



D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

REGD. OFF. & FACTORY - 16-18A, INDUSTRIAL ESTATE, RATLAM-457001 (M.P.) INDIA
(CIN-U27100MP1998PTC029523)
PHONE : 260554, 261130, 261140, 260228, FAX : 07412-260646, 261174
E-mail : dpwirespvtltd@dpkataria.com, arvind@dpkataria.com, Website : dpwires.co.in

May 29th 2018

To

National Stock Exchange of India Limited
Listing Department Exchange Plaza,C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E) ,Mumbai-400051

Subject: - Outcome of Meeting of Board of Directors of the Company held on 29.05.2018

Reference: - SM- DPWIRES

Dear Sir/Madam,

With reference to above mentioned subject we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 29th day of May 2018 at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced at 4.30 PM and concluded at 08:15PM among others the following businesses as specified below were transacted at the Meeting:-

1. The Board of Director duly Considered and approved the Audited Standalone financial results of the company for the half year and Full Year Ended on 31st March 2018 along with the Auditor report thereon.
2. Appointment of CS Shweta Garg Practicing Company Secretary as a Secretarial Auditor of the company for the financial year 2017-18.
3. Appointment of M/s M.P Turakhia & Associates, as a Cost Auditor of the company for the financial year 2018-19.
4. Appointment of M/s Sachin Moonat and Associates, Chartered Accountant as an Internal Auditor of the company for the financial year 2018-19.

We are attaching here with the Following Documents:-

- A. Audited Financial Results for the Half year and full Year ended on 31st March ,2018
- B. Statement of Assets and Liability
- C. Reports of the Auditor
- D. Declaration about Unmodified Opinion of Auditor on financial Results



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Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

Yours Faithfully,

For DP Wires Limited

Krutika Maheshwari

(Company Secretary and Compliance Officer)

Kataria
PIPES

INDORE OFFICE : 23-26, Kataria Complex, MR11, Dewas Naka, INDORE - 452001
Ph. : 0731-4249967, 4249968, Cell : 0709913623, E-mail : katariapipe@gmail.com





INDEPENDENT AUDITORS' REPORT

To,
The Members,
D.P. WIRES LIMITED
[Previously known as 'D.P. WIRES PRIVATE LIMITED']

Report on the Financial Statements

1. We have audited the accompanying financial statements of D.P. WIRES LIMITED [Previously known as 'D.P. WIRES PRIVATE LIMITED'] ("the Company"), which comprise the Balance Sheet as at March 31st, 2018, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

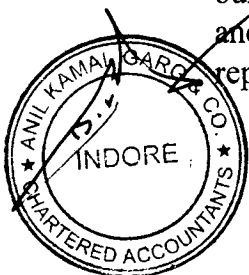
Management's Responsibility for the Financial Statements

2. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. 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 design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

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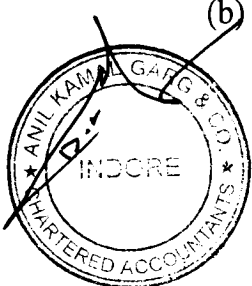
4. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
5. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.
6. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

7. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31st, 2018 and its *Profit* and its Cash Flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

8. As required by the Companies (Auditors' Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the "Annexure-A" a statement on the matters specified in the paragraph 3 and 4 of the Order, to the extent applicable.
9. As required by Section 143(3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;





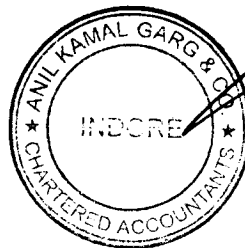
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- (c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;
- (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- (e) On the basis of the written representations received from the directors as on March 31st, 2018, taken on record by the Board of Directors, none of the directors is disqualified as on March 31st, 2018, from being appointed as a director in terms of Section 164 (2) of the Act;
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure-B"; and
- (g) With respect to the other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- (i) The Company has disclosed the impact of pending litigations on its financial position in its financial statements – Refer Note-27 to the financial statements.
- (ii) The Company did not have any long-term contracts including derivative contracts for which there could have been any material foreseeable losses.
- (iii) There is no amount required to be transferred to the Investor Education and Protection Fund by the Company.

