

# 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	Manager
Listing Department (Compliance Cell),	Listing Department (Compliance Cell)
National Stock Exchange of India Limited	Bombay Stock Exchange
Exchange Plaza, Plot no. C/1,	25 <sup>th</sup> Floor, P.J. Towers,
G Block, Bandra Kurla Complex,	Dalal Street,
Bandra (E)	Mumbai-400001
Mumbai- 400 051	BSE Scrip Code : 532941
NSE Symbol : CORDSCABLE	

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

Dear Sir/ Madam,

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Friday 23<sup>rd</sup> 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 Ale Industries wored Director Naveen Sawhrrev (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 31<sup>st</sup> 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	t 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

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		Whether reso	olution is pas	s or not	······································		Yes	5		
Total		12927780	6705366	51.8679	6705165	201	99.9970	0.0030		
ĺ	Total		12019	0.1928	11818	201	98.3276	1.6724		
	applicable)									
	Ballot(if									
	Postal	1	0	0.0000	. 0	0	0.0000	0.000		
	AGM)		•							
	voting at		J		J	v		0.000		
maticulona	Poll (E-		0	0.0000	0	0	0.0000	0.000		
Institutions	Voting	0232300	12013	V,1920	11010	201	50.0270	1.072		
Public- Non	Remote E-	6232560	12019	0.1928	11818	201	98.3276	1.672		
	applicable) Total	4	0	0.0000	0	0	0.0000	0.000		
	Ballot(if									
	Postal		0	0.0000	0	0	0.000	0.000		
	AGM)									
	voting at									
	Poll (E-	1	0	0.0000	0	. 0	0.0000	0.000		
Institutions	Voting	1010	0	0,000		Ŷ		0,000		
Public-	Remote E-	1873	0095547	0.0000	0055547	0	0.0000	0.000		
	applicable) Total	-	6693347	100.0000	6693347	.0	100.0000	0.000		
	Ballot(if									
	Postal		0	0.0000	0	0	0.0000	0.000		
	AGM)									
	voting at									
Group	Poll (E-	1	0	0.0000	0	. 0	100.0000	0.000		
Promoter	Voting	0093347	0055547	100.0000	(FECCO	Ŭ	100.0000	0.000		
Promoter &	Remote E-	6693347	6693347	100.0000	6693347	0	100.0000	0.000		
				100						
				]*			*100	*100		
			(2)	(3)=[(2)/(1)	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]		
	- -	(1)		0						
			polica	g shares	lateal	agamot	P			
	voting	shares neiu	polled	outstandin	favour	against	polled	votes polled		
Category	Mode of	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		
	in the agenda/						0( - £) (-+ in	01 - 51 (-+		
	moter/ promot		No							
Res	olution Require	ed :	Ordinary Resolution							

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

Cable Induse 94 tat Floor, Shankhu Dayal Barn Marg Near Okina Vogustrial Area Phase-Ni, M. Old Ishwat Rager, 5 ¥ ック Dell

	the FY 2021-22 olution Require		Ordinary Res	olution						
Whether pror	noter/ promote	er group are	No							
interested i	n the agenda/r	esolution								
Category	Mode of voting	Nດ. ດf 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		
		(1)	(2)	(3)=[(2)/(1) ]* 100	(4)	(5)	(6)=[(4)/{2}] *100	(7)=[(5)/(2)] *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 applicable)		0	0.0000	0	0	0.0000	0.0000		
	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		
	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	0.000		
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	0.000		
	Total		12019	0.1928	11718	301	97.4956	2.5044		
Total		12927780	6705366	51.8679	6705065	301	99.9955	0.0045		

Detail of Invalid VotesCategoryNo. of VotesPromoter & Promoter group0Public- Institution0Public- Non Institution0



