

BCL/CS/19-20/

17 MAY 2019

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sirs,

Sub: Outcome of Board Meeting

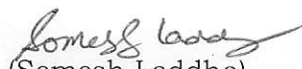
This is to inform that the Board of Directors of the Company at its Meeting held today i.e. 17th May, 2019 has inter alia, considered and:

- (1) Approved the Audited Financial Results of the Company for the year ended 31st March, 2019. The Audited Financial Results of the Company for the year ended 31st March, 2019 alongwith the Auditor's Report on Audited Financial Results by our Auditors Messrs Jain Pramod Jain & Co., Chartered Accountants and Declaration on Audited Financial Results duly signed by the Chief Executive Officer of the Company are enclosed herewith.
- (2) Recommended Dividend of Rs. 2/- per share (i.e.20 %) on 3,00,00,000 Equity Shares of face value of Rs.10/- each of the Company for the financial year 2018-19, subject to approval of the same by the Shareholders in the ensuing Twenty Seventh Annual General Meeting of the Company. Upon approval of shareholders, the dividend declared will be paid within 30 days of declaration.

The aforesaid meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 3.20 P.M.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary

Encl: As above.



BIRLA CABLE LIMITED

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
CIN: L31300MP1992PLC007190
Telephone No: 07662-400580, Fax No: 07662-400680
Email: headoffice@birlacable.com; Website: www.birlacable.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

PART I

(₹ in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
	(a) Revenue from Operations	10036.15	14407.63	11426.36	50231.28	32868.69
	(b) Other Income	58.93	107.09	28.91	265.32	104.05
	Total Income	10095.08	14514.72	11455.27	50496.60	32972.74
2	Expenses					
	(a) Cost of Raw Materials Consumed	7481.81	9593.14	7764.16	35395.02	24037.11
	(b) Excise Duty	-	-	-	-	363.78
	(c) Purchases of Stock-in-Trade	240.93	446.55	197.86	818.73	222.51
	(d) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade, etc.	(368.53)	336.40	494.03	234.77	71.39
	(e) Employee Benefits Expense	506.33	476.51	427.43	1907.24	1678.33
	(f) Finance Costs	97.62	193.38	128.27	486.98	387.90
	(g) Depreciation and Amortisation Expense	275.52	346.75	207.26	1052.01	767.59
	(h) Other Expenses	1145.04	999.97	1006.02	3974.98	3042.34
	Total Expenses	9378.72	12392.70	10225.03	43869.73	30570.95
3	Profit before Tax (1-2)	716.36	2122.02	1230.24	6626.87	2401.79
4	Tax Expense					
	(a) Current tax	167.26	600.11	432.97	1849.17	867.50
	(b) Deferred Tax	40.31	5.06	(94.16)	74.23	(79.07)
5	Net Profit for the Period (3-4)	508.79	1516.85	891.43	4703.47	1613.36
6	Other Comprehensive Income (OCI)					
	(a) Items that will not be re-classified to Profit or Loss	(398.93)	638.95	(362.19)	745.98	906.26
	(b) Taxes relating to the above items	40.50	(73.04)	(6.03)	(59.00)	(5.79)
	Total Other Comprehensive Income	(358.43)	565.91	(368.22)	686.98	900.47
7	Total Comprehensive Income for the Period (Net of Tax) (5+6)	150.36	2082.76	523.21	5390.45	2513.83
8	Paid-up Equity Share Capital (Face value of ₹10/- per Share)	3000.00	3000.00	3000.00	3000.00	3000.00
9	Other Equity				14173.08	9144.30
10	Basic & Diluted Earning Per Share (₹) (not annualised)	1.70	5.06	2.97	15.68	5.38

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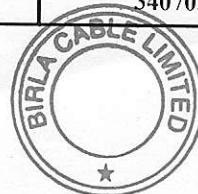
STATEMENT OF ASSETS AND LIABILITIES

PART II

(₹ in lakhs)

