

PWL/Stock Exchanges/2024-25/08

May 30, 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: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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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 (01/ 2024-25) held today i.e., Thursday, May 30, 2024, at the registered office of the Company, have inter alia considered and approved the following:

- a) **Financial Results:** Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024. In this regard, a copy of:

Audited Financial Results for the quarter and financial year ended on 31.03.2024, along with Auditor's Review Report thereon Statements of Assets and Liabilities and Cash Flow which have been duly reviewed and recommended by the Audit Committee and the declaration of unmodified opinion of the Statutory Auditors of the Company pursuant to the provisions of Regulation 33 (3) (d) of the Listing Regulations are enclosed herewith for your records as Annexure-A.

- b) **Appointment of Internal Auditor:** M/s Vikash Singh & Associates, Chartered Accountant having FRN No. 032460N has been appointed as an Internal Auditors of the company for the Financial year 2024-25. Detailed information is pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED July 13, 2023 is enclosed as Annexure -B.

- c) **Appointment of Secretarial Auditors:** Appointed M/s Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2024-25 as approved and recommended by the Audit Committee. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith as Annexure -C.

- d) **Appointment of Cost Auditors:** Appointed M/s Deepak Mittal & Co., Cost Accountants, as the Cost Auditors of the Company, for the Financial Year 2024-25 as approved and recommended by the Audit Committee. The Details required under regulation 30 of the

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



Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith as Annexure –D.

- e) **Working Capital Facility and Dealer Finance Facility by Yes Bank Limited:** The Board of Directors has approved to avail working capital facility upto Rs.10 Cr (Ten Crores Only) and Dealer Finance facility upto Rs.10 Cr (Ten Crores Only) from Yes Bank Limited. The detail of the same is enclosed herewith in terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure E.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 03:05 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


Sanjay Gupta
Managing Director
DIN:00202273



Encl: as above



ANNEXURE - A

SHAILENDRA GOEL & ASSOCIATES
Chartered Accountants

Independent Auditor's Report on the Annual 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
Plaza Wires Limited
(formerly known as Plaza Wires Private Limited)

Opinion

We have audited the accompanying annual financial results of Plaza Wires Limited (formerly known as Plaza Wires Private Limited) (hereinafter referred to as 'the Company') for the year ended March 31, 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').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

(i) is presented in accordance with the requirements of the Listing Regulations in this regard; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Statement

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors for the issuance, has been compiled/ extracted from the related audited financial statements for the year ended March 31, 2024. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian



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Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under the Listing regulations.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to





SHAIENDRA GOEL & ASSOCIATES

Chartered Accountants

the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us. As the Company's equity shares have been listed on the stock exchanges with effect from October 12, 2023 accordingly, the corresponding financials for the three months ended March 31, 2023 have not been given.

Our opinion is not modified in respect of the above matter.

For Shailendra Goel & Associates
Chartered Accountants
ICAI Firm Registration No.013670N


(Shailendra Goel)

Partner

Membership No. 092862

ICAI UDIN: 24092862BKHTWY6020



Place: Delhi

Date : 30 May 2024

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

Telephone:-011-66369696

Disclosure of assets and liabilities (Balance Sheet) as per regulation 33 of the SEBI(Listing obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March 2024

(Rs.in Millions)

Particulars	As at 31st March , 2024	As at 31st March, 2023
	(Audited)	(Audited)
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	255.88	228.43
(b) Capital Work-in-Progress	28.30	27.80
(c) Right -Of- Use Assets	0.08	0.45
(d) Other Intangible Assets	1.46	1.74
(e) Financial Assets		
(i) Other Financial Assets	11.27	8.76
Total(1)	296.99	267.18
(2) Current assets		
(a) Inventories	335.29	299.46
(b) Financial Assets		
(i) Trade Receivables	597.52	521.34
(ii) Cash and bank balances	296.77	0.07
(iii) Bank Balances other than (ii) above	39.43	2.89
(iv) Other Financial Assets	0.00	1.03
(c) Other Current Assets	161.70	29.05
Total(2)	1430.71	853.84
TOTAL ASSETS (1+2)	1727.70	1121.02
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	437.52	305.52
(b) Other Equity	757.65	225.25
Total Equity	1195.17	530.77
(2) Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	30.64	56.78
(ii) Lease Liabilities	0.00	0.09
(iii) Other Financial Liabilities	3.46	7.46
(b) Provisions	6.06	6.42
(c) Deferred Tax liabilities (Net)	5.75	4.77
	45.91	75.52
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	382.44	339.97
(ii) Lease Liabilities	0.10	0.40
(iii) Trade Payables		
(a) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	56.06	104.85
(iv) Other Financial Liabilities	0.00	0.00
(b) Other Current Liabilities	44.42	40.70
(c) Provisions	2.18	0.79
(d) Current Tax Liabilities (Net)	1.42	28.02
	486.62	514.73
TOTAL EQUITY AND LIABILITIES	1727.70	1121.02