	Whether reso									
	12927780	6705366	51.8679	6705105	261	99.9961	0.0039			
Total		12019	0.1928	11758	261	97.8284	2.1716			
applicable)										
		0	0.0000	0	0	0.0000	0.0000			
AGM)	6232560						·····			
voting at		, , , , , , , , , , , , , , , , , , ,	0.0000	Ĭ	J	0.0000	0.0000			
		n	0.000		0	0.0000	0.0000			
		12019	0.1928	11/58	261	97.8284	2,1716			
							0.000			
applicable)	4		······							
Ballot(if		-		-	-					
Postal		0	0.0000	0	0	0.0000	0.000			
-	1873									
-		0	0.0000	0	0	0.0000	0.000			
Voting	-									
Remote E-		0	0.0000	0	0	0.0000	0.000			
Total	1,	6693347	100.0000	6693347	0	100.0000	0.000			
applicable)										
			0.0000	U	U	0.0000	0.000			
-	6693347		0.0000			0.0000	0.000			
voting at						)				
Poll (E-	].	0	0.0000	0	0	100.0000	0.000			
Voting	_	007554/	100.0000	093347	0	100.0000	0.000			
Remote F-		6602247	100 0000	6602247		100.0000	0.000			
			100			100	100			
н. -		(2)		(4)	(5)		(7)=[(5)/(2)] *100			
	(1)									
			g shares		-					
			outstandin	favour	against		votes polled			
	1		i i i i i i i i i i i i i i i i i i i				% of Votes against on			
			0.01			- <u> </u>				
•	• •	No								
Resolution Required :			Ordinary Resolution							
	he agenda/res Mode of voting Voting Poll (E- voting at AGM) Postal Ballot(if applicable) Total Remote E- Voting Poll (E- voting at AGM) Postal Ballot(if applicable) Total Remote E- Voting Poll (E- voting at AGM) Postal Ballot(if applicable) Total Remote E- Voting Ballot(if applicable) Total Remote E- voting at AGM)	votingshares held(1)Remote E-VotingPoll (E-voting atAGM)PostalBallot(ifapplicable)TotalRemote E-Voting atAGM)Poll (E-voting atAGM)Poll (E-voting atAGM)PostalBallot(ifapplicable)TotalRemote E-VotingPoll (E-voting atAGM)Poll (E-voting atAGM)Poll (E-voting atAGM)AGM)PostalBallot(ifapplicable)TotalPotalBallot(ifapplicable)Total	he agenda/resolutionNo. of No. of shares heldNo. of votes polledMode of votingNo. of shares heldNo. of votes polled(1)(1)(2)(1)(2)Remote E- Voting6693347Poll (E- voting at AGM)6693347Postal applicable)0Total6693347Postal Ballot(if applicable)0Postal Ballot(if AGM)0	he agenda/resolutionNo. of No. of shares heldNo. of votes polled% of Votes Polled on outstandin g shares(1)(2)(3)=[(2)/(1) j* 100(1)(2)(3)=[(2)/(1) j* 100Remote E- Voting6693347100.0000Voting at AGM)669334700.0000Ballot(if applicable)6693347100.0000Remote E- Voting00.0000Remote E- Voting00.0000Remote E- Voting00.0000Remote E- Voting at AGM)187300.0000Remote E- Voting00.0000Voting Poll (E- voting at AGM)187300.0000Remote E- Voting00.00000.0000Postal Ballot(if applicable)187300.0000Remote E- Voting00.00000.0000Remote E- Voting00.00000.0000Remote E- Voting00.00000.0000Remote E- Voting120190.1928Voting AGM)6232560Postal Ballot(if applicable)00.0000Ballot(if applicable)00.0000Postal Ballot(if applicable)00.0000Postal Ballot(if applicable)00.0000Total00.0000-Total00.0000-Total00.0000	he agenda/resolutionMode of votingNo. of shares heldNo. of votes polled% of Votes Polled on outstandin g sharesNo. of Votes - in favour g shares(1)(2)(3)=[(2)/(1) [2]/(1) ]*(4) favourRemote E- Voting6693347100.0000 06693347Poll (E- voting at AGM)6693347100.0000 06693347Postal applicable)6693347100.0000 06693347Total6693347100.0000 00.0000 0Ballot(if applicable)187300.00000 0Postal Ballot(if applicable)187300.0000 0Postal Ballot(if applicable)187300.0000 00Postal Ballot(if applicable)187300.0000 00Postal Ballot(if applicable)120190.192811758Postal Ballot(if applicable)120190.00000Postal Ballot(if applicable)00.00000Postal Ballot(if applicable)120190.192811758Postal Ballot(if applicable)120190.00000Postal Ballot(if applicable)00.00000Postal Ballot(if applicable)00.00000Postal Ballot(if applicable)00.00000Postal Ballot(if applicable)00.00000Postal Ballot(if applicable)00.00000	As agenda/resolution         Mode of voting         No. of shares held shares held votes polled on outstandin g shares         No. of Votes - in dustandin g shares         No. of Votes - in dustandin g shares         No. of votes - it dustandin g shares         No. of favour gainst         No. of Votes - it dustandin g shares         No. of votes - it dustandin g shares         No. of favour gainst         No. of Votes - it dustandin g shares         No. of favour gainst         No. of Votes - it dustandin g shares         No. of favour gainst         No. of Votes - it dustandin g shares         No. of favour gainst         No. of Votes - it dustandin g shares         No. of favour gainst         No. of Votes - it dustandin g shares         No. of favour gainst         No. of Votes - it dustandin g shares         No. of Votes - it dustandin g shares<	he agenda/resolution         Mode of votes         No. of votes         No. of Polled on outstandin g shares         No. of Votes - in favour outstandin g shares         No. of Votes - in favour outstandin g shares         No. of Votes - in favour outstandin g shares         No. of (5)         (6)=[(4)/(2)]         *100           Remote E- Voting         (1)         (2)         (3)=[(2)/(1)         (4)         (5)         (6)=[(4)/(2)]         *100           Poll [E- Voting at AGM)         6693347         100.0000         6693347         0         100.0000           Poll [E- Voting at AGM)         6693347         100.0000         6693347         0         100.0000           Ballot(if applicable)         0         0.0000         0         0         0.0000         0         0.0000           Postal AGM)         6693347         100.0000         6693347         0         100.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.00000         0         0.0000			

