

September 30, 2016

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	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400001
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Sub: Compliance under Regulation-30 of SEBI (LODR), Regulations, 2015- Proceedings of the 25th Annual General Meeting of the company.

Dear Sir/ Madam,

Pursuant to Regulation-30 of SEBI (LODR), Regulations, 2015, please find enclosed herewith proceedings of the 25th Annual General Meeting of the company held on Friday, the 30th September, 2016 at 11.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, and Delhi-110054.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

FOR CORDS CABLE INDUSTRIES LIMITED

Naveen Sawhney
Managing Director
DIN 00893704
C-68, Kalkaji
New Delhi-110019

Works :**(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-1493-516662****(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-1493-520081**

PROCEEDING OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER, 2016 AT 11.30 A.M AT SHAH AUDITORIUM, SHREE DELHI GUJARATI SAMAJ MARG, NEAR INTERSTATE BUS TERMINAL, DELHI-110054.

DIRECTOR'S PRESENT

Mr. Naveen Sawhney	Managing Director & Member
Mr. Vimal Dev Monga	Independent Director, Member of Audit Committee

IN ATTENDANCE

Ms. Garima Pant	Company Secretary
Mr. Manoj Kumar Gupta	CFO
Mr. Kapoor Chand Garg	Practising Company Secretary, Scrutinizer
Mr. Aparna Dutt	Partner of Alok Misra & Co., (Proposed Statutory Auditor)

The Meeting started with the welcome of the members by the Company Secretary.

Mr. Naveen Sawhney chaired the proceedings of the Meeting.

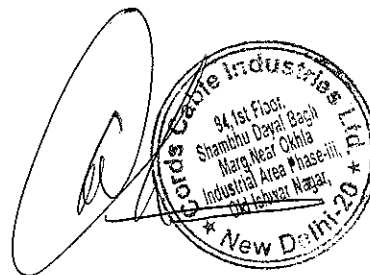
Total 282 members present including authorized representatives attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting in order.

Company Secretary introduced the Board members who were present at the AGM and also informed the members that due to some exigencies the other board members were unable to attend the AGM.

As the requisite quorum was present, the Chairman started with the proceedings of the meeting. The Chairman informed the members about the state of affairs of the Company. The Chairman further briefed the members about the performance of the Company for the Financial Year 2015-2016.

With the permission of the Members present, the Notice of the Meeting, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.

The Company Secretary also informed the Members that the Register of Directors & Key Managerial Personnel, Proxy Register and other inspection documents as required under the Companies Act, 2013; Memorandum of Association, Articles of Association were available during the meeting for inspection of the Members.



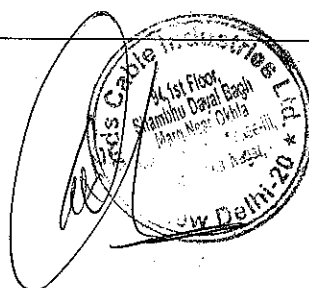
The Company Secretary informed the members present in the meeting that in line with the provisions of Section 108 read with Rules made there under and Regulation 44 Companies Act, 2013 and rules notified there under, the Company had provided e voting facility to its members between Tuesday, September 27, 2016 (9:30 a.m. IST) to Thursday, September 29, 2016 (5.00 p.m. IST) to cast their votes on all resolutions mentioned in the Notice through e voting process in proportion to their shareholding as on the cut-off date i.e. 23rd September, 2016.

Company Secretary requests the members to cast their vote through ballot paper on the items mentioned, if they have not cast their vote through e-voting. And also informed them, if a Member casts votes by both modes, then voting done through e- voting shall prevail and Ballot shall be treated as invalid.

Prior to the commencement of Ballot process, Mr. Kapoor Chand Garg, who was appointed as Scrutinizer to scrutinize the voting process (e- voting as well as voting at AGM) in a fair and transparent manner had displayed the empty ballot box and locked it in the presence of the members. The ballot box was kept at the stage of the auditorium to enable the members to exercise their voting right.

The resolutions proposed as per notice of 25th AGM , are as follow:

Item No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt of Audited Financial Statements of the company for the F. Y. ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2	To declare dividend @ 10% for the financial year 2015-16, on Non-Convertible Cumulative Preference Shares. (Ordinary Resolution)
3	To appoint a Director in place of Mr. Sanjeev Kumar (DIN: 07178759), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)
4	To appoint M/s Alok Misra & Co., Chartered Accountants, (FRN: 018734N) as Statutory Auditors. (Ordinary Resolution)
Special Business	
5	To approve appointment of Mrs. Asha Bhandari (DIN 00212254) as Independent Director. (Special Resolution)
6	To approve appointment of Mr. Vimal Dev Monga (DIN 06803618) as Independent Director. (Special Resolution)
7	To approve re-appointment of Mr. Naveen Sawhney (DIN 00893704) as Managing Director and to approve his remuneration (Special Resolution)
8	Ratification of remuneration of M/s S. Chander & Associates (FRN: 100105), Cost Auditor of the company. (Ordinary Resolution)
9	To approve issue of Cumulative Redeemable Non Convertible Preference Shares. (Special Resolution)



The Company Secretary then requested the Members present to raise queries, if any, on the Annual Accounts of the company. No query was raised by the members.

It was informed to the members that the results declared along with scrutinizer's Report shall be placed on the Company's & CDSL website within 48 hours of conclusion of General Meeting and accordingly will be communicated to the stock exchanges.

Chairman announced formal closure of the 25th Annual General Meeting of the Company by giving vote of thanks to the Shareholders for extending their support to carry out the AGM.

Thanking you,

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED

Naveen Sawhney

Managing Director

DIN 00893704

C-68, Kalkaji

New Delhi-110019

