CORDS®

CORDS CABLE INDUSTRIES LIMITED

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 : +91-11-20887232
Website : www.cordscable.com ; Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

Date: 29.09.2026

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- 400051 NSE Symbol : **CORDSCABLE**	Manager Listing Department (Compliance Cell) Bombay Stock Exchange 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code : **532941**

Subject: Submission of Voting Results along with Consolidated Scrutinizer's Report of 35th Annual General Meeting of the company.

Dear Sir/ Madam,

The 35th Annual General Meeting (AGM) of the Company was held on Monday 28th September, 2026 at 10:00 a.m. (IST) at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065 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,
Yours faithfully,
For **CORDS CABLE INDUSTRIES LIMITED**

Cords Cable Industries Ltd.

Naveen Sawhney
Managing Director

Director

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in relation to 35th Annual General Meeting of Cords Cable Industries Limited held on September 28, 2026.

Name of Company	Cords Cable Industries Limited
Date of AGM	28-09-2026
Book Closure Date	21-09-2026
Total number of shareholders on record / cut off date	20875
No. of shareholders present in the meeting either in person or proxy	Promoter : 05
	Public : 165
No. of shareholders attended the meeting through	Nil

The Annual General Meeting commenced at 10:00 a.m. and concluded at 10:30 a.m.

Remote e-voting conducted between Friday, September 25, 2026 at 09:30 a.m. and Sunday, September 27, 2026 at 05:00 p.m.

Scrutinizer Details	
Name of the Scrutinizer	KAPOOR CHAND GARG
Firms Name	KCG & ASSOCIATES
Qualification	CS
Membership Number	7145
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	29-09-2026

Cords Cable Industries Ltd.
New Delhi-20

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	7066218	54.6592	7066218	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Cords Cable Industries Ltd. 94 1st Floor Shambhu Dayal Bagh Marg Okhla Industrial Area Phase-III, Old Ishwar Nagar New Delhi-20

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Final Dividend of 12%, being Rs. 1.20 per Equity Share of face value of Rs.10 each, for the Financial Year 2025-26.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	7066218	54.6592	7066218	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Cords Cable Industries Ltd. 94,1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Director in place of Mr. Pawan Kumar Maheswari (DIN: 10238911), who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public- Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	7066218	54.6592	7066218	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Lords Cable Industries Ltd. 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s GVKN & Associates, Chartered Accountants (Firm Registration No. 016479N), as Statutory Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public- Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	7066218	54.6592	7066218	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Cords Cable Industries Ltd. 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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, 2027.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public- Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	7066218	54.6592	7066218	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Cords Cable Industries Ltd. 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Pawan Kumar Maheswari (DIN: 10238911) as Whole-time Director of the Company and approve his remuneration.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	236801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	236801	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	7066218	54.6592	7066218	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Cords Cable Industries Ltd. 94, 1st Floor, Shambhu Dayal Bagh, Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of increase in the remuneration of Mr. Naveen Sawhney (DIN: 00893704), Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	6526477	96.2587	6526477	0	100.0000	0.0000
	Poll		253665	3.7413	253665	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	6780142	100.0000	6780142	0	100.0000	0.0000
Public- Institutions	E-Voting	259365	236801	91.3003	70345	166456	29.7064	70.2936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	70345	166456	29.7064	70.2936
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	7066218	54.6592	6899762	166456	97.6443	2.3557
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6

Cords Cable Industries Ltd. 94, 1st Floor, Shambhu Dayal Bagh, Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20

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Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for payment of Dearness Allowance (DA) to Mr. Varun Sawhney, Vice President (Marketing, IT & HR), holding an office or place of profit in the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	259365	236801	91.3003	70345	166456	29.7064	70.2936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	70345	166456	29.7064	70.2936
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	286076	2.2129	119620	166456	41.8141	58.1859
						Whether resolution is Pass or Not.	No	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6780142
Public Insitutions	0
Public - Non Insitutions	6

