



BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405, Jolly Bhavan No- 1,
10, New Marine Lines,
Mumbai- 400 020
Tel :- (022) 22003231 / 5056 / 4325.
Fax : (022) 2206 0745
E :contactus@bombaywireropes.com

May 28, 2019

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:

1) 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. Tuesday 28th May, 2019 (" the Board Meeting"), has, inter alia, approved the Audited Financial Results (Standalone) for the Quarter and Year ended 31st March, 2019.

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 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 15:30 hours and concluded at 16:00 hours.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala)
Whole Time Director
DIN: 01527573

BOMBAY WIRE ROPES LIMITED			
CIN: L24110MH1961PLC011922			
Regd. Office: 405/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020			
Phone:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com			
STATEMENT OF AUDITED ASSETS & LIABILITIES			
	Particulars	Rs. in Lakhs	
		As at 31/03/2019 Audited	As at 31/03/2018 (Audited)
A	ASSETS		
1	Non-current assets		
	a) Property, plant and equipment	94.64	96.32
	b) Capital work-in-progress	-	-
	c) Intangible assets	-	-
	d) Financial assets/Intangible assets	-	-
	(i) Other investments	-	-
	(ii) Loans	2.96	2.96
	(iii) Trade and other receivables	-	-
	(iv) Other financial assets	-	-
	e) Non-current tax assets (net)	208.75	208.75
	f) Other non-current assets	1.69	0.65
	Sub total - Non-current assets	308.04	308.68
2	Current assets		
	a) Inventories	-	-
	a) Financial assets		
	(i) Investments	311.80	302.91
	(ii) Trade and other receivables	-	-
	(iii) Cash and cash equivalents	10.05	14.28
	(iv) Loans	-	-
	(v) Other financial assets	-	-
	c) Current tax assets (net)	7.20	3.37
	d) Other Current assets	0.61	0.09
	Sub total - Current assets	329.66	320.65
	TOTAL - ASSETS	637.70	629.33
B	EQUITY AND LIABILITIES		
1	Equity		
	a) Share capital	53.39	53.39
	b) Other equity	567.75	560.04
	Sub total - Equity	621.14	613.43
2	Liabilities		
	Non-current liabilities		
	a) Financial liabilities		
	(i) Borrowings	-	-
	(ii) Other financial liabilities	-	-
	b) Deferred Income	-	-
	c) Provisions	0.18	0.12
	d) Deferred tax liabilities (net)	-	-
	e) Other non-current liabilities	-	-
	Sub total - Non-current liabilities	0.18	0.12
	Current liabilities		
	a) Financial liabilities		
	(i) Borrowings	-	-
	(ii) Trade and other payables	-	-
	(iii) Other financial liabilities	10.45	10.45
	b) Deferred Income	-	-
	c) Other current liabilities	1.96	1.82
	d) Provisions	3.97	3.51
	Sub total - current liabilities	16.38	15.78
	TOTAL EQUITY AND LIABILITIES	637.70	629.33

Notes:

- The above audited financial results were reviewed by the Audit Committee and thereafter, the Board of Directors approved the above results and were taken on record at their meetings held on 28th May 2019.
- The figures for the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between audited figures in respect of the full financial years ended 31st March 2019 and 31st March 2018 respectively
- The figures of the previous periods/ year have been regrouped/ reclassified/amended, wherever necessary to make them comparable with those of the current period/ year..
- The Company has only a single reportable segment.



For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjunwala
Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573

Place of Signature : Mumbai
Date: 28th May, 2019

BOMBAY WIRE ROPES LIMITED

Corporate Identity Number(CIN): L24110MH1961PLC011922

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

Ph:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 / 03 / 2019

(₹ in Lakhs)

Sr.	Particulars	Quarter Ended			Year ended 31/03/2019	Previous Year ended 31/03/2018
		3 months ended 31/3/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended 31/3/2018 in the previous year		
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	-	-	-	-	-
2	Other Income	8.26	7.09	9.37	32.50	34.87
	Total Income	8.26	7.09	9.37	32.50	34.87
3	Expenses					
	(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	1.08	3.35	3.75	11.78	13.56
	(e) Depreciation & amortisation expenses	0.41	0.42	0.44	1.68	1.78
	(f) Other Expenses	3.65	1.88	3.85	11.88	15.88
	Total expenses	5.14	5.65	8.04	25.34	31.22
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	3.12	1.44	1.33	7.16	3.65
5	Exceptional Items	-	-	-	-	-
6	Profit/ (Loss) before tax (4-5)	3.12	1.44	1.33	7.16	3.65
7	Tax Expense					
	Current tax (under MAT provisions)	-	-	-	-	-
	Current tax (under normal provisions)	-	-	-	-	-
	Tax provision for earlier years written back	-	-	-	-	-
	Deferred tax	0.69	-	-	0.69	-
8	Profit/ (Loss) for the year (6-7)	3.81	1.44	1.33	7.85	3.65
9	Other comprehensive income (OCI)					
	(i) Items that will not be reclassified to profit or loss	(1.61)	0.49	-	(0.14)	1.95
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
10	Total Comprehensive income for the year (8+9)	2.20	1.93	1.33	7.71	5.60
11	Paid-up equity share capital (Face Value of Rs 1/- each)	53.40	53.40	53.40	53.40	53.40
12	Other Equity	567.75	567.75	567.75	567.75	560.04
13	Earnings Per Share					
	(of Rs. 1/- each) (not annualised):					
	a) Basic	0.07	0.03	0.02	0.15	0.07
	b) Diluted	0.07	0.03	0.02	0.15	0.07

