

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

G.R.CABLES LIMITED/BSE/2024-25

14th November, 2024

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome of the meeting of the Board of Directors of the Company held on 14th November, 2024 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. G.R.CABLES LIMITED (“The Company”), Scrip Code: 517564, ISIN: INE769B01028

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of G.R.CABLES LIMITED (hereinafter referred to as “the Company”), have, at their meeting held on Thursday, the 14th day of November, 2024, interalia along with other businesses:

1. Approved Unaudited Financial Results of the Company for the second quarter and half year of the FY 2024-25 ended on 30th September, 2024 along with Statutory Auditors Limited Review Report thereon.
2. Approved the appointment of Ms. Mantasha Habib (Bearing membership No: A74732) as a Whole time Company Secretary & Compliance Officer of the Company, with immediate effect.
3. Approved the Change of Registered Office of the Company within the city limits from old Registered Office Address to the following New Registered Office Address located at “**H.No.8-2-575/R/3B, 1st Floor, Nath Reliance Kuteer, Road No.7, Banjara Hills, Hyderabad - 500034**”, with immediate effect.

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, pertaining to point 2 is enclosed herewith as an Annexure-A

The meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
FOR G.R.CABLES LIMITED

NITIN KUMAR MATHUR
WHOLE-TIME DIRECTOR
(DIN: 06451862)
Encl: As mentioned above

Regd Off: #301, Madhava Apartments, Hill Colony, Khairatabad, Hyderabad – 500004

Email: grcablesltd@gmail.com Contact No.+91-8897745616

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Annexure-A

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

Name of the Company Secretary	Ms. Mantasha Habib
Membership Number	A74732
Designation	Company Secretary & Compliance officer
Reason for change viz. appointment, resignation removal, death or otherwise	Appointment in compliance with the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015.
Date of appointment/cessation	Date of Appointment: 14.11.2024
Term of Appointment	As per appointment letter
Brief Profile (in case of appointment)	<p>Ms. Mantasha Habib is a Qualified Company Secretary having associate membership of the Institute of Company Secretaries of India, Commerce and law graduate having knowledge of corporate laws, Securities law and corporate governance.</p> <p>She has experience in handling various statutory and regulatory compliances of Corporates. Her appointment shall support the Company with proper and better compliance management.</p>
Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

Thanking you,
Yours Faithfully,
FOR G.R.CABLES LIMITED

NITIN KUMAR MATHUR
WHOLE-TIME DIRECTOR
(DIN: 06451862)

Regd Off: #301, Madhava Apartments, Hill Colony, Khairatabad, Hyderabad – 500004

Email: grcablesltd@gmail.com Contact No.+91-8897745616



Gorantla & Co

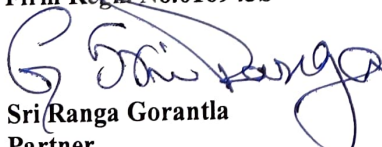
Chartered Accountants

Independent Auditor's Review Report on the 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

Review Report To
The Board of Directors
G.R. CABLES LIMITED.

1. We have reviewed the accompanying statement of unaudited financial results of G.R. CABLES LIMITED ("the Company") for the quarter and the half year ended 30th September 2024 and year to date results for the period April 1st, 2024 to September 30th, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The company's management is responsible for the preparation of the Statement 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 and in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, 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 the 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 Gorantla & Co
Chartered Accountants
Firm Regn. No.016943S

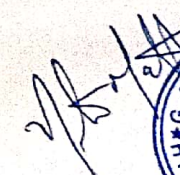
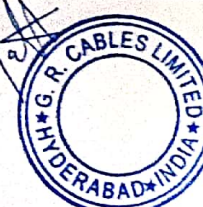

Sri Ranga Gorantla
Partner
Membership No.222450
UDIN - 24222450BKCMOQ7346



Place: Hyderabad
Date: 14th November, 2024.

