



PWL/Stock Exchanges/2024-25/20

August 13, 2024

To,
The General manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E), -Mumbai-400051
Scrip Code: PLZACABLE

To,
The Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001
Scrip Code:544003

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and 33(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting (02/ 2024-25) held today i.e., Tuesday, August 13, 2024, at the registered office of the Company, have inter alia considered and approved the following:

- a) **Financial Results:** Approved the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024. In this regard, a copy of:

Un-Audited Financial Results for the quarter ended on 30th June, 2024 along with the Statement of Profit and Loss with Limited review report received from the Statutory Auditors of the Company.

- b) With respect to the Proposed Acquisition of Plaza Hitec Private Limited as a 100% Subsidiary Company of Plaza Wires Limited, the board of directors have deferred the matter.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:29 P.M.

You are requested to take the above information on your record.

The above information is also placed in the website of the Company i.e. www.Plazawires.in

Thanking you,
Yours faithfully,

For PLAZA WIRES LIMITED

Auth. Sign /Director

Sonia Gupta
Whole Time Director
DIN:02186662

Encl: as above

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : U31300DL2006PLC152344



Independent Auditor's Limited Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended

To,

The Board of Directors,
PLAZA WIRES LIMITED
(formerly known as Plaza Wires Private Limited)

1. We have reviewed the accompanying statement of Quarterly Unaudited Financial Results of **Plaza Wires Limited** (formerly known as Plaza Wires Private Limited) (the 'Company') for the quarter ended 30th June, 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.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 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 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 of unaudited financial results, prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed 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 accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (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 **SHAIENDRA GOEL & ASSOCIATES**

Chartered Accountants

Firm's Registration No.: 013670N



Shailendra Goel

Partner

Membership No.: 092862

ICAI UDIN : 24092862BKHTXB6071



Date : 13.08.2024

Place: New Delhi

PLAZA WIRES LIMITED (Formely Knows as Plaza Wires Private Limited)

Regd Office :-A-74, Okhla Industrial Area, Phase-2 New Delhi-110020

CIN:-U31300DL2006PLC152344

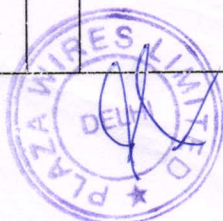
Email :-compliance@plazawires.in website:www.plazawires.in

Tlephone:-011-66369696

Statement of Profit and Loss for the Quarter Ended 30th June,2024

(INR In Millions)

Particulars		Quarter Ended			2023-24
		30.06.2024	31.03.2024	30.06.2023	
		(Unaudited)	(Audited) Refer note no.2	(Unaudited)	(Audited)
INCOME					
Revenue from operations (net)	1	472.45	525.12	482.05	1,988.05
Other income	2	3.59	6.61	0.88	11.01
Total Income (1+2)	3	476.04	531.73	482.93	1,999.06
EXPENSES					
Cost of materials consumed		438.12	420.68	399.72	1,567.31
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		(83.36)	(16.02)	(16.17)	(24.35)
Employee benefits expenses		31.30	31.11	29.90	120.69
Finance costs		8.93	9.90	12.02	43.28
Depreciation and amortization expense		4.06	3.83	3.25	14.63
Other expenses		67.24	72.42	40.59	225.28
Total Expenses	4	466.29	521.92	469.31	1,946.84
Profit before exceptional items and tax (3-4)	5	9.75	9.81	13.62	52.22
Exceptional Items	6	-	-	-	-
Profit before tax	7	9.75	9.81	13.62	52.22
Tax expense:	8				
Current tax		3.64	2.91	3.59	13.05
Adjustment of tax relating to earlier periods		0.23	0.11	-	1.33
Deferred tax		(0.98)	0.48	0.01	1.07
Profit/(Loss) for the period from continuing operation (7-8)	9	6.86	6.31	10.02	36.77
Other Comprehensive Income					
A. (i) Item that will not be reclassified to profit or loss		0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will not be reclassified to profit or loss		0.00	0.00	0.00	0.00
B. (i) Item that will be reclassified to profit or loss		0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will be reclassified to profit or loss		0.00	0.00	0.00	0.00
Remeasurement of gains (losses) on defined benefit plans		0.00	(0.20)	0.00	(0.34)
Income tax effect		0.00	0.05	0.00	0.08
Other Comprehensive income for the year, net of tax	10	0.00	(0.15)	0.00	(0.26)
Profit/(Loss) and other Comprehensive Income for (9+10)	11	6.86	6.16	10.02	36.51
Paid up Equity Share Capital		437.52	437.52	305.52	437.52
Other Equity					757.65
Face value per share Rs.10/-each					
Earnings per share for profit attributable to equity shareholders					
Basic EPS		0.16	0.14	0.33	1.00
Dilluted EPS		0.16	0.14	0.33	1.00



Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13TH August 2024. The same have also been subjected to Limited Review by the Statutory Auditors.
2. Figures of the quarter ended 31st March 2024 are the balancing figures between audited figures in respect of the relevant full financial year and published year to date figure up to third quarter, of the financial year.
3. There is no exceptional item.
- 4 The financials as above have been submitted accordingly in compliance with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. These standalone financial results are available on the Company website viz., www.plazawires.in/www.plazacables.com and on the websites of National Stock Exchange Ltd (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Plaza Wires Ltd
For PLAZA WIRES LIMITED

Sonia Gupta / Director
Whole Time Director
DIN: 02186662

Place: Delhi
Date: 13.08.2024