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

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Statement of audited Financial Result for the quarter and year ended 31st March,2024

(Rs. in Millions)

Particulars		Quarter Ended		Year Ended	
		31.03.2024	31.12.2023	31.03.2024	31.03.2023
		(Reviewd) Refer Note 3	(Reviewd)	(Audited)	(Audited)
INCOME					
Revenue from operations (net)	1	525.12	501.02	1,988.05	1,824.92
Other income	2	6.61	3.25	11.01	1.03
Total Income (1+2)	3	531.73	504.27	1,999.06	1,825.95
EXPENSES					
Cost of materials consumed		420.68	399.59	1,567.31	1,346.08
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		(16.02)	(6.70)	(24.35)	48.73
Employee benefits expenses		31.11	29.78	120.69	115.76
Finance costs		9.90	9.40	43.28	42.15
Depreciation and amortization expense		3.83	3.81	14.63	12.54
Other expenses		72.42	63.56	225.28	157.36
Total Expenses	4	521.92	499.44	1,946.84	1,722.62
Profit before exceptional items and tax (3-4)	5	9.81	4.83	52.22	103.33
Exceptional Items	6	-	-	-	-
Profit before tax	7	9.81	4.83	52.22	103.33
Tax expense:	8				
Current tax		2.91	0.41	13.05	28.54
Adjustment of tax relating to earlier periods		0.11	-	1.33	-
Deferred tax		0.48	(0.57)	1.07	(0.31)
Profit/(Loss) for the period from continuing operation (7-8)	9	6.31	4.99	36.77	75.10
Other Comprehensive Income	10				
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		(0.20)	0.00	(0.34)	0.71
Income tax effect		0.05	0.00	0.08	(0.18)
Other Comprehensive income for the year, net of tax		(0.15)	0.00	(0.26)	0.53
Profit/(Loss) and other Comprehensive Income for (9+10)	11	6.16	4.99	36.51	75.63
Paid up Equity Share Capital		437.52	437.52	437.52	305.52
Face value per share Rs.10/-each					
Earnings per share for profit attributable to equity shareholders					
Basic EPS		0.14	0.11	0.84	2.46
Dilluted EPS		0.14	0.11	0.84	2.46



PLAZA WIRES LIMITED (Formerly Known as Plaza Wires Private Limited)

CASH FLOW STATEMENT FOR THE YEAR 2023-2024

(Rs.in Millions)

Sr.No.	Particulars	Year ended	Year ended
		31.03.2024	31.03.2023
		Audited	Audited
A	CASH FLOWS FROM OPERATING ACTIVITIES:		
	Profit/(Loss) before income tax from:	52.22	103.33
	Adjustments for:		
	Depreciation and Amortisation Expense	14.63	12.54
	Allowance for bad and doubtful debts	-	0.58
	Finance Costs	43.28	42.15
	Bad Debts Written Off	1.24	2.63
	Interest on Fixed Deposit	(9.00)	(0.61)
	Interest Other	(0.43)	(0.13)
	Fair value income on security deposit (lease)	(0.01)	(0.03)
	Sundry balances written back	(0.89)	(0.26)
	Other non cash adjustment	-	-
	Profit on sale of Fixed assets	(0.68)	-
	Change in Operating Assets and Liabilities:		
	<i>Adjustments for (increase) / decrease in operating assets:</i>		
	(Increase) / Decrease in Inventories	(35.83)	9.72
	(Increase) / Decrease in Trade Receivables	(77.42)	(81.26)
	(Increase)/Decrease in other financial assets	(1.47)	4.91
	(Increase)/Decrease in other current assets	(132.65)	14.01
	(Increase)/Decrease in other bank balances	(36.55)	(2.88)
	<i>Adjustments for increase / (decrease) in operating liabilities:</i>		
	Increase/(Decrease) in Long Term Provisions	-	-
	Increase/(Decrease) in Trade Payables	(47.90)	(4.14)
	Increase/(Decrease) in Provisions	0.68	1.48
	Increase/(Decrease) in Other Financial Liabilities	(4.00)	1.00
	Increase/(Decrease) in Other Current Liabilities	3.72	5.78
	Cash Generated from Operations	(231.06)	108.84
	Less: Income taxes paid	40.98	22.83
B	Net cash inflow from Operating Activities	(272.04)	86.00
	CASH FLOWS FROM INVESTING ACTIVITIES:		
	Purchase of Property, Plant and Equipment	(11.13)	(12.16)
	Interest Received	9.43	0.74
	Addition of Capital work -in- progress	(31.93)	(27.80)
	Sale of Asset	1.80	-
	Net cash outflow from Investing Activities	(31.83)	(39.22)
C	CASH FLOWS FROM FINANCING ACTIVITIES:		
	Proceed from issuance of equity share capital	132.00	-
	Proceeds (Repayment) from Borrowings	16.33	(4.17)
	Interest & Finance Charges Paid	(43.26)	(42.08)
	IPO issue expenses	(84.91)	-
	Issue of Equity share Capital	580.81	-
	Payment of Lease Liability	(0.40)	(0.53)
	Net cash inflow (outflow) from Financing Activities	600.57	(46.78)
	Net increase/ (decrease) in cash and bank balances(A+B+C)	296.70	(0.01)
	Cash and bank balances at the beginning of the financial year	0.07	0.08
	Cash and bank balances at end of the year	296.77	0.07
	Reconciliation of cash and cash equivalents as per the cash flow statement:		
	Cash and Cash Equivalents as per above comprise of the following:		
	Cash and bank balances	296.77	0.07
	Balances per statement of Cash Flows	296.77	0.07



