

September 23, 2022

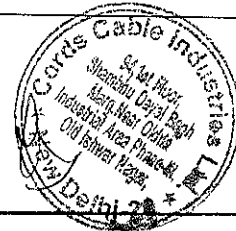
Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Symbol : <b>CORDSCABLE</b>	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : <b>532941</b>
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**SUB: OUTCOME OF 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/ Madam,

This is to inform the exchanges that the 31<sup>st</sup> Annual General Meeting ("AGM") of Cords Cable Industries Limited was held today i.e. 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) in accordance with the circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regards and the following business(es) set-out in the Notice dated August 10, 2022, convening the AGM were transacted thereat.

Resolution No.	Resolutions
<b>Ordinary Business</b>	
<b>1</b>	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. <b>(Ordinary Resolution)</b>
<b>2</b>	Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non-Convertible Preference Shares @10% p.a. for the FY 2021-22. <b>(Ordinary Resolution)</b>
<b>3</b>	Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), who retires by rotation and, being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b>
<b>Special Business</b>	
<b>4</b>	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. <b>(Ordinary Resolution)</b>



**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

5	Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company. <b>(Special Resolution)</b>
6	Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company. <b>(Special Resolution)</b>
7	Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company. <b>(Special Resolution)</b>
8	Issue of Cumulative Compulsory Redeemable Preference Shares. <b>(Special Resolution)</b>
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). <b>(Special Resolution)</b>
10	Approval of increase in the remuneration of Mr. Sanjeev Kumar, Whole Time Director of the Company. <b>(Special Resolution)</b>
11	Approval for Material Related Party Transaction. <b>(Ordinary Resolution)</b>

The meeting commenced at 03:00 p.m. and concluded at ~~03:30~~ 03:38 p.m.

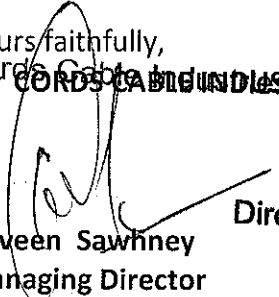
Details required for : (a) Appointment/Re-appointment of Directors and (b) Allotment of Cumulative Compulsory Redeemable Preference Shares are attached herewith as Annexure – I;

This is for your records and Members Information.

Thanking You,

Yours faithfully,

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

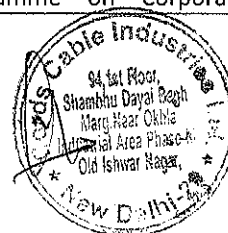
  
**Naveen Sawhney**  
**Managing Director**  
DIN 00893704  
C-68, Kalkaji  
New Delhi-110019

**Director**

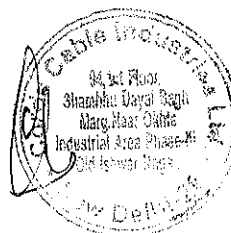
**Annexure – I**

(A) Please find below mentioned details of the Appointee Directors as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, details required are provided in below mentioned table.

S. No	Particulars	Mr. Naveen Sawhney (DIN: 0893704)	Mr. Parveen Kumar (DIN 8952635)	Mr. Rahul Mohnot (DIN:00488475)	Mrs. Eila Bhatia (DIN:09274423)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director.	Appointment as an Independent Director.	Appointment as an Independent Director.	Appointment as an Independent Director.
2	Date of appointment/cessation (as applicable) & term of appointment	July 01, 2022 for the period of 3 Years.	September 23, 2022 for the period of 5 Years.	September 23, 2022 for the period of 5 Years.	September 23, 2022 for the period of 5 Years.
3	Disclosure of relationships between directors (inter-se)	Executive Director (not related with other Executive and Independent Directors).	Non Executive - Independent Director (not related with other Executive and Independent Directors).	Non Executive - Independent Director (not related with other Executive and Independent Directors).	Non Executive - Independent Director (not related with other Executive and Independent Directors).
4	Information as required pursuant to National Stock Exchange of India Limited with reference no. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018.	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.	The said director is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.
5	Brief Profile	Mr. Naveen Sawhney (DIN 00893704), 70 Years, is a Mechanical Engineer (AMIME) and holds a Post graduate diploma in Marketing Management. He has an experience of more than 50 years in the Cable Industry. He started his career	Mr. Parveen Kumar (DIN : 08952635), 62 Years, Son of Shree Madan Lal was born on April 12, 1959 in Mansa, Punjab (India). He has completed his M.S.C. in Physics in 1981, M. Tech (Instrumentation) in 1994 and PGDM (Finance)	Mr. Rahul Mohnot (DIN : 00488475), 64 years, is a Fellow member of "The Institute of Chartered Accountants of India" and a Fellow member of "The Institute of Company Secretaries of India". He is a Master degree holder with specialization in Personnel Management and Management Accountancy in the year 1978. He also obtained certificate programme on Corporate	Mrs. Eila Bhatia, (DIN : 09274423) aged about 31 years, holds a Post Graduate degree in MBA (with specialization in Marketing) and a Graduate degree in BA, from Shobhit University and Delhi University respectively.