For **Anil Kamal Garg & Company**

Chartered Accountants

ICAI Firm Reg. No. : 004186C



(Devendra Bansal)

Partner

Mem. No. : 078057

Place : Indore

Dated : May 29th, 2018

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

"ANNEXURE-A" TO THE INDEPENDENT AUDITORS' REPORT OF EVEN DATE

The Annexure referred to in Paragraph 8 under 'Report on Other Legal and Regulatory Requirements' in the Independent Auditor's Report of even date, we report that:

- (i)(a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- (b) As explained to us, all the fixed assets have been physically verified by the management in a phased periodical manner, which in our opinion is reasonable, having regard to the size of the Company and the nature of its assets. As explained to us, no material discrepancies were noticed on such physical verification.
- (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties recorded in the books of accounts of the Company are held in the name of the Company.
- (ii) The inventory has been physically verified by the management during the year. In our opinion, the frequency of verification is reasonable. As informed, no material discrepancies were noticed on physical verification carried out during the year.
- (iii) In respect of the granting of loans by the Company:
 - (a) The Company has granted unsecured loan to only one person covered in the register maintained under section 189 of the Companies Act, 2013. In our opinion, the terms and conditions of such loan are not prejudicial to the Company's interest.
 - (b) The loan has been granted without stipulating any schedule of repayment of principal and interest. As the loan is repayable on Demand along with interest, the question as to regularity of the repayment or interest receipts does not arise.
 - (c) There being no stipulated schedule of repayment and the Company having not demanded the repayment of loan, the loan so granted has not become overdue.
- (iv) In our opinion and according to the information and explanations given to us, the Company has not granted any loan, or made any investment, or provided any guarantees and security in respect of which provisions of section 185 and 186 of the Companies Act, 2013 are applicable. Accordingly, the provision of clause 3(iv) of the Order is not applicable to the Company.
- (v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public within the provisions of Sections 73 to 76 of the Act and the rules framed there under.



(vi) We have broadly reviewed the records maintained by the Company pursuant to the rules prescribed by Central Government for maintenance of cost records under sub section 1 of Section 148 of the Act and are of the opinion that prima facie, the prescribed accounts and records have been made and maintained. However, we have not made a detailed examination of the records.

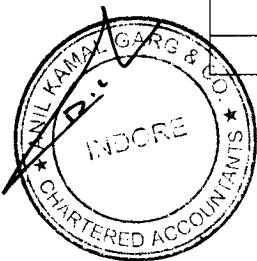
(vii) (a) According to the information and explanations given to us and on the basis of examination of the records of the Company, in our opinion, the Company is regular in depositing the undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, goods and services tax, cess and any other statutory dues, as applicable, with the appropriate authorities.

According to the information and explanations given to us, no undisputed amount payable in respect of aforesaid dues were in arrears as on 31st March, 2018 for a period more than six months from the date they became payable.

(b) According to the information and explanations given to us, there are no material dues of income tax, sales tax, service tax, duty of customs, goods and services tax, cess which have not been deposited with the appropriate authorities on account of any dispute. *However, according to information and explanations given to us the following dues of excise duty, value added tax, central sales tax and entry tax have not been deposited as on 31st March, 2018 by the Company on account of disputes :*

Sr. No.	Name of the Statute	Nature of Dues	Amount (Rs. in Lakhs)	Period for which the Amount Relates (F.Y.)	Forum where dispute is pending
1	Central Excise Act, 1944	Excise Duty	24.67	2012-13	Commissioner Appeal, Bhopal
		Total	24.67		
2	MP VAT Act, 2002	Value Added Tax	25.58	2004-05	M.P.C.T Appellate Board, Bhopal
3	MP VAT Act, 2002	Value Added Tax	24.90	2005-06	M.P.C.T Appellate Board, Bhopal
4	MP VAT Act, 2002	Value Added Tax	20.36	2006-07	M.P.C.T Appellate Board, Bhopal
5	MP VAT Act, 2002	Value Added Tax	6.29	2006-07	M.P.C.T Appellate Board, Bhopal
		Total	77.13		

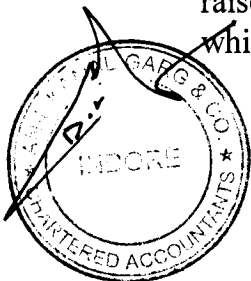
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6	Central Sales Tax Act, 1956	Central Sales Tax	20.79	2006-07	M.P.C.T Appellate Board, Bhopal
7	Central Sales Tax Act, 1956	Central Sales Tax	58.12	2008-09	M.P.C.T Appellate Board, Bhopal
8	Central Sales Tax Act, 1956	Central Sales Tax	6.90	2009-10	M.P.C.T Appellate Board
9	Central Sales Tax Act, 1956	Central Sales Tax	12.87	2010-11	M.P.C.T Appellate Board, Bhopal
10	Central Sales Tax Act, 1956	Central Sales Tax	19.74	2011-12	Appellate Authority upto Commissioner's level, Indore
11	Central Sales Tax Act, 1956	Central Sales Tax	13.66	2012-13	---- do ----
12	Central Sales Tax Act, 1956	Central Sales Tax	15.05	2013-14	---- do ----
13	Central Sales Tax Act, 1956	Central Sales Tax	40.06	2014-15	---- do ----
14	Central Sales Tax Act, 1956	Central Sales Tax	76.98	2014-15	---- do ----
		Total	264.17		
15	Entry Tax Act, 1976	Entry-Tax	5.19	2014-15	Appellate Authority upto Commissioner's level, Indore
		Total	5.19		
		Grand Total	371.16		

(viii) According to the records of the Company examined by us and the information and explanation given to us, the Company has not defaulted in repayment of loans or borrowing to a financial institution and bank. There is no borrowing from the Government and there are no debenture holders.

(ix) The Company has made an initial public offer during the year as detailed in Note no. 27 of financial statements. In our opinion and according to the information and explanations given to us, the Company has utilized the money raised by way of initial public issue offer, during the year, for the purposes for which they were raised.



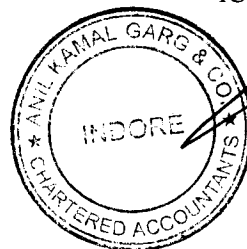
Further, in our opinion and according to the information and explanations given to us, the Company has utilized the Term Loans for the purposes for which they were obtained.

- (x) During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company or any fraud on the Company by its officers or employees, noticed or reported during the year, nor have we been informed of any such instance by the management.
- (xi) According to the information and explanations given to us and based on our examination of the records of the Company, the managerial remuneration has been paid/provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, the paragraph 3(xii) of the Order is not applicable to the Company.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act, where applicable. The details of such related party transactions have been disclosed in the notes to the financial statements, as required by the applicable accounting standards.
- (xiv) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the paragraph 3(xiv) of the Order is not applicable to the Company.
- (xv) According to the information and explanations given to us, the Company has not entered into any non-cash transactions with directors or persons connected with him as referred to in section 192 of the Companies Act, 2013.
- (xvi) According to the information and explanation given to us the Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

For **Anil Kamal Garg & Company**

Chartered Accountants

ICAI Firm Reg. No. 004186C



(Devendra Bansal)

Partner

Mem. No. : 078057

Place : Indore

Dated : May 29th, 2018

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

"ANNEXURE-B" TO THE INDEPENDENT AUDITORS' REPORT OF EVEN DATE

[Referred to in paragraph 9(f) under 'Report on Other Legal and Regulatory Requirements' in the Independent Auditor's Report of even date]

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of D.P. Wires Limited [*Previously known as 'D.P. Wires Private Limited'*] ("the Company") as of 31st March, 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.



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We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

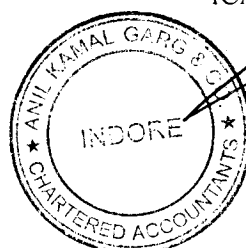
Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For **Anil Kamal Garg & Company**

