



May 18th 2019

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 18.05.2019

Reference: - SM- DPWIRES

ISIN: - INE864X01013

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 18th day of May 2019 at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 4.30 PM and concluded at 05:15 PM 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 2019 along with the Auditor report thereon.
2. Appointment of CS ShwetaGarg Practicing Company Secretary as a Secretarial Auditor of the company for the financial year 2018-19.
3. Appointment of M/s M.P Turakhia& Associates, as a Cost Auditor of the company for the financial year 2019-20.
4. Appointment of M/s SachinMoonat and Associates, Chartered Accountant as an Internal Auditor of the company for the financial year 2019-20.

We are attaching here with the Following Documents:-

- A. Audited Financial Results for the Half year and full Year ended on 31st March ,2019
- B. Statement of Assets and Liability
- C. Reports of the Auditor
- D. Declaration about Unmodified Opinion of Auditor on financial Results

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)



D. P. Wires Limited

(CIN-U27100MP1998LC029523)

Regd. Off. & Factory: 16-18, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

May 18th 2019

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 2019 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 2019.

Kindly take the same on records,

For DP Wires Limited,



Praveen Kataria

Managing Director

DIN-00088633

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151

Email: info@dpkataria.com, arvind.dpwpl@gmail.com Website: dpwires.co.in



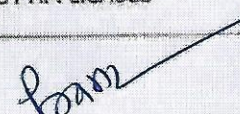
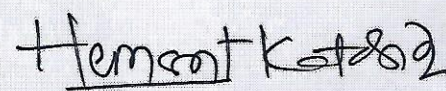
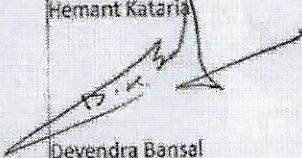

D. P. Wires Limited

(CIN-U27100MP1998LC029623)

Regd. Off. & Factory: 16-18, Industrial Estate, Ratlam-457 001. (M.P.) INDIA

PURSUANT TO REGULATION 33 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

FORM A (for audit report with unmodified opinion)

1.	Name of the company	D. P. WIRES LIMITED
2.	Annual financial statements for the year ended	31 st March 2019
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	NOT APPLICABLE
5.	To be signed by-	
	• Managing Director	<input checked="" type="checkbox"/>  Praveen Kataria
	• CFO	<input checked="" type="checkbox"/>  Hemant Kataria
	• Auditor of the company	<input checked="" type="checkbox"/>  Devendra Bansal (Partner), Mem. No- 078057 Anil Kamal Garg and Company FR No.- 004185C
	• Audit Committee Chairman	<input type="checkbox"/>  Anil Kumar Mehta

Date: - 18-May-2019

Place: - Ratlam

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151

Email: info@dpkataria.com, arvind.dpwpl@gmail.com Website: dpwires.co.in



M/s. Anil Kamal Garg & Company

CHARTERED ACCOUNTANTS

"Kamal Kripa", 97, Jaora Compound, Indore - 452 001 (M.P.)
Phone : 0731-2700940, 2704354

Auditor's Report On Half Yearly 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,
D.P. WIRES LIMITED
[Previously known as 'D.P. WIRES PRIVATE LIMITED']

We have audited the financial results of **D.P. WIRES LIMITED** [Previously known as 'D.P. WIRES PRIVATE LIMITED'] for the half year 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 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. These half yearly financial results as well as the year to date financial results have been prepared from interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

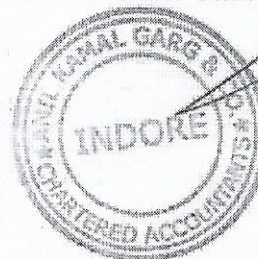
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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 half yearly financial results as well as the year to date results:

- Have been presented in accordance with 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. In this regard: and
- Give a true and fair view in conformity with the Aforesaid accounting standards and other accounting principles generally accepted in India of the net profit and other financial information of the company for the half year and year ended 31st March, 2019.
- The Financial results includes the results for the half year ended 31st March, 2019 being balancing figure between audited figures in respect of the full financial year and the year to date figures up to the half year of the current financial year which were audited by us.

Place : Indore
Dated : May 18th, 2019

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



(Devendra Bansal)
Partner
Mem. No. : 078057

D.P. WIRES LIMITED

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

16-18A, INDUSTRIAL ESTATE, RATLAM

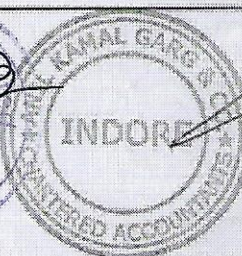
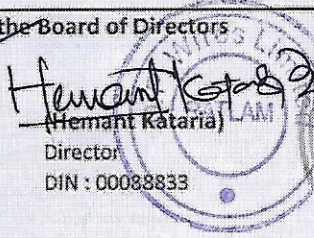
CIN-L27100MP1998PLC029523

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH 2019

[Amount In Lakhs]