G.R.CABLES LIMITED
 Corporate Identity Number (CIN): L31300TG1992PLC013772
 Registered Office: Plot No.301, Madhava Apartments, Hill Colony, Khairatabad, Hyderabad 500004
 Unaudited Financial Results for the quarter and half year ended September 30th, 2024

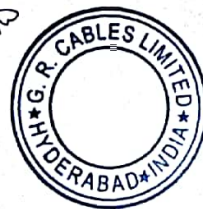
Particulars	INR in Lakhs except per share data					
	Quarter ended			Half Year ended		Year ended
	Sep 30, 2024	June 30, 2024	Sep 30, 2023	Sep 30, 2024	Sep 30, 2023	March 31, 2024
	Unaudited (Refer Note 4)	Unaudited	Unaudited (Refer Note 4)	Unaudited	Unaudited	Audited
1 Income						
Revenue from operations	-	-	-	-	-	-
Other income	195.71	-	1.67	195.71	3.33	3.43
Total Income	195.71	-	1.67	195.71	3.33	3.43
2 Expenses						
Purchase of Traded goods	-	-	-	-	-	-
Changes in inventory of Stock-in-trade	-	-	-	-	-	-
Employee benefits expense	-	-	-	-	-	-
Finance costs	2.27	1.34	-	3.61	-	0.90
Depreciation and amortisation expense	8.80	8.59	-	17.39	-	18.29
Other expenses	5.92	5.93	-	11.85	-	23.70
Total expenses	51.29	43.83	1.00	95.12	2.00	20.18
	68.28	59.69	1.00	127.97	2.00	63.07
3 Profit before exceptional items and tax (1-2)	127.44	-59.69	0.67	67.75	1.33	-59.65
4 Exceptional items	-	-	-	-	-	-
5 Profit before tax (3-4)	127.44	-59.69	0.67	67.75	1.33	-59.65
6 Tax expense						
(i) Current tax	-	-	-	-	-	-
(ii) Deferred tax charge/(credit)	-	-	-	-	-	-
(iii) Adjustment of tax of earlier years	-	-	-	-	-	-
Total tax expense	-	-	-	-	-	-
7 Profit for the period / year (5-6)	127.44	-59.69	0.67	67.75	1.33	-59.65
8 Other comprehensive income						
Items that will not be reclassified to profit or loss in subsequent years						
Re-measurement gains / (losses) on defined benefit plans	-	-	-	-	-	-
Income tax effect	-	-	-	-	-	-
Other comprehensive income / (loss) net of income tax	-	-	-	-	-	-
9 Total comprehensive income for the period / year (7+8)	127.44	-59.69	0.67	67.75	1.33	-59.65
10 Paid-up equity share capital (Face value per share - INR 10/-)	861.53	861.53	2,889.49	861.53	2,889.49	861.53
11 Other equity for the year						
	-	-	-	-	-	-59.65
12 Earnings per equity share (Face value per share - INR 10/-) (not annualised for quarters):						
a) Basic	1.48	-0.69	0.0023	0.79	0.0046	-0.24
b) Diluted	1.48	-0.69	0.0023	0.79	0.0046	-0.24

INR in lakhs

Particulars	Sep 30, 2024	March 31, 2024
	Unaudited	Audited
1 ASSETS		
Non-Current Assets		
Property, plant and equipment	110.18	117.19
Deferred Tax Asset	-	-
Other non-current assets	1,354.60	1,425.90
	1,464.78	1,543.09
Current Assets		
Financial Assets		
Cash and cash equivalents	95.95	1.93
Other Current assets	9.84	10.40
	105.79	12.33
Total Assets	1,570.57	1,555.42
2 EQUITY AND LIABILITIES		
Equity		
Equity share capital	861.53	861.53
Other Equity	8.09	-59.65
	869.62	801.89
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
Borrowings	670.34	744.17
Other Financial Liabilities	-	-
	670.34	744.17
Current Liabilities		
Borrowings	-	-
Other current liabilities	30.61	9.37
	30.61	9.37
Total equity and liabilities	1,570.57	1,555.42

[Handwritten signature]



Particulars	Sep 30, 2024	March 31, 2024
	Unaudited	Audited
1 ASSETS		
Non-Current Assets		
Property, plant and equipment	110.18	117.19
Deferred Tax Asset	-	-
Other non-current assets	1,354.60	1,425.90
	1,464.78	1,543.09
Current Assets		
Financial Assets		
Cash and cash equivalents	95.95	1.93
Other Current assets	9.84	10.40
	105.79	12.33
Total Assets	1,570.57	1,555.42
2 EQUITY AND LIABILITIES		
Equity		
Equity share capital	861.53	861.53
Other Equity	8.09	-59.65
	869.62	801.89
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
Borrowings	670.34	744.17
Other Financial Liabilities	-	-
	670.34	744.17
Current Liabilities		
Borrowings	-	-
Other current liabilities	30.61	9.37
	30.61	9.37
Total equity and liabilities	1,570.57	1,555.42

Handwritten signature

