

# **BOMBAY WIRE ROPES LIMITED**

CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020

Tel: - (022) 22003231 / 5056 / 4325.

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E:contactus@bombaywireropes.com

January 25, 2021

The General Manager Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01023

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Monday 25th January, 2021 (" the Board Meeting"), has, inter alia, approved the Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2020.

In this regard, we are enclosing herewith a copy of the following as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

- 1. The Un-audited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Auditors Report.
- 2. Extract of the said results as being released to advertisement agency for publication in newspapers in terms of regulation 47.

Further, the said meeting commenced at 12:00 PM and concluded at 12:30 PM.

Thanking You, Yours faithfully, For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala) Whole Time Director

DIN: 01527573



Head Office (Mumbai): National Insurance Building, 204, Dadabhoy Naoroji Road, Fort, Mumbai - 400 001.

Tel.: 2207 7941 / 2207 4260 E-mail: info@batliboipurohit.com Website: www.batliboipurohit.com

Limited Review Report on Quarterly Financial Results of Bombay Wire Ropes Limited.

TO THE BOARD OF DIRECTORS OF BOMBAY WIRE ROPES LIMITED

We have reviewed the accompanying Statement of Unaudited financial results of BOMBAY WIRE ROPES LIMITED ("Company") for the quarter ended 30<sup>th</sup> December, 2020 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed, under Section 133 of the Companies Act, 2013, and our accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 Engagement (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 Statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to the 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.

Based on our review conducted as above, with the exception of the matter described in the preceding paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Batliboi & Purohit Chartered Accountants Firm Registration No.: 101048W

Gaurav Dhebar Partner

Membership No: 153493

UDIN: 21153493AAAAAE3118

Date: January 25,2021

Place: Mumbai

### BRANCHES:

# BOMBAY WIRE ROPES LIMITED

Corporate Identity Number(CIN): L24110MH1961PLC011922

Regd. Office: 405/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020

P:022-22003231; Fax:022-22060745; Email: contactus@bornbaywireropes.com; Website: www.bornbaywireropes.com (Contactus) (Cont

## STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2020

Sr.	Particulars	Quarter Ended			Nine Months ended		(₹ in Lakhs )
		December 31, 2020 Unaudited	September 30, 2020 Unaudited	December 31, 2019 Unaudited	December 31, 2020	December 31, 2019	March 31, 2020
1	Revenue from operations	Onaddiced	Oneddited	Onaudited	Unaudited	Unaudited	Audited
2	Other Income	7.80	13.02	11.83	36.04	22.25	10.20
	Total Income	7.80	13.02	11.83	36.04	22.25	19.39
3	Expenses	7.00	23.02	11.03	30.04	22.25	19.39
	(a) Cost of materials consumed	-		-			
-	(b) Purchases of stock-in-trade	-	-	-			-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade			-		-	
	(d) Employee benefits expenses	4.67	5.00	4.35	14.00	13.09	20.57
	(e) Depreciation & amortisation expenses	0.82	0.42	0.42	1.24	1.25	1.66
	(f) Other Expenses	2.91	1.65	3.67	7.46	10.08	15.22
	Total expenses	8.40	7.07	8.44	22.70	24.42	37.45
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	(0.60)	5.95	3.39	13.34	(2.17)	(18.06
5	Exceptional Items			1	- 1		
6	Profit/ (Loss) before tax (4-5)	(0.60)	5.95	3.39	13.34	(2.17)	(18.06
7	Tax Expense						
	Current tax (under MAT provisions)	-			-	-	-
	Current tax (under normal provisions)	. 1	- 1	-			-
	Tax provision for earlier years		1.28		1.28	-	
	Deferred tax		0.25	- 1	0.25		0.69
8	Profit/ (Loss) for the year (6-7)	(0.60)	4.92	3.39	12.31	(2.17)	(17.37
9	Other comprehensive income ( OCI )						
	(i) Items that will not be reclassified to profit or loss	24.88	18.49	(0.04)	64.00	(0.08)	(28.02
	(ii) Income tax relating to items that will not be reclassified to profit or loss		- 1			-	-
10	Total Comprehensive income for the year (8+9)	24.28	23.41	3.35	76.31	(2.25)	(45.39
11	Paid-up equity share capital (Face Value of Rs 1/- each)	53.40	53.40	53.40	53.40	53.40	53.40
12	Other Equity	521.67	521.67	567.75	521.67	567.75	521.6
13	Earnings Per Share						
	(of Rs. 1/- each) (not annualised):						
	a) Basic	(0.01)	0.09	0.06	0.23	(0.04)	(0.33
	b) Diluted	(0.01)	0.09	0.06	0.23	(0.04)	(0.33

For BOMBAY WIRE ROPES LIMITED

RERO

MUMBAI

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

For BATLIBOI & PUROHIT

Chartered Accountants Firm Reg. No. 101048W

Gauray Dhebar

Place : Mumbai Date: 25th January, 2021

Partner Membership No. 153493



#### Notes:-

- The above results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act 2013, read together with Companies (Indian Accounting Standard) Rules, 2015.
- The above results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at their meeting held on 25<sup>th</sup> January, 2021.
- Deferred Tax Assets are reviewed at each reporting date and are reduced to the extent that is no longer probable.
- 4. There is no impact on account of COVID-19 on the above results.
- 5. Earlier period figures have been regrouped/rearranged wherever necessary.

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6. The Company has only a single reportable segment.

For BATLIBOI & PUROHIT

Chartered Accountants Firm Reg. No. 101048W

Gauray Dhebar Partner

Mcmbership No. 153493

Place: Mumbai

Date: January 25, 2021

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala Whole Time Director

DIN: 01527573

#### BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

Website: www.bombaywireropes.com

(all figures in Rs. Lakhs)

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2020

Particulars	Quarter ended 31.12.2020 Unaudited	Nine Months ended 31.12.2020 Unaudited	Quarter ended 31.12.2019 Unaudited	Year Ended 31.03.2020 Audited
Total Income from Operations (net)	2	191	(SE)	<i>\$27</i>
Net Profit / (Loss) for the period/year (before tax and exceptional items)	(0.60)	12.31	3.39	(18.06
Net Profit / (Loss) for the period/ year (before tax ) (after exceptional items)	(0.60)	12.31	3,39	(18.06
Net Profit / (Loss) for the period/ year after tax (after exceptional items)	(0.60)	12,31	3.39	(17.37
Total comprehensive income for the period/year (comprising profit/(loss) for the period/year (after tax) and other comprehensive income (after tax)	24.88	64 00	(0.04)	(28.02
Equity Share Capital	53.40	53.40	53.40	53.40
Other Equity	521.67	521.67	567.75	521.67
Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)				
Basic Diluted	(0.01)		0,06	(0.33

The above results have been approved and taken on record by the Board of Directors in their meeting held on 25th January 2021

The above is an extract of the detailed format of the financial results for the quarter ended 31st December 2020, filed with the Stock Exchange on 25th January, 2021 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website www.bombaywireropes.com of the Company and on the website of the Stock Exchange at www.bseindia.com

For Bombay Wire Ropes Ltd

I'lace : Mumbai

Date: 25th January, 2021

Raj Kumar Jhunjhunwala Whole Time Director

DIN: 01527573