Detail of Invalid Votes						
Category	No. of Votes					
Promoter & Promoter group	0					
Public-Institution	0	1				
Public- Non Institution	0					



		Whether res	olution is pass	ornot			Yes			
Total		12927780	6705366	51.8679	6705065	301	99.9955	0.0045		
	Total		12019	0.1928	11718	301	97.4956	2.5044		
	applicable)									
	Ballot(if		U	0.0000	0.0000	0	0.00	0.0000		
	AGM) Postal	6232560	0	0.0000	0.0000	0	0.00	0.000		
	Poll (E- voting at		0	. 0	0.0000	0	0	0.0000		
Public- Non Institutions	Remote E- Voting		12019	0.1928	11718	301	97.4956	2.504		
	Total		0	0.0000	0.0000	0	0.0000	0.000		
	Postal Ballot(if applicable)		0	0.0000	0.0000	0	0.0000	0.000		
	voting at AGM)	1873								
	Poll (E-		0	0.0000	0.0000	0	0.0000	0.000		
Public- Institutions	Remote E- Voting		0	0.0000	0.0000	0	0.0000	0.000		
	Total	- ·	6693347	100.0000	6693347	0	100.0000	0.000		
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.000		
	voting at AGM)	6693347								
Promoter Group	Voting Poll (E-	-	0	0.0000	0	0	100.0000	0.000		
Promoter &	Remote E-		6693347	100.0000	6693347	0	100.0000	0.000		
		(1)	(2)	(3)=[(2)/(1) ]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
	voting	shares held	votes polled	Polled on outstandin g shares	Votes – in favour	Votes – against	favour on votes polled	against on votes polled		
•	noter/ promote the agenda/res Mode of		No No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes		
Resolution Required :			Ordinary Resolution							

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

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		Martin and a second second	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		
	applicable)							-		
	Postal Ballot(if		0	0.0000	0	0	0.0000	0.0000		
	voting at AGM)	6232560								
matrationa	Poli (E-		0	0	0	0	0.0000	0.0000		
Institutions	Voting		12013	0.1928	00/11	201	57.0204	2.1/10		
Public- Non	Remote E-		12019	0.1928	11758	261	97.8284	2.1716		
• •	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot(if	1875	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	Remote E- Voting		0	0.0000	0	0	0.0000	0.0000		
	Total		6693347	100.0000	6693347	0	100.0000	0.000(		
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000		
Group	Poll (E- voting at AGM)	6693347	0	0.0000	0	0	100.0000	0.000		
Promoter & Promoter	Remote E- Voting	**************************************	6693347	100.0000	6693347	0	100.0000	0.000		
			(2)	(3)=[(2)/(1) ]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100		
cutogory	voting	shares held	votes polled	Polled on outstandin g shares	Votes – in favour	Votes – against	favour on votes polled	against on votes polled		
Whether promoter/ promoter group are interested in the agenda/resolutionCategoryMode ofNo. of			No. of % of Votes No. of No. of % of Votes in % of Votes							
			No							
Resolution Re	equired :		Kumar (DIN 08952635), as an Independent Director of the Company :- Special Resolution							

Detail of Invalid VotesCategoryNo. of VotesPromoter & Promoter group0Public- Institution0Public- Non Institution0



Resolution Required :			Iohnot (DIN 00488475), as an Independent Director of the Company :- Special Resolution							
	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		
		(1)	(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		
	Poli (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	11758	261	97.8284	2.1716		
	Poll (E- voting at AGM)	6232560	<b>0</b>	0.0000	0	0	0.0000	0.0000		
	Postal Ballot(if applicable)		0	0.0000	0	<b>.</b>	0.0000	0.0000		
	Total		12019	0.1928	11758	261	97.8284	2.1716		
Total		12927780	6705366	51.8679	6705105	261	99.9961	0.0039		
		Whether res	olution is pass	or not	•		Yes			

