



D.P.Wires Limited

Formerly Known as D.P. Wires Pvt. Ltd. (CIN-U27100MP1998PLC029523)

Regd. Off. & Factory- 16-18 A, Industrial Estate, Ratlam-457001 (M.P.) INDIA

Date: November, 13, 2018

To,
The Listing Department
National Stock Exchange of India Ltd.
EMERGE,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub : Outcome of Board Meeting held on November, 13, 2018

Ref : ISIN -INE864X01013; Scrip Code -DPWIRES

With reference and further to Notice of Board Meeting dated November, 5, 2018, we hereby inform you that in the meeting of the Board of Directors of the Company, duly convened and held on Tuesday, November, 13, 2018 at "16-18 A, Industrial Estate, Ratlam, Madhya Pradesh, 457001" that commenced at 4.00 PM (i.e. 16.00 Hours) and concluded at 5.00 PM (i.e. 17.00 Hours), the Board of Directors has *inter alia* transacted the following business:

- Considered and Approved the Unaudited Financial Statements of the Company for the half year ended 30th September, 2018. The financial Results under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 are enclosed as Annexure I.
- The Limited Review report of the Statutory Auditors on the financial results under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 are enclosed as Annexure II.

This is for your information as also for information of public at large.

Thanking you,

Yours truly,

For **DP WIRES Limited**

Praveen
Praveen Kataria

Managing Director (DIN: 00088633)

63, Choumukhi Pul, Ratlam,
457001, Madhya Pradesh,
India





D.P. WIRES LIMITED

[Formerly known as 'D.P. WIRES PRIVATE LIMITED']

CIN-U27100MP1998PLC029523

Regd. Office : 16-18A, INDUSTRIAL ESTATE, RATLAM

Website : www.dpwires.co.in Email : info@dpkataria.com

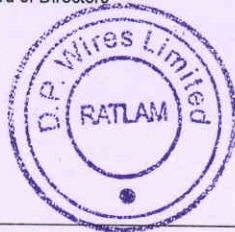
STATEMENT OF ASSETS AND LIABILITIES

Particulars	As at	As at
	30-9-2018	31-3-2018
	Unaudited	Audited
A EQUITY AND LIABILITIES		
I SHAREHOLDERS' FUNDS		
(a) Share Capital	135,680,000	135,680,000
(b) Reserves and Surplus	599,318,014	510,271,447
	(I)	734,998,014
II NON-CURRENT LIABILITIES		
(a) Long-Term Borrowings	67,578,794	27,580,332
(b) Deferred Tax Liabilities	2,607,065	2,356,065
(c) Long-Term Provisions	2,456,127	2,456,127
	(II)	72,641,986
III CURRENT LIABILITIES		
(a) Short-Term Borrowings	105,482,198	33,132,109
(b) Trade Payables	70,360,164	64,419,487
(c) Other Current Liabilities	88,601,278	121,373,647
(d) Short-Term Provisions	49,221,859	66,694,286
	(III)	313,665,499
TOTAL RUPEES (I + II + III)	1,121,305,500	963,963,500
B ASSETS		
I NON-CURRENT ASSETS		
(a) <u>Property, Plant & Equipment</u>		
Tangible Assets	114,054,766	79,855,768
(b) Long-Term Loans and Advances	10,363,131	15,786,281
	(I)	124,417,897
II CURRENT ASSETS		
(a) Inventories	318,042,237	251,043,779
(b) Trade Receivables	394,862,182	261,355,171
(c) Cash and Bank Balances	27,278,793	27,645,684
(d) Short-Term Loans and Advances	204,319,127	274,652,573
(e) Other Current Assets	52,385,263	53,624,243
	(II)	996,887,602
TOTAL RUPEES (I + II)	1,121,305,500	963,963,500

For and on behalf of the Board of Directors

(Praveen Kataria)
Managing Director
DIN : 00088633

Place : Ratlam
Date : 13-Nov-2018



Notes :

- The figures have been re-grouped and re-arranged wherever necessary.
- The company prepares Consolidated Financial Statements on annual basis and hence, the half year figures pertaining to Statement of Assets and Liabilities could not be ascertained and thus, not provided.