Notes:

1. The Financial result of the Company for the quarter and year ended 31st March 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 30th May 2024. The above results for the year ended 31st March 2024 have been audited by the Statutory Auditors of the Company.
2. These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard specified under the section 133 of the Companies Act 2013 read with the Companies (Indian Accounting Standard) Rules 2014 and other accounting principles generally accepted in India and is in Compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended).
3. The figures for the quarter ended 31.03.2024 are the balancing figures between the audited figures in respect of the full financial year and unaudited published figures up to the nine months of the respective financial year which were subject to limited review.
4. According to the Indian Accounting Standard (Ind AS) 108, "Operating segments" the Company is exclusively engaged in the business of manufacturing & trading of electrical wires cables & allied products.
5. There is no exceptional item.
6. The Company entered into the capital market with its maiden initial public offering of 13200158 equity shares of Rs. 10/- each at a premium of Rs. 44/- per share aggregating to Rs. 712.81 million on 29th September, 2023. The issue closed on 05th Oct 2023. The equity shares are listed and traded on National Stock Exchange Limited and BSE Limited with effect from 12.10.2023.
7. The Equity Shares of the Company have been listed with the Stock Exchanges with effect from 12.10.2023, hence, the corresponding figures for the quarter ended 31.03.2023 could not be given. The financials as above have been submitted accordingly in compliance with the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Figures for the previous period have been regrouped/reclassified whenever necessary to conform the current period's year's classification. The impact of such reclassification/regrouping is not material to financial results.
9. These standalone financial results are available on the Company website viz., www.plazawires.in, NSE(www.nseindia.com) and BSE Limited (www.bseindia.com).

Place: Delhi
Date: 30th May 2024

For Plaza Wires Ltd


Sanjay Gupta
Managing Director
DIN:00202273



DECLARATION ON AUDITED FINANCIAL RESULTS

(Pursuant to the second proviso to regulation 33(3)(d) of the Securities Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015)

Pursuant to the provisions of Regulation 33(3)(d) of the Securities and Exchange Board of India (listing Obligation and Disclosure requirements) Regulations, 2015, we hereby confirm and declare that M/s Shailendra Goel & Associates, chartered Accountants FRN No.013670N, statutory auditor of the Company have issued the audit Reports with unmodified opinion on the Audited Financial results of the Company for the financial year ended March 31, 2024 which have been approved at the Board meeting held today i.e., Thursday, May 30, 2024.

For Plaza Wires Limited


Sanjay Gupta
Managing Director
DIN:00202273



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ANNEXURE -B

Appointment of M/s Vikash Singh & Associates, Chartered Accountant, Delhi as Internal Auditors of the Company for the Financial year 2024-2025

Name of the Internal Auditor	M/s Vikash Singh & Associates, Chartered Accountant, Delhi (FRN No.032460N)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-2025.
Designation	Internal Auditors
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: Vikash Singh & associates, Chartered accountant</p> <p>Office Address: Plot 3029C SF, Sushant Lok-II, Sector-57, Gurugram, Haryana-122001</p> <p>Email id: vikash.singh@vsassociates.com</p> <p>Field of Experience: Internal Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Internal Audit for the financial year 2023-24.</p> <p>About the auditor: Practising CA Firm expertise in Internal audit, taxation, GST, Corporate finance and operations and risk consulting services, assurance services, compliance etc.</p>
Relationship Between Directors Inter-se	None

