



D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

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

Date: - July 21st 2022

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

Dear Sir/Madam,

Subject: - Outcome of Meeting of Board of Directors of the Company held on 21.07.2022

Reference: - SM- DPWIRES, ISIN: - INE864X01013

Reg:-Disclosure under Regulation 30 & 33 and other applicable provisions of SEBI (LODR)2015

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 21st day of July 2022, Thursday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 05.45 PM i.e. (17:45 Hours) and concluded at 06:30 PM i.e. (18:30 Hours) among others the following businesses as specified below were transacted at the Meeting:-

1. Considered and approved the Standalone unaudited financial results of the company for the Quarter Ended on 30th June 2022 along with the Limited review Auditor report thereon.
2. Re-appointment of CS Shweta Garg Practicing Company Secretary as a Secretarial Auditor of the company for the financial year 2022-23.
3. Re-appointment of M/s M.P Turakhia & Associates, as a Cost Auditor of the company for the financial year 2022-23.
4. Re-appointment of M/s Sachin Moonat and Associates, Chartered Accountant as an Internal Auditor of the company for the financial year 2022-23.

In this regards we are attaching here with the Following Documents:-

- A. Unaudited Financial Results for the quarter ended on 30th June ,2022
- B. Limited Review Report from the Auditors.

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
(On behalf of the Board)

Date:- 21/07/2022

Place:- Ratlam

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140

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

D.P. WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM

CIN-U27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140


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

FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

[₹ in Lakhs]

Particulars	For the Quarter ended 30-06-2022 (Unaudited)	For the Quarter ended 31-03-2022 (Audited)	For the Quarter ended 30-06-2021 (Unaudited)	For the Year ended 31-03-2022 (Audited)
I Revenue from Operations	20,018.78	17,817.31	14,210.56	61,238.60
II-A Other Income	55.34	126.45	29.61	273.60
II-B Revenue from Wind Mill Unit	23.17	15.84	24.05	85.10
III TOTAL INCOME (I + II)	20,097.28	17,959.60	14,264.22	61,597.30
IV EXPENSES				
(a) Cost of Materials Consumed	11,926.66	12,691.70	10,236.26	42,186.36
(b) Purchase of Stock-in-Trade	5,081.81	2,180.33	1,606.75	8,274.34
(c) Manufacturing and Operating Costs	1,122.77	1,140.60	658.74	3,687.11
(d) Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	(65.12)	(81.82)	19.30	(1.15)
(e) Employee Benefits Expense	180.38	224.37	170.15	754.31
(f) Finance Costs	56.18	44.17	19.51	212.51
(g) Other Expenses	703.92	743.98	462.68	2,356.12
(h) Depreciation and Amortisation Expense	77.43	73.76	52.76	247.04
TOTAL EXPENSES (IV)	19,084.04	17,017.09	13,226.16	57,716.64
V Profit before exceptional and extraordinary items and tax (III-IV)	1,013.24	942.51	1,038.06	3,880.66
VI Exceptional items	-	-	-	-
VII Profit before Tax (V-VI)	1,013.24	942.51	1,038.06	3,880.66
VIII Tax Expense:				
Current Tax	254.00	275.10	272.50	1,000.10
Current Tax Expense relating to prior years	-	(17.27)	(0.65)	(17.27)
Deferred Taxation	(1.88)	(14.15)	-	(7.49)
Total Tax Expenses	252.12	243.68	271.85	975.34
IX Profit for the Period (VII-VIII)	761.12	698.83	766.21	2,905.32
X Other Comprehensive Income for the Period	-	7.04	-	7.04
XI Total Comprehensive Income for the Period (IX+X)	761.12	705.87	766.21	2,912.35
XII Earnings per share (of Rs. 10/- each) (not annualized) :				
(a) Basic	5.61	5.15	5.65	21.41
(b) Diluted	5.61	5.15	5.65	21.41

D.P. Wires Limited


 Authorised Signatory/Director
 Praveen Kataria
 Managing Director
 DIN : 00088633

Place : Ratlam
 Date : July 21st, 2022

D.P. Wires Limited


 Authorised Signatory/Director
 Arvind Kataria
 Whole Time Director cum CFO
 DIN : 00088771

D.P. WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM

CIN-U27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140

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

SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2022

[₹ in Lakhs]

