



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

info@dpwires.co.in, investors@dpwires.co.in

www.dpwires.co.in

Date: - February 14th 2025

To, National Stock Exchange of India Limited, Listing Department Exchange Plaza,C-1 Block-G, Bandra-Kurla Complex, Bandra(E) ,Mumbai-400051	To, Bombay Stock Exchange, Listing Department, P.J. Tower, Dalal Street ,Fort, Mumbai-400001
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Dear Sir/Madam,

Subject: - Outcome of Meeting of Board of Directors of the Company held on 14.02.2025

NSE Scrip – DPWIRES & BSE Scrip: 543962, ISIN: - INE864X01013

Reg:-Disclosure under Regulation 30 & 33 and other applicable provisions of SEBI (LODR) 2015 and other matters

With reference to above mentioned subject we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 14th day of February 2025, Friday at 16-18, Industrial Estate, Ratlam (M.P)-457001, which commenced at 05.55 PM i.e. (17:55 Hours) and concluded at 06:20 PM i.e. (18:20 Hours). Among others the following businesses were transacted at the meeting: -

1. Considered and approved the Standalone unaudited financial results of the company for the quarter ended on 31st December 2024 along with the Limited review Auditor report thereon.
2. Considered and granted omnibus approval for all Related Party Transaction of recurring nature to be executed during the upcoming financial year 2025 - 2026.
3. Considered and approved the reappointment of Mr Arvind Kataria as Whole time director subject to approval of shareholders at the Extra Ordinary General Meeting.
4. Considered and approved to convene an Extra Ordinary General Meeting (EGM) on March 20, 2025 and approved the notice of EGM.
5. Considered and approved the Cutoff date for e voting and voting at the EGM.
6. Considered and approved appointment of CS Shweta Garg, Practicing Company Secretary, as Scrutinizer for E voting and voting at the EGM.
7. Considered and granted general authority for signing and filing of various forms, including e forms for FY 2025-26.

In this regards we are attaching here with the Following Documents: -

- A. Unaudited Financial Results for the quarter ended on 31st December, 2024.
- B. Limited Review Report from the Auditors.

CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001



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Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,
Yours Faithfully,
For DP Wires Limited

KRUTIKA
MAHESHWARI

Digitally signed by
KRUTIKA MAHESHWARI
Date: 2025.02.14
18:11:27 +05'30'

Krutika Maheshwari
Company Secretary and Compliance officer
(On behalf of the Board)

Date:-14/02/2025

Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

16 - 18A, Industrial Area, Ratlam, Madhya Pradesh, India - 457001

CA. Dilip Neema
B.Com, FCA



DILIP K. NEEMA & ASSOCIATES

Chartered Accountants
406, Rounak Plaza, Nath Mandir Road,
South Tukoganj, Indore-452001 (M.P.)
Phone : 9425062556, 0731-3510887,
E-Mail : cadkneema@yahoo.co.in

Independent Auditors' Limited Review Report on Quarterly and Year-to-date Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
D P WIRES LIMITED

[1] We have reviewed the accompanying Statement of Unaudited Financial Results of D P WIRES LIMITED ('the Company') for the quarter ended December 31st, 2024 and year to date results for the period from April 1st, 2024 to December 31st, 2024 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing regulations")

[2] This Statement which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on 14th February 2025, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

[3] We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



[5] We draw attention to following matters:- We were neither engaged to review , nor we have reviewed the comparatives figures including the reconciliation to the Total Comprehensive Income for the period ended on 31.12.2023 and 31.03.2024 and accordingly we do not express any conclusion on the result in the statement for the period ended 31.12.2023 and 31.03.2024 as these figures have been furnished by the Management.

Place : Indore

Dated : February 14th, 2025

For: Dilip K. Neema & Associates
Chartered Accountants
Firm Registration No. 005279C



(CA. Dilip Neema)
Proprietor
Membership No. 074067
ICAI UDIN: **25074067BMGXXJ4942**

D.P. WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM
 C/N-U27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140
 Website : www.dpwires.co.in Email : info@dpkataria.com

Statement of Unaudited Financial Results for the Quarter Ended 31st December, 2024

[₹ in Lakhs]

Particulars	For the Quarter ended 31-12-2024 (Unaudited)	For the Quarter ended 30-09-2024 (Unaudited)	For the Quarter ended 31-12-2023 (Unaudited)	For the Period ended 31-12-2024 (Unaudited)	For the Period ended 31-12-2023 (Unaudited)	For the Year ended 31-03-2024 (Audited)
REVENUE						
I Revenue from Operations	15,444.81	14,487.65	25,191.43	48,258.65	79,043.88	1,00,225.60
II-A Other Income	307.02	285.73	282.22	656.93	764.15	526.16
II-B Revenue from Wind Mill Unit	11.02	20.74	14.99	52.23	68.43	82.01
III TOTAL INCOME (I + II)	15,762.85	14,794.12	25,488.64	48,967.81	79,876.46	1,00,833.77
EXPENSES						
(a) Cost of Materials Consumed	9,629.23	7,911.31	9,921.75	26,719.93	33,696.85	44,330.06
(b) Purchase of Traded Goods	3,933.28	5,211.94	12,443.19	15,898.06	37,017.74	44,269.45
(c) Manufacturing and Operating Costs	623.27	433.44	712.69	1,745.43	2,804.11	3,495.48
(d) Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	144.56	(212.64)	666.46	(24.08)	(131.45)	12.36
(e) Employees' Benefit Expenses	135.53	165.65	186.10	482.03	560.54	776.64
(f) Finance Costs	47.34	14.56	70.01	91.88	265.72	293.90
(g) Other Expenses	470.49	402.42	530.83	1,357.94	1,807.25	2,375.38
(h) Depreciation and Amortization Expense	95.52	94.44	99.94	283.34	296.58	404.87
TOTAL EXPENSES (IV)	15,079.22	14,021.12	24,630.97	46,554.53	76,317.34	95,958.14
V Profit before exceptional and extraordinary items and tax (III-IV)	683.63	773.00	857.67	2,413.28	3,559.12	4,875.63
VI Exceptional items	-	-	-	-	-	-
VII Profit before Tax (V-VI)	683.63	773.00	857.67	2,413.28	3,559.12	4,875.63
VIII Tax Expense:						
(a) Current Tax	172.10	194.50	228.97	607.40	918.96	1,263.10
(b) (Less) : MAT Credit	-	-	-	-	-	-
(c) Current Tax Expense relating to prior years	(1.04)	-	-	(1.04)	-	(7.18)
(d) Deferred Taxation	16.97	(23.86)	(3.45)	(9.82)	(9.06)	(11.89)
Total Tax Expenses (a+b+c+d)	188.03	170.64	225.52	596.54	909.90	1,244.03
IX Profit for the Period (VII-VIII)	495.60	602.36	632.15	1,816.74	2,649.22	3,631.60
X Other Comprehensive Income for the Period	0.77	0.77	-	2.31	-	3.08
XI Total Comprehensive Income for the Period (IX+X)	496.37	603.13	632.15	1,819.05	2,649.22	3,634.68
XII Earnings per share (of Rs.10/- each) (not annualized):						
(a) Basic	3.20	3.89	4.08	11.72	17.09	23.43
(b) Diluted	3.20	3.89	4.08	11.72	17.09	23.43

Notes :

- The above financial results for the Quarter and nine months ended 31st December, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors of D. P. Wires Limited ("the Company") in its meeting held on February 14th, 2025.
- The Statutory Auditors of the Company have carried out a Limited review of the financial results for the Quarter and nine months ended on 31st December, 2024 pursuant to Regulation 33 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 as amended. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
- The Financial Results are prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended). The Company is primarily engaged in business of Wires, Plastic Products, Electric energy through Wind Mill which constitute reportable segments in accordance with IND AS 108 "Segment reporting".
- The previous period figures have been reworked/reclassified wherever necessary to make them comparable with the current periods' figures.

D.P. Wires Limited

Praveen Kataria
 Managing Director
 DIN : 00088633

Praveen
 Authorised Signatory/Director

Place : Ratlam
 Date : February 14th, 2025

D.P. WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM

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SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES

[₹ in Lakhs]

Particulars	For the Quarter ended 31-12-2024 (Unaudited)	For the Quarter ended 30-09-2024 (Unaudited)	For the Quarter ended 31-12-2023 (Unaudited)	For the Period ended 31-12-2024 (Unaudited)	For the Period ended 31-12-2023 (Unaudited)	For the Year ended 31-03-2024 (Audited)
1 Segment Revenue						
(a) Wire Division	10,672.45	9,054.64	11,722.24	31,253.00	40,731.73	53,683.87
(b) Plastics Division	0.30	3.00	9.00	8.54	64.52	68.17
(c) Electric Energy through Wind Mill Division	11.01	20.74	14.99	52.23	68.43	82.01
(d) Others (Trading)	4,772.07	5,430.01	13,460.19	16,997.11	38,247.63	46,473.56
Total Sales	15,455.83	14,508.39	25,206.42	48,310.88	79,112.31	1,00,307.61
2 Segment Results						
(a) Wire Division	1,008.67	1,018.81	1,698.62	4,267.75	7,078.60	9,201.68
(b) Plastics Division	(0.67)	2.03	7.73	5.64	57.49	62.41
(c) Electric Energy through Wind Mill Division	7.88	18.77	12.29	44.16	60.45	66.92
(d) Others (Trading)	557.38	481.10	648.56	1,063.97	1,592.40	2,259.79
Sub Total (Add) / Less :	1,573.26	1,520.71	2,367.20	5,381.52	8,788.94	11,590.80
(i) Finance Cost	47.34	14.56	70.01	91.88	265.72	293.90
(ii) Other un-allocable expenditure (net of un-allocable income)	842.29	733.15	1,439.52	2,876.36	4,964.10	6,421.27
Total Profit / (Loss) Before Tax	683.63	773.00	857.67	2,413.28	3,559.12	4,875.63
3 Segment Assets						
(a) Wire Division	9,960.74	9,418.21	13,105.59	9,960.74	13,105.59	14,992.13
(b) Plastics Division	23.01	23.98	32.07	23.01	32.07	23.71
(c) Electric Energy through Wind Mill Division	57.64	68.55	86.00	57.64	86.00	67.75
(d) Others (Trading)	503.47	1,545.20	7,747.66	503.47	7,747.66	3,226.45
Sub Total	10,544.86	11,055.94	20,971.32	10,544.86	20,971.32	18,310.04
(e) Unallocable Assets	18,967.74	16,026.15	5,525.42	18,967.74	5,525.42	7,923.46
Total Assets	29,512.60	27,082.09	26,496.74	29,512.60	26,496.74	26,233.50
4 Segment Liabilities						
(a) Wire Division	953.96	1,769.88	907.13	953.96	907.13	671.78
(b) Plastics Division	-	-	-	-	-	-
(c) Electric Energy through Wind Mill Division	-	-	-	-	-	-
(d) Others (Trading)	493.79	489.58	1,630.31	493.79	1,630.31	2,086.46
Sub Total	1,447.75	2,259.46	2,537.44	1,447.75	2,537.44	2,758.24
(e) Unallocable Liabilities	3,626.76	880.90	2,325.72	3,626.76	2,325.72	856.22
Total Liabilities	5,074.51	3,140.36	4,863.16	5,074.51	4,863.16	3,614.46

Notes :

- The above results for the quarter and nine months ended December 31st, 2024, which are subjected to a limited review by the Statutory Auditors of the Company, were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on **February 14th, 2025**, in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016.
- The above financial results have been prepared in accordance with the recognition and measurement principles state therein and prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Agreement Regulation.

Praveen Kataria
Managing Director
DIN : 00088633

Place : Ratlam
Date : February 14th, 2025

D.P. Wires Limited
P. Kataria
Authorised Signatory/Director



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ANNEXURE B: Statement on deviation or variation for proceeds of public issue, rights Issue, preferential issue, qualified institutions placement etc.:	Not Applicable
ANNEXURE C: Format for disclosing outstanding default on loans and debt securities	Not in Default
ANNEXURE D: Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)	Not Applicable
ANNEXURE E: Statement on impact of audit qualifications (for audit report with Modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter):	Not Applicable



CIN: L27100MP1998PLC029523

Registered Office

16 – 18A, Industrial Area, Ratlam, Madhya Pradesh, India – 457001