

September 29, 2020

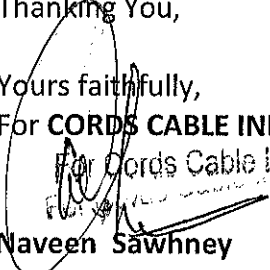
Manager Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Symbol : CORDSCABLE	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : 532941
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SUB: PROCEEDING OF 29TH 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 29th Annual General Meeting of Cords Cable Industries Limited held on Today, i.e., Tuesday, the 29th September, 2020 at 03:00 p.m. at the registered office of the company (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for your information and records.

Thanking You,

Yours faithfully,
For **CORDS CABLE INDUSTRIES LIMITED**
For Cords Cable Industries Ltd.
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 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON TUESDAY, 29TH SEPTEMBER, 2020 AT 3.00 PM.

The 29th Annual General Meeting (AGM) of the company was held on Tuesday, 29th September, 2020 at 3.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM).

In view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Company had tied up with Link Intime India Private Ltd (Link Intime) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

Company Secretary formally extended a very warm welcome to all the shareholders present at the 29th AGM 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 on the dais, to the shareholders.

DIRECTOR'S PRESENT

Mr. Naveen Sawhney	Chairman, Managing Director & Member of Audit Committee;
Mr. Vimal Dev Monga	Independent Director & Chairman of Audit Committee;
Mrs. Asha Bhandari	Independent Director & Chairman of Stakeholder Relationship Committee;
Mr. Prem Kumar Vohra	Independent Director ;
Mr. Sanjeev Kumar	Whole Time Director;

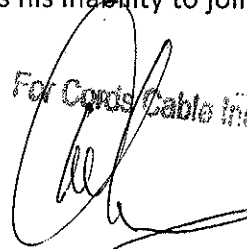
IN ATTENDANCE

Ms. Garima Pant	Company Secretary;
Mr. Manoj Kumar Gupta	CFO;

SPECIAL INVITEES

Mr. Kapoor Chand Garg	Practicing Company Secretary, Scrutinizer;
Ms. Shilpa	Representative, M/s Alok Misra & Co. (Statutory Auditor);

Mr. Vijay Kumar Independent Director has express his inability to join the meeting.

For Cords Cable Industries Ltd.

Director

Works :

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The Company Secretary also 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.

Mr. Naveen Sawhney, Chairman and Managing Director chaired the meeting.

110 shareholders present through Video Conference (VC) /Other Audio Visual Means (OAVM). The Chairman called the meeting to order as requisite quorum was present.

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.

The Chairman delivered his speech and briefed the members about the performance of the Company for the previous financial year and steps taken by the company to manage the COVID crises. Thereafter Mr. Manoj Kumar Gupta, CFO briefed the members about the financial highlights, liquidity position and future outlook of the company including significant highlights during the year 2019-20.

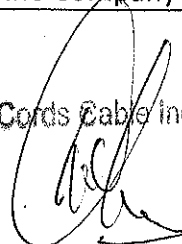
With the permission of the members present, the Notice of the 29th Annual General Meeting along with the Independent Auditor's Report and Director's Report were taken as read. Thereafter Company Secretary informed that there are no qualifications in the Audit Report.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.30 a.m. on Saturday, September 26, 2020 and ended at 5.00 p.m. on Monday, September 28, 2020. Facility for voting through e-voting system is made available during the Meeting for Members who had not cast their vote prior to the Meeting.

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	Ordinary

For Cords Cable Industries Ltd.


Director

	for the financial year ended March 31, 2020, 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 2019-20. (Ordinary Resolution)	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 Resolution)	Ordinary
Special Business		
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, 2021.(Ordinary Resolution)	Ordinary
5	Consideration and approval of appointment and remuneration of Mr. Sanjeev Kumar as Whole Time Director of the company.(Special Resolution)	Special
6	Appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company. (Ordinary Resolution)	Special
7	Authority to create Mortgage and/or charge over the movable and immovable properties of the Company.(Special Resolution)	Special

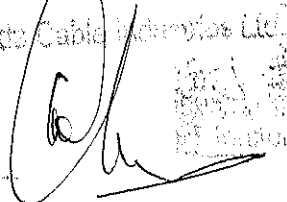
The Company Secretary then informed that there are 4 shareholders registered as speaker at this 29th Annual General Meeting and hence, she invited the members to raise their queries through chat box. Eleven (11) Speakers expressed their feedback, queries and suggestions. The Chairman responded to the general queries and specific queries will be responded through mail.

The Company Secretary requested Mr. Kapoor Chand Garg, Partner of M/s KCG & Associates, Company Secretaries, Scrutinizer for an orderly conduct of voting. The Company Secretary further informed that the e-voting facility provided by the Link Intime would remain open for the next 15 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.

The e-voting results along with the consolidated scrutiners report, shall be informed to National Stock Exchange and would be displayed on the website of the company and Stock Exchange.

The Chairman thanked all the shareholders / Directors / Auditors / Scrutiniser, who have joined the Annual General Meeting through video conferencing facility/other audio visual means. The 29th AGM was concluded at 3:22 PM.

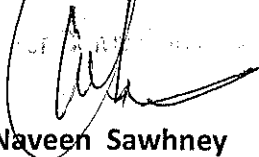
For Coats Cable Services Ltd.



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: 29.09.2020