

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

Date: 23.09.2022

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- 400 051

NSE Symbol: CORDSCABLE

Manager

Listing Department (Compliance Cell)

Bombay Stock Exchange 25th Floor, P.J. Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 532941

Subject: <u>Submission of Consolidated Scrutinizer's Report on Remote E-voting and E- voting facility during the</u>
31st Annual General Meeting of the company.

Dear Sir/ Madam,

The 31st Annual General Meeting (AGM) of the Company was held on Friday 23rd September, 2022 at 3:00 p.m. (IST) through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. In this regard, Please find the attached herewith the following:

- 1. Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.
- 2. Consolidated Scrutinizer's Report in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014.

This is for your information and further dissemination.

Thanking You,

For

%?[880\$2816e Industries Lividted

Naveen Sawhney

Director

(Managing Director)

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

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 31st Annual General Meeting of Cords Cable Industries Limited held on September 23, 2022.

Name of Company	Cords Cable Industries Limited
Date of AGM	Friday, 23.09.2022
Book Closure Date	Saturday, September 17, 2022 to Friday, September 23, 2022 (both days inclusive)
Total number of shareholders on record / cut off date i.e. Friday, 16.09.2022	12519
No. of shareholders present in the meeting either in person or proxy	Promoters and Promoters Group: N.A. Public: N.A.
No. of shareholders attended the meeting through video conferencing	Promoters and Promoters Group: 4 (Four) Public: 112 (One Hundred Twelve)
The Annual General Meeting commenced a	03:00 p.m. and concluded at 03:38 p.m.
Remote e-voting conducted between Tu September 22, 2022 at 05:00 p.m.	esday, September 20, 2022 at 09:30 a.m. and end on Thursday,



AGENDA-WISE DISCLOSURE

Resolution 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** Resolution Required: Whether promoter/ promoter group are interested in the agenda/resolution % of Votes No. of No. of % of Votes in % of Votes Mode of No. of No. of Category Votes - in Votes favour on votes against on voting shares held votes Polled on votes polled polled outstandin favour against polled g shares (1) (6)=[(4)/(2)](7)=[(5)/(2)](2) (3)=[(2)/(1)(4)(5) *100 *100]* 100 100.0000 6693347 0 100.0000 0.0000 Promoter & Remote E-6693347 6693347 Promoter Voting 0 0 100,0000 0.0000 Group Poll (E-0 0.0000 voting at AGM) 0.0000 0 0 0.0000 0.0000 **Postal** 0 Ballot(if applicable) 100.0000 0.0000 6693347 100.0000 6693347 .0 Total 0.0000 0.0000 Remote E-0 0.0000 0 Public-1873 Voting Institutions 0 0.0000 0.0000 0 Poll (E-0 0.0000 voting at AGM) 0 0.000 0.0000 0 Postal 0 0.0000 Ballot(if applicable) 0.0000 0.0000 0 0 0.0000 0 Total 201 98.3276 1.6724 0.1928 11818 Public- Non Remote E-6232560 12019 Institutions Voting 0 0 0.0000 0.0000 0 0.0000 Poll (Evoting at AGM) 0 0 0.0000 0.0000 0 0.0000 **Postal** Ballot(if applicable) 201 98.3276 1.6724 11818 Total 12019 0.1928 51.8679 6705165 201 99.9970 0.0030 Total 12927780 6705366 Whether resolution is pass or not

Detail of Invalid Votes						
Category	No. of Votes					
Promoter & Promoter group	0					
Public- Institution	0					
Public- Non Institution	0					