ANNEXURE -C

Appointment of Messers Sharma and Trivedi LLP, Company Secretaries, Mumbai as Secretarial Auditors of the Company for the Financial Year 2024-25

Name of the Secretarial Auditor	M/S Sharma and Trivedi LLP, (LLPIN- AAW-6850), Company Secretaries, Mumbai
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-25
Designation	Secretarial Auditors
Brief profile of services offered	<p>A) Petition to High Courts with respect to Amalgamation and merger of companies, winding-up of companies, Demerger and reduction of capital of the company.</p> <p>B) Advisory Services relating to Preferential Issues, Takeovers, Buybacks, Implementation of ESOP, Listing / Delisting of shares with Stock Exchanges and Corporate Governance, other compliances as per SEBI (LODR) Regulations, 2015.</p> <p>C) Filing of returns with respect to creation/modification and satisfaction of charges with the Registrar of Companies, obtaining registration documents;</p> <p>D) Incorporation of Private, Public Limited Companies, Limited Liability Partnership, Conversion of LLP to Companies, creation and satisfaction of Charges, Change of name for various companies.</p> <p>E) Petitions to Regional Director for shifting of Registered Office and to Company Law Board for Compounding of Offences under Companies Act, condonation of delay in filing returns of creation / modification/ satisfaction of charges, Inspection / denial of inspection of statutory records;</p> <p>F) Certification of Annual Return and transfers of Unpaid Dividend etc. various companies to Central Government / Investor Education and Protection Fund & under the Listing Agreement of the Stock Exchanges.</p> <p>G) Remittance of proceeds to Foreign Companies on sale of shares / Refund of excess share application amount subsequent to allotment. Compliances under FEMA with respect to Foreign Direct Investments and incorporation of subsidiaries abroad.</p> <p>H) Compliance Certificate, Corporate Governance and _ other certifications under Listing Agreement and Secretarial Audit Report, in terms of Companies Act, Listing Agreement and SEBI Regulations.</p> <p>I) Scrutinizing Postal Ballot and e-Voting in AGM/EGM</p> <p>D) Other Legal Advisory services on all corporate / commercial laws, providing all legal services viz.</p>

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	Joint Venture Agreement, FIPB compliances, Trade Mark, Copy Rights, and other Commercial Laws, ECB conversion and other FEMA compliances, Court, NCLT, Tribunal matters for Commercial Laws.
Relationship between directors inter-se	None

ANNEXURE -D

Appointment of M/s Deepak Mittal & Co., Cost Accountant, Jaipur as Cost Auditors of the Company for the Financial year 2024-2025

Name of the Cost Auditor	M/s Deepak Mittal & Co., Cost Accountants, Jaipur (FRN No.003076)
Reason for Change, Viz appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-2025.
Designation	Cost Auditor
Brief profile of services offered (In case of appointment)	<p>Name of the Auditor: M/s. Deepak Mittal & Co., Cost accountants, Jaipur</p> <p>Office Address: 174, Vishwakarma Nagar, 1st Maharani Farm, Durgapura, Jaipur, Rajasthan - 302018.</p> <p>Email id: deepakmittalcma@ gmail.com</p> <p>Field of Experience: Cost Audit, IFRS, Taxation</p> <p>Terms of appointment: To Conduct Cost Audit for the financial year 2024-25.</p> <p>About the auditor: Practising Cost accountant Firm expertise in Cost audit, taxation, business laws, financial reporting, auditing and financial management.</p>
Relationship Between Directors Inter-se	None

ANNEXURE -E

To Avail Credit Facility from Yes Bank Limited

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement to be entered	Yes Bank Limited ("Bank") and Plaza Wires Limited ("Company")
2.	Purpose of entering into the agreement	Availing Working Capital Facility and Dealer Finance facility
3.	Size of agreement	Rs.20 Crores (Rupees Twenty Crores Only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Availing Credit facilities against creating charge on the assets of the company.
6.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
7.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
8.	in case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9.	in case of loan agreements: A) details of lender, B) nature of the loan, C) total amount of loan granted/taken D) total amount outstanding, E) date of execution of the loan agreement/sanction letter F) details of the security provided to the lenders / by the borrowers for such loan or in case	Yes Bank Limited Working capital facility and Dealer Finance Facility Rs.10 Crores (Rupees Ten Crores only) for Working Capital Facility and Rs.10 Crores Dealer Finance facility) NIL To be executed later On the Current and Fixed Assets as per the Bank terms.

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	outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable