



Shree Steel Wire Ropes Ltd.

MFRS. OF : STEEL WIRE ROPES, STEEL WIRE ROPE SLINGS, WIRE STRANDS, STAINLESS STEEL WIRE ROPES & ATDs (REGULATING EQUIPMENT), TRACTION BOND, SECTION INSULATOR ASSEMBLY & ANTICREEP WIRE

Administrative Office & Correspondence Address :

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 • Email: info@sswrl.com • WEB: www.sswrl.com



CIN : L45202MH1992PLC067466

12 August, 2022

BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 513488

Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

Dear Sir/Madam,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on Friday, 12th August, 2022, inter alia, transacted the following items of business other than regular administrative and operational business:

- Adopted & approved the Un-audited Financial Result along with the limited review report of the Auditors' for the quarter ended June 30, 2022 in the prescribed format
- Noting resignation of Mrs. Madhu Totlani (DIN: 08200689) as Independent Director of the Company wef EOD i.e Friday, 12th August 2022
- To consider the appointment of Mr. Joy Dodani (DIN: 09382441) as an Additional Director designated as Non-Executive Independent Director wef Saturday, 13th August 2022, subject to the approval of shareholders in Annual General Meeting to be held on Wednesday, 21st September, 2022.

We further wish to inform you that the Board Meeting held today commenced at 03:30 PM and concluded at 04:00 PM

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions. You are requested to please take the same on record.

Thanking you,
Yours Faithfully,
Shree Steel Wire Ropes Limited



Khushboo Hanswal
Company Secretary & Compliance Officer
Encl as Above





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UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30TH JUNE, 2022

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
PART- I					
1	Revenue from operations:				
	(a) Revenue from Operations (Including Gst)	459.61	744.47	252.70	1,797.39
	(b) Other Income	0.72	6.36	1.12	9.39
	Total Revenue	460.33	750.83	253.82	1,806.78
2	Expenses:				
	(a) Cost of materials consumed	340.89	435.51	208.47	1,164.50
	(b) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(51.49)	45.92	(78.49)	(63.91)
	(c) Employee benefits expenses	61.15	56.63	52.55	218.35
	(d) Finance costs	0.05	1.07	0.14	1.41
	(e) Depreciation and amortization expenses	7.85	7.92	7.21	29.92
	(f) Other expenses	107.14	157.98	79.51	430.72
	Total expenses	465.59	705.03	269.39	1,780.99
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	(5.26)	45.80	(15.57)	25.79
4	Add / (Less) Exceptional items	-	-	-	-
5	Profit before tax (3-4)	(5.26)	45.80	(15.57)	25.79
6	Tax expenses:				
	(a) Current tax	-	7.37	-	7.37
	(b) Prior Period tax	-	(1.69)	-	(1.69)
	(c) Deferred tax	(0.00)	(3.03)	(3.39)	(6.56)
7	Profit (Loss) After Tax (5-6)	(5.25)	43.15	(12.18)	26.67
8	Other Comprehensive Income				
	(a) Items that will be reclassified to profit & loss	3.47	3.36	3.20	13.09
	(b) Items that will not be reclassified to profit & loss	-	(10.62)	-	(10.62)
	Total Other Comprehensive Income / (Loss)	3.47	(7.26)	3.20	2.47
9	Total Comprehensive Income / (Loss) (7+8)	(1.78)	35.89	(8.98)	29.14
10	Paid-up equity share capital (face value- Rs.10/-)	331.15	331.15	331.15	331.15
11	EPS per share of Rs.10/- (for the period-not annualised)				
	(1) Basic	(0.16)	1.30	(0.37)	0.81
	(2) Diluted	(0.16)	1.30	(0.37)	0.81

NOTES:

- The financial results of the company for the quarter ended June 30, 2022 have been reviewed by Audit Committee and taken on record by the Board
- Previous period's figures have been regrouped or rearranged, wherever necessary.
- The Company is engaged in the business of manufacturing of Steel Wire Ropes and Wire Rope Allied Products, which in the context of Indian
- Provision for Deferred Tax Liability / Asset, if any, shall be made at the year end.

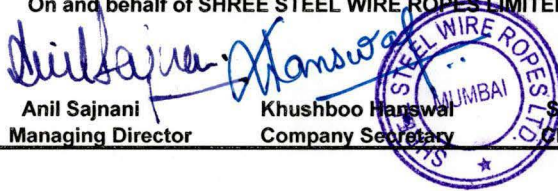
Dated : 12/08/2022

On and behalf of SHREE STEEL WIRE ROPES LIMITED

Place : Mumbai



Anil Sajnani
Managing Director



Khushboo Hanswal
Company Secretary



Sagar Desai
Chief Financial Officer



J C Kabra & Associates

Chartered Accountants

301 D-Definity
1st J.P.Road
Goregaon (East)
Mumbai – 400063
Call: 022 2685 0152
assist@jckca.com

Review Report
To the Board of Directors
Shree Steel Wires Ropes Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shree Steel Wires Ropes Limited** ('the Company') for the quarter ended 30th June, 2022, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34, (Ind AS-34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review of the Statement 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 financial statements are 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 Accounting Standards prescribed under Section 133 of the Companies Act, 2013 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
Aug 12, 2022

For J C Kabra & Associates
Chartered Accountants
Firm Registration No: 115749W

JAGDISH
DILSUKHRAI
KABRA

CA. J D Kabra
Partner

Membership No. 038525

UDIN: 22038525AOWKU13704



Annexure A

Details with respect to change of Directors of the Company as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

Sr. Nos	Particulars	Mrs. Madhu Totlani	Mr. Joy Dodani
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation as Independent Director due to his personal reason	Appointed as Additional Independent Director
2.	Date of cessation & Term of appointment	12 th August 2022	13 th August 2022
3.	Brief profile	Not Applicable	Joy, is a graduate in Accounts stream and has relevant experience in the area of Financial Analysts
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Joy, is not related to any Director of the Company



Annexure B

Pursuant to Regulation 30 read with Clause (7B) of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Name of Independent Director	Directorship in other listed entity	Category	Membership in the Committees of the listed entity
1.	Mr. Joy Dodani		None	

