

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,  
**CHAIRMAN** of the  
26<sup>th</sup> Annual General Meeting of equity shareholders of  
**CORDS CABLES INDUSTRIES LIMITED**  
94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area, Phase-III,  
Old Ishwar Nagar, New Delhi-110020

**26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Cords Cables Industries Limited held on Tuesday, 26<sup>th</sup> September, 2017 at 09.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054**

Dear Sir,



I, **Kapoor Chand Garg**, Company Secretary having its Delhi office at 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi – 110005, appointed as the Scrutinizer by the Board of Directors of **Cords Cables Industries Limited**, (“the Company”) pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the electronic voting (e-voting) on the resolution(s) contained in the Notice dated 11<sup>th</sup> August, 2017, submit our Report as under:

1. The e-voting commenced on September 23, 2017 (9.30 A.M) and was closed on September 25, 2017 (05.00 P.M.).
2. The shareholders holding shares as on the “cut off” date i.e. Tuesday, 19<sup>th</sup> September, 2017 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of 26<sup>th</sup> Annual General Meeting of Cords Cables Industries Limited.
3. The Management of the Company is responsible for the compliance of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration ) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer’s report for ascertaining the votes casted in favor or against for respective Resolution(s).



4. The e- voting result was unblocked from the website <https://evotingindia.com> and the excel file containing the result was opened in the presence of Mr. Deepak Kaushik and Mr. Prashant Shukla who are not in the employment of the Company.

They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures		Signatures	
Name	Deepak Kaushik	Name	Prashant Shukla

5. The result of the e-voting is as hereunder:

a) Item No. 1-

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31<sup>st</sup> March, 2017, together with the Reports of the Board of Directors and Auditors thereon (ORDINARY RESOLUTION).

- (i) Voted in favor of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
21	4,927	100

- (ii) Voted against the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

- (iii) Invalid votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) Item No. 2-

To Declare Dividend on

- i. No(s) 1,60,000 Non Convertible Cumulative Preference Shares @ 10% p.a. from April 2016 till the date of redemption

- ii. No(s) 1,60,000 Non Convertible Cumulative Preference Shares @ 10% p.a. from the date of issue till March 31, 2017 (ORDINARY RESOLUTION).

(ii) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
21	4,927	100

(iii) Voted **against** the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iv) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

c) Item No. 3-

To appoint a Director in place of Mr. Naveen Sawhney (DIN No. 00893704) who retires by rotation and being eligible, offer himself for reappointment (ORDINARY RESOLUTION).

(i) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
21	4,927	100

(ii) Voted **against** the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of the total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them

NIL	NIL
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d) Item No. 4-

To Ratify the appointment of Statutory Auditor and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the resolution passed by members at the 25<sup>th</sup> Annual General Meeting appointment of M/s Alok Misra and Co., Chartered Accountants (Firm Registration No. 018734N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2018 at a remuneration of Rs. 6,00,000/- (Rupees Six Lacs Only) p.a + Taxes as applicable, be and is hereby ratified.”

(i) **vor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
20	4,327	100

(ii) Voted **against** the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of the total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

e) Item No. 5-

To approve the increase in the remuneration of Mr. Naveen Sawhney, Managing Director of the Company for the remaining period of his tenure as Managing Director i.e. from 01.02.2017 to 30.06.2019 (SPECIAL RESOLUTION):





(i) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
20	3,127	63.47

(ii) Voted **against** the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of the total number of valid votes cast
1	1,800	36.53

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

f) Item No. 6-

To approve the increase in the remuneration of Mr. Sanjeev Kumar, Whole Time Director for the remaining period of his tenure as Whole Time Director i.e. from 01.02.2017 to 29.05.2020 (SPECIAL RESOLUTION):

(i) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
22	4,962	100

(ii) Voted **against** the resolution:

No of Members who have casted vote	Number of votes cast against the resolution	% of the total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total numbers of members whose votes	Total number of votes cast by



were declared invalid	them
NIL	NIL

**g) Item No. 7-**

**Ratification of remuneration of M/s S. Chander and Associates (FRN: 100105),  
Cost Auditor of the company. (ORDINARY RESOLUTION):**

(i) Voted in **favor** of resolution:

No of Members who have casted vote	Number of votes cast in favor of resolution	% of total number of valid votes cast
22	4,962	100

(ii) Voted **against** the resolution:

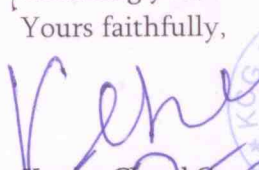
No of Members who have casted vote	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. The Registers, all other papers and relevant records relating to Physical Ballot voting and e-voting by the shareholders of the Company shall remain in our Safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 26<sup>th</sup> Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

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



Date: 26.09.2017  
Place: New Delhi

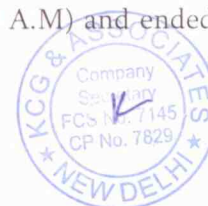
**SCRUTINIZER'S REPORT**  
**(Combined Report for E-voting and Physical Ballot Voting)**

