



CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL
ESTATE, MATHURA ROAD, NEW DELHI-110 044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

By Speed Post/ Mail

Date: 14.08.2014

Listing Department (Compliance Cell),
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Sub : Outcome of Board Meeting held on August 14, 2014.

Dear Sir/ Madam,

We hereby inform the Exchange that the Board of Directors of the Company at its meeting held on August 14, 2014 inter alia considered and approved the following:-

1. Unaudited Financial Results of the Company for the first Quarter ended on June 30, 2014 along with Limited Review Report. Duly signed copy of Unaudited Financial Results and the Limited Review Report are attached. These results would be published in newspapers within the prescribed time limit.
2. Annual General Meeting of the Company to be held on Monday, 22nd September, 2014 at 11.30 a.m at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054.
3. The Register of Members and Share Transfer Books of the Company will be closed from Monday, September 15, 2014 to Monday, September 22, 2014, both days inclusive for the purpose of Annual General Meeting.
4. Cut off date for the purpose of e-voting in the Annual General Meeting will be August 22, 2014.
5. Nothing was discussed on the topic related with Demerger of the Company in the Board Meeting.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited

(Garima Pant)
Company Secretary

Cords Cable Industries Limited



Registered Office B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044

Statement of Un-audited Financial Results for the Quarter Ended 30th June, 2014

(Rs in Lacs)

Part I

SI No	Particulars	Quarter Ended 30/06/2014 Un-audited	Quarter Ended 31/03/2014 Un-audited	Quarter Ended 30/06/2013 Un-audited	Year Ended 31/03/2014 Audited
1	Income from Operations	6194.08	10273.86	5152.25	28688.28
	Gross Sales	501.21	856.53	446.54	2389.04
	Less: Excise Duty	5692.88	9417.33	4705.71	26299.24
	(a) Net Sales / Income from Operations	-	-	-	-
	(b) Other Operating Income	5692.88	9417.33	4705.71	26299.24
	Total Income from operations (net)				
2	Expenses	5153.15	6206.93	3614.10	19652.76
	(a) Cost of Material consumed	(724.64)	1004.71	10.29	734.66
	(b) Changes in inventories of finished goods, Work in Progress & Stock in Trade	325.85	461.96	271.97	1423.36
	(c) Employees Benefit Expenses	157.91	123.75	124.05	499.19
	(d) Depreciation & Ammortisation Expense	335.40	889.61	306.92	1907.03
	(e) Other expenses	5247.67	8686.98	4327.33	24217.00
	Total Expenses	445.21	730.35	378.38	2082.23
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	49.64	54.87	51.62	185.53
4	Other Income	494.85	785.21	430.00	2267.78
5	Profit from ordinary activities before Finance Costs & Exceptional Items (3+4)	457.47	634.69	412.03	1965.92
6	Finance Costs	37.38	150.52	17.98	301.86
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	-	-	-	-
8	Exceptional Items	37.38	150.52	17.98	301.86
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	12.13	49.31	5.83	98.40
10	Tax Expense	25.25	101.21	12.14	203.44
11	Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	-	-	-	-
12	Extraordinary Items	25.25	101.21	12.14	203.44
13	Net Profit (+)/Loss(-) for the period/Year (11-12)				
14	Paid-up equity share capital (Face Value of ₹ 10/- per share)	1142.78	1142.78	1142.78	1142.78
15	Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9354.91
16.i	Earnings Per Share (EPS)(before extraordinary items)				
	(a) Basic EPS before Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.18	0.84	0.07	1.62
	(b) Diluted EPS before Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.18	0.84	0.07	1.62
16.ii	Earnings Per Share (EPS)(after extraordinary items)				
	(a) Basic EPS after Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.18	0.84	0.07	1.62
	(b) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.18	0.84	0.07	1.62

Part II

Select Information for the Quarter ended 30th June, 2014

A PARTICULARS OF SHAREHOLDING

1	Public Shareholding-	4781342	4781342	4781342	4781342
	(a) Number of shares	41.84	41.84	41.84	41.84
	(b) Percentage of shareholding				
2	Promoters and Promoter group Shareholding				
	a) Pledged/Encumbered	-	-	-	-
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholdings of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of company)	-	-	-	-
	b) Non-encumbered	6646438	6646438	6646438	6646438
	- Number of shares				
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	58.16	58.16	58.16	58.16

	Particulars	3 months ended 30.06.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed off during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

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 14th August 2014 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- ii) The Company operates in one segment only.
- iii) Figures of the previous quarters/year have been regrouped and/or reclassified wherever considered necessary.
- iv) Pursuant to the enactment of the Companies Act, 2013 the Company has effective 1st April 2014, reviewed and revised the estimated useful lives of its Fixed Assets, generally in accordance with the provisions of Schedule II to the Companies Act, 2013 the consequent impact (after considering the transition provision specified in Schedule II of Companies Act, 2013) on the depreciation charged is Rs 33.12 Lacs and profit for the quarter is reduced by the same amount.
- v) The figures for the preceding 3 months ended 31.03.2014 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2014 and the year to date figures upto the third quarter of that financial year.
- vi) The Company does not have any Exceptional or Extraordinary item to report for the above periods.

D.K.Prashar
(Jt.Managing Director)

By Order of the Board
Sd/-
Naveen Sawhney
(Managing Director)

Place: New Delhi
Date : 14.08.2014



To,
The Board of Directors
Cords Cable Industries Limited
B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi - 110044

Limited Review Report- For the quarter ended June 30, 2014 Pursuant to the Clause 41 of the Listing Agreement

We have reviewed the accompanying statement of standalone unaudited financial results of **Cords Cable Industries Limited** ("the Company") for the quarter ended 30 June 2014 ("the statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 Engagements (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. 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.

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 the Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 (which are deemed to be applicable as per Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules 2014) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: August 14, 2014

For Sharma Goel & Co. LLP
Chartered Accountants

FRN: 000643N

000643N
New Delhi

Amar Mittal

Partner

Membership No.017755