



D P WIRES LIMITED

+91 88789 31861, +91 7412 261130

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

www.dpwires.co.in

Date: - August 14th 2024

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 14.08.2024

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

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

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 August 2024, Wednesday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 05.30 PM i.e. (17:30 Hours) and concluded at 06:00 PM i.e. (18:00 Hours) among others the following businesses as specified below were transacted at the Meeting: -

1. Considered and approved the Standalone unaudited financial results of the company for the Quarter Ended on 30th June 2024 along with the Limited review Auditor report thereon.

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

- A. Unaudited Financial Results for the quarter ended on 30th June ,2024
- B. Limited Review Report from the Auditors.

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

Date:-14/08/2024
Place: - Ratlam



CIN: L27100MP1998PLC029523

Registered Office

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

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATILAM

CIN-L27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140

Website : www.dpwires.co.in Email : info@dpkataria.com

FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Amount - ₹ Lakhs)

Particulars		For the Quarter ended 30-06-2024 (Unaudited)	For the Quarter ended 31-03-2024 (Audited)	For the Quarter ended 30-06-2023 (Unaudited)	For the Year ended 31-03-2024 (Audited)
I	Revenue from Operations	18,326.19	20,852.59	26,573.55	100,225.60
II-A	Other Income	64.18	91.14	146.52	526.16
II-B	Revenue from Wind Mill Unit	20.47	13.58	18.94	82.01
III	TOTAL INCOME (I + II)	18,410.84	20,957.31	26,739.01	100,833.77
IV	EXPENSES				
(a)	Cost of Materials Consumed	9,179.39	10,633.21	13,496.13	44,330.06
(b)	Purchase of Stock-in-Trade	6,752.84	7,251.71	9,612.96	44,269.45
(c)	Manufacturing and Operating Costs	688.72	691.37	1,012.50	3,495.48
(d)	Changes In Inventories of Finished Goods, Work-In-Progress and Traded Goods	44.00	143.81	(5.61)	12.36
(e)	Employee Benefits Expense	180.85	216.10	181.59	776.64
(f)	Finance Costs	29.98	28.18	132.76	293.90
(g)	Other Expenses	485.02	568.11	727.35	2,375.37
(h)	Depreciation and Amortisation Expense	93.38	108.30	95.87	404.87
	TOTAL EXPENSES (IV)	17,454.18	19,640.79	25,253.56	95,958.13
V	Profit before exceptional and extraordinary items and tax (II-IV)	956.66	1,316.52	1,485.45	4,875.64
VI	Exceptional items	-	-	-	-
VII	Profit before Tax (V-VI)	956.66	1,316.52	1,485.45	4,875.64
VIII	Tax Expense:				
	Current Tax	240.80	344.14	374.44	1,263.10
	Current Tax Expense relating to prior years	-	(7.18)	-	(7.18)
	Deferred Taxation	(2.93)	(2.83)	-	(11.89)
	Total Tax Expenses	237.87	334.13	374.44	1,244.03
IX	Profit for the Period (VII-VIII)	718.79	982.39	1,111.01	3,631.60
	Other Comprehensive Income				
	A. (i) Items that will not be reclassified subsequently to profit or loss	1.03	4.11	-	4.11
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	(0.26)	(1.04)	-	(1.04)
	B. (i) Items that will be reclassified subsequently to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified subsequently to profit or loss	-	-	-	-
XI	Total Comprehensive Income for the Period (IX+X)	719.56	985.47	1,111.01	3,634.68
XII	Earnings per share (of Rs.10/- each) (not annualized) :				
(a)	Basic	4.64	6.34	7.17	23.43
(b)	Diluted	4.64	6.34	7.17	23.43

Notes :

- The above financial results for the Quarter ended 30th June, 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 August 14th, 2024.
- The Statutory Auditors of the Company have carried out a Audit of the financial results for the Quarter and Year ended on 31st March, 2024. 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".
- Figures of the Quarter ended 31st March, 2024 are the balancing figures between Audited figures in respect of the full financial year and published year to date figures up to the 3rd Quarter of that financial year.
- The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.

