

September 29, 2021

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 30TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/ Madam,

Pursuant to Regulation — 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Part A of the Schedule III to the SEBI LODR, Please find enclosed herewith the proceeding of 30th Annual General Meeting of Cords Cable Industries Limited held on Wednesday, September 29, 2021 at 03:00 p.m. at the registered office of the company (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

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

Director

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SR 229, 240, 241, Industrial Area Kheroni, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON WEDNESDAY, SEPTEMBER 29, 2021 AT 3:00 P.M.

The 30th Annual General Meeting (AGM) of the company was held today i.e. Wednesday, September 29, 2021 at 3:00 P.M. through Video Conference (VC) /Other Audio Visual Means (OAVM) in compliance of various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Company Secretary opened the proceeding and formally extended a very warm welcome to all the shareholders present at the 30th 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 at the meeting, to the shareholders and thereafter she handed over to Mr. Naveen Sawhney, Managing Director of the Company to conduct the Meeting.

DIRECTOR'S PRESENT

Mr. Naveen Sawhney	Chairman, Managing Director & Member of Audit Committee;
Mr. Sanjeev Kumar	Whole Time Director;
Mr. Parveen Kumar	Independent Director;
Mr. Rahul Mohnot	Independent Director;
Mr. Prem Kumar Vohra	Independent Director;
Mrs. Eila Bhatia	Independent Director;

IN ATTENDANCE

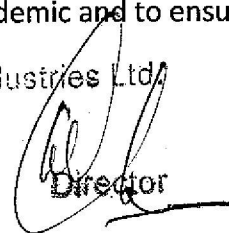
Ms. Garima Pant	Company Secretary;
Mr. Sandeep Kumar	CFO;

SPECIAL INVITEES

Mr. Kapoor Chand Garg	Practicing Company Secretary, Scrutinizer;
Ms. Dilasha	Representative, M/s Alok Misra & Co. (Statutory Auditor);
Mr. Gulshan Kumar Gupta	Representative, M/s Gupta Gulshan & Associates (Secretarial Auditor)

After that, Mr. Naveen Sawhney, Managing Director, chaired the meeting as per the provisions of the Articles of Association, the Companies Act, 2013 and applicable Secretarial Standards. The Chairman informed the Members that in view of the COVID19 pandemic and to ensure

For Cords Cable Industries Ltd.



Director

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(UNIT II) : SP-230, 240, 241, Industrial Area Khararasi, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177

social distancing norms, the 30th Annual General Meeting of the Company is being convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

127 shareholders present through Video Conference (VC) /Other Audio Visual Means (OAVM). The requisite quorum being present as confirmed by Company Secretary, the Chairman called the Meeting to order.

The Chairman thereafter addressed the members with particular reference to the of the Company for the growth potential during the financial year ended 31st March, 2021, steps taken by the company to manage the COVID crises, than he handed over the proceedings to Mr. Sandeep Kumar, CFO of the company to highlight financial performance and future outlook.

Thereafter, with the permission of the members present, the Notice of the 30th Annual General Meeting along with the Independent Auditor's Report and Director's Report were taken as read. Company Secretary informed that there are no qualifications in the Audit Report. It was 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.

Then, the Company Secretary informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 read with rules made there under, the Company had provided the facility to Members to cast their vote electronically through Link Intime India Private Limited (LIPL) platform in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. from Sunday, September 26, 2021 at 09:30 a.m. to Tuesday, September 28, 2021 at 5:00 p.m. and Mr. Kapoor Chand Garg, Partner of M/s KCG & Associates, Company Secretaries, (Membership No.: FCS-7145 and C.P. No. 7829), was appointed as the Scrutinizer for the purpose of scrutinizing the voting process through remote e-voting and e-voting in the AGM in a fair and transparent manner.

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 in the AGM through VC/OAVM facility if not voted earlier through remote e-voting:

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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary

For Cords Cable Industries Ltd.


Director

2	Declaration of dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @10% p.a. for the FY 2020-21.	Ordinary
3	Re-appointment of M/s Alok Misra & Co., Chartered Accountants (FRN: 018734N) as statutory auditors for a second consecutive term of five years.	Ordinary
4	Appointment of a Director in place of Mr. Naveen Sawhney (DIN 00893704), who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary
Special Business		
5	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, 2022.	Ordinary
6	Re-appointment of Mr. Prem Kumar Vohra (DIN 00186923), as an Independent Director of the Company.	Special
7	Appointment of Mr. Parveen Kumar (DIN 08952635), as an Independent Director of the Company.	Ordinary
8	Appointment of Mr. Rahul Mohnot (DIN 00488475), as an Independent Director of the Company.	Ordinary
9	Appointment of Mrs. Eila Bhatia (DIN 09274423), as an Independent Director of the Company.	Ordinary

The Company Secretary then informed that there are 4 shareholders registered as speaker at this 30th Annual General Meeting but only 3 shareholders were present at that time and hence, she invited the members to raise their queries through chat box. Fifteen (15) speakers expressed their feedback, queries and suggestions. The Chairman responded to the queries and provided necessary Clarifications to the same.

Post the Q&A session, Ms. Garima Pant, Company Secretary & Compliance Officer requested Mr. Kapoor Chand Garg, Partner of M/s KCG & Associates, Company Secretaries, and 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.

It was informed that result of E-voting will be displayed on the website and will also be intimated to the stock exchanges within 48 Hours of the conclusion of the meeting.

The Chairman thanked all the shareholders / Directors / Auditors / Scrutinizers, who have joined the Annual General Meeting through video conferencing facility/other audio visual means.

The 30th AGM was concluded at 03:25 P.M. with votes of thanks to the chair.

For Cords

Industries Ltd.

Director

Post conclusion of the AGM, the consolidated Report was received from the Scrutinizer on the remote e-voting held prior to AGM and on e-voting during the AGM. Pursuant to the said Report of the Scrutinizer, all the resolutions contained in the notice of AGM dated August 24, 2021 have been passed by the Members with requisite majority.

Thanking You.

Yours faithfully,

For **CORDS CABLE INDUSTRIES LIMITED**

~~For~~ **Cords Cable Industries Ltd.**


Naveen Sawhney

Director

Managing Director

DIN 00893704

C-68, Kalkaji

New Delhi-110019

Date: 29.09.2021