Particulars	For the Quarter ended 30-06-2022 (Unaudited)	For the Quarter ended 31-03-2022 (Audited)	For the Quarter ended 30-06-2021 (Unaudited)	For the Year ended 31-03-2022 (Audited)
1 Segment Revenue				
(a) Wire Division	14,440.12	15,431.37	11,783.44	51,332.38
(b) Plastics Division	40.43	5.76	729.55	1,116.80
(c) Electric Energy through Wind Mill Division	23.17	15.85	24.05	85.10
(d) Others (Trading)	5,538.23	2,380.17	1,697.57	8,789.42
III Total Sales	20,041.95	17,833.15	14,234.61	61,323.70
2 Segment Results				
(a) Wire Division	2,756.37	3,698.25	2,358.22	10,987.32
(b) Plastics Division	25.30	25.62	79.66	159.21
(c) Electric Energy through Wind Mill Division	19.24	11.56	20.39	67.96
(d) Others (Trading)	467.15	196.34	60.26	511.58
Sub Total (Add) / Less :	3,268.06	3,931.77	2,518.53	11,726.06
(i) Finance Cost	56.18	44.17	19.51	212.51
(ii) Other un-allocable expenditure (net of un-allocable income)	2,198.64	2,945.10	1,460.97	7,632.90
Total Profit / Loss Before Tax	1,013.24	942.50	1,038.06	3,880.65
3 Segment Assets				
(a) Wire Division	9,559.37	14,682.62	10,762.99	14,682.62
(b) Plastics Division	93.24	415.54	129.07	415.54
(c) Electric Energy through Wind Mill Division	105.74	145.80	159.04	145.80
(d) Others (Trading)	5,093.55	574.30	1,114.38	574.30
Sub Total	14,851.90	15,818.26	12,165.48	15,818.26
(e) Unallocable Assets	4,983.62	3,785.10	3,378.64	3,785.10
Total Assets	19,835.52	19,603.36	15,544.12	19,603.37
4 Segment Liabilities				
(a) Wire Division	1,361.04	1,551.26	863.60	1,551.26
(b) Plastics Division	13.86	6.97	58.19	6.97
(c) Electric Energy through Wind Mill Division	-	-	-	-
(d) Others (Trading)	698.05	408.94	-	408.94
Sub Total	2,072.95	1,967.17	921.79	1,967.17
(e) Unallocable Liabilities	1,822.81	2,457.55	1,589.82	2,457.55
Total Liability	3,895.76	4,424.72	2,511.62	4,424.72

D.P. Wires Limited

D.P. Wires Limited

Authorized Signatory/Director
 Managing Director
 DIN : 00088633

Authorized Signatory/Director
 Whole Time Director cum CFO

Place : Ratlam
 Date : July 21st, 2022

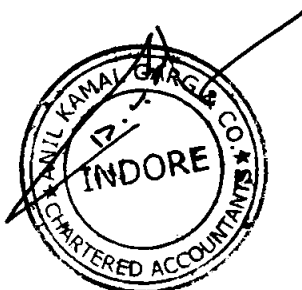


Independent Auditors' Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors,
D P WIRES LIMITED

- [1] We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **D P WIRES LIMITED** ('the Company') for the quarter ended June 30th, 2022 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/CMD1/44/2019 dated March 29, 2019.
- [2] This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- [3] We conducted our review of the Statement 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.

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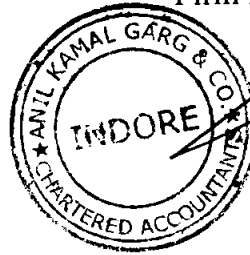


[2]

- [4] 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 specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized 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/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Indore
Dated : July 21st, 2022

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



(Devendra Bansal)
Partner
Membership No. 078057
ICAI UDIN: 22078057ANJXHT9816



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

July 21st 2022

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(3)(d) 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 unudited Standalone financial results for the Quarter ended on 30th June 2022 of the company is with unmodified Opinion.

In Compliance with the provision of regulation 33(3)(d) of the SEBI (Listing Regulation And Disclosure Requirements) Regulations, 2015, as amended on **25th May 2016** Circular No **SEBI/LAD-NRO/GN/2016-17** AND Further Amended ,there in vide SEBI circular No CIR/CFD/CMD/56/2016 dated 27th May 2016 ,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 Quarter ended on 30th June 2022.

Kindly take the same on records,

For DP Wires Limited,

D.P. Wires Limited



Authorised Signatory/Director

Arvind Kataria

Whole Time Director & CFO (DIN:-0088771)

63 Ghas Bazar, Ratlam 457001, M.P,India

An IS/ISO 9001:2015 Company

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

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D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

CERTIFICATION TO THE BOARD PURSUANT TO REGULATION 33(2)(A) OF THE SEBI (LISTING REGULATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I Arvind Kataria, Whole time Director & CFO, DIN-00088771, Hereby certify that I have reviewed the unaudited Financial results for the Quarter ended on 30th June 2022 and to the best of my Knowledge and Belief, these results do not contain any faults or misleading statements or figures and do not omit any material fact which may make the statements or figures contain therein misleading.

For DP Wires Limited,

D.P. Wires Limited

Authorised Signatory/Director

Arvind Kataria
Whole Time Director & CFO (DIN:-0088771)
63 Ghas Bazar, Ratlam 457001, M.P,India

Date:-21.07.2022

Place:-Ratlam