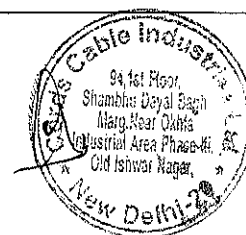


	<p>with Delton Cables Limited as a Supervisor in the Quality Control Department in September, 1971, where he worked for two years and then shifted to the marketing wing and worked there about 10 years. In 1985 he left the organization and joined Cords India which was formed for marketing cables for principal Indian Communication Cable Company under our own trade name "Cords" and then shifted to Cords Cable Industries in 1987 to manufacture cables. Presently he is the Managing Director of our Company.</p>	<p>from IMT, Ghaziabad in the year 2014. He has worked for a period of 34 years with HINDALCO INDUSTRIES LIMITED, a flagship company of Aditya Birla Group. Currently, Mr. Parveen Kumar is the 50% partner in Art Best Infratech, a partnership firm engaged in fabrication of UPVC Doors &amp; Windows activities and sole proprietor of JINDAL VIV which provides a complete window hardware solution.</p>	<p>Governance from Indian Institute of Corporate Affairs and Advance Management Programme from Harvard Business School, Boston. Mr. Rahul Mohnot has worked across multiple locations in diversified Businesses of Aditya Birla Group and Shree Cement Ltd with experience spanning 37 years ranging from Grey Cement, Chemicals, Metals, Mining &amp; other allied industries, Textiles and White Cement with Value Added Products. In these assignments, he has handled Greenfield projects, brown field projects, Loans Syndication, Manage Public Issues, Heading as a Project Head and in Operating Plants worked as Head of Finance &amp; Commercial function, CFO, also successfully lead the team for hiving off various uneconomical manufacturing operations. In recognition of outstanding contribution, the Chairman Aditya Birla Group conferred with an award "Outstanding Leader" in 2013, which entitles for Advance Management Program of 8 weeks duration at Harvard Business School. The citation of the award was "in identifying and leading strategic initiatives around Greenfield projects, securitization of raw material input and revamping critical logistic infrastructure and successfully leading multiple initiatives across Metals, Chemicals and Cement businesses".</p>	
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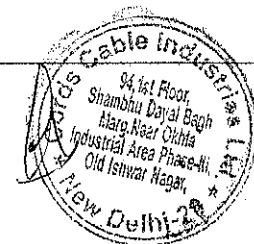


**(B)** Please find below mentioned details of the Appointee Directors as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, details required are provided in below mentioned table.

Issuance of Securities		Details
a.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Cumulative Compulsory Redeemable Preference Shares
b.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
c.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	No(s) 1,60,000 Cumulative Compulsory Redeemable Preference Shares of Rs. 100/- each.
d.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):  Names of the investors;  Post allotment of securities – Outcome of the subscription  Issue price / allotted price (in case of convertibles)  Number of investors  In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Mr. Naveen Sawhney  Rs. 1,60,00,000/- (i.e. no(s) 1,60,000 Cumulative Compulsory Redeemable Preference Shares of Rs. 100/- each.  Rs. 100/- per share  1 (One)  Not Applicable
e.	In case of bonus issue the listed entity	Not Applicable
f.	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange	Not Applicable



g.	<p>In case of issuance of debt securities or other non convertible securities the listed entity shall disclose following additional details to the stock exchange:</p> <p>size of the issue ;</p> <p>whether proposed to be listed? If yes, name of the stock exchange(s);</p> <p>tenure of the instrument –</p> <p>date of allotment;</p> <p>date of maturity;</p> <p>coupon/interest offered, schedule of payment of coupon/interest and principal;</p> <p>charge/security, if any, created over the assets;</p> <p>special right/interest/privileges attached to the instrument and changes thereof;</p>	<p>Rs. 1,60,00,000/-</p> <p>These shares are not listed on any stock exchanges.</p> <p>not exceeding 5 (Five Years) from the date of allotment.</p> <p>Date of allotment shall be the date on which share application cum allotment amount is credited in the Company's Bank Account.</p> <p>At the option of the issuer, at any time within a period not exceeding Five years from the date of allotment as per the provisions of the Act.</p> <p>No Coupon/Interest shall be paid. However, the dividend @10% p.a. shall be paid on the said Preference Shares.</p> <p>Not Applicable</p> <p>The said Preference Shares shall in winding up be entitled to rank, as regards repayment of capital and arrears of dividend, whether declared or not, up to the commencement of the winding up, in priority to the equity shares but shall not be entitled to any further participation in profits or assets or surplus fund.</p>
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	<p>delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</p> <p>details of any letter or comments regarding payment/ non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</p> <p>details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;</p>	<p>Not Applicable</p> <p>Not Applicable</p> <p>The redemption of preference shares shall be Out of Profits.</p>
h.	Any cancellation or termination of proposal for issuance of securities including reason thereof.	Not Applicable

