

Dated: 18/07/2017

Listing Department (Compliance Cell),  
Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400 001**Our Scrip Code: 532941**

Dear Sir,

**Subject: Rectification of Discrepancies in Financial Result of the Company for the Quarter/Year ended March 2017**

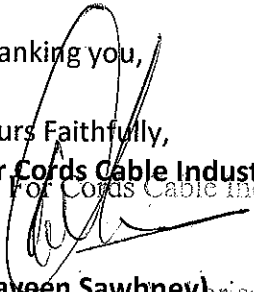
Further to our letter dated 30<sup>th</sup> May, 2017 and in reply of your email dated 10<sup>th</sup> July, 2017 received from Bombay Stock Exchange regarding Discrepancies in Financial Result of the Company for the quarter and year ended March 2017, we are submitting herewith as follows;

- I. Audited Standalone Financial Statements for the quarter and year ended on 31st March, 2017 in the format prescribed in Schedule III to the Companies Act, 2013 duly rectified in compliance with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016;
- II. Pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Report dated May 30, 2017 issued by M/s Alok Misra & Co., Chartered Accountants, Statutory Auditors, in respect of the Standalone Audited Financial Results for the fourth quarter and year ended on 31<sup>st</sup> March, 2017 is re-submitted along with a Declaration that the Audit Report has unmodified opinion(s) of Statutory Auditors duly signed by Mr. Naveen Sawhney, Managing Director of the Company.

This is for your information and record please.

Thanking you,

Yours Faithfully,

**For Cords Cable Industries Limited**  
For Cords Cable Industries Ltd.  
**(Naveen Sawhney)** Authorized Signatory  
Managing Director**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



# 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 : +91-11-40551280 / 81  
Website : www.cordscable.com ; Email : ccil@cordscable.com  
CIN : L74999DL1991PLC046092

Date: 18.07.2017

Listing Department (Compliance Cell),  
Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400 001

## DECLARATION

### Sub: Declaration on Standalone Annual Audited Financial Results.

Dear Sir,

Pursuant to Regulation-33 of the SEBI (LODR) (Amendment) Regulations, 2016, and SEBI Circular Number CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that the Statutory Auditor of the Company, M/s Alok Misra & Co., Chartered Accountants (Reg. No. 018734N) has issued an Audit Report with unmodified / unqualified opinion on Annual Audited Standalone Financial Results for the quarter and year ended on 31.03.2017.

Thanking You,

For Cords Cable Industries Limited  
For Cords Cable Industries Ltd.

  
Naveen Sawhney  
Authorised Signatory  
Managing Director  
DIN: 00893704

#### Works :

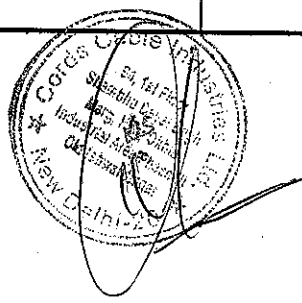
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**Cords Cable Industries Limited**

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: 011-26951196 \* E-mail: ccil@cordscable.com  
website: www.cordscable.com \* CIN: L7499DL1991PLC046092

**STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017**

SL. NO	PARTICULARS	Standalone				
		3 Months Ended 31.03.2017 (Un-Audited)	3 Months Ended 31.12.2016 (Un-Audited)	3 Months Ended 31.03.2016 (Un-Audited)	12 Months Ended 31.03.2017 (Audited)	12 Months Ended 31.03.2016 (Audited)
I	Revenue from Operations	10824.90	7803.81	9752.50	32340.92	28332.70
II	Other income	73.74	46.52	52.91	210.83	188.93
III	<b>Total Income from Operations (I+II)</b>	<b>10,898.64</b>	<b>7,850.33</b>	<b>9,805.41</b>	<b>32,551.74</b>	<b>28,521.63</b>
IV	<b>Expenses:</b>					
	Cost of materials consumed	8770.10	5917.79	7471.43	25172.50	21949.34
	Purchase of Stock -in- trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and stock-in-trade	14.71	192.31	11.72	308.79	(127.96)
	Employees' benefits expenses	407.62	322.16	378.50	1373.61	1479.97
	Finance Cost	614.16	571.99	588.69	2194.49	2086.75
	Depreciation and amortisation expenses	117.77	147.86	133.65	545.26	541.67
	Other Expenses	633.07	527.39	944.25	2189.34	2104.48
	<b>Total expenses</b>	<b>10,557.44</b>	<b>7,679.50</b>	<b>9,528.24</b>	<b>31,783.99</b>	<b>28,034.25</b>
V	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>341.20</b>	<b>170.84</b>	<b>277.17</b>	<b>767.76</b>	<b>487.38</b>
VI	Exceptional items	-	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V-VI)</b>	<b>341.20</b>	<b>170.84</b>	<b>277.17</b>	<b>767.76</b>	<b>487.38</b>
VIII	Extraordinary items	-	-	-	-	-
IX	<b>Profit before tax (VII-VIII)</b>	<b>341.20</b>	<b>170.84</b>	<b>277.17</b>	<b>767.76</b>	<b>487.38</b>
X	<b>Tax Expenses</b>					
	Current Tax	122.57	59.93	98.66	262.86	147.15
	Deferred Tax	0.94	0.25	8.64	1.69	29.65
XI	<b>Net Profit/(Loss) for the period from continuing operations (IX-X)</b>	<b>217.69</b>	<b>110.66</b>	<b>169.87</b>	<b>503.21</b>	<b>310.58</b>
XII	Profit (loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	<b>Profit (loss) from discontinuing operations after tax(XII-XIII)</b>					
XV	<b>Profit (loss) for the period (XI-XIV)</b>	<b>217.69</b>	<b>110.66</b>	<b>169.87</b>	<b>503.21</b>	<b>310.58</b>
XVI	<b>Earning per share (in Rs.) -</b>					
	Basic	1.65	0.82	1.42	3.76	2.51
	Diluted	1.65	0.82	1.42	3.76	2.51



STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2017

Sl No	Particulars	As at	As at
		31.03.2017	31.03.2016
		Audited	Audited
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Funds</b>		
	(a) Share Capital	1452.78	1452.78
	(b) Reserves & Surplus	10837.48	10351.13
	<b>Sub-total-Shareholders' Funds</b>	<u>12290.26</u>	<u>11803.91</u>
<b>2</b>	<b>Non-Current Liabilities</b>		
	(a) Long-term borrowings	1050.55	328.55
	(b) Deferred tax liabilities (net)	779.50	777.81
	(c) Other long-term liabilities	165.85	165.85
	(d) Long-term provisions	109.45	91.21
	<b>Sub-total-Non-Current liabilities</b>	<u>2105.35</u>	<u>1363.42</u>
<b>3</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	5334.62	5214.43
	(b) Trade payables	6991.27	8637.77
	(c) Other current liabilities	1041.13	1184.11
	(d) Short-term provisions	176.06	73.88
	<b>Sub-total-Current liabilities</b>	<u>13543.09</u>	<u>15110.20</u>
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<u>27938.68</u>	<u>28277.52</u>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	9022.60	9515.12
	(b) Long-term loans and advances	286.86	262.26
	<b>Sub-total-Non-Current assets</b>	<u>9309.46</u>	<u>9777.38</u>
<b>2</b>	<b>Current assets</b>		
	(a) Current Investment	41.50	20.72
	(b) Inventories	4744.61	4826.09
	(c) Trade receivables	9343.28	9454.45
	(d) Cash and cash equivalents	2383.69	1885.78
	(e) Short-term loans and advances	1741.83	1813.47
	(f) Other current assets	374.31	499.62
	<b>Sub-total-Current assets</b>	<u>18629.23</u>	<u>18500.14</u>
	<b>TOTAL-ASSETS</b>	<u>27938.68</u>	<u>28277.52</u>

Notes:

- i) The above results, as reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its meeting held on 30th May, 2017 and audit of the same has been carried out by the Statutory Auditors of the Company.
- ii) The Company operates in one segment only.
- iii) Figures have been regrouped and/or reclassified wherever considered necessary.
- iv) The Company does not have any other Exceptional or Extraordinary item to report for the above periods.

Place: New Delhi  
Date : 30.05.2017

By Order of the Board  
Navin Sawhney  
(Managing Director)  
DIN: 00893704

# Alok Misra & Co.

Chartered Accountants

1-B, Vikrant Enclave, Mayapuri,  
New Delhi-110064

Website : [www.caalokmisra.org](http://www.caalokmisra.org)

E-mail : [alok@caalokmisra.org](mailto:alok@caalokmisra.org)

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09868012720

## Independent Auditors Report

### To Board of Directors of Cords Cable Industries Limited

We have audited the quarterly financial results of Cords Cable Industries Limited for the quarter ended March 31, 2017 and the year to date results for the year from April 1, 2016 to March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as year to date financial results which are the responsibility of the Company's management and approved by Board of Directors, have been prepared on the basis of the related financial statements which is in accordance with Accounting Standards specified under section 133 of the Act read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the standards on Accounting specified under section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. The procedures selected depend on the auditors judgement, including the assessment of the risk of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of financial statement, that gives a true and fair view, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the company's management and Board of Director's , as well as evaluating the overall presentation of the financial statements. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as year to date results for the year from April 1, 2016 to March 31, 2017.

Date : 30.05.2017

Place : New Delhi



FOR ALOK MISRA & CO.  
Chartered Accountants (018734N)

(Alok Misra)

Partner

M.S. No. 500138