3 years. <i>(Special Resolution)</i>	Special
7	Approval of 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. <i>(Special Resolution)</i>	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 Link Intime India Pvt. Limited website <http://instavote.linkintime.co.in> within 48 hours of conclusion of General Meeting and accordingly will be communicated to the stock exchanges.

At the end, Chairman delivered the valedictory address to the members present and place the word of appreciation for reposing their confidence in the Company and its Management.



The members present at the meeting casted their votes and meeting concluded at 03:45 PM.

It is hereby confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules notified thereunder, the SEBI (LODR) and the Secretarial Standard (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

Thanking You.

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**

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

Date: 27.09.2019

