



Birla Cable Limited

Regd. Office & Works :
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.
Telephone : +91 07662 400580 · Fax : +91 07662 400680
E-Mail : headoffice@birlacable.com · Website : www.birlacable.com
PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190
GSTIN : 23AABCB1380L1ZW

BCL/CS/24-25/Reg-30

9 AUG 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Bandra (E),
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 9th August, 2024 and
Submission of financial results for the quarter ended on 30th June, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company in its Meeting held today i.e. 9th August, 2024 has, interalia, taken the following decisions:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2024 pursuant to Regulation 33 of the Listing Regulations. The statement in the prescribed format showing the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2024 alongwith the Limited Review Reports of the Statutory Auditors thereof is enclosed herewith.
2. Based on the selection and recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Ravindra Pratap Singh (DIN: 00240910) as an Additional Director designated as a Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation, with effect from 9th August, 2024.

It is hereby confirmed that Mr. Ravindra Pratap Singh is not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority. He does not have any relationship with Directors on the Board of the Company.

Nitin



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As per requirement of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, Brief Profile of Mr. Ravindra Pratap Singh is given herein below:

Brief Profile:

Mr. Ravindra Pratap Singh (Age: 65 Years), a Fellow Chartered Accountant is the Managing Partner of Lodha & Co, LLP, Kolkata. He has over 35 years of rich experience in rendering assurance services, financial planning assignments and providing income tax advice to diverse client base across a wide range of industries, which include some of the largest corporates in India, Management Assurance services, Corporate & Management Advisory services including corporate restructuring, mergers & demergers and valuations, Tax consultancy services, Audit & Assurance services.

3. Accorded approval for seeking consent of the members of the Company by means of Ordinary Resolution through Postal Ballot including Remote e-Voting process for the appointment of Mr. Ravindra Pratap Singh as a Non-Executive Non-Independent Director of on the Board of the Company.

The Postal Ballot Notice along with Explanatory Statement shall be sent to the members of the Company in due course and the same shall be simultaneously intimated/submitted to the Stock Exchanges as well.

We request you to kindly take the above information on record.

The aforesaid Meeting of the Board of Directors of the Company commenced at 5:15 P.M. and concluded at 8.55 P.M.

Thanking you,

Yours faithfully,

For Birla Cable Limited


(Nitin Arora)

Company Secretary

Encl: As above



V. SANKAR AIYAR & CO.

CHARTERED ACCOUNTANTS

Sarojini House, 6 Bhagwan Das Road, New Delhi – 110001
Tel. (011) 4474 4643 / 4515 0845; e-mail: newdelhi@vsa.co.in

Independent Auditor's Report on 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 of Birla Cable Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Birla Cable Limited (the "Company") for the quarter ended 30th June, 2024 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion 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, 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 accounting principles generally accepted in India, 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.

For V. Sankar Aiyar & Co.
Chartered Accountants
ICAI Firm Regn. No. 109208W

Karthik Srinivasan

Karthik Srinivasan
Partner
Membership. No. 514998

Place: New Delhi

Date: 9th August 2024

UDIN: 24514998BKCTEY4978





BIRLA CABLE LIMITED

Regd. Office: Udyog Vihar, P.O.Chorhata, Rewa - 486 006 (M.P.)
 CIN: L31300MP1992PLC007190
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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	16590.77	17471.62	17410.00	68549.80
	(b) Other Income	56.29	165.56	967.15	1499.27
	Total Income	16647.06	17637.18	18377.15	70049.07
2	Expenses				
	(a) Cost of Raw Materials Consumed	13512.37	13667.25	13746.80	53694.30
	(b) Purchases of Stock-in-Trade	-	-	-	0.69
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	8.68	504.98	59.94	869.11
	(d) Employee Benefits Expense	824.93	840.97	760.17	3234.96
	(e) Finance Costs	297.36	393.16	366.29	1486.52
	(f) Depreciation and Amortisation Expense	383.95	277.05	241.30	1079.37
	(g) Other Expenses	1610.79	1751.33	1595.01	6671.02
	Total Expenses	16638.08	17434.74	16769.51	67035.97
3	Profit before Tax (1-2)	8.98	202.44	1607.64	3013.10
4	Tax Expense				
	(a) Current Tax	16.00	18.32	200.00	493.32
	(b) Excess Tax provision of earlier year written back	-	(2.18)	-	(2.18)
	(c) Deferred Tax	(9.56)	39.83	209.49	273.21
5	Net Profit for the Period (3-4)	2.54	146.47	1198.15	2248.75
6	Other Comprehensive Income (OCI)				
	(a) Items that will not be re-classified to Profit or Loss	1900.70	(477.40)	227.44	786.02
	(b) Taxes relating to the above items	(217.34)	51.01	(25.90)	(91.96)
	Total Other Comprehensive Income	1683.36	(426.39)	201.54	694.06
7	Total Comprehensive Income for the Period (Net of Tax) (5+6)	1685.90	(279.92)	1399.69	2942.81
8	Paid-up Equity Share Capital (Face value of ₹10/- per Share)	3000.00	3000.00	3000.00	3000.00
9	Other Equity				22191.10
10	Basic & Diluted Earnings Per Share (₹) for the period	0.01	0.49	3.99	7.50

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Notes:

- 1 The above Unaudited Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9th August, 2024. The Statutory Auditors of the Company have carried out a limited review of the said results.
- 2 The Company has only one reportable primary business segment i.e. Cables, based on guiding principles given in Ind AS 108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- 3 The figures of three months ended 31st March, 2024 are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months ended on 31st December, 2023.
- 4 The Figures for the previous period/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's/year's classification.

