

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhia Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tel : +91-11-40551200 ; Fax : +91-11-40551281 Website : www.cordscable.com ; Email : ccil@cordscable.com CIN : L74999DL1991PLC046092

Date: 13.02.2020

Asst. Vice President	Asst. General Manager
National Stock Exchange of India Ltd.	Dept of Corp. Services,
Exchange plaza, Bandra Kuria Complex	BSE Limited
Bandra (E)	P.J. Towers, Dalal Street, Fort,
Mumbai - 400 051	Mumbai: 400001.

Subject : Outcome of Board Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, February 13, 2020 at the Registered Office of the company to considered and approved the Statement of Unaudited Financial Results for the 3rd quarter and nine months ended on December 31, 2019 and authorised Mr. Naveen Sawhney, Managing Director to sign the results to be submitted to stock exchanges.

Enclosed please find herewith the following:

- i) Un-audited financial results for the 3rd quarter and nine months ended December 31, 2019;
- ii) Limited Review Report by the Statutory Auditor.

In terms of Regulation 47 of the Listing Regulations, the extracts of the financial results in the prescribed format shall be published in Delhi & Mumbai edition of Financial Express English and Jansatta Hindi (Delhi) within the prescribed time period.

The full format of the financial results for the 3rd Quarter/ Nine months ended December 31, 2019 shall be available on the website of the Stock exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website at <u>http://www.cordscable.com</u>.

The Board Meeting commenced at 12:00 noon and concluded at 1:45 p.m.

You are requested to take the above on record and inform all those concerned.

Thanking You. Yours Faithfully FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Øable Induct i∋s Ltď.

Garing Rantiny Secretary Company Secretary Encl. : as above

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177 (UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

C@RDS

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: 011-40551280/81 * E-mail: ccil@cordscable.com website: www.cordscable.com * CIN: L74999DL1991PLC046092

Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2019

							(Amou Rs in Lakh
SI No	Particulars	Quarter	Quarter	Ounter	-11		
		ended		Quarter ended	Nine Months Ended	Nine Months Ended	Previous yea Ende
		31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/201
<u>├</u> /		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audite
	Income from Operations	T	1				
	Revenue from Operations Other Income	11313.65	10036.63	11234.87	32347.73	30318,16	41674.5
	Total Income (I+II)	33.62	27.45	41.83	114.17	127.07	175.42
	Expenses	11347.27	10064.08	11276.71	32461.90	30445.23	41850.0
	Cost of Material consumed		1				
	Purchases of Stock-in-Trade	8554.59	8427.96	9589.94	25543.64	24539.68	33720.8
	Changes in inventories of Finished goods, Work in Progress & Stock in Trade		-	•	·	• [-
1		168.30	(678.23)	(412.60)	(242.75)	(89.18)	(267.36
	Employees Benefit Expenses	647.93	552.86	501.26	1726.91	1347,40	1862,4
	Finance Costs	688.58	622.50	608,49	1897.58	1776,84	2392.5
	Depreciation & Ammortisation Expense	158.36	158.09	145.81	501.35	421.30	2592.5
	Other expenses	786.69	600.23	547.63	2053,27	1676,75	2440.18
	Total Expenses(IV)	11004.44	9683.41	10980.54	31480.00	29672.79	40716.03
	Profit / (Loss) before exceptional items and tax (ill - IV)	342.82	380.67	296.17	981.90	772,44	1133.98
	Exceptional items						-
	Profit before tax (V- VI)	342.82	380.67	296.17	981.90	772.44	1133.98
	Tax Expense						1,00131
	(1)Current Tax	117.68	129,49	85.63	350.10	256.34	361.34
	(2)Deferred Tax Liability/(Assets)	15.68	28.47	16.02	40.08	9.18	37.22
	Profit for the period from continuing operations (VII-VIII)	209.47	222.72	194.53	591,72	506,92	735.42
	Profit / (Loss) from discontinued operations	-	-	-	-	-	-
	Tax Expenses of discountinued operations		-	-	.		
	Profit / (loss) from Discontinuing operations (after tax) (X-X!) Profit / (loss) for the period (IX + XII)		-	-	- 1	-	
	Profit / (Loss) for the period (IX + XII) Other comprehensive income	209.47	222.72	194.53	591.72	506.92	735.42
	A. (i) Item that will not be reclassified to profit or loss						
ſ	Remeasurement of Gratuity Fund	-	-	•	-	-	
r	in prome tax relating to item that will not be replaced to a function of	0.31	0.31	(0.65)	0.93	(2.21)	1.24
- P	(ii) income tax relating to item that will not be reclassified to profit or loss		-	-	-	-	-
	Deferred tax Assest/(Liability) on above	(0.09)	(0.11)	0.22	(0.30)	0,73	(0.41)
N	Net balance of Actuarial Gain/ (loss) transfer to Other Comprehensive Income	0.22	0.20	(0.43)	0.63	{1.47}	(0,41) 0.83
В	 (i) Item that will be reclassified to profit or loss 						0.65
- Itt	 Income tax relating to Item that will be reclassified to profit or loss 		_	.	-	-	-
XV To	fotal Comprehensive Income for the period (XIII+XIV) comprising Profit / (Loss) and other	209.69	222.92	194.09	592.35	505,45	736.25
cc	comprehensive income for the period			204.00	3,2,33	505,45	/30.25
XVI. Pa	ald-up Equity Share Capital(Face value of Rs 10/- each)						
XVII Ea	arnings Per Share (for continuing operations)	1292.78	1292.78	1292.78	1292.78	1292.78	1292.78
	a) Basic						
	b)Diluted	1.62	1.72	1.50	4.58	3.91	5.70
	arnings Per Share (for discontinuing operations)	1.62	1.72	1.50	4.58	3.91	5.70
	a) Basic			l l			
	b)Diluted	-	-	-	- [- 1	-
	arnings Per Share (for discontinuing and continuing operations)		-	-	·	-	-
la	a) Basic]				
	b)Diluted	1.62	1.72	1.50	4.58	3,91	5.70
		1.62	1,72	1.50	4.58	3.91	5.70

Notes:

i) The above results have been reviewed by the Audit Committee and approved by the 80ard of Directors of the Company in their meeting held on 13 th February, 2020.

ii) The statutory auditors of the Company have carried out the limited review of the financial results as required under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015. The auditors have expressed an unmodified report of the above results.

By order of the Board For Cards Capie Industries Ltd

(Managing Director)

DIN: 00893704

(iii) The standalone results have been prepared in accordance with Indian Accounting Standards(Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules ,2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and In terms of SEBI(Listing Obligation and Disclosure Requirement) Regulations,2015

iv) The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.

v) The figures of previous quarters /year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

vi) The company does not have any other exceptional Item to report for the above periods.

vii) The above results are also available on company's website www.cordscable.com & on the stock exchange website(www.bseindla.com & www.nseindla.com)

Place: New Delhi Date : 13.02.2020

Alok Misra & Co.

Chartered Accountants

AD -13 LGF, Tagore Garden, New Delhi-110027 Website : www.caalokmisra.org E-mail: alok@caalokmisra.org caalokmisra@gmail.com

То

The Board of Directors **Cords Cable Industries Limited** 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020

- 1. We have reviewed the accompanying statement of unaudited financial results of Cords Cable Industries Limited for the period ended 31st December 2019. 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.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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.
- 3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. 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. MISRA Chartered Accountants RN:018734N NEW www DELHI CA. Alok Miśra DACO? Partner Membership No.500138 (UDIN: 20500138AAAABE7888)

Place: New Delhi Date: 13th February 2020

Tel: (0): 45631889 Cell.: 09650102777 09868012720