



# D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

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

Date: - May 23<sup>rd</sup> 2022

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

Dear Sir/Madam,

**Subject: - Outcome of Meeting of Board of Directors of the Company held on 23.05.2022**

**Reference: - SM- DPWIRES, ISIN: - INE864X01013**

**Reg:-Disclosure under Regulation 30 & 33 and other applicable provisions of SEBI (LODR)2015-Standalone Financial Results for the year ended 31st March, 2022 and recommendation of Final Dividend**

Dear Sir

In continuation of our letter dated 12<sup>th</sup> May 2022, we would like to inform you the following

1. The Board of directors of the Company in their meeting held today, which commenced at 12:45 PM and concluded at 1.55 PM, have approved and taken on record the Audited Standalone Financial Results of the Company for the Quarter and financial year ended on 31st March, 2022 and taken on record the Audit Report thereon, issued by M/s Anil Kamal Garg & Co., Chartered Accountant, Statutory auditor of the Company. Copy of the said financial results and audit reports are enclosed herewith.
2. We would like to state that M/s Anil Kamal Garg & Co., Chartered Accountant, Statutory auditor of the Company have issued audit report with unmodified opinion on the financial results.
3. Further the Board has recommended dividend subject to approval of members at the ensuing Annual General Meeting @10 % for financial year 2021-22.

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

Thanking You  
For DP Wires Limited



Krutika Maheshwari  
Compliance officer and Company Secretary  
(On behalf of the Board)

Date:- 23/05/2022

Place: - Ratlam

**An IS/ISO 9001:2015 Company**

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

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

**D.P. WIRES LIMITED**

16-16A, INDUSTRIAL ESTATE, RATLAM

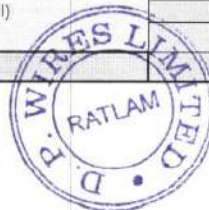
CIN-U27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140

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

**STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2022**

[₹ in Lakhs]

Particulars	Audited	
	As at 31-03-2022	As at 31-3-2021
<b>A. ASSETS</b>		
<b>I NON-CURRENT ASSETS</b>		
i) Property, Plant and Equipment	1,616.25	1,119.26
ii) Right-of-Use Assets	26.88	24.65
iii) Investment Property	1,154.47	1,148.95
iv) Deferred Tax Assets (Net)	17.26	9.77
v) Other Non Current Assets	159.59	298.74
<b>TOTAL NON-CURRENT ASSETS (i)</b>	<b>2,974.45</b>	<b>2,601.37</b>
<b>II CURRENT ASSETS</b>		
(a) Inventories	4,710.04	2,535.47
(b) Financial Assets		
(i) Trade Receivables	8,780.90	6,239.15
(ii) Cash and Cash Equivalents	613.67	351.96
(iii) Bank Balances other than cash and cash equivalents	214.97	175.47
(iv) Loans	409.67	668.08
(c) Current Tax Assets (Net)	0.53	55.58
(d) Other Current Assets	1,899.13	2,743.06
<b>TOTAL CURRENT ASSETS (ii)</b>	<b>16,628.91</b>	<b>12,768.76</b>
<b>TOTAL ASSETS (I + II)</b>	<b>19,603.36</b>	<b>15,370.14</b>
<b>B. EQUITY AND LIABILITIES</b>		
<b>I EQUITY</b>		
(a) Share Capital	1,356.80	1,356.80
(b) Other Equity	13,821.84	10,909.49
<b>TOTAL EQUITY (i)</b>	<b>15,178.64</b>	<b>12,266.29</b>
<b>LIABILITIES</b>		
<b>II NON-CURRENT LIABILITIES</b>		
(a) Financial Liabilities		
(i) Borrowings	210.54	283.87
(ii) Lease Liabilities	28.08	25.56
(b) Other Non-Current Liabilities	40.80	54.64
<b>TOTAL NON-CURRENT LIABILITIES (ii)</b>	<b>279.42</b>	<b>364.08</b>
<b>III CURRENT LIABILITIES</b>		
(a) Financial Liabilities		
(i) Borrowings	1,079.40	486.68
(ii) Lease Liabilities	0.12	0.01
(iii) Trade Payables		
-Total outstanding dues of micro enterprises & small enterprises	18.30	11.27
-Total outstanding dues of creditors other than micro enterprises & small enterprises	873.70	403.74
(b) Other Current Liabilities	1,982.67	1,614.48
(c) Provisions	191.11	223.58
<b>TOTAL CURRENT LIABILITIES (iii)</b>	<b>4,145.30</b>	<b>2,739.77</b>
<b>TOTAL EQUITY AND LIABILITIES (I + II + III)</b>	<b>19,603.36</b>	<b>15,370.14</b>