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:-

	the FY 2021-22		Ordinary Res	olution				
	olution Require moter/ promote		No No	olution			·	
	moter/ promote in the agenda/r		IVO					•
Category	Mode of voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on
			polled	outstandin g shares	favour	against	polled	votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
				100				
Promoter & Promoter	Remote E- Voting	6693347	6693347	100.0000	6693347	0	100.0000	0.0000
Group	Poll (E- voting at AGM)		0	0.0000	0	0	100.0000	0.0000
·	Postal Ballot(if		0	0.0000	0	0	. 0.0000	0.0000
	applicable) Total		6693347	100.00	6693347	0	100.0000	0.0000
Public- Institutions	Remote E- Voting	1873	0	0.0000	0	0	0.0000	0.0000
Mistedelons	Poll (E- voting at AGM)		0.	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E- Voting	6232560	12019	0.1928	11718	301	97.4956	2.5044
	Poll (E- voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12019	0.1928	11718	301	97.4956	2.5044
Total		12927780	6705366	51.8679	6705065	301	99.9955	0.0045
		Whether res	olution is pas	s or not			Ye	S

Detail of Invalid Votes						
Category	No. of Votes					
Promoter & Promoter group	0					
Public- Institution	0					
Public- Non Institution	0					

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. Resolution Required: **Ordinary Resolution** Whether promoter/ promoter group are interested in the agenda/resolution Mode of Category No. of No. of % of Votes No. of No. of % of Votes in % of Votes voting shares held votes Polled on Votes - in Votes favour on votes against on polled outstandin favour against polled votes polled g shares (1) (2) (3)=[(2)/(1)(4) (5) (6)=[(4)/(2)](7)=[(5)/(2)]*100]* *100 100 Promoter & Remote E-6693347 100.0000 0 6693347 100.0000 0.0000 Promoter Voting Group Poll (E-0.0000 0 0 0 100.0000 0.0000 voting at AGM) 6693347 **Postal** 0 0.0000 0 0 0.0000 0.0000 Ballot(if applicable) Total 6693347 100.0000 0 6693347 100.0000 0.0000 Public-Remote E-0 0.0000 0 0.0000 0.0000 Institutions Voting Poll (E-0 0.0000 0 0 0.0000 0.0000 voting at AGM) 1873 **Postal** 0 Ó 0.0000 0 0.0000 0.0000 Ballot(if applicable) Total 0 0.0000 0 0 0.0000 0.0000 Public- Non Remote E-12019 0.1928 11758 261 97.8284 2.1716 Institutions Voting Poll (E-0 0 0.0000 0 0.0000 0.0000 voting at AGM) 6232560 **Postal** 0 0.0000 0 0 0.0000 0.0000 Ballot(if applicable) Total 12019 0.1928 11758 261 97.8284 2.1716 Total 12927780 6705366 51.8679 6705105 261 99.9961 0.0039 Whether resolution is pass or not

Detail of Invalid Votes					
Category	No. of Votes				
Promoter & Promoter group	Ó				
Public- Institution	0				
Public- Non Institution	0				

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** Resolution Required: Whether promoter/ promoter group are No interested in the agenda/resolution Category Mode of No. of No. of % of Votes No. of No. of % of Votes in % of Votes voting shares held votes Polled on Votes - in Votes favour on votes against on polled outstandin favour against polled votes polled g shares (1) (2) (3)=[(2)/(1)(4)(5) (6)=[(4)/(2)](7)=[(5)/(2)]*100 *100]* 100 Promoter & Remote E-6693347 100.0000 6693347 0 100.0000 0.0000 Promoter Voting Group Poll (E-0 0 0.0000 0 100.0000 0.0000 voting at AGM) 6693347 **Postal** 0 0 0 0.0000 0.0000 0.0000 Ballot(if applicable) Total 6693347 100.0000 6693347 0 100.0000 0.0000 Public-Remote E-0 0.0000 0.0000 0 0.0000 0.0000 Institutions Voting 0 0.0000 0.0000 0 0.0000 0.0000 Poll (Evoting at AGM) 1873 **Postal** 0 0.0000 0.0000 0 0.0000 0.0000 Ballot(if applicable) Total 0.0000 0.0000 0.0000 0 0 0.0000 Public- Non Remote E-12019 0.1928 11718 301 97.4956 2.5044 Institutions Voting Poll (E-0 0 0 0 0.0000 0.0000 voting at AGM) 6232560 Postal 0 0 0.0000 0.0000 0.00 0.0000 Ballot(if applicable) Total 12019 0.1928 11718 301 97.4956 2.5044 6705065 301 99.9955 **Total** 12927780 6705366 51.8679 0.0045 Whether resolution is pass or not Yes

