

Date: 11.08.2017

<b>Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra (E) Mumbai - 400 051</b>	<b>Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai: 400001.</b>
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**Subject : Outcome of Board Meeting**

Dear Sir,

This is hereby to inform that the Board of Directors in its 179<sup>th</sup> meeting held on today i.e. 11th August, 2017 at 12.30 p.m. at the Registered Office of the company considered and approved:

- Un-Audited Financial Results for the first quarter ended 30th June, 2017. (Copy enclosed along with Limited Review Report.)
- The 26<sup>th</sup> Annual General Meeting of the company is scheduled to be held on Tuesday, September 26, 2017 at 09.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054.
- Register of Members will remain closed for the purpose of AGM from Wednesday, September 20, 2017 to Tuesday, September 26, 2017, both days inclusive.
- Cut off date for the purpose of e-voting is September 19, 2017.

This is to further inform that for the First time, the Financial Results are IND AS compliant.

The Board Meeting concluded at 3.05 p.m.

Thanking You.

Yours Faithfully  
**FOR CORDS CABLE INDUSTRIES LIMITED**

  
**Garima Pant**  
Company Secretary

Encl. : as above

**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 Limited

Registered Office: 94,1st Floor,Shambhu Dayal Bagh Marg,Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,  
New Delhi-110020

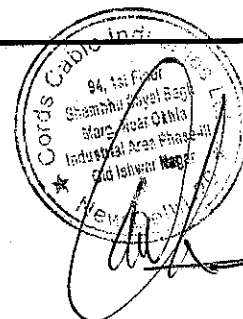
Tel: 011-40551200 \* Fax: 011-26951196 \* E-mail: ccil@cordscable.com

website: www.cordscable.com \* CIN: L7499DL1991PLC046092

### Un-Audited Financial Results for the Quarter Ended 30th June, 2017

(Amount Rs in Lacs)

SI No	Particulars	3 months	Corresponding 3
		Ended	months ended in
		30-06-2017	30-06-2016
		Un-audited	Un-audited
<b>1</b>	<b>Income from Operations</b>		
	Revenue from Operations	8755.64	7389.12
	Other Income	47.86	44.47
	<b>Total Income</b>	<b>8803.50</b>	<b>7433.59</b>
<b>2</b>	<b>Expenses</b>		
	Cost of Material Consumed	6484.09	5266.18
	Changes in inventories of Finished goods, Work in Progress & Stock in Trade	(151.55)	(121.91)
	Excise Duty on Sale of Goods	729.49	711.02
	Employees Benefit Expenses	366.62	324.57
	Finance Costs	547.69	491.59
	Depreciation & Ammortisation Expense	132.64	102.89
	Other expenses	530.06	538.26
	<b>Total Expenses</b>	<b>8639.04</b>	<b>7312.60</b>
<b>3</b>	<b>Profit/(Loss) before exceptional items and tax (1-2)</b>	<b>164.45</b>	<b>120.99</b>
<b>4</b>	<b>Exceptional items</b>	-	-
<b>5</b>	<b>Profit/(Loss) before tax (3-4)</b>	<b>164.45</b>	<b>120.99</b>
<b>6</b>	<b>Tax Expense</b>		
	Current Tax	54.81	31.99
	Deferred Tax	1.84	8.33
<b>7</b>	<b>Profit/(Loss) for the period (5-6)</b>	<b>107.80</b>	<b>80.67</b>
<b>8</b>	<b>Paid-up Equity Share Capital (Face Value of Rs 10/- per share)</b>	<b>1292.78</b>	<b>1292.78</b>
<b>9</b>	<b>Earnings Per Share (of Rs 10/- each)(for continuing &amp; discontinued operations)</b>		
	(a) Basic	0.80	0.59
	(b)Diluted	0.80	0.59



Notes:

- i) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 11th August, 2017. The Auditors of the Company have carried out the limited review of the current quarter ended 30th June 2017 as per regulation 33 of the SEBI.
- ii) The figures have been regrouped/rearranged whenever considered necessary to confirm to the current period's classification.
- iii) The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- iv) The Company has adopted Indian Accounting Standards ('Ind AS') notified by the Ministry of Corporate Affairs with effect from April 01, 2017 (being transition from April 01, 2016). Accordingly, the financial results for the quarter ended June 30, 2017 have been prepared in accordance with Companies (Indian Accounting standard) Rules, 2015 (amended) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Consequently, the financial results for the corresponding quarter ended June 30, 2016 have been restated to comply with Ind AS to make them comparable.
- v) The Ind AS financial results and financial information for the quarter ended June 30, 2016 have not been subjected to any limited review or audit as per exemption given in SEBI circular No. CIR/CFD/FAC/62/2016 Dated July 05, 2016. However, the Management has exercised necessary due diligence to ensure that the financial results provide the true and fair view of the results in accordance with Ind AS. The Ind AS compliant financial results for the preceding quarter ended March 31, 2017 and previous year ended March 31, 2017 have not been provided as per the exemption given in above referred circular.
- vi) The company does not have any other exceptional or extraordinary item to report for the above periods.

Place: New Delhi  
Date : 11.08.2017

Order of the Board  
Shambhu Dayal Singh  
Marg. Heer Khabla  
Industrial Area Phase II  
Old Isar Nagar  
New Delhi  
Naveen Pathway  
(Managing Director)  
DIN: 00893704

# Alok Misra & Co.

Chartered Accountants

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

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09868012720

## Independent Auditor's Limited Review Report

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

We have reviewed the accompanying statement of unaudited financial results of Cords Cable Industries Limited ("the Company") for the period ended June 30, 2017 ("the Statement") being submitted by the company pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("the listing Regulation, 2015") with the Stock Exchange. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review of Interim Financial Information performed by the Independent Auditor* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



(Alok Misra)  
Partner

M.S. No. 500138

FRN : 018734N

Date : 11.08.2017

Place : New Delhi