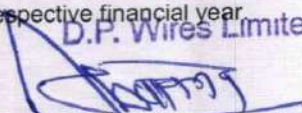





**Notes :**

- 1 The above financial results were reviewed by the Board of Directors and approved at the meeting held on 23rd May, 2022.
- 2 The Auditors have conducted Audit of the aforesaid Financial Results for the Quarter ended 31st March, 2022. The company prepares Financial Statements on annual basis and hence, the Quarterly figures pertaining to Statement of Assets and Liabilities could not be ascertained and thus, not provided.
- 3 The Board of Directors of the company at their meeting held on 23rd May, 2022, subject to approval by shareholders in the ensuing Annual General Meeting, considered and recommended a final dividend aggregating to Rs. 135.68 Lakhs @ 1 per equity share (at the rate of 10% of nominal face value of Rs.10/- each), on the equity shares of the Company for the year ended March 31, 2022, the liability for the same to be accounted once approved by the shareholders at the ensuing Annual General Meeting.
- 4 (a) The previous periods' figures have been re-grouped/ re-classified wherever required to conform to current periods' classification  
  
(b) The figures of the last quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter of the respective financial year.

D.P. Wires Limited

  
(Arvind Kataria) Authorised Signatory/Director  
Whole Time Director cum CFO  
DIN : 00088771  
Place : Ratlam  
Dated : 23rd May, 2022

  
(Krutika Maheshwari)  
Company Secretary



## 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 AND YEAR ENDED 31ST MARCH 2022

[₹ in Lakhs]

Particulars	For the Quarter ended 31-03-2022 (Audited)	For the Quarter ended 31-12-2021 (Unaudited)	For the Quarter ended 31-03-2021 (Audited)	For the Year ended 31-03-2022 (Audited)	For the Year ended 31-03-2021 (Audited)
I Revenue from Operations	17,817.31	16,017.03	18,392.53	61,238.60	46,610.70
II-A Other Income	126.45	60.84	7.07	273.60	252.57
II-B Revenue from Wind Mill Unit	15.84	17.33	14.36	85.10	61.52
<b>III TOTAL INCOME (I + II)</b>	<b>17,959.60</b>	<b>16,095.20</b>	<b>18,413.96</b>	<b>61,597.30</b>	<b>46,924.79</b>
<b>IV EXPENSES</b>					
(a) Cost of Materials Consumed	12,691.70	10,993.57	12,619.48	42,186.36	34,180.71
(b) Purchase of Stock-in-Trade	2,180.33	1,979.79	2,422.53	8,274.34	3,403.15
(c) Manufacturing and Operating Costs	1,140.60	1,046.48	1,104.39	3,687.11	2,855.97
(d) Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	(81.82)	(21.56)	(41.35)	(1.15)	261.66
(e) Employee Benefits Expense	224.37	184.75	194.57	754.31	530.12
(f) Finance Costs	44.17	73.03	21.09	212.51	109.67
(g) Other Expenses	743.98	660.10	902.05	2,356.12	2,120.18
(h) Depreciation and Amortisation Expense	73.76	63.99	75.20	247.04	222.45
<b>TOTAL EXPENSES (IV)</b>	<b>17,017.09</b>	<b>14,980.15</b>	<b>17,297.96</b>	<b>57,716.64</b>	<b>43,683.92</b>
V Profit before exceptional and extraordinary items and tax (III-IV)	942.51	1,115.05	1,115.99	3,880.66	3,240.87
VI Exceptional Items	-	-	-	-	-
VII Profit before Tax (V-VI)	942.51	1,115.05	1,115.99	3,880.66	3,240.87
VIII Tax Expense:					
Current Tax	275.10	275.00	290.00	1,000.10	840.00
Current Tax Expense relating to prior years	(17.27)	-	16.05	(17.27)	16.05
Deferred Taxation	(14.15)	(3.00)	(20.46)	(7.49)	(22.94)
Total Tax Expenses	243.68	272.00	285.59	975.34	833.11
IX Profit for the Period (VII-VIII)	698.83	843.05	830.41	2,905.32	2,407.77
X Other Comprehensive Income for the Period	7.04	-	1.44	7.04	(2.87)
XI Total Comprehensive Income for the Period (IX+X)	705.87	843.05	831.85	2,912.35	2,404.90
XII Earnings per share (of Rs.10/- each) (not annualized) :					
(a) Basic	5.15	6.21	6.12	21.41	17.75
(b) Diluted	5.15	6.21	6.12	21.41	17.75