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16-18A, INDUSTRIAL ESTATE, RATLAM

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STATEMENT OF PROFIT AND LOSS FOR THE PERIODS

Particulars	For the Half-Year ended 30-9-2018 (Unaudited)	For the Half-Year ended 31-3-2018 (Unaudited)	For the Half-Year ended 30-9-2017 (Unaudited)	For the Year ended 31-3-2018 (Audited)
REVENUE				
I Revenue from Operations	1,491,578,793	1,205,771,112	917,950,928	2,123,722,040
Less : Excise Duty Collected	-	-	51,766,256	51,766,256
	1,491,578,793	1,205,771,112	866,184,672	2,071,955,784
II-A Other Income	12,711,400	7,809,954	2,163,402	9,973,357
II-B Net Income from Wind Mill Unit	3,837,284	2,165,142	4,470,099	6,635,241
III TOTAL REVENUE (I + II)	1,508,127,477	1,215,746,208	872,818,174	2,088,564,382
IV EXPENSES				
(a) Cost of Materials Consumed	1,050,963,518	830,391,801	664,830,041	1,495,221,842
(b) Purchase of Traded Goods	101,677,452	69,436,981	15,981,605	85,418,586
(c) Manufacturing and Operating Costs	124,518,176	96,429,265	76,475,201	172,904,466
(d) Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	(4,860,417)	(1,453,770)	7,505,418	6,051,648
(e) Employees' Benefit Expenses	26,632,939	22,269,140	23,038,393	45,307,533
(f) Finance Costs	7,330,630	2,174,007	14,022,629	16,196,637
(g) Other Expenses	69,066,683	60,311,812	45,981,206	106,293,017
(h) Depreciation [Other than Wind Electrical Generator]	6,010,897	5,522,449	6,248,751	11,771,199
TOTAL EXPENSES (IV)	1,381,339,878	1,085,081,685	854,083,243	1,939,164,928
V Profit before exceptional and extraordinary items and tax (III-IV)	126,787,599	130,664,523	18,734,930	149,399,454
VI Exceptional items				
- Profit on Sale of Assets	-	379,431	-	379,431
- Prior Period Expenses	-	(455,763)	-	(455,763)
VII Profit before extraordinary items and tax (V+VI)	126,787,599	130,588,192	18,734,930	149,323,122
VIII Extraordinary items	-	-	-	-
IX Profit before Tax (VII-VIII)	126,787,599	130,588,192	18,734,930	149,323,122
X Tax Expense:				
(a) Current Tax	35,500,000	46,000,000	5,000,000	51,000,000
(b) (Less) : MAT Credit	-	-	-	-
(c) Current Tax Expense relating to prior years	1,990,031	704,258	-	704,258
(d) Deferred Taxation	251,000	(642,445)	-	(642,445)
	37,741,031	46,061,813	5,000,000	51,061,813
XI Profit for the year (IX-X)	89,046,568	84,526,379	13,734,930	98,261,309
XII Earnings per share (of Rs.10/- each) (not annualized) :				
(a) Basic	6.56	7.12	1.16	8.28
(b) Diluted	6.56	7.12	1.16	8.28

For and on behalf of the Board of Directors

(Praveen Kataria)
Managing Director
DIN : 00088633

Place : Ratlam
Date : 13-Nov-2018





D.P. WIRES LIMITED

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16-18A, INDUSTRIAL ESTATE, RATLAM

CIN-U27100MP1998PLC029523

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Statement of Segment Reporting for the half year ended as at September 30, 2018