Detail of Invalid Votes						
Category	No. of Votes					
Promoter & Promoter group	0					
Public- Institution	0					
Public- Non Institution	0					



Resolution 5	Appointment	of Mr. Parveen	Kumar (DIN 0)8952635), as a	ın Independer	nt Director o	f the Company :-			
Resolution R	equired :		Special Reso	Special Resolution						
	moter/ promote		No							
	the agenda/res		1	1 2	<u> </u>	I	T			
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
	voting	shares held	votes	Polled on	Votes – in	Votes –	favour on votes	against on		
			polled	outstandin g shares	favour	against	polled	votes polled		
		(1)		g silales						
		(-)	(2)	(3)=[(2)/(1)	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]		
]*			*100	*100		
•				100						
Promoter &	Remote E-		6693347	100.0000	6693347	0	100.0000	0.0000		
Promoter	Voting	_								
Group	Poll (E-		0	0.0000	0	0	100.0000	0.0000		
	voting at	6600047								
•	AGM)	6693347	<u> </u>	0.0000			0.0000	0.0000		
	Postal Ballot(if		0	0.0000	0	0	0.0000	0.0000		
	applicable)									
	Total	1	6693347	100.0000	6693347	0	100.0000	0.0000		
Public-	Remote E-		0	0.0000	.0	0	0.0000	0.0000		
Institutions	Voting									
	Poll (E-		0	0.0000	0	0	0.0000	0.0000		
	voting at	4.0=0						•		
	AGM)	1873		0.0000			0.0000			
	Postal Ballot(if		0	0.0000	0	. 0	0.0000	0.0000		
	applicable)						,			
*.	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non	Remote E-	<u> </u>	12019	0.1928	11758	261	97.8284	2.1716		
Institutions	Voting		-=							
	Poli (E-	1	0	0	0	0	0.0000	0.0000		
	voting at									
	AGM)	6232560								
	Postal		0	0.0000	0	0	0.0000	0.0000		
	Ballot(if									
	applicable) Total		12019	0.1928	11758	261	97.8284	2.1716		
Total	10.01	12927780	6705366	51.8679	6705105	261	99.9961	0.0039		
10441	<u>I </u>		L	·	0,00100	. 201	99.9901 Yes			
	Whether resolution is pass or not									

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter group	0
Public- Institution	0
Public- Non Institution	0



		of Mr. Rahul N			n Independen	t Director o	f the Company :-			
Resolution Re	equired :		Special Resolution							
	moter/ promote		No			,				
	the agenda/res		1.		1					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
	voting	shares held	votes	Polled on	Votes – in	Votes –	favour on votes	against on		
			polled ·	outstandin	favour	against	polled	votes polled		
		(1)		g shares						
		(1)	(2)	(3)=[(2)/(1)	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]		
	·		(2)]*	(4)	(3)	*100	*100		
				100				200		
Promoter &	Remote E-		6693347	100.0000	6693347	0	100.0000	0.0000		
Promoter	Voting									
Group	Poll (E-		0	0.0000	0	0	100.0000	0.0000		
	voting at									
,	AGM)	6693347								
	Postal		0	0.0000	0	0	0.0000	0.0000		
	Ballot(if applicable)									
•	Total	<u>-</u>	6693347	100.0000	6693347	0	100.0000	0.0000		
Public-	Remote E-		0033347	0.0000	0033347	0	0.0000	0.0000		
Institutions	Voting			0.000		J	0.0000	0.0000		
	Poli (E-		0	0.0000	0	0	0.0000	0.0000		
	voting at									
	AGM)	1873								
	Postal		. 0	0.0000	0	0	0.0000	0.0000		
	Ballot(if									
	applicable)									
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non	Remote E-		12019	0.1928	11758	261	97.8284	2.1716		
Institutions	Voting	-		0.0000			2 2222			
	Poli (E-		0	0.0000	0	0	0.0000	0.0000		
	voting at AGM)	6232560	\							
	Postal	0232300	0	0.0000	0	0	0.0000	0.0000		
	Ballot(if			0.0000	۱	. "	0.0000	0.0000		
	applicable)									
	Total		12019	0.1928	11758	261	97.8284	2.1716		
Total		12927780	6705366	51.8679	6705105	261	99.9961	0.0039		
	L	Whether res	olution is pass	i			Yes			

