

Date: 28.07.2023

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: CORDSCABLE	Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001. Script Code: 532941
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Subject: Results / Outcome of Board Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchanges that the Board of Directors of the company at its meeting held today i.e., Friday, July 28, 2023 at the Registered Office of the company i.e., 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 considered and approved the following:

1. Un-audited Financial Results along with Limited Review Report for the First quarter and 3 months ended on June 30, 2023. These results are being published in the newspapers. (Attached as annexure A)
2. Day, Date, Time and Venue of 32nd Annual General Meeting of the company i.e., on Friday, September 22, 2023 at 03:00 p.m. (IST) through Video-Conferencing ("VC") / other Audio -Visual Means ("OAVM").
3. Date of Book Closure i.e., Register of Members will remain closed for the purpose of AGM from Saturday, September 16, 2023 to Friday, September 22, 2023 (both day inclusive).
4. Cut-off date for the purpose of e-voting is Friday, September 15, 2023.
5. Director's Report for the F.Y. ended March 31, 2023 and Notice convening the ensuing Annual General Meeting.
6. Appointment of Mr. Gulshan Kumar Gupta, Practicing Company Secretary, as the Scrutinizer to oversee the e-voting process and voting done through physical ballot paper, in a fair and transparent manner.
7. Resignation of Mr. Sanjeev Kumar (DIN: 07178759) as Director, designated as a Whole Time Director, of the company due to personal reasons. His term as a Whole Time Director was otherwise set to expire on the date of the annual general meeting to be held in the current calendar year 2023. The resignation of Mr. Sanjeev Kumar has been accepted by the Board of Directors, and he will be relieved from the services of Director in the company, effective from the close of business hours on July 28, 2023. He will, however, continue to serve as a cost controller in the company after the cessation of his Directorship. (Attached as annexure: 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

8. Appointment of Mr. Pawan Kumar Maheswari as an Additional Director and Whole Time Director of the company and to hold office up to the date of annual general meeting of the company scheduled to be held in calendar year 2024 and starting from July 29, 2023, as recommended by the Nomination and Remuneration Committee, subject to statutory approvals. Mr. Pawan Kumar Maheswari is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. (Attached as annexure: C)
9. Resignation of Mr. Pawan Kumar Maheswari as an Internal Auditor of the company w.e.f. close of business hours on July 28, 2023 due to his appointment as an Additional Director, designated as Whole Time Director in the company, w.e.f. July 29, 2023. A copy of the letter received from Mr. Pawan Kumar Maheswari in this regard is enclosed as Annexure: D. Apart from the reason mentioned herein, there is no other material reason for resignation of Internal Auditor.
10. Appointment of M/S Agarwal Nikhil & Co., Chartered Accountants, as Internal Auditor of the company for the financial year ending March 31, 2024, w.e.f. July 29, 2023 to conduct the internal audit of the Company. The brief profile of the above auditors is attached as Annexure: E

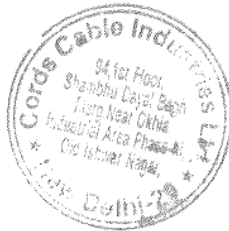
Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in Annexure A to E.

The Board Meeting commenced at 12:30 noon and concluded at 2:30 p.m.

You are requested to take the above on record and inform all those concerned.

Thanking You,
Yours' faithfully,
for CORDS CABLE INDUSTRIES LIMITED


Garima Pant
Company Secretary
Encl.: as above



Cords Cable Industries Limited

Registered Office: 94,1st Floor,Shambhu Dayal Bagh Marg,Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,New Delhi-110020
 Tel: 011-40551200 * Fax: 011-40551280/81 * E-mail: cci@cordscable.com
 website: www.cordscable.com * CIN: L74999DL1991PLC046092

Statement of Standalone Un-Audited Financial Results for the Quarter Ended 30th June, 2023

(Amount Rs
in Lakhs)

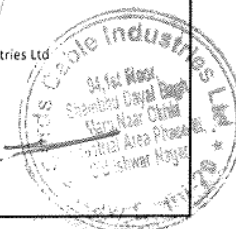
Sl No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Unaudited	Unaudited	Audited
	Income from Operations				
I	Revenue from Operations	13526.37	14198.34	12316.89	52625.51
II	Other Income	62.19	41.12	41.59	139.21
III	Total Income (I+II)	13588.56	14239.46	12358.48	52764.72
IV	Expenses				
	Cost of Material consumed	10524.25	10974.14	9790.61	40677.13
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of Finished goods, Work in Progress & Stock in Trade	457.07	367.22	179.75	1419.93
	Employees Benefit Expenses	671.17	719.82	573.49	2542.96
	Finance Costs	618.10	689.76	521.12	2349.29
	Depreciation & Ammortisation Expense	190.96	186.02	190.75	768.91
	Other expenses	880.21	1037.11	861.63	4031.95
	Total Expenses(IV)	13341.76	13974.07	12117.35	51790.17
V	Profit / (Loss) before exceptional items and tax (III - IV)	246.80	265.39	241.13	974.55
VI	Exceptional items	-	-	-	-
VII	Profit before tax (V- VI)	246.80	265.39	241.13	974.55
VIII	Tax Expense				
	(1)Current Tax(including earlier year tax)	81.04	69.03	78.75	306.17
	(2)Deferred Tax Liability/(Assets)	(19.37)	(15.56)	(11.13)	(53.56)
	Total Tax Expenses	61.67	53.47	67.62	252.61
IX	Profit for the period from continuing operations (VII-VIII)	185.13	211.92	173.51	721.94
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	185.13	211.92	173.51	721.94
XIV	Other comprehensive income				
	A. (i) Item that will not be reclassified to profit or loss				
	Remeasurement of Gratuity Fund/Defined benefit liabilities	(3.00)	(10.02)	(0.50)	(11.52)
	(ii) Income tax relating to Item that will not be reclassified to profit or loss				
	Deferred tax Asset/(Liability) on above	0.76	2.52	0.13	2.90
	Net balance of Actuarial Gain/ (Loss) transfer to Other Comprehensive Income	(2.24)	(7.50)	(0.37)	(8.62)
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to Item that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other comprehensive income for the period	182.89	204.42	173.14	713.32
XVI	Paid-up Equity Share Capital(Face value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78
XVII	Other Equity(excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year	-	-	-	14627.88
XVIII	Earnings Per Share (for continuing operations)				
	(a) Basic	1.41	1.58	1.34	5.52
	(b) Diluted	1.41	1.58	1.34	5.52
XIX	Earnings Per Share (for discontinuing operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earnings Per Share (for discontinuing and continuing operations)				
	(a) Basic	1.41	1.58	1.34	5.52
	(b) Diluted	1.41	1.58	1.34	5.52

Notes:

- The above unaudited standalone financial results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company in their meeting held on 28th July,2023.
- The Statutory Auditors of the Company have carried out limited review on these result and the results are being published in accordance with Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The standalone results have been prepared in accordance with Indian Accounting Standards(Ind AS) prescribed under Section 133 of the Companies Act,2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015
- The figures for the quarter ended March 31,2023,as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the relevant financial year,which were subject to limited review.
- The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- The figures of previous quarters /year are reclassified,regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- The company does not have any other exceptional item to report for the above periods.
- The above results are also available on company's website www.cordscable.com & on the stock exchange website(www.bseindia.com & www.nseindia.com)

By order of the Board
For Cords Cable Industries Ltd

Naveen Sawhney
(Managing Director)
DIN: 00893704



Alok Misra & Co.

Chartered Accountants



Tel: (O):45631889

Cell: 9650102777

AD-13, LGF Tagore Garden

New Delhi – 110027

Website: www.caalokmisra.com

E-mail: caalokmisra@gmail.com
alok@caalokmisra.com

To

The Board of Directors

Cords Cable Industries Limited

94, 1st Floor, Shambhu Dayal Bagh Marg,

Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,

New Delhi-110020

1. We have reviewed the accompanying statement of unaudited financial results of **Cords Cable Industries Limited** for the period ended **30th June 2023**.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Alok Misra & Co.

Chartered Accountants

AD-13, LGF Tagore Garden
New Delhi – 110027

Website: www.caalokmisra.com

E-mail: caalokmisra@gmail.com
alok@caalokmisra.com



Tel: (O):45631889

Cell: 9650102777

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Alok Misra & Co.
Chartered Accountants
FRN: 018734N



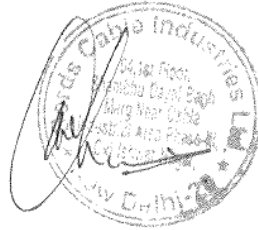
CA. Alok Misra
Partner
Membership No. 500138
(UDIN: 23500138BGVLEH1631)

Place: New Delhi
Date: 28th July 2023

Annexure – B

Resignation of Mr. Sanjeev Kumar (DIN: 07178759) as Director Designated as Whole Time Director of the Company;

Reason for change viz. appointment , resignation, removal, death or otherwise;	Due to personal reasons, Mr. Sanjeev Kumar has resigned from the post of Director Designated as Whole Time Director of the company. Mr. Sanjeev Kumar also confirmed that there are no other material reasons other than those provided.
Date of appointment /cessation (as applicable) & term of appointment	w.e.f. close of business hours on July 28, 2023;
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.
Names of listed entities in which the person also holds the directorship and the membership of committees of the board;	NIL
Shareholding of Non-Executive Director	NIL



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Date: July 21, 2023

To:

The Board of Directors
Cords Cable Industries Limited
94, 1st Floor, Shambhu Dayal Bagh Marg
Near Okhla Industrial Area Phase III
Old Ishwar Nagar, New Delhi 110020

Subject: Resignation from the post of Director, designated as Whole-Time Director, of Cords Cable Industries Limited

I, Sanjeev Kumar (DIN: 07178759), am resigning from my position as a Director, designated as Whole-Time Director, of the company and from all committees of which I am a member, with effect from the close of business hours on July 28, 2023. I am resigning owing to personal reasons that require my immediate attention and focus. And that, other than personal circumstances, there are no other material reasons for my resignation.