To,  
**CHAIRMAN** of the  
26<sup>th</sup> Annual General Meeting of equity shareholders of  
**CORDS CABLES 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. : Result of voting through e-voting and Ballot voting for the 26<sup>th</sup> Annual General Meeting ("AGM) of **M/s Cords Cables Industries Limited** held on Tuesday, 26<sup>th</sup> September, 2017 at 09.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054

Dear Sir,

1. I, Kapoor Chand Garg, a Company Secretary in Practice, have been appointed as the scrutinizer by the Board of Directors of the Company at its meeting held on 11<sup>th</sup> August, 2017 for scrutinizing the remote e-voting process as well as to scrutinize the physical ballot forms received from the members at the venue of the 26<sup>th</sup> Annual General Meeting 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 and in accordance with the Listing Agreement.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and related Rules in respect of voting through electronic means and physical ballot on the Resolutions contained in the Notice of 26<sup>th</sup> Annual General Meeting of the Company. As the scrutinizer, my responsibility is to provide the Scrutinizer's report of the Votes Cast in "favor" or "against" the resolutions stated in the notice, based on the physical voting at Annual General Meeting and the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities. .
3. As a scrutinizer, I have duly compiled all the details of the e-Voting carried out by the members and physical ballot voting done at the venue of the 26<sup>th</sup> Annual General Meeting
  - a. The e-voting commenced from September 23, 2017 (9.30 A.M) and ended on September 25, 2017 (05.00 P.M.).





- b. The e-voting result was unblocked from the website <https://evotingindia.com> and the excel file containing the result was opened in the presence of Mr. Deepak Kaushik and Mr. Prashant Shukla who are not in the employment of the Company.
- c. The e-voting data and the physical ballots were scrutinized by me for verification of votes cast in favor and against the Resolution.
4. The results of e-voting together with that of physical ballot voting are as hereunder:-

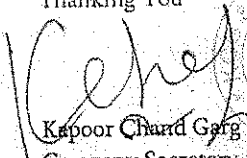
Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Mem bers	No. of Votes	% age	No. of Mem bers	No. of Votes	% age	No. of Members	No. of Votes
Item No. 1 Ordinary Resolution	E- VOTING	21	4,927	00.07	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.93	1	1		3	36
	<b>TOTAL</b>	<b>201</b>	<b>66,52,482</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
Item No. 2 Ordinary Resolution	E- VOTING	21	4,927	00.07	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.93	1	1		3	36
	<b>TOTAL</b>	<b>201</b>	<b>66,52,482</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
Item No. 3 Ordinary Resolution	E- VOTING	21	4,927	00.07	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.93	1	1		3	36
	<b>TOTAL</b>	<b>201</b>	<b>66,52,482</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
Item No. 4 Ordinary Resolution	E- VOTING	20	4,327	00.06	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.94	1	1		3	36
	<b>TOTAL</b>	<b>200</b>	<b>66,51,882</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
Item No. 5 Special Resolution	E- VOTING	20	3,127	00.05	1	1,800		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.95	1	1		3	36
	<b>TOTAL</b>	<b>200</b>	<b>66,50,682</b>	<b>100</b>	<b>2</b>	<b>1801</b>	<b>100</b>	<b>3</b>	<b>36</b>
Item No. 6 Special Resolution	E- VOTING	22	4,962	00.07	0	0		Nil	Nil
	PHYSICAL	180	66,47,555	99.93	1			3	36

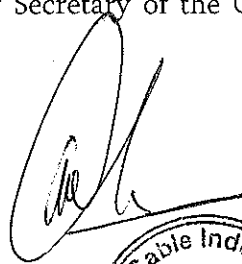


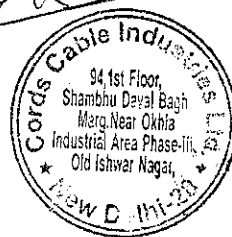
	BALLOT VOTING								
	<b>TOTAL</b>	<b>202</b>	<b>66,52,517</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>
<b>Item No. 7</b> Ordinary Resolution	E- VOTING	22	4,962	00.07	0	0		Nil	Nil
	PHYSICAL BALLOT VOTING	180	66,47,555	99.93	1	1		3	36
	<b>TOTAL</b>	<b>51</b>	<b>66,52,517</b>	<b>100</b>	<b>1</b>	<b>1</b>	<b>100</b>	<b>3</b>	<b>36</b>

5. All the resolutions mentioned in the 26<sup>th</sup> Annual General Meeting notice as per the details above stand passed under e-voting and voting conducted by way of physical ballot with the required consent and deemed to be passed as on the date of the 26<sup>th</sup> Annual General Meeting .
6. The Registers, all other papers and relevant records relating to physical ballot voting and e-voting by the shareholders of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 26<sup>th</sup> Annual General Meeting and same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

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





Date: 26.09.2017

Place: New Delhi