Detail of Invalid Votes		
Category	No. of Votes	
Promoter & Promoter group	0	
Public- Institution	0	
Public- Non Institution	0	



		14th adds an was	olution is pass				Yes			
Total		12927780	6705366	51.8679	6705105	261	99.9961	0.0039		
	Total		12019	0.1928	11758	261	97.8284	2.1716		
	Ballot(if applicable)			i						
	AGM) Postal	6232560	0	0.0000	0	0	0.0000	0.0000		
	Poll (E- voting at		0	0.0000	0	0	0.0000	0.0000		
Institutions	Voting		12013	0.1320	11/20	201	37.0204	2.1/10		
Public- Non	Remote E-		12019	0.1928	11758	261	97.8284	2.1716		
	Ballot(if applicable)		. 0	0.0000	. 0	0	0.0000	0.0000		
	Poll (E- voting at AGM)	1873	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions			0	0.0000	0	0	0.0000	0.0000		
, 	Total		6693347	100.0000	6693347	0	100.0000	0.0000		
•	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000		
Group	voting at	6693347	0	0.0000	0	0	100.0000	0.0000		
Promoter & Promoter	Remote E- Voting		6693347	100.0000	6693347	0	100.0000	0.0000		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
- .	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes — in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled		
interested in	moter/ promote the agenda/ res	olution	No							
nesolation it	equired :		Special Resolution							

Detail of Invalid Votes					
Category	No. of Votes				
Promoter & Promoter group	0				
Public- Institution	0				
Public- Non Institution	0				



Resolution 8	Issue of Cumu	lative Compuls	ory Redeemal	ole Preference	Shares :-			
Resolution Re	equired :		Special Reso	lution			•	
	moter/ promote the agenda/ res		No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(-,	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter	Remote E- Voting		6693347	100.0000	6693347	0	100.0000	0.0000
Group Poll (E-voting at AGM)	6693347	0	0.0000	0	0	100.0000	0.0000	
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public- Institutions	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000
	Poll (E- voting at AGM)	1873	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E- Voting		12019	0.1928	11718	301	97.4956	2.5044
	Poll (E- voting at AGM)	6232560	Ö	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total]	12019	0.1928	11718	301	97.4956	2.5044
Total		1292,7780	6705366	51.8679	6705065	301	99.9955	0.0045
		Whether res	olution is pas	s or not			Ye	

Detail of Invalid Votes		
Category	No. of Votes	
Promoter & Promoter group	0	
Public- Institution	0	
Public- Non Institution	0	