Chartered Accountants
ICAI Firm Reg. No. : 004186C



(Devendra Bansal)
Partner
Mem. No. : 078057

Place : Indore

Dated : May 29th, 2018

D.P. WIRES LIMITED

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

16-18A, INDUSTRIAL ESTATE, RATLAM

CIN-U27100MP1998PLC029523

STATEMENT OF FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2018

In Lakhs

Particulars	Half Yearly Ended		Year Ended	
	Audited (31/03/2018)	Unaudited (30/09/2017)	Audited (31/03/2018)	Audited (31/03/2017)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	12057.71	8661.85	20719.56	19537.93
(b) Other Operating Income	78.10	44.70	66.35	72.71
2. Other Income	21.65	21.63	45.39	72.56
Total Receipts (2)	12157.46	8728.18	20831.30	19683.20
2. Expenses				
(a) Cost of Materials consumed	9268.21	7413.05	16681.26	15924.15
(b) Purchase of stock-in-trade	694.37	159.82	854.19	1381.79
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-14.54	75.05	60.52	-223.72
(d) Employee benefits expense	222.69	230.38	453.08	419.10
(e) Finance Costs	21.74	140.23	158.29	276.46
(f) Depreciation and amortisation expense	55.22	62.49	117.71	126.19
(g) Other expenses	603.12	459.81	1012.27	1076.28
Total Expenses (4)	10850.81	8540.83	19337.31	18980.25
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (2 ± 4)	1306.65	187.35	1493.99	702.95
6. Exceptional Items	-0.76	0.00	-0.77	0.75
7. Profit / (Loss) from ordinary activities before tax (5 ± 6)	1305.89	187.35	1493.23	703.70
8. Tax expense	467.04	50.00	510.00	214.17
9. Net Profit / (Loss) from ordinary activities after tax (7 ± 8)	838.85	137.35	983.23	489.53
10. Extraordinary items (net of tax expense)	-6.42	0.00	0.62	-12.75
11. Net Profit / (Loss) for the period (9 ± 10)	845.27	137.35	982.61	502.28
12. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00
13. Minority Interest*	0.00	0.00	0.00	0.00

14. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (11 ± 12 ± 13) *	845.27	137.35	982.61	502.28
15. Paid-up equity share capital (Face Value of the Share shall be indicated)	10.00	10.00	10.00	10.00
16. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	5102.71	2676.64929	5102.71	2539.30
17.i Earnings Per Share (before extraordinary items) (of ₹ 10/- each) (not annualised):				
(a) Basic	7.25	1.01	8.28	9.41
(b) Diluted	7.25	1.18	8.28	9.41
17.ii Earnings Per Share (after extraordinary items) (of ₹10 /- each) (not annualised):				
(a) Basic	7.25	1.01	8.28	9.41
(b) Diluted	7.25	1.18	8.28	9.41

For DP Wires Limited,

Praveen Kataria
Managing Director

Date- 29.05.2018
Place- Ratlam

D.P. WIRES LIMITED

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

16-18A, INDUSTRIAL ESTATE, RATLAM

CIN-U27100MP1998PLC029523

SEGMENT INFORMATION FOR THE YEAR ENDED 31ST MARCH 2018

Rs.In Lakhs

Particulars	Half Year Ended		Year Ended	
	Audited	Unaudited	Audited	
	31-03-2018	30-09-2017	31-03-2018	31-03-2017
Segment Revenue (Sales and Other operating income)				
-Wire Division	10385.56	8624.89	19010.46	17772.94
- Plastic Division	836.56	317.45	1154.00	2393.88
- High seas	0.00	58.09	58.09	1089.71
- Power Division	32.41	55.37	87.78	96.68
- Trading	835.58	179.08	1014.67	379.32
Total Segment Revenue	12090.11	9234.88	21325.00	21732.53
Segment Results (Profit before tax and interest from ordinary activities)				
-Wire Division	2898.78	1682.76	4483.96	2930.14
- Plastic Division	308.22	35.40	124.52	130.07
- High seas	0	11.03	11.03	80.71
- Power Division	21.65	44.70	66.35	72.71
- Trading	141.21	30.06	207.55	6.53
Total Segment Results	3369.86	1803.95	4893.41	3220.17
Less: Finance Costs	-21.74	-140.23	-158.29	-276.46
Add/(Less): Finance Income and Other unallocable income net of unallocable expenditure	-2037.71	-1476.38	-3241.89	-2240.01
Total Profit Before Tax from ordinary activities	1310.41	187.35	1493.23	703.70

SEGMENT ASSETS				
-Wire Division	6044.81	6137.56	6044.81	5646.89
- Plastic Division	724.83	562.79	724.83	928.30
- High seas	0.00	0.00	0.00	0.00
- Power Division	146.43	193.79	146.43	158.72
- Trading	12.64	25.02	12.64	263.44
Unallocable Assets	2710.93	1152.07	2710.93	1138.59
Total Assets	9639.63	8071.23	9639.63	8135.94

SEGMENT LIABILITY				
-Wire Division	1198.50	1445.57	1198.50	1491.63
- Plastic Division	211.62	395.13	211.62	214.28
- High seas	0.00	0.00	0.00	0.00
- Power Division	0.53	0.00	0.53	0.00
- Trading	16.33	0.00	16.33	34.90
Unallocable Liabilities	1753.14	3304.28	1753.14	3606.23
Total Liability	3180.12	5144.98	3180.12	5347.03

For DP Wires Limited,
Managing Director
Praveen Katarja
Managing Director



Date- 29.05.2018
Place- Ratlam

D.P. WIRES LIMITED

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

16-18A, INDUSTRIAL ESTATE, RATLAM

CIN-U27100MP1998PLC029523

STATEMENT OF ASSETS AND LIABILITIES

₹ In Lakh

Particulars		Audited	Audited
		As at 31-3-2018	As at 31-3-2017
A	<u>EQUITY AND LIABILITIES</u>		
I	<u>SHAREHOLDERS' FUNDS</u>		
(a)	Share Capital	1356.80	249.60
(b)	Reserves and Surplus	5102.71	2539.30
	(I)	-	-
		6459.51	2788.90
II	<u>NON-CURRENT LIABILITIES</u>		
(a)	Long-Term Borrowings	275.80	1340.71
(b)	Deferred Tax Liabilities	23.56	29.99
(c)	Long-Term Provisions	24.56	16.12
	(II)	323.93	1386.81
III	<u>CURRENT LIABILITIES</u>		
(a)	Short-Term Borrowings	331.32	1694.02
(b)	Trade Payables	644.19	1495.92
(c)	Other Current Liabilities	1213.74	411.12
(d)	Short-Term Provisions	666.94	359.16
	(III)	2856.20	3960.22
	TOTAL RUPEES (I + II + III)	9639.63	8135.94
B	<u>ASSETS</u>		
I	<u>NON-CURRENT ASSETS</u>		
(a)	<u>Fixed Assets</u>		
	Tangible Assets	798.56	818.06
(b)	Long-Term Loans and Advances	157.86	100.79
	(I)	956.42	918.85

II		<u>CURRENT ASSETS</u>	
(a)	Inventories	2510.44	2589.76
(b)	Trade Receivables	2613.55	3079.55
(c)	Cash and Bank Balances	276.46	165.23
(d)	Short-Term Loans and Advances	2746.53	914.70
(e)	Other Current Assets	536.24	467.85
	(II)	8683.21	7217.09
TOTAL RUPEES (I + II)		9639.63	8135.94
Significant Accounting Policies & Practices and Other Notes			

NOTES:

- The above results after being reviewed by the Audit Committee have been taken on record by the Board at its meeting held on 29/05/2018.
- Previous periods' figures have been regrouped/rearranged, wherever necessary to confirm to current periods classifications.
- The Company operates under Five Segments Viz. Wire Division, Plastic Division, High seas, Power Division, Trading.
- The Company is Listed on the SME Platform of the National Stock Exchange (NSE EMERGE).The Disclosures as Applicable ,have been furnished.

For DP Wires Limited,



Praveen Kataria
Managing Director

Date- 29.05.2018

Place- Ratlam



D. P. Wires Limited

Formerly known As D.P. Wires Pvt. Ltd.

REGD. OFF. & FACTORY - 16-18A, INDUSTRIAL ESTATE, RATLAM-457001 (M.P.) INDIA
(CIN-U27100MP1998PTC029523)
PHONE : 260554, 261130, 261140, 260228, FAX : 07412-260646, 261174
E-mail : dpwirespvtltd@dpkataria.com, arvind@dpkataria.com, Website : dpwires.co.in

May 29th 2018

To

National Stock Exchange of India Limited
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Subject: - Declaration (Pursuant to Regulation 33 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

It is hereby declared and confirmed that the auditor's report on Annual Audited Standalone financial results for the half year and year ended on 31st March 2018 of the company is with unmodified Opinion.

In Compliance with the provision of regulation 33 of the SEBI (Listing Regulation And Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the auditor of the Company have issued audit report with unmodified Opinion of the financial results of the company for the half year and the financial year ended on 31st March 2018.

Kindly take the same on records,

For DP Wires Limited,



Praveen Kataria
Managing Director
DIN-00088633