Particulars		Audited	Audited
		As at 31-3-2019	As at 31-3-2018
A	<u>EQUITY AND LIABILITIES</u>		
I	<u>SHAREHOLDERS' FUNDS</u>		
(a)	Share Capital	1,356.80	1,356.80
(b)	Reserves and Surplus	6,840.78	5,102.71
	(i)	8,197.58	6,459.51
II	<u>NON-CURRENT LIABILITIES</u>		
(a)	Long-Term Borrowings	260.97	275.80
(b)	Deferred Tax Liabilities	32.89	23.56
(c)	Long-Term Provisions	29.95	24.56
	(ii)	323.81	323.92
III	<u>CURRENT LIABILITIES</u>		
(a)	Short-Term Borrowings	1,959.74	331.33
(b)	Trade Payables	903.34	644.19
(c)	Other Current Liabilities	583.57	1,213.74
(d)	Short-Term Provisions	833.21	666.94
	(iii)	4,279.86	2,856.20
	TOTAL RUPEES (I + II + III)	12,801.25	9,639.63
B	<u>ASSETS</u>		
I	<u>NON-CURRENT ASSETS</u>		
(a)	<u>Property, Plant & Equipment</u>		
i)	Tangible Assets	1,548.61	798.56
ii)	Capital Work-In-Progress	338.03	-
	(i)	1,886.64	798.56
(b)	Long-Term Loans and Advances	118.07	157.86
	(ii)	2,004.71	956.42
II	<u>CURRENT ASSETS</u>		
(a)	Inventories	2,995.30	2,510.44
(b)	Trade Receivables	4,578.33	2,613.55
(c)	Cash and Bank Balances	175.35	276.46
(d)	Short-Term Loans and Advances	1,946.29	2,746.53
(e)	Other Current Assets	1,101.27	536.24
	(iii)	10,796.54	8,683.21
	TOTAL RUPEES (I + II)	12,801.25	9,639.63

For and on behalf of the Board of Directors



(Devendra Bansal)

Partner

Mem. No. 078057

Anil Kamal Garg & Company

Chartered Accountants

ICAI Firm Registration No. 004186C

Notes :

- 1) The figures have been re-grouped and re-arranged wherever necessary.
- 2) The company prepares its 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.
- 3) The above results after being reviewed by the Audit Committee have been taken on record by the Board in its meeting held on 18/05/2019.
- 4) Previous periods' figures have been regrouped/rearranged, wherever necessary to confirm to current periods classifications.
- 5) The Company operates under Four Segments Viz. Wire Division, Plastic Product Division, Power Division and Trading Division.
- 6) The Company is Listed on the SME Platform of the National Stock Exchange (NSE EMERGE). The Disclosures as applicable are being furnished.

Place : Ratlam

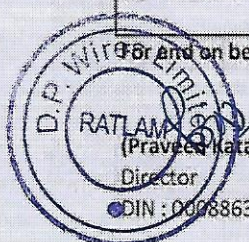
Date : May 18th, 2019


D.P. WIRES LIMITED
 [Formerly known as 'D.P. WIRES PRIVATE LIMITED']
 16-18A, INDUSTRIAL ESTATE, RATLAM
 CIN-L27100MP1998PLC029523

STATEMENT OF PROFIT AND LOSS FOR THE PERIODS 31ST MARCH 2019

[Amount in Lakhs]

Particulars	For the Half-Year ended			For the Year ended	
	31-03-2019	31-03-2018	30-09-2018	31-03-2019	31-03-2018
	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
REVENUE					
I Revenue from Operations	18,156.60	12,057.71	14,915.79	33,072.39	21,237.22
Less : Excise Duty Collected	-	-	-	-	517.66
	18,156.60	12,057.71	14,915.79	33,072.39	20,719.56
II-A Other Income	(4.90)	78.10	127.11	122.21	15.81
II-B Net Income from Wind Mill Unit	32.90	21.65	38.37	71.27	66.35
III TOTAL REVENUE (I + II)	18,184.60	12,157.46	15,081.27	33,265.87	20,801.72
IV EXPENSES					
(a) Cost of Materials Consumed	12,566.45	8,303.92	10,509.64	23,076.08	14,810.21
(b) Purchase of Traded Goods	1,136.86	694.37	1,016.77	2,153.63	854.19
(c) Manufacturing and Operating Costs	2,079.20	964.29	1,245.18	3,324.38	1,871.05
(d) Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	58.87	(14.54)	(48.60)	10.26	60.52
(e) Employees' Benefit Expenses	305.25	222.69	266.33	571.58	453.08
(f) Finance Costs	78.63	21.74	73.31	151.94	131.25
(g) Other Expenses	718.05	603.12	690.67	1,408.72	1,009.72
(h) Depreciation [Other than Wind Electrical	80.46	55.22	60.11	140.57	117.71
TOTAL EXPENSES (IV)	17,023.77	10,850.81	13,813.40	30,837.17	19,307.73
V Profit before exceptional and extraordinary items and tax (III-IV)	1,160.83	1,306.65	1,267.88	2,428.71	1,493.99
VI Exceptional items					
- Profit on Sale of Assets	-	3.79	-	-	3.79
- Prior Period Expenses	-	(4.56)	-	-	(4.56)
VII Profit before extraordinary items and tax (V+VI)	1,160.83	1,305.89	1,267.88	2,428.71	1,493.23
VIII Extraordinary items	-	-	-	-	-
IX Profit before Tax (VII-VIII)	1,160.83	1,305.88	1,267.88	2,428.71	1,493.23
X Tax Expense:					
(a) Current Tax	305.00	460.00	355.00	660.00	510.00
(b) (Less) : MAT Credit	-	-	-	-	-
(c) Current Tax Expense relating to prior year	1.40	7.04	19.90	21.30	7.04
(d) Deferred Taxation	6.82	(6.42)	2.51	9.33	(6.42)
	313.23	460.62	377.41	690.64	510.62
XI Profit for the year (IX-X)	847.60	845.26	890.47	1,738.07	982.61
XII Earnings per share (of Rs.10/- each) (not annualized) :					
(a) Basic	6.25	7.12	6.56	12.81	8.28
(b) Diluted	6.25	7.12	6.56	12.81	8.28