Detail of Invalid Votes		He Industries
Category	No. of Votes	the show of the second second
Promoter & Promoter group	0	A state we have
Public- Institution	0	
Public- Non Institution	0	* New Del

Resolution Re	equired :		Special Resol	lution				
Whether pro	moter/promote	er group are	No	······				
	the agenda/ res	• ·						
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
		(1)	(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	1	6693347	100.0000	6693347	0	100.0000	0.000
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	11758	261	97.8284	2.1716
	Poll (E- voting at AGM)	6232560	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	11758	261	97.8284	2.1716
1								

Detail of Invalid Votes					
Category	No. of Votes	1			
Promoter & Promoter group	0	(9			
Public-Institution	0				
Public- Non Institution	0				



		Mhatharras	olution is pas	s or not			Yes	, ·
Total		12927780	6705366	51.8679	6705065	301	99.9955	0.0045
	Total		12019	0.1928	11718	301	97.4956	2.5044
	applicable)							
	Postal Ballot(if		0	0.0000	U	U	0.0000	0.0000
	AGM)	6232560		0.0000	0	0	0.0000	0.000
	voting at				5	-	· · ·	
การแนนเบทร	Poll (E-	-	Ö	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E- Voting		12019	0.1928	11718	301	97.4956	2.5044
0.48.4	Total		0	0.0000	0	0	0.0000	0.0000
	applicable)							
	Ballot(if							
	Postal	1	0	0.0000	0	0	0.0000	0.0000
	voting at AGM)	1873						
	Poll (E-		0	0.0000	0	0	0.0000	0.0000
Institutions	Voting			0 B 11				·····
Public-	Remote E-		00000047	0.0000	0055547	0	0.0000	0.0000
	applicable) Total		6693347	100.0000	6693347	0	100.0000	0.0000
	Ballot(if							
	Postal		0	0.0000	0	0	0.0000	0.0000
	voting at AGM)	6693347						
Group	Poll (E-		0	0.0000	0	0	100.0000	0.0000
Promoter	Voting		-					
Promoter &	Remote E-		6693347	100.0000	6693347	0	100.0000	0.000
				100				
			(2)	(3)=[(2)/(1) ]*	(4)	(5)	(6)=[(4)/(2)] *100	*100
		(1)	. (2)	(2)-5(2) ((4)		(5)	10-110/101	(7)=[(5)/(2)]
			P	g shares		U.	•	•
	voting	snares neio	votes polled	outstandin	favour	against	polled	votes polled
Category	Mode of	No. of shares held	No. of	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on votes	% of Votes against on
interested in t	the agenda/ res	olution			r		r	
Whether pror	noter/ promote	er group are	No					
			Special Resol		•		*	



· · · · · · · · · · · · · · · · · · ·		
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) :-

Resolution Re		e years (5 year	Special Resol	ution				
14/1			No					
	noter/ promote the agenda/ res		NO					
Category	Mode of voting	No. of shares held (1)	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
		(1)	(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	11818	201	98.3276	1.6724
	Poll (E- voting at AGM)	6232560	0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot(if applicable)		. 0	0.00	. 0	0	0.0000 -	0.0000
		1	12019	0.1928	11818	201	98.3276	1.6724
	Total		12013	0,1020	11010	~U1	50.5270	1.0721

Whether resolution is pass or not

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 Detail of Invalid Votes

 Category
 No. of Votes

 Promoter & Promoter group
 0

 Public- Institution
 0

 Public- Non Institution
 0



Resolution Red			Special Resol	ution			ctor of the Compan	
Whether pron	noter/ promote	r group are	No					
	he agenda/ res							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)		g shares	·	-		/
			(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	0.0000	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	11 <b>61</b> 8	401	96.6636	3.3364
	Poll (E- voting at AGM)	6232560	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if		0	0.0000	0	0	0.0000	0.0000
	applicable) Total	1	12019	0.1928	11618	401	96.6636	3.3364

.