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 Resolution Required: Whether promoter/ promoter group are interested in the agenda/ resolution No. of % of Votes in % of Votes % of Votes No. of Category Mode of No. of No. of Votes - in Votes – favour on votes against on shares held votes Polled on voting favour against polled votes polled polled outstandin g shares (1) (7)=[(5)/(2)](4) (5) (6)=[(4)/(2)](2) (3)=[(2)/(1)*100 *100]* 100 100.0000 0.0000 100.0000 6693347 0 Promoter & Remote E-6693347 Promoter Voting 0.0000 0 0 100.0000 Poll (E-0 0.0000 Group voting at AGM) 6693347 0.0000 0 0 0.0000 0 0.0000 **Postal** Ballot(if applicable) 0.0000 6693347 0 100.0000 Tota! 6693347 100.0000 Remote E-0 0.0000 0.0000 0.0000 Public-Voting Institutions 0 0 0.0000 0.0000 Poll (E-0 0.0000 voting at AGM) 1873 0.0000 0.0000 0 0.0000 Ō 0 **Postal** Ballot(if applicable) 0.0000 0.0000 0.0000 0 0 0 Total 98.3276 1.6724 12019 0.1928 11818 201 Public- Non Remote E-Institutions Voting 0 0.0000 0.0000 0.0000 Poll (E-0 0.0000 voting at AGM) 6232560 0 0 0.0000 0.0000 0 0.00 Postal Ballot(if applicable) 98.3276 1.6724 201 Total 12019 0.1928 11818 201 99.9970 0.0030 6705165 6705366 51.8679 12927780 Total Whether resolution is pass or not

Detail of Invalid Votes								
Category	No. of Votes							
Promoter & Promoter group	0							
Public- Institution	0							
Public- Non Institution	0							

Resolution 10	0: Approval of in	ncrease in the	remuneration	of Mr. Sanjeev	Kumar, Who	le Time Dîre	ctor of the Compan	y :-
Resolution Re	equired :		Special Resol	ution				
	moter/ promote		No					
	the agenda/ res						0(-(1)(-)	04 - £14-4
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	voting	shares held	votes	Polled on	Votes – in	Votes –	favour on votes	against on votes polled
			polled	outstandin	favour	against	polled	votes polieu
		(1)		g shares				
		(-)	(2)	(3)=[(2)/(1)	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			(-)]*	[]		*100	*100
				100				
Promoter &	Remote E-		6693347	100.0000	6693347	0	100.0000	0.0000
Promoter	Voting							, , , , , , , , , , , , , , , , , , ,
Group	Poll (E-]	0	0.0000	0	0	100.0000	0.0000
	voting at							
-	AGM)	6693347						
	Postal		0	0.0000	0	0	0.0000	0.0000
	Ballot(if							
	applicable)	_		100 000			100,0000	0.0000
	Total		6693347	100.0000	6693347	0	100.0000	0.0000
Public-	Remote E-		0	0.0000	. 0	0	0.0000	0.0000
Institutions	Voting	_					0.0000	. 0.0000
•	Poll (E-		0	0.0000	0	0	0.0000	0.0000
	voting at							
	AGM)	1873		0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	U	0.0000	0.0000
	Ballot(if							
	applicable) Total	4	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote E-		12019	0.1928	11618	401	96.6636	3.3364
Institutions	Voting		12013	1				
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Poll (E-	1	0	0.0000	0	0	0.0000	0.0000
	voting at				,			
	AGM)	6232560						
	Postal		0	0.0000	0	0	0.0000	0.0000
	Ballot(if							
	applicable)							
	Total		12019	0.1928	11618	401	96.6636	3.3364
Total		12927780	6705366	51.8679	6704965	401	99.9940	0.0060
	<u></u>	Whether res	olution is pas	s or not			Ye	S

Detail of Invalid Votes								
Category	No. of Votes							
Promoter & Promoter group	0							
Public- Institution	0							
Public- Non Institution	0							