For and on behalf of the Board of Directors

 (Praveen Kataria)
 Director
 DIN : 00088633


 (Hemant Kataria)
 Director
 DIN : 00088833


 ANIL KAMAL GARG & COMPANY
 INDORE
 CHARTERED ACCOUNTANTS

(Devendra Bansal)
 Partner
 Mem. No. 078057
 Anil Kamal Garg & Company
 Chartered Accountants
 ICAI Firm Registration No. 004186C


Place : Ratlam
 Date : May 18th, 2019


D.P. WIRES LIMITED
 [Formerly known as 'D.P. WIRES PRIVATE LIMITED']
 16-18A, INDUSTRIAL ESTATE, RATLAM
 CIN-L27100MP1998PLC029523

SEGMENT INFORMATION FOR THE YEAR ENDED 31ST MARCH 2019

[Amount in Lakhs]

Particulars	For the Half-Year ended			For the Year ended	
	31-03-2019	31-03-2018	30-09-2018	31-03-2019	31-03-2018
	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)
I Segment Revenue (Sales and Other operating income)					
- Wire Division	15,220.36	10,385.56	13,144.47	28,364.83	19,010.46
- Plastic Product Division	1,643.61	836.56	482.94	2,126.55	1,154.00
- High seas	-	-	-	-	58.09
- Power Division	42.54	32.41	47.45	89.99	87.78
- Trading Division	1,292.63	835.58	1,288.38	2,581.01	1,014.67
Total Segment Revenue	18,199.14	12,090.11	14,963.24	33,162.38	21,325.00
II Segment Results (Profit before tax and interest from ordinary activities)					
- Wire Division	4,196.74	2,782.26	2,443.72	6,640.46	4,483.96
- Plastic Division	275.76	134.70	25.35	301.11	124.52
- High seas	-	-	-	-	11.03
- Power Division	32.90	21.65	38.37	71.27	66.35
- Trading Division	155.77	129.28	271.61	427.38	207.55
Total Segment Results	4,661.18	3,067.89	2,779.04	7,440.23	4,893.41
III Less : Finance Costs	78.63	21.74	73.31	151.94	158.29
IV Add: Finance Income and Other unallocable Income net of unallocable expenditure	(3,421.72)	(1,740.27)	(1,437.86)	(4,859.58)	(3,241.89)
V Total Profit Before Tax from ordinary activities [II-III+IV]	1,160.83	1,305.88	1,267.88	2,428.71	1,493.23
VI SEGMENT ASSETS					
- Wire Division	8,324.38	6,044.81	7,499.80	8,324.38	6,044.81
- Plastic Division	794.53	724.83	407.18	794.53	724.83
- High seas	-	-	-	-	-
- Power Division	130.89	146.43	9.27	130.89	146.43
- Trading Division	222.73	12.64	282.39	222.73	12.64
Unallocable Assets	3,328.73	2,710.93	1,770.24	3,328.73	2,710.93
Total Assets	12,801.25	9,639.64	9,968.88	12,801.25	9,639.64
VII SEGMENT LIABILITY					
- Wire Division	522.77	1,198.50	819.44	522.77	1,198.50
- Plastic Product Division	562.95	211.62	181.16	562.95	211.62
- High seas	-	-	-	-	-
- Power Division	-	0.53	-	-	0.53
- Trading Division	-	16.33	-	-	16.33
Unallocable Liabilities	3,517.96	1,753.14	2,136.05	3,517.96	1,753.14
Total Liability	4,603.67	3,180.12	3,136.65	4,603.67	3,180.12

For and on behalf of the Board of Directors

 (Praveen Kataria)
 Director
 DIN : 00088633


 (Hemant Kataria)
 Director
 DIN : 00088833


 (Devendra Bansal)
 Partner
 Mem. No. 078057
Anil Kamal Garg & Company
 Chartered Accountants
 ICAI Firm Registration No. 004186C

Place : Ratlam
 Date : May 18th, 2019