Particulars	For the Half-Year ended Apr-18 to Sep-18 (Unaudited)	For the Half-Year ended Oct-17 to Mar-18 (Unaudited)	For the Half-Year ended Apr-17 to Sep-17 (Unaudited)	For the Year ended 31st March 2018 (Audited)
<u>Segment Revenue (Sales and Other Operating Income)</u>				
Wire Division	1,314,447,189	1,038,556,493	862,489,057	1,901,045,550
Plastic Division	48,293,530	83,655,713	31,744,764	115,400,477
High Seas Sales	-	-	5,809,388	5,809,388
Wind Mill (Power Division)	4,745,116	3,241,027	5,536,967	8,777,994
Trading Division	128,838,074	83,558,906	17,907,719	101,466,625
TOTAL REVENUE	1,496,323,909	1,209,012,139	923,487,895	2,132,500,034
<u>Segment Results (Profit before tax and interest from - ordinary activities)</u>				
Wire Division	244,724,114	278,226,042	168,276,484	446,502,526
Plastic Division	2,182,372	13,470,155	3,539,943	17,010,098
High Seas Sales	-	-	1,102,529	1,102,529
Wind Mill (Power Division)	3,837,284	2,165,142	4,470,099	6,635,241
Trading Sales	27,160,623	12,928,116	3,006,165	15,934,281
TOTAL REESULTS	277,904,392	306,789,455	180,395,220	487,184,675
LESS :				
Finance Cost	(7,330,630)	(2,174,007)	(14,022,629)	(10,762,569)
Add/Less: Finance Income and Other unallocable income net of unallocable expenses	(143,786,164)	(174,027,256)	(147,637,661)	(327,098,985)
NET PROFIT BEFORE TAX FROM ORDINARY ACTIVITIES	126,787,599	130,588,192	18,734,930	149,323,122
<u>CURRENT ASSETS</u>				
Wire Division	749,979,869	579,682,349	585,771,747	585,771,747
Plastic Division	40,718,018	63,365,695	46,470,741	46,470,741
High Seas Sales	-	-	-	-
Wind Mill (Power Division)	927,097	829,618	4,603,803	4,603,803
Trading Division	28,238,899	1,264,225	2,502,067	2,502,067
TOTAL ALLOCABLE CURRENT ASSETS	819,863,883	645,141,887	639,348,358	639,348,358
<u>CURRENT LIABILITIES</u>				
Wire Division	81,944,241	119,850,283	144,557,005	144,557,005
Plastic Division	18,116,155	21,161,536	39,512,594	39,512,594
High Seas Sales	-	-	-	-
Wind Mill (Power Division)	-	53,356	-	-
Trading Division	-	1,633,136	-	-
TOTAL ALLOCABLE CURRENT LIABILITIES	100,060,396	142,698,311	184,069,599	184,069,599

For and on behalf of the Board of Directors

(Praveen Kataria)
Managing Director.
DIN : 00088633



Place : Ratlam
Date : 13-Nov-2018



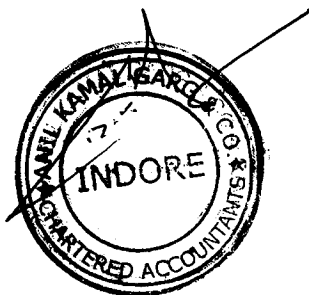
LIMITED REVIEW REPORT

To,
The Board of Directors,
D.P. WIRES LIMITED
[Previously known as 'D.P. WIRES PRIVATE LIMITED']

We have reviewed the accompanying statement of standalone unaudited financial results of D.P. WIRES LIMITED [Previously known as 'D.P. WIRES PRIVATE LIMITED'] ('the Company') for the half year ended September 30th, 2018 (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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





M/s. Anil Kamal Garg & Company

CHARTERED ACCOUNTANTS

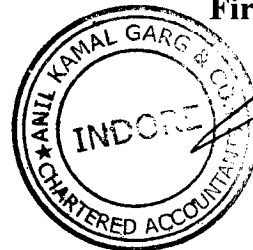
"Kamal Kripa", 97, Jaora Compound, Indore - 452 001 (M.P.)

Phone : 0731-2700940, 2704354

[2]

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For : Anil Kamal Garg & Company
Chartered Accountants
Firm Reg. No. 004186C



(Devendra Bansal)
Partner
Mem. No. 078057

Place : Indore