**D.P. Wires Limited**  
  
Authorised Signatory/Director  
(Arvind Kataria)  
Whole Time Director cum CFO  
DIN : 00088771

**D.P. WIRES LIMITED**  
  
(Krutika Madheshwari)  
Company Secretary

Place : Ratlam  
Dated : 23rd May, 2022



## D.P. WIRES LIMITED

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### SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

[₹ in Lakhs]

	Particulars	For the Quarter ended 31-03-2022 (Audited)	For the Quarter ended 31-12-2021 (Unaudited)	For the Quarter ended 31-03-2021 (Audited)	For the Year ended 31-03-2022 (Audited)	For the Year ended 31-03-2021 (Audited)
<b>1</b>	<b>Segment Revenue</b>					
(a)	Wire Division	15,431.37	13,851.68	15,017.05	51,332.38	40,632.05
(b)	Plastics Division	5.76	8.25	867.84	1,116.80	2,056.82
(c)	Electric Energy through Wind Mill Division	15.85	17.33	14.36	85.10	61.52
(d)	Others (Trading)	2,380.17	2,157.11	2,507.64	8,789.42	3,921.83
<b>III</b>	<b>Total Sales</b>	<b>17,833.15</b>	<b>16,034.36</b>	<b>18,406.89</b>	<b>61,323.70</b>	<b>46,672.22</b>
<b>2</b>	<b>Segment Results</b>					
(a)	Wire Division	3,698.25	2,489.64	3,232.29	10,987.32	8,487.64
(b)	Plastics Division	25.62	(16.88)	185.47	159.21	380.63
(c)	Electric Energy through Wind Mill Division	11.56	13.32	9.25	67.96	43.91
(d)	Others (Trading)	196.34	177.31	390.08	511.58	518.68
	Sub Total	<b>3,931.76</b>	<b>2,663.40</b>	<b>3,817.09</b>	<b>11,726.06</b>	<b>9,430.87</b>
	(Add) / Less :					
(i)	Finance Cost	44.17	73.03	21.10	212.51	109.67
(ii)	Other un-allocable expenditure (net of un-allocable income)	2,945.10	1,475.32	2,679.99	7,632.90	6,080.32
	<b>Total Profit / Loss Before Tax</b>	<b>942.50</b>	<b>1,115.05</b>	<b>1,116.00</b>	<b>3,880.65</b>	<b>3,240.87</b>
<b>3</b>	<b>Segment Assets</b>					
(a)	Wire Division	14,682.62	11,820.60	10,919.60	14,682.62	10,919.60
(b)	Plastics Division	415.54	323.15	606.88	415.54	606.88
(c)	Electric Energy through Wind Mill Division	145.80	87.69	123.56	145.80	123.56
(d)	Others (Trading)	574.30	2,174.59	34.27	574.30	34.27
	Sub Total	<b>15,818.26</b>	<b>14,406.04</b>	<b>11,684.31</b>	<b>15,818.26</b>	<b>11,684.31</b>
(e)	Unallocable Assets	3,785.10	3,950.28	3,685.82	3,785.10	3,685.82
	<b>Total Assets</b>	<b>19,603.37</b>	<b>18,356.31</b>	<b>15,370.14</b>	<b>19,603.37</b>	<b>15,370.14</b>
<b>4</b>	<b>Segment Liabilities</b>					
(a)	Wire Division	1,551.26	1,343.96	1,134.96	1,551.26	1,134.96
(b)	Plastics Division	6.97	18.31	25.69	6.97	25.69
(c)	Electric Energy through Wind Mill Division	-	-	-	-	-
(d)	Others (Trading)	408.94	216.05	0.40	408.94	0.40
	Sub Total	<b>1,967.17</b>	<b>1,578.32</b>	<b>1,161.05</b>	<b>1,967.17</b>	<b>1,161.05</b>
(e)	Unallocable Liabilities	2,457.55	2,305.21	1,942.79	2,457.55	1,942.79
	<b>Total Liability</b>	<b>4,424.72</b>	<b>3,883.54</b>	<b>3,103.84</b>	<b>4,424.72</b>	<b>3,103.84</b>

Authorised Signatory/Director

(Arvind Kataria)  
Whole Time Director cum CFO  
DIN : 00088771

Place : Ratlam  
Dated : 23rd May, 2022

Krutika Maheshwari  
Company Secretary



**Statement of Cash Flows for the year ended 31st March, 2022**

[₹ in Lakhs]

S.No.	Particulars	Year Ended 31st March, 2022		Year Ended 31st March, 2021	
A.	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>				
	Profit before Tax		3,880.65		3,240.87
	<u>Adjustments for :</u>				
	Depreciation and Amortization Expense	247.04		222.45	
	Bad Debts	21.07		20.85	
	Provision for Impairment of Trade Receivables	16.09		-	
	Interest Expense on Lease Liabilities	1.89		1.69	
	Other Finance Costs	210.62		107.98	
	Interest Income	(169.82)		(232.61)	
	Gain on Redemption of Units in Mutual Funds	-		(10.87)	
	Remeasurement of Defined Benefit Plans	7.04	333.93	(2.87)	106.62
	<b>Operating Profit before Working Capital Changes</b>		4,214.58		3,347.49
	<u>Net change in :</u>				
	Inventories	(2,174.57)		(67.18)	
	Trade Receivables	(2,578.93)		(1,623.11)	
	Other Financial Assets	258.42		(264.95)	
	Other Current Assets	843.93		(1,700.33)	
	Trade Payables	476.99		(585.48)	
	Other Current Liabilities	368.19		504.76	
	Short Term Provisions	(32.46)	(2,838.43)	64.75	(3,671.54)
	<b>Cash generated from/ (used in) Operations</b>		1,376.15		(324.05)
	Direct Taxes Paid (Net)		927.78		894.00
	<b>Net Cash generated from/ (used in) Operating Activities</b>		448.37		(1,218.04)
B.	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
	Purchase of Property, Plant and Equipment		(743.52)		(167.18)
	Purchase of Investment Property		(5.52)		(50.54)
	Gain on Redemption of Units in Mutual Funds		-		10.87
	Movement in Other Non-Current Assets		139.15		67.86
	Movement in Fixed Deposits		(39.50)		1,070.00
	Interest Income		169.82		232.61
	<b>Net Cash generated from/ (used in) Investing Activities</b>		(479.57)		1,163.62
C.	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
	Proceeds/ (Repayment) of Long-term Borrowings		(73.33)		46.25
	Proceeds/ (Repayment) of Short term Borrowings		592.71		416.33
	Proceeds/ (Repayment) of Other Financial Liabilities		-		3.10
	Movement in Long-Term Provisions		(13.84)		9.87
	Payment of Lease Liabilities including Interest thereon		(2.01)		(1.70)
	Other Finance Costs		(210.62)		(107.98)
	<b>Net Cash generated from/ (used in) Financing Activities</b>		292.91		365.87
	<b>NET CHANGE IN CASH AND CASH EQUIVALENTS [A+B+C]</b>		261.71		311.45
	Cash and cash equivalents at the beginning of the year		351.96		40.52
	<b>Cash and cash equivalents at the end of the year</b>		613.66		351.96





**Statement of Cash Flows for the year ended 31st March, 2022 (Contd...)**

[₹ in Lakhs]

S.No.	Particulars	Year Ended	
		31st March, 2022	31st March, 2021
	<b>Components of cash and cash equivalents as at the year end :</b>		
	Balance with Banks in Current Accounts	609.01	350.29
	Cash on Hand	4.65	1.67
		<b>613.66</b>	<b>351.96</b>

**Note :**

The Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Indian Accounting Standard (Ind AS) 7 on 'Statement of Cash Flows' issued by the Institute of Chartered Accountants of India.

The accompanying notes are an integral part of the Financial Statements  
In terms of our report of even date attached

(Arvind Kataria)  
Whole Time Director cum CFO  
DIN : 00088771  
Place : Ratlam  
Dated : 23rd May, 2022

(Krutika Maneshwari)  
Company Secretary





**Independent Auditors' Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
**The Board of Directors of  
D P WIRES LIMITED**

**Report on the Audit of Financial Results**

**Opinion**

We have audited the accompanying financial results of **D P WIRES LIMITED** ("the Company") for the quarter and year ended March 31<sup>st</sup>, 2022 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31<sup>st</sup>, 2022.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report.





We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

### **Management's Responsibilities for the Financial Results**

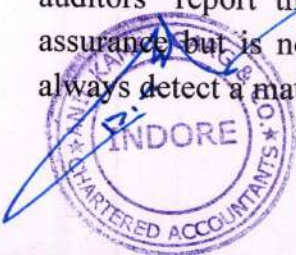
The Statement has been prepared on the basis of the annual financial statements for the year ended March 31<sup>st</sup>, 2022. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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 the 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 Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditors' Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

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Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.



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- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient and appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**Other Matter**

The Statement includes the results for the quarter ended March 31<sup>st</sup>, 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31<sup>st</sup>, 2022 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the same is not modified in respect of the above matter.

Place : Indore  
Dated : May 23<sup>th</sup>, 2022

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



**(Devendra Bansal)**  
Partner

Membership No. 078057  
UDIN: 22078057AJKUTV1613



**M/s. Anil Kamal Garg & Company**

CHARTERED ACCOUNTANTS

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

Phone : 0731-2700940, 2704954

**CERTIFICATE**

**TO WHOM SO EVER IT MAY CONCERN**

This is to certify that our opinion on the Annual Financial Results of **M/s. D P WIRES LIMITED**, ("the company") is not modified in respect of the above matter with respect to our reliance on the work done and the financial results/financial information certified by the board of Directors.

The financial results include the result for the quarter ended 31st March 2022, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place : Indore  
Dated : May 23<sup>th</sup>, 2022

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



**(Devendra Bansal)**  
Partner  
Membership No. 078057





**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 Audited Financial results for the financial year ended on 31<sup>st</sup> March 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,

Arvind Kataria

Whole Time Director & CFO (DIN:-0088771)

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



**D. P. Wires Limited**  
(CIN - L27100MP1998PLC02953)

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

May 23<sup>rd</sup> 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 Annual Audited Standalone financial results for the Quarter and year ended on 31<sup>st</sup> March 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 25<sup>th</sup> 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 27<sup>th</sup> 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 and the financial year ended on 31<sup>st</sup> March 2022.

Kindly take the same on records,

For DP Wires Limited,

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