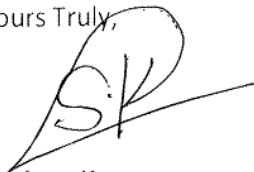
However, I am pleased to express my continued commitment to the organization and would like to explore the possibility of continuing my role as a cost controller, where I believe I can contribute effectively while also addressing my personal priorities.

I am also deeply grateful to all the Board of Directors for their cooperation during my tenure as a Director, designated as Whole-Time Director, of the company. I wish the company success in times to come.

I request you to kindly take the same on your records.

Thanking You.

Yours Truly,

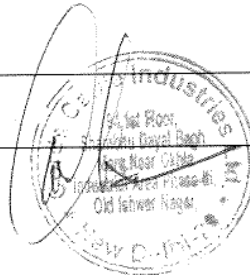
A handwritten signature in black ink, consisting of the letters 'S' and 'K' intertwined, with a long horizontal stroke extending to the right.

Sanjeev Kumar
Whole Time Director
(DIN: 07178759)

Annexure – C

Appointment of Mr. Pawan Kumar Maheswari (DIN: 10238911) as an Additional Director Designated as Whole Time Director of the company;

Reason for change viz. appointment, resignation, removal, death or otherwise;	As per the provision of Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the board of directors of the top 1000 listed entities (with effect from April 1, 2019) and the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors. Due to the resignation of Mr. Sanjeev Kumar, Director designated as Whole Time Director there is the requirement to appoint a person in order to comply with the provision of Regulation 17 of SEBI LODR.
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. – July 29, 2023 Term: hold office up to the date of annual general meeting of the Company to be held in calendar year 2024 starting from July 29, 2023 and shall be liable to retire by rotation.
Brief profile (in case of appointment);	Mr. Pawan Kumar Maheswari, 53 Years, is a dedicated member of the Institute of Chartered Accountants of India with membership number 095472. Additionally, he has completed intermediate of ICWA (Institute of Cost and Works Accounts). He holds the position of Deputy General Manager (Accounts & Finance) at "CORDS" and is also designated as Internal Auditor of the company, until his appointment as a Director. With a rich work experience of around 25 years, he exemplifies a strong commitment to excellence in various associated fields. Mr. Maheswari's attributes include being motivated, enthusiastic, detail-oriented, passionate, creative, and possessing a dynamic personality. He exhibits excellent managerial skills in efficiently overseeing, monitoring, and managing business activities. His expertise spans various financial functions, internal controls and audit, cost controls, including conceptualizing and implementing financial planning & management, establishing procedures and controls, maintaining & finalizing accounts, and effectively and closely monitoring costs and profitability.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pawan Kumar Maheswari is not related to any Director, Manager or Key Managerial Personnel of Cords Cable Industries Limited.
Names of listed entities in which the person also holds the directorship and the membership of committees of the board;	NIL
Shareholding of Non-Executive Director	N.A.



Annexure: D

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Internal Auditor

S. No.	Requirement	Disclosure
1	Reason for change	Mr. Pawan Kumar Maheswari was appointed as Additional Director Designated as Whole Time Director in the Company w.e.f. July 29,2023
2	Date of Cessation	Mr. Pawan Kumar Maheswari, would cease to hold office as Internal Auditor w.e.f. close of business hours on July 28, 2023

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Date: July 27, 2023

To:

The Board of Directors
Cords Cable Industries Limited
94, 1st Floor, Shambhu Dayal Bagh Marg
Near Okhla Industrial Area Phase III
Old Ishwar Nagar, New Delhi 110020

Subject: Resignation from the post of Internal Auditor of Cords Cable Industries Limited

I, Pawan Kumar Maheswari, am writing to inform you that in light of the proposal for my appointment as a Director (Executive Category), intended to be designated as Whole-Time Director, I have decided to tender my resignation from the position of Internal Auditor of the company with effect from the close of business hours on July 28, 2023.

Other than my proposed appointment as a Director, there are no other material reasons influencing my resignation.

I have thoroughly enjoyed my time serving as the Internal Auditor and look forward to contributing further to the organization's growth and success.

Request you to kindly take the same on your records.

Thanking You.

Yours Truly,


Pawan Kumar Maheswari
Internal Auditor

Annexure: E

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of M/S Agarwal Nikhil & Co., Chartered Accountants as Internal Auditor

S. No.	Requirement	Disclosure
1	Reason for change; appointment	Due to resignation of Mr. Pawan Kumar Maheswari as an Internal Auditor of the Company.
2	Date of appointment	July 29, 2023
3	Brief Profile	M/s. Agarwal Nikhil & Co., an Indian Partnership Firm established in 2001 and registered with the Institute of Chartered Accountants of India (ICAI) and the CAG (Comptroller and Auditor General of India) offers a wide range of services in Audit, Assurance, Tax and Advisory domain led by industry experts. They are specialized in providing services like — Audit Assurance & Allied services, Tax & Regulatory services, Legal & Corporate Law Services, Consultancy & Business Advisory Services, Payroll & HR Data Management Services, Foreign Exchange & Advisory Services, GST Compliance & Advisory Services.

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