Cords Cable Industries Ltd. 94, 1st Floor, Shambhu Dayal Bagh, Marg Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for payment of Dearness Allowance (DA) to Mr. Gaurav Sawhney, Vice President (Finance & Banking), holding an office or place of profit in the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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 and Promoter Group	E-Voting	6780142	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6780142	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	259365	236801	91.3003	70345	166456	29.7064	70.2936
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	259365	236801	91.3003	70345	166456	29.7064	70.2936
Public- Non Institutions	E-Voting	5888273	48876	0.8301	48876	0	100.0000	0.0000
	Poll		399	0.0068	399	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5888273	49275	0.8368	49275	0	100.0000	0.0000
Total		12927780	286076	2.2129	119620	166456	41.8141	58.1859
						Whether resolution is Pass or Not.	No	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	6780142
Public Insitutions	0
Public - Non Insitutions	6

Cords Cable Industries Ltd. 94, 1st Floor, Shambhu Dayal Bagh, Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20

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

To,
CHAIRMAN of the
35th Annual General Meeting of equity shareholders of
CORDS CABLE INDUSTRIES LIMITED
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area, Phase-III,
Old Ishwar Nagar, New Delhi-110020

Sub.: Scrutinizer Report of voting through e-voting and Ballot voting for the 35th Annual General Meeting ("AGM) of **M/s Cords Cable Industries Limited** held on Monday, 28th September, 2026 at 10.00 A.M. (IST) at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065

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 13 August, 2026 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 35th 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 up to date 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 35th 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 MUFG Intime India Private Limited (RTA), 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 35th Annual General Meeting
   a. The e-voting commenced from September 25, 2026 (9.30 A.M) and ended on September 27, 2026 (05.00 P.M.).

KCG & ASSOCIATES Company Secretary FCS No. 7145 CP No. 7829 NEW DELHI

b. The shareholders holding shares as on the "cut off" date i.e. Monday, 21st September, 2026 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of 35th Annual General Meeting of Cords Cable Industries Limited.

c. The e-voting result was unblocked from the website https://instavote.linkintime.co.in and the excel file containing the result was opened in the presence of Ms. Bhawna Sadhwani and Ms. Preeti Prajapati who are not in the employment of the Company.

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

Signatures	Bhawna	Signatures	Preeti
Name	Bhawna Sadhwani	Name	Preeti Prajapati

d. 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. 1 - **Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon:**

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 1 Ordinary Resolution	E- VOTING	206	68,12,154	96.40	0	0	00.00	Nil	Nil
	PHYSICAL BALLOT VOTING	10	2,54,064	03.60	0	0	00.00	1	6
	TOTAL	216	70,66,218	100	0	0	00.00	1	6

KCG & ASSOCIATES Company Secretary FCS No. 7145 CP No. 7829 NEW DELHI

Item No. 2 - Declaration of Final Dividend of 12%, being Rs. 1.20 per Equity Share of face value of Rs. 10 each:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 2 Ordinary Resolution	E- VOTING	206	68,12,154	96.40	0	0	00.00	Nil	Nil
	PHYSICAL BALLOT VOTING	10	2,54,064	03.60	0	0	00.00	1	6
	TOTAL	216	70,66,218	100	0	0	00.00	1	6

Item No. 3 - Appointment of a Director in place of Mr. Pawan Kumar Maheswari (DIN 10238911), who retires by rotation and, being eligible, offers himself for re-appointment:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 3 Ordinary Resolution	E- VOTING	206	68,12,154	96.40	0	0	00.00	Nil	Nil
	PHYSICAL BALLOT VOTING	10	2,54,064	03.60	0	0	00.00	1	6
	TOTAL	216	70,66,218	100	0	0	00.00	1	6

Item No. 4 - To appoint M/s GVKN & Associates, Chartered Accountants (Firm Registration No. 016479N) as Statutory Auditors of the Company:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 4 Ordinary Resolution	E- VOTING	206	68,12,154	96.40	0	0	00.00	Nil	Nil
	PHYSICAL BALLOT VOTING	10	2,54,064	03.60	0	0	00.00	1	6
	TOTAL	216	70,66,218	100	0	0	00.00	1	6

KCG & ASSOCIATES Company Secretary FCS No. 7145 CP No. 7829 NEW DELHI

Item No. 5 - 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 31st March, 2027:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 5 Ordinary Resolution	E- VOTING	206	68,12,154	96.40	0	0	00.00	Nil	Nil
	PHYSICAL BALLOT VOTING	10	2,54,064	03.60	0	0	00.00	1	6
	TOTAL	216	70,66,218	100	0	0	00.00	1	6

Item No. 6 - Appointment of Mr. Pawan Kumar Maheswari (DIN 10238911) as a Whole Time Director of the Company and approve his remuneration:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 6 Special Resolution	E- VOTING	206	68,12,154	96.40	0	0	00.00	Nil	Nil
	PHYSICAL BALLOT VOTING	10	2,54,064	03.60	0	0	00.00	1	6
	TOTAL	216	70,66,218	100	0	0	00.00	1	6

Item No. 7 - Approval of increase in the remuneration of Mr. Naveen Sawhney (DIN 00893704), Managing Director of the Company:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 7 Special Resolution	E- VOTING	205	66,45,698	94.05	1	1,66,456	02.35	Nil	Nil
	PHYSICAL BALLOT VOTING	10	2,54,064	03.60	0	0	00.00	1	6
	TOTAL	215	68,99,762	97.65	1	1,66,456	02.35	1	6

Item No. 8 - Approval for payment of Dearness Allowance (DA) to Mr. Varun Sawhney, Vice President (Marketing, IT and HR), holding an office or place of profit in the Company:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 8 Ordinary Resolution	E- VOTING	201	1,19,221	41.67	1	1,66,456	58.19	4	65,26,477*
	PHYSICAL BALLOT VOTING	8	399	00.14	0	0	00.00	3	2,53,671*
	TOTAL	209	1,19,620	41.81	1	1,66,456	58.19	7	67,80,148

*Note - *Please see Point No. 6 – Promoter and Promoters Group abstained from voting.*

Item No. 9 - Approval for payment of Dearness Allowance (DA) to Mr. Gaurav Sawhney, Vice President (Finance and Banking), holding an office or place of profit in the Company:

Item no. & type of resolutions	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Item No. 9 Ordinary Resolution	E- VOTING	201	1,19,221	41.67	1	1,66,456	58.19	4	65,26,477*
	PHYSICAL BALLOT VOTING	8	399	00.14	0	0	00.00	3	2,53,671*
	TOTAL	209	1,19,620	41.81	1	1,66,456	58.19	7	67,80,148

*Note - *Please see Point No. 6 – Promoter and Promoters Group abstained from voting.*

KCG & ASSOCIATES NEW DELHI Company Secretary FCS No. 7145 CP No. 7829

5. All the resolutions mentioned in the 35^{th} Annual General Meeting notice except Resolution No. 8 and 9 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 35^{th} Annual General Meeting.

6. Mr. Naveen Sawhney, Mr. Gaurav Sawhney, Ms. Adarsh Sawhney, Mr. Varun Sawhney and Naveen Sawhney HUF being related party abstained from the voting on Resolution No. 8 & 9 of the Notice of the 35^{th} AGM of the Company.

7. 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 35^{th} Annual General Meeting and same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

Thanking You

KCG & ASSOCIATES
Company Secretary
FCS No. 7145
CP No. 7829
NEW DELHI

Kapoor Chand Garg
Company Secretary in Practice
C.P. No. 7829
FCS No. 7145
SCRUTINIZER
PR: 7172/2025
UDIN: F007145H001645155

Date: 29.09.2026
Place: New Delhi

Cords Cable Industries Ltd.
S4 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar,
New Delhi

Mr. Naveen Sawhney
Chairman