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



	: Approval for N		C - Krowy Poss	- Lution				
Resolution Re	quired :		Ordinary Reso	Diution				
Whether prop	noter/ promote	r group are	Yes				-	
	the agenda/ reso						······································	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
Curogo.,	voting	shares held	votes	Polled on	Votes – in	Votes –	favour on votes	against on
			polled	outstandin	favour	against	polled	votes polled
			-	g shares				() //) //)1
		(1)	(2)	(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		-		·			
Group	Poll (E-	-	0	0.0000	0	0	100.0000	0.0000
Gloup	voting at			-				
	AGM)	6693347			·			
	Postal	-	0	0.0000	0	0	0.0000	0.0000
	Ballot(if							
	applicable)							
	Total	1	0	100.0000	0*	0	100.0000	0.0000
Public-	Remote E-	-	0	0.0000	0	0	0.0000	0.0000
Institutions	Voting							
	Poli (E-	1.	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)					ļ		
	Total	1	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote E-		12019	0.1928	11718	301	97.4956	2.5044
Institutions	Voting							0.000
	Poll (E-	-	0	0.0000	0	0	0	0.000
	voting at							
	AGM)	6232560				<u> </u>		0.000
·	Postal	-	0	0.0000	0	0	0.00	0.000
	Ballot(if							
	applicable)			·			<u> </u>	0.504
	Total	1	12019	0.1928	11718	301	97.4956	2.504
Total		12927780	12019	0.0930	11718	301	97.4956	2.504
		Whether re-	solution is pa	ss or not romoter and I			Ye	:S

\*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.

Detail of Invalid Votes	No. of Votes	
Category		
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

Naveen Saychney (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')}

То

The Chairman of the 31<sup>st</sup> Annual General Meeting of equity shareholders of CORDS CABLE INDUSTRIES LIMITED 94, 1<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Friday, 23<sup>rc</sup> 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 evoting process before the 31<sup>st</sup> Annual General Meeting ("AGM") of Cords Cables Industries Limited held on Friday, 23<sup>rd</sup> 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

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (i) the Africa 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, 16<sup>th</sup> 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. <u>Remote e-voting process:-</u>

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

VIXE 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., <u>https://evoting.nsdl.com</u> 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, 23<sup>rd</sup> September, 2022 after the conclusion of the AGM.
- 7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote evoting 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 31<sup>st</sup> March, 2022 together with the Report of the Board of Directors and Auditors thereon:

type resolut	of tion	Particulars	Votes in favor of the resolution Votes against the resolut				esolution	n 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
Ordina Resolut	*	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</u> Cumulative Redeemable Non Convertible Preference Shares @ 10% p.a. for the FY 2021-22:

Type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	against the r	esolution	tion 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	-			
2 -	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 i	n favor of the	resolution	Votes a	against the 1	resolution	Invalio	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	igainst the i	resolution	Invalio	l 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	÷	
	TOTAL	260	6705065	99.9955	5	301	0.0045	-	29

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

Type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	gainst the re	Invalid votes		
a		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	6705105	99.9961	5	261	0.0039	2	-
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	-



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

Type o resolution	f 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	260	6705105	99.9961	5	261	0.0039	-	
	TOTAL	260	6705105	99.9961	5	261	0.0039	-	.75

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

Type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	gainst the re	esolution	Invalid votes	
		No. of Memb	No. of Votes	% age	No. of Memb	No. of Votes	% age	No. of Memb	No. of Votes
		ers			ers			ers	
Special Resolution	E- VOTING	260	6705105	99.9961	5	261	0.0039	- <del>7</del>	
(a) (e)	TOTAL	260	6705105	99.9961	5	261	0.0039	-	÷ N

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

Type of resolution	Particulars	Votes i	n favor of the	resolution	Votes a	igainst the re	Invalid votes		
а. 1		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	-	41. <sup>1</sup>



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 i	n favor of the	resolution -	Votes a	against 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	261	6705165	99.9970	4	201	0.0030		
	TOTAL	261	6705165	99,9970	4	201	0.0030	-	* P

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 Memb ers	No. of Votes	% age	No. of Memb ers		% age	No. of Memb ers	No. of Votes
Special Resolution	E- VOTING	259	6704965	99.9940	6	401	0.0060		
	TOTAL	259	6704965	99.9940	6	401	0.0060	<i></i>	-

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

Type resolution	of	Particulars	Votes i	n favor of the	resolution	Votes a	ngainst the r	esolution	Invali	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	256	11718	97.4956	5	301	2.5044		-
		TOTAL	256	11718	97.4956	5	301	2.5044	-	-

<sup>8.</sup> 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.

All the resolutions mentioned in the 31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting with requisite.

Thanking You

Company Secretary in Province C.P. No. 7829 FCS No. 7145 SCRUTINIZER

PR : 850/2020 UDIN: F007145D001030915 Date: 23.09.2022 Place: New Delhi



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