



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 14th 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 Board Meeting

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 14th day of May 2018 at 16-18, Industrial estate, Ratlam(M.P)-457001,of the company commenced at 2.30 PM and concluded at 5:15 PM among others the following businesses as specified below were transacted at the Meeting:-

1. Considered and approved the unaudited Half Yearly financial results from 01/10/2017 to 31/03/2018 of the company
2. Considered and taken on record Limited review report received from auditor on half yearly financial results for year ended on 31st March 2018

This is for your Information and record

Thanking you,

Yours Faithfully,

For DP Wires Limited


Krutika Maheshwari

(Company Secretary)

D.P. WIRES LIMITED**[Formerly known as 'D.P. WIRES PRIVATE LIMITED']****16-18A, INDUSTRIAL ESTATE, RATLAM****CIN-U27100MP1998PLC029523****UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE PERIODS**

Particulars		01-10-2017 to 31-03-2018 Half Year	01-10-2016 to 31-03-2017 Half Year	01-04-2016 to 31-03-2017 Full year
REVENUE				
I	Revenue from Operations Less : Excise Duty Collected	1,20,57,71,112 -	1,16,23,04,726 11,69,33,542	2,16,35,85,099 20,97,91,521
II-A	Other Income	1,20,57,71,112 78,09,954	1,04,53,71,184 61,22,989	1,95,37,93,578 72,55,569
II-B	Net Income from Wind Mill Unit	21,65,142	26,25,142	72,71,367
III	TOTAL REVENUE (I + II)	1,21,57,46,208	1,05,41,19,315	1,96,83,20,514
IV EXPENSES				
(a)	Cost of Materials Consumed	83,03,91,801	80,64,80,114	1,42,18,93,788
(b)	Cost of Traded Good	6,94,36,981	3,52,87,124	13,81,78,964
(c)	Manufacturing and Operating Costs	9,64,29,265	8,78,26,504	17,05,21,133
(d)	Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	(14,53,770)	(52,18,023)	(2,23,71,518)
(e)	Employees' Benefit Expenses	2,22,69,140	2,25,37,832	4,19,10,493
(f)	Finance Costs	21,74,007	1,08,42,948	2,76,46,104
(g)	Other Expenses	6,03,11,812	6,20,01,403	10,76,27,889
(h)	Depreciation [Other than Wind Electrical Generator]	55,22,449	65,61,062	1,26,19,256
TOTAL EXPENSES (IV)		1,08,50,81,684	1,02,63,18,965	1,89,80,26,109
V	Profit before exceptional and extraordinary items and tax (III-IV)	13,06,64,523	2,78,00,350	7,02,94,405
VI	Exceptional items - Profit on Sale of Assets - Prior Period Expenses	3,79,431 (4,55,763)	6,500 -	74,870 -
VII	Profit before extraordinary items and tax (V+VI)	13,05,88,192	2,78,06,850	7,03,69,275
VIII	Extraordinary items	-	-	-
IX	Profit before Tax (VII-VIII)	13,05,88,192	2,78,06,850	7,03,69,275
X	Tax Expense:			
(a)	Current Tax	4,60,00,000	50,00,000	2,17,00,000
(b)	(Less) : MAT Credit	-	-	-
(c)	Current Tax Expense relating to prior years	7,04,258	-	(2,82,547)
(d)	Deferred Taxation	(6,42,445)	(6,75,125)	(12,75,125)
		4,60,61,813	43,24,875	2,01,42,328
XI	Profit for the year (IX-X)	8,45,26,379	2,34,81,975	5,02,26,947
XII	Earnings per share (of Rs.10/- each):			
(a)	Basic	7.25	9.41	20.12
(b)	Diluted	7.25	9.41	20.12

For and on Behalf of the Board of Directors
DP Wires Limited

Praveen Kataria
Managing Director

Place : Ratlam
Dated : May 14th , 2018

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

16-18A, INDUSTRIAL ESTATE, RATLAM

CIN-U27100MP1998PLC029523

BALANCE SHEET

Particulars		Unaudited	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	13,56,80,000	2,49,60,000
(b)	Reserves and Surplus	51,02,71,447	25,39,30,137
	(I)	64,59,51,447	27,88,90,137
	II <u>NON-CURRENT LIABILITIES</u>		
(a)	Long-Term Borrowings	2,75,80,332	13,40,71,242
(b)	Deferred Tax Liabilities	23,56,065	29,98,510
(c)	Long-Term Provisions	24,56,127	16,11,717
	(II)	3,23,92,524	13,86,81,469
	III <u>CURRENT LIABILITIES</u>		
(a)	Short-Term Borrowings	3,31,32,109	16,94,01,959
(b)	Trade Payables	6,44,19,487	14,95,91,954
(c)	Other Current Liabilities	12,13,73,647	4,11,11,619
(d)	Short-Term Provisions	6,66,94,286	3,59,16,383
	(III)	28,56,19,530	39,60,21,915
	<u>TOTAL RUPEES (I + II + III)</u>	96,39,63,500	81,35,93,521
B	<u>ASSETS</u>		
	I <u>NON-CURRENT ASSETS</u>		
(a)	<u>Fixed Assets</u>		
	Tangible Assets	7,98,55,768	8,18,05,775
(b)	Long-Term Loans and Advances	1,57,86,281	1,00,78,881
	(I)	9,56,42,049	9,18,84,656
	II <u>CURRENT ASSETS</u>		
(a)	Inventories	25,10,43,779	25,89,76,388
(b)	Trade Receivables	26,13,55,171	30,79,55,000
(c)	Cash and Bank Balances	2,76,45,684	1,65,23,351
(d)	Short-Term Loans and Advances	27,46,52,573	9,14,69,519
(e)	Other Current Assets	5,36,24,243	4,67,84,607
	(II)	86,83,21,451	72,17,08,865
	<u>TOTAL RUPEES (I + II)</u>	96,39,63,500	81,35,93,521
Significant Accounting Policies & Practices and Other Notes			

For and on Behalf of the Board of Directors
DP Wires LimitedPraveen Kataria
Managing Director

Place : Ratlam

Dated : May 14th , 2018



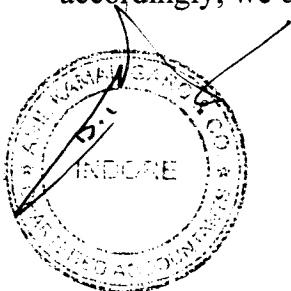
LIMITED REVIEW REPORT

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 March 31st, 2018 and year to date from October 1st, 2017 to March 31st, 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 Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) 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 provides 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.)

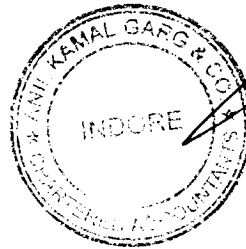
Phone : 0731-2700940, 2704354

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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 Indian Accounting Standards ('Ind AS') 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**

**PLACE : INDORE
DATED : MAY 14TH, 2018**



**(DEVENDRA BANSAL)
PARTNER
M. NO. 078057
FIRM REG. NO. 004186C**