



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: 08.02.2015

To,

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	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
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Sub: Outcome of Board Meeting held on February 08, 2015.

Dear Sir/ Madam,

We hereby inform the Exchanges that the Board of Directors of the Company at its meeting held on February 08, 2015 considered and approved the Unaudited Financial Results along with Limited Review Report of the Company for the Third Quarter/ 9 months ended on December 31, 2014.

Duly signed copy of the same are attached. These results will be published in newspapers within the prescribed time limit.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited


Garima Pant
(Company Secretary)

Works :

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(UNIT II) : SP 239-241, Industrial Area, Kaharani, Bhiwadi Ext., Distt. Alwar - 301019 (RAJ.) Tel. No. : +91-1493-520081



Cords Cable Industries Limited

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

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

website: www.cordscable.com * CIN: L7499DL1991PLC046092

Un-audited Financial Results for the Quarter & Nine Months Ended 31st December, 2014

Part I		(Amount in Lacs)					
Sl No	Particulars	Quarter Ended 31/12/2014 Un-audited	Quarter Ended 30/09/2014 Un-audited	Quarter Ended 31/12/2013 Un-audited	Nine Months Ended 31/12/2014 Un-audited	Nine Months Ended 31/12/2013 Un-audited	Year Ended 31/03/2014 Audited
1	Income from Operations						
	(a) Net Sales / Income from Operations	6208.80	6633.14	5878.58	18534.82	16881.91	26299.24
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	6208.80	6633.14	5878.58	18534.82	16881.91	26299.24
2	Expenses						
	(a) Cost of Material consumed	5292.69	4200.48	5150.22	14646.32	13445.83	19652.76
	(b) Changes in inventories of finished goods, Work in Progress & Stock in Trade	(483.65)	947.79	(597.66)	(260.50)	(270.05)	734.66
	(c) Employees Benefit Expenses	357.04	378.46	355.07	1061.34	961.40	1423.36
	(d) Depreciation & Ammortisation Expense	159.29	158.87	125.75	476.07	375.44	499.19
	(e) Other expenses	374.98	394.80	367.38	1105.18	1017.42	1907.03
	Total Expenses	5700.35	6080.40	5400.76	17028.41	15530.03	24217.00
3	Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	508.45	552.73	477.81	1506.41	1351.88	2082.23
4	Other Income	43.45	43.83	38.47	136.93	130.67	185.53
5	Profit from ordinary activities before Finance Costs & Exceptional Items (3+4)	551.90	596.57	516.29	1643.34	1482.55	2267.78
6	Finance Costs	475.69	522.76	449.42	1455.91	1331.23	1965.92
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	76.21	73.81	66.87	187.43	151.32	301.86
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)	76.21	73.81	66.87	187.43	151.32	301.86
10	Tax Expense	24.74	23.95	21.70	60.81	49.09	98.40
11	Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)	51.47	49.86	45.17	126.62	102.22	203.44
12	Extraordinary Items	-	-	-	-	-	-
13	Net Profit (+)/Loss(-) for the period/Year (11-12)	51.47	49.86	45.17	126.62	102.22	203.44
14	Paid-up equity share capital (Face Value of ₹ 10/- per share)	1142.78	1142.78	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)(₹)	0.41	0.40	0.35	0.98	0.77	1.62
	(b) Diluted EPS before Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.41	0.40	0.35	0.98	0.77	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)(₹)	0.41	0.40	0.35	0.98	0.77	1.62
	(b) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous(not to be annualised)(₹)	0.41	0.40	0.35	0.98	0.77	1.62
Part II							
Select Information for the Quarter ended 31st December, 2014							
A	PARTICULARS OF SHAREHOLDING						
1.	Public Shareholding-						
	(a) Number of shares	4781342	4781342	4781342	4781342	4781342	4781342
	(b) Percentage of shareholding	41.84	41.84	41.84	41.84	41.84	41.84
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						
	- Number of shares	6646438	6646438	6646438	6646438	6646438	6646438
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	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	58.16	58.16

For Cords Cable Industries Ltd.

For Cords Cable Industries Ltd.
Director

Director

Particulars		3 months ended 31.12.2014
B	INVESTOR COMPLAINTS	0
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed off during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes.

- 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 8th February, 2015 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- The Company operates in one segment only.
- Figures of the previous quarters/year have been regrouped and/or reclassified wherever considered necessary.
- 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 of transition provision is considered in Financials accordingly.
- The figures for the preceding 3 months ended 31.12.2014 are the balancing figures between the figures in respect of the Nine Months ended 31.12.2014 and the figures upto Half Year (30.09.2014) for the financial year 2014-2015.
- The Company does not have any Exceptional or Extraordinary item to report for the above periods.

Place: New Delhi
Date: 08.02.2015

By order of the Board
For Cords Cable Industries Ltd.
D.K. Prashar (Jt. Managing Director)
Naveen Sayhney (Managing Director)

Director

Director



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

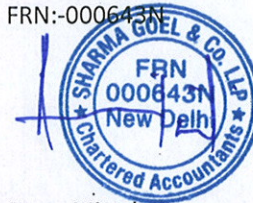
Limited Review Report- For the quarter/ Nine Months ended December 31, 2014 Pursuant to the Clause 41 of the Listing Agreement

We have reviewed the accompanying statement of standalone unaudited financial results of **Cords Cable Industries Limited** ("the Company") for the quarter/ Nine Months ended 31 December 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.

For Sharma Goel & Co. LLP
Chartered Accountants
FRN:-000643N



Amar Mittal
Partner
Membership No.017755

Place: New Delhi
Date: 08.02.2015

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