- The above audited financial results were reviewed by the Audit Committee and thereafter, the Board of Directors approved the above results and were taken on record at their meetings held on Tuesday 28th May 2019.
- The figures of the previous periods/ year have been regrouped/ reclassified/amended, wherever necessary to make them comparable with those of the current period/ year..
- The Company has only a single reportable segment.



Place of Signature : Mumbai
Date: 28th May, 2019



For BOMBAY WIRE ROPES LIMITED

Raj Kumar
Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF
BOMBAY WIRE ROPES LIMITED

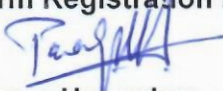
We have audited the quarterly financial results of **Bombay Wire Ropes Limited** for the quarter ended 31st March 2019 and the year to date results for the period 01st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Figures for the Quarter ended March 2019 as reported in these Standalone Financial results, are the balancing figures between audited standalone figures in respect of full financial year and the published standalone year to date figures up to the end of third quarter of the financial year 2018-19. These financial results are based on the standalone financial statements for the year ended March 31, 2019 prepared in accordance with the accounting principal generally accepted in India, including "Ind AS" specified under section 133 of the Companies Act, 2013 and published year to date up to the end of third quarter of the financial year have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013, which are the responsibility of the Company management. Our responsibility is to express an opinion on these financial statement for the year ended March 31, 2019 and our review of financial results for the nine months period ended 31st December 2018.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

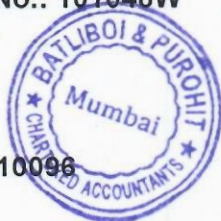
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2019 and the year to date results for the period 01st April 2018 to 31st March 2019.

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


Parag Hangekar
Partner

Membership No: 110096



Date: May 28, 2019

Place: Mumbai

BRANCHES :

Extract of Standalone Audited Financial Results for the Quarter and Year ended 31 / 03 / 2019

Particulars	Quarter Ended	Quarter Ended	Year Ended	Previous year ended
	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
	Audited	Audited	Audited	Audited
Total Income from Operations (net)	-	-	-	-
Net Profit / (Loss) for the period/year (before tax and exceptional items)	3.12	1.33	7.16	3.65
Net Profit / (Loss) for the period/ year (before tax) (after exceptional items)	3.12	1.33	7.16	3.65
Net Profit / (Loss) for the period/ year after tax (after exceptional items)	3.81	1.33	7.85	3.65
Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)	2.20	1.33	7.71	5.60
Equity Share Capital	53.40	53.40	53.40	53.40
Other Equity	567.75	560.04	567.75	560.04
Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)				-
Basic	0.07	0.02	0.15	0.07
Diluted	0.07	0.02	0.15	0.07

The above results have been approved and taken on record by the Board of Directors in their meeting held on 28th May 2019.

The above is an extract of the detailed format of the financial results for the quarter and year ended **31st March 2019**, filed with the Stock Exchange on **28th May, 2019** 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



Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573

Place of Signature : Mumbai
Date: 28th May, 2019



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28th May, 2019

BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th may, 2016; we confirm that the Statutory Auditors of the Company, M/S Batliboi & Purohit, Chartered Accountants have issued Audit reports with unmodified opinions on the Annual Audited Financial Statements of the Company (Standalone) for the year ended on 31st March, 2019 and we are enclosing a declaration to this effect.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Bombay Wire Ropes Limited

Raj Kumar Jhunjunwala
Whole Time Director & Compliance Officer
DIN: 01527573



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DECLARATION

With reference to the SEBI circular dated 27th May, 2016 in respect of Disclosure of the impact of Audit qualifications, We declare that the Statutory Auditors of the Company, M/S Batliboi & Purohit, Chartered Accountants have issued Audit reports with unmodified opinions on the Annual Audited Financial Statements of the Company for the year ended on 31st March, 2019.

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala
Whole Time Director &
Compliance Officer
DIN: 01527573

Vinod Jiwanram Lohia
Audit Committee (Chairman)

Dilip S. More
(Chief Financial Officer)