D.P. Wires Limited

Arvind Kataria
 Authorised Signatory/Director
 CFO and whole Time Director
 DIN- 00088771

Place : Ratlam
 Dated : August 14th, 2024

D P WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM
CIN-L27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140
Website : www.dpwires.co.in Email : info@dpkataria.com

SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2024

[Amount - ₹ Lakhs]

	Particulars	For the Quarter ended 30-06-2024 (Unaudited)	For the Quarter ended 31-03-2024 (Audited)	For the Quarter ended 30-06-2023 (Unaudited)	For the Year ended 31-03-2024 (Audited)
1	Segment Revenue				
(a)	Wire Division	11,525.91	12,925.54	16,615.73	53,683.87
(b)	Plastics Division	5.24	3.65	32.48	68.17
(c)	Electric Energy through Wind Mill Division	20.47	13.57	18.94	82.01
(d)	Others (Trading)	6,795.03	7,923.41	9,925.34	46,473.56
		18,346.66	20,866.16	26,592.49	100,307.60
III	Total Sales				
2	Segment Results				
(a)	Wire Division	2,240.27	2,123.07	3,025.69	9,201.68
(b)	Plastics Division	4.27	4.92	26.72	62.41
(c)	Electric Energy through Wind Mill Division	17.51	6.47	16.10	66.92
(d)	Others (Trading)	25.49	338.27	263.96	2,259.79
	Sub Total	2,287.54	2,472.73	3,332.48	11,590.80
	(Add) / Less :	29.98	28.18	132.76	293.90
(i)	Finance Cost	1,300.90	1,128.04	1,714.26	6,421.27
(ii)	Other un-allocable expenditure (net of un-allocable income)				
		956.65	1,316.51	1,485.44	4,875.63
	Total Profit / Loss Before Tax				
3	Segment Assets				
(a)	Wire Division	7,902.74	14,992.13	11,322.84	14,992.13
(b)	Plastics Division	23.65	23.71	110.41	23.71
(c)	Electric Energy through Wind Mill Division	69.95	67.75	81.90	67.75
(d)	Others (Trading)	8,491.33	3,226.44	7,509.33	3,226.44
	Sub Total	16,487.66	18,310.04	19,024.48	18,310.04
(e)	Unallocable Assets	9,514.45	7,923.46	7,062.25	7,923.46
		26,002.11	26,233.50	26,086.73	26,233.50
	Total Assets				
4	Segment Liabilities				
(a)	Wire Division	1,340.26	671.78	268.64	671.78
(b)	Plastics Division	-	-	-	-
(c)	Electric Energy through Wind Mill Division	1,461.67	2,086.46	1,351.11	2,086.46
(d)	Others (Trading)				
	Sub Total	2,801.94	2,758.24	1,619.75	2,758.24
(e)	Unallocable Liabilities	1,061.52	856.22	4,208.80	856.22
		3,863.46	3,614.46	5,828.55	3,614.46
	Total Liability				

D.P. Wires Limited

(Signature)

Authorised Signatory/Director

Arvind Kataria
CFO and whole Time Director
DIN- 00088771

Place : Ratlam
Dated : August 14th, 2024

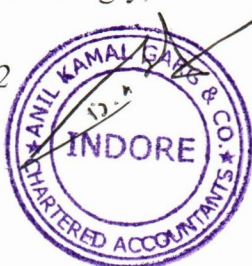


Independent Auditors' Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
D P WIRES LIMITED

- [1] We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **D P WIRES LIMITED** ('the Company') for the quarter ended June 30th, 2024 ('the statement'), 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 Regulation').
- [2] This Statement which is the responsibility of the Company's Management and approved by its Board of Directors, 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 there under and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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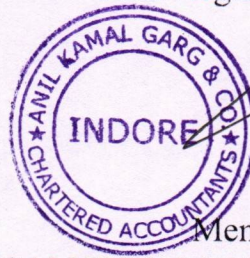


- [4] Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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.

Place : Indore

Dated : August 14th, 2024

For: Anil Kamal Garg & Company
Chartered Accountants
Firm Registration No. 004186C



(Devendra Bansal)

Partner

Membership No. 078057

ICAI UDIN: 24078057BKGGOVQ2835