Resolution 11	: Approval for I	Material Relate	d Party Trans	action :-				
Resolution Re			Ordinary Reso	olution				
Whether pror	noter/ promote	r group are	Yes		***		•	
	he agenda/ reso							0/ -f\/-+
Category	Mode of voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on
	VOLITIE	Silares ileia	polled	outstandin	favour	against	polled	votes polled
	:	(1)	(2)	g shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter &	Remote E-		0*	100.0000	0*	0	100.0000	0.0000
Promoter	Voting				<u>-</u>		100.0000	0.0000
Group	Poll (E-		0	0.0000	0	0	100.0000	0.0000
	voting at AGM)	6693347						
	Postal	1 00333	0	0.0000	0	0	0.0000	0.0000
	Ballot(if				:			
	applicable)							
	Total	_	0	100.0000	0*	0	100.0000	0.0000
Public-	Remote E-		0	0.0000	0	0	0.0000	0.0000
Institutions	Voting	4		0.0000	. 0	0	0.0000	0.0000
	Poll (E- voting at AGM)	1873	0	0.0000				
	Postal Ballot(if		0	0.0000	0	0	0.0000	0.0000
	applicable)	_		0.000		0	0.0000	0.0000
	Total		0	0.0000	11718	301	97.4956	2.5044
Public- Non Institutions	Remote E- Voting		12019	0.1928	11/18			
	Poll (E- voting at		0	0.0000	0	0	0	0.0000
	AGM)	6232560						0.0000
	Postal		0	0.0000	0	0	0.00	0.0000
	Ballot(if							
	applicable)					201	97.4956	2.5044
	Total		12019	0.1928	11718	301	97.4956	2.5044
Total		12927780		0.0930	11718	301	97.4956 Ye	1
		Whether re	solution is pa	ss or not			No(s) 6693347 shar	

*E-voting done in favour of above said resolution by Promoter and Promoter group holding No(s) 6693347 shares has not been counted as being related party they are abstained from voting.

Category	No. of Votes	
Promoter & Promoter group	0	
Public-Institution	0	
Public- Non Institution	0	

Kindly take the same on your records.

FOR CORDS CABLE INDUSTRIES LIMITED FOR CORDS CABLE INDUSTRIES LIMITED Lable Industries Ltd.

Naveen Sawhney (Managing Director) Date: 24.09.2022

Place: New Delhi

Director



SCRUTINIZER'S REPORT

[Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')]

To
The Chairman of the
31st Annual General Meeting of equity shareholders of
CORDS CABLE INDUSTRIES LIMITED
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area, Phase-III,
Old Ishwar Nagar, New Delhi-110020

Sub.: Consolidated Scrutinizer's Report on remote e-voting before the 31st Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Friday, 23rd September, 2022 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Respected Sir,

I, Kapoor Chand Garg, a Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process before the 31st Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Friday, 23rd September, 2022 at 3.00 P.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") and e-voting during the AGM, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with requirements of (i) the Companies Act, 2013 and Rules made thereunder; (i) Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) regulations, ("LODR") relating to e-voting on the resolutions contained in Notice calling the

The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) 3. is restricted to making a Consolidated Scrutinizer's Report of the Votes Cast in "favor" or "against" the resolutions contained in the Notice, based on the reports generated from the evoting system provided by National Securities Depository Limited (NSDL) engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or National Securities Depository Limited (NSDL) for my verification.

Cut-off date

The Equity Shareholders of the Company as on the "cut off" date, as set out in the Notice, i.e. Friday, 16th September, 2022 were entitled to vote on the resolutions (Items Nos. 1 to 11 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- The remote e-voting period remained open from Tuesday, 20th September, 2022 (9.30 A.M. i. IST) to Thursday, 22nd September, 2022 (5.00 P.M. IST).
- The votes cast were unblocked on Friday, 23rd September, 2022 after the conclusion of the ii. AGM and was witnessed by two witnesses, Mr. Joginder Singh and Mr. Vikas Kapoor, who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in 111 favour" or "against" on each of the resolutions that was put to vote, were generated from the National Securities Depository Limited (NSDL), i.e., e-voting website of https://evoting.nsdl.com Based on the report generated by National Securities Depository Limited (NSDL) and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
- E-voting process at the AGM:-6.
 - After the time fixed for closing of the e-voting by the Chairman, the electronic (i) system recording the e-voting (e-votes) were locked by National Securities Depository Limited (NSDL) under my instructions.

- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / National Securities Depository Limited (NSDL) and the authorizations lodged with the Company / National Securities Depository Limited (NSDL) on test check basis.
- (iii) The e-votes cast were un-blocked on Friday, 23rd September, 2022 after the conclusion of the AGM.
- 7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by National Securities Depository Limited (NSDL), scrutinized on test check basis and relied upon by me as under:-

Item No. 1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon:

type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	igainst the re	esolution	Invalid	d votes
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution	E- VOTING	261	6705165	99.9970	4	201	0.0030	~	
	TOTAL	261	6705165	99.9970	4	201	0.0030	-	-

Item No. 2 - <u>Declaration of Dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @ 10% p.a. for the FY 2021-22:</u>

Type of resolution	Particulars	Votes i	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
	^	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	
Ordinary Resolution	E- VOTING	260	6705065	99.9955	5	301	0.0045	5-		
9	TOTAL	260	6705065	99.9955	5	301	0.0045		-	



Item No. 3 - Appointment of a Director in place of Mr. Sanjeev Kumar (DIN 07178759), who retires by rotation and, being eligible, offer himself for re-appointment.

Type resolution	of	Particulars	Votes i	n favor of the	resolution	Votes a	igainst the re	esolution	Invalid	d votes
			No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution		E- VOTING	260	6705105	99.9961	5	261	0.0039		
		TOTAL	260	6705105	99.9961	5	261	0.0039	÷	

Item No. 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.

Type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	against the 1	resolution	Invalid	d votes
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution	E- VOTING	260	6705065	99.9955	5	301	0.0045	95	
165	TOTAL	260	6705065	99.9955	5	301	0.0045	-	25

Item No. 5 - Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invali	d votes
4		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb	No. of Votes
Special Resolution	E- VOTING	260	6705105	99.9961	5	261	0.0039	3	-
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	



Item No. 6 - Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company:

Type resolution	of Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
	9:	No. of Memb	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb	No. of Votes
Special Resolution	E- VOTING	260	6705105	99.9961	5	261	0.0039		
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	.54

Item No. 7 - Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company:

Type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	gainst the r	Invalid votes		
		No. of Memb	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Special Resolution	E- VOTING	260	6705105	99.9961	5	261	0.0039	a .	-
(a) (e)	TOTAL	260	6705105	99.9961	5	261	0.0039	-	*

Item No. 8 - <u>Issue of Cumulative Compulsory Redeemable Preference Shares:</u>

Type o resolution	f Particulars	Votes i	n favor of the	resolution	Votes a	gainst the r	Invalid votes		
0		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Special Resolution	E- VOTING	260	6705065	99.9955	5	301	0.0045	-	
	TOTAL	260	6705065	99.9955	5	301	0.0045		



Item No. 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).

Type of resolution	Particulars	Votes in favor of the resolution			Votes a	against the 1	Invalid votes		
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Special Resolution	E- VOTING	261	6705165	99.9970	4	201	0.0030		
	TOTAL	261	6705165	99.9970	4	201	0.0030	-	= 1

Item No. 10 - Approval of increase in the remuneration of Mr. Sanjeev Kumar, Whole Time Director of the Company.

Type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	igainst the r	Invalid votes		
		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Special Resolution	E- VOTING	259	6704965	99.9940	6	401	0.0060	×	
10	TOTAL	259	6704965	99.9940	6	401	0.0060	51	-

Item No. 11 - Approval of Material Related Party Transaction.

Type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	igainst the r	Invalid votes		
0		No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes	% age	No. of Memb ers	No. of Votes
Ordinary Resolution	E- VOTING	256	11718	97.4956	5	301	2.5044		
	TOTAL	256	11718	97.4956	5	301	2.5044	-	37

8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.

9. All the resolutions mentioned in the 31st Annual General Meeting notice as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 31st Annual General Meeting with requisite.

Thanking You

Kapoor Chand Org No. 7625 w Company Secretary in Practice

C.P. No. 7829 FCS No. 7145 SCRUTINIZER

PR: 850/2020

UDIN: F007145D001030915

Date: 23.09.2022 Place: New Delhi

Moveen Sawhney

Chairman