ANNEXURE TO OUR REPORT
OF EVEN DATE

For BIRLA CABLE LIMITED

Date : 9th August, 2024

Karthik Srinivasan
(KARTHIK SRINIVASAN)
M.No. 514998

H. V. Lodha
(HARSH V. LODHA)
CHAIRMAN
DIN: 00394094
Kolkata





V. SANKAR AIYAR & CO.

CHARTERED ACCOUNTANTS

Sarojini House, 6 Bhagwan Das Road, New Delhi – 110001
Tel. (011) 4474 4643 / 4515 0845; e-mail: newdelhi@vsa.co.in

Independent Auditor's Report on Unaudited Consolidated 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 Birla Cable Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Birla Cable Limited (the "Holding Company") and its subsidiary (the Holding Company and subsidiary together referred to as "the Group") for the quarter ended 30th June, 2024 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion 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.

We also performed procedures in accordance with the circular issued by the SEBI under regulations 33(8) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes results of the following entities:
 - a) Birla Cable Limited (Holding Company)
 - b) Birla Cable Infrasonolutions DMCC (wholly owned subsidiary)
5. 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 recognition and measurement principle laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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.



V. Sankar Aiyar & Co.,
Chartered Accountants

Continuation Sheet

Other Matter

6. The Statement includes the interim financial results of a wholly owned subsidiary, which has not been reviewed by its auditors, whose interim financial results (before consolidation adjustments) reflects total revenues of Rs. 36.90 lakhs, net profit after tax (including other comprehensive income) of Rs. 12.69 lakhs for the quarter ended 30th June 2024, as considered in the Statement, and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group.

Our conclusion is not modified in respect of this matter.

Place: New Delhi
Date: 9th August 2024
UDIN: 24514998 BKC TEZ6926

For V. Sankar Aiyar & Co.
Chartered Accountants
ICAI Firm Regn. No. 109208W

Karthik Srinivasan

Karthik Srinivasan
Partner

Membership. No. 514998





BIRLA CABLE LIMITED

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
 CIN: L31300MP1992PLC007190
 Telephone No: 07662-409580, Fax No: 07662-400680
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in lakhs)

Sl. No.	Particulars	Quarter Ended			
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	16590.77	17471.62	17410.00	68549.80
	(b) Other Income	56.29	165.56	967.15	1499.27
	Total Income	16647.06	17637.18	18377.15	70049.07
2	Expenses				
	(a) Cost of Raw Materials Consumed	13512.37	13667.25	13746.80	53694.30
	(b) Purchases of Stock-in-Trade	-	-	-	0.69
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	8.68	504.98	59.94	869.11
	(d) Employee Benefits Expense	842.41	860.85	777.34	3306.83
	(e) Finance Costs	297.36	393.17	366.29	1486.57
	(f) Depreciation and Amortisation Expense	383.95	277.05	241.30	1079.37
	(g) Other Expenses	1581.45	1718.93	1605.28	6633.62
	Total Expenses	16626.22	17422.23	16796.95	67070.49
3	Profit before Tax (1-2)	20.84	214.95	1580.20	2978.58
4	Tax Expense				
	(a) Current Tax	16.00	18.32	200.00	493.32
	(b) Excess Tax provision of earlier year written back	-	(2.18)	-	(2.18)
	(c) Deferred Tax	(9.56)	39.83	209.49	273.21
5	Net Profit for the Period (3-4)	14.40	158.98	1170.71	2214.23
6	Other Comprehensive Income (OCI)				
	(a) Items that will not be re-classified to Profit or Loss	1900.70	(477.40)	227.44	786.02
	Taxes relating to the above items	(217.34)	51.01	(25.90)	(91.96)
	(b) Items that will be re-classified to Profit or Loss	0.81	(0.09)	(0.11)	0.52
	Taxes relating to the above items	(0.20)	(0.28)	0.03	(0.13)
	Total Other Comprehensive Income	1683.97	(426.76)	201.46	694.45
7	Total Comprehensive Income for the Period (Net of Tax) (5+6)	1698.37	(267.78)	1372.17	2908.68
8	Paid-up Equity Share Capital (Face value of ₹10/- per Share)	3000.00	3000.00	3000.00	3000.00
9	Other Equity				22100.28
10	Basic & Diluted Earnings Per Share (₹) for the period	0.05	0.53	3.90	7.38

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Notes:

- 1 Pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the above Unaudited Consolidated Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 9th August, 2024. The Statutory Auditors of the Company have carried out a limited review of the said results.
- 2 The Group has only one reportable primary business segment i.e. Cables, based on guiding principles given in Ind AS 108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- 3 The figures of three months ended 31st March, 2024 are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months ended on 31st December, 2023.
- 4 The Figures for the previous period/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's/year's classification.

ANNEXURE TO OUR REPORT
OF EVEN DATE

Karthik Srinivasan
(KARTHIK SRINIVASAN)
M.No. 514998

Date : 9th August, 2024

For BIRLA CABLE LIMITED


(HARSH V. LODHA)
CHAIRMAN
DIN: 00394094
Kolkata

