

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,

1. 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 the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in Notice calling the AGM.



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

Scrutinizer's Responsibility

3. As the scrutinizer, my responsibility for e-voting process (i.e. remote e-voting and e-voting) 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 e-voting 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

4. 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:-

- i. The remote e-voting period remained open from Tuesday, 20th September, 2022 (9.30 A.M. IST) to Thursday, 22nd September, 2022 (5.00 P.M. IST).
- ii. The votes cast were unblocked on Friday, 23rd September, 2022 after the conclusion of the 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.


Joginder Singh


Vikas Kapoor

- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e., <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.

6. E-voting process at the AGM:-

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic 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 in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	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 - Declaration of Dividend on no(s) 1,60,000 Cumulative Redeemable Non Convertible Preference Shares @ 10% p.a. for the FY 2021-22:

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

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			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Special Resolution	E- VOTING	260	6705105	99.9961	5	261	0.0039	-	-
	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 of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Special Resolution	E-VOTING	260	6705105	99.9961	5	261	0.0039	-	-
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	-

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

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

Item No. 8 - Issue of Cumulative Compulsory Redeemable Preference Shares:

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

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

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Special Resolution	E- VOTING	259	6704965	99.9940	6	401	0.0060	-	-
	TOTAL	259	6704965	99.9940	6	401	0.0060	-	-

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


Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	256	11718	97.4956	5	301	2.5044	-	-
	TOTAL	256	11718	97.4956	5	301	2.5044	-	-

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

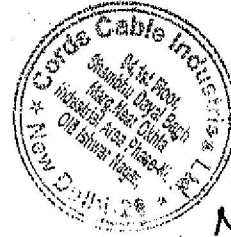

Kapoor Chand
Company Secretary in Practice
C.P. No. 7829
FCS No. 7145
SCRUTINIZER




Date: 23.09.2022

Place: New Delhi

PR : 850/2020
UDIN: F007145D001030915




Naveen Sawhney
Chairman