Sl. No.	Particulars	As at Year ended 31.03.2019	As at Year ended 31.03.2018
A	ASSETS		
	(1) NON-CURRENT ASSETS		
	(a) Property, Plant and Equipment	6729.23	5966.82
	(b) Capital Work-in-Progress	662.40	-
	(c) Intangible Assets	19.20	25.27
	(d) Financial Assets		
	(i) Investments	1907.19	1137.53
	(ii) Loans	21.72	7.22
	(iii) Other Financial Assets	121.08	142.50
	(e) Other Non-current Assets	171.37	161.18
	Total Non-Current Assets	9632.19	7440.52
	(2) CURRENT ASSETS		
	(a) Inventories	7266.03	6650.79
	(b) Financial Assets		
	(i) Trade Receivables	16292.18	10405.41
	(ii) Cash and Cash Equivalents	49.98	57.98
	(iii) Bank Balances Other than (ii) above	361.17	356.56
	(iv) Others Financial Assets	300.20	586.65
	(c) Other Current Assets	161.77	291.45
	(d) Assets Classified as held for Sale/Disposal	7.00	18.96
	Total Current Assets	24438.33	18367.80
	Total Assets	34070.52	25808.32
B	EQUITY AND LIABILITIES		
	EQUITY		
	(a) Equity Share Capital	3000.00	3000.00
	(b) Other Equity	14173.08	9144.30
	Total Equity	17173.08	12144.30
	LIABILITIES		
	(1) NON-CURRENT LIABILITIES		
	(a) Financial Liabilities		
	(i) Borrowings	1293.34	1194.69
	(b) Provisions	19.90	212.48
	(c) Deferred Tax Liabilities (Net)	642.88	475.45
	Total Non-Current Liabilities	1956.12	1882.62
	(2) CURRENT LIABILITIES		
	(a) Financial Liabilities		
	(i) Borrowings	4420.80	2853.89
	(ii) Trade Payables		
	Due to Micro and Small Enterprises	227.72	16.58
	Due to Other than Micro and Small Enterprises	9129.05	7829.75
	(iii) Other Financial Liabilities	757.55	585.48
	(b) Other Current Liabilities	268.73	311.99
	(c) Provisions	77.98	89.75
	(d) Current Tax Liabilities (Net)	59.49	93.96
	Total Current Liabilities	14941.32	11781.40
	Total Equity and Liabilities	34070.52	25808.32

Contd. ...3



Notes:

- 1 The Board of Directors has recommended a dividend at the rate of ₹ 2/- per fully paid up equity share of face value of ₹ 10/- each for the year ended 31st March, 2019. The payment of dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
- 2 The Revenue from Operations for periods upto 30th June, 2017 were reported inclusive of excise duty. Consequent to the implementation of Goods and Services Tax (GST) laws effective from 1st July, 2017, the Revenue from Operations for the year ended 31st March, 2019 are reported net of GST, in accordance with the requirements of Ind AS. Accordingly, the Revenue from Operations for the year ended 31st March, 2019 are not comparable with the amounts reported in the corresponding previous year.
- 3 The Company has only one reportable primary business segment i.e. Cables, based on guiding principles given in Ind AS 108 "Operating Segments" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- 4 The figures of the quarter ended 31st March, 2019 and the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of respective financial years which were subject to limited review.
- 5 Figures for the previous period/year are re-classified/re-grouped, wherever necessary, to correspond with the current period's/year's classification.
- 6 The above Audited Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 17th May, 2019.



Place : New Delhi

Date : 17th May, 2019

For BIRLA CABLE LIMITED

(HARSH V. LODHA)

CHAIRMAN

DIN: 00394094

Auditors' Report on Quarterly Financial Results and Year to date Financial Results of **BIRLA CABLE LIMITED** Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

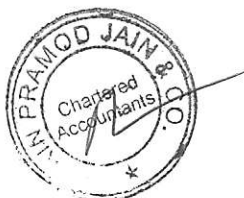
Board of Directors of

BIRLA CABLE LIMITED

We have audited the accompanying financial results of Birla Cable Limited ("the Company") for the quarter ended 31st March 2019 and the year to date results for the period from 1st April 2018 to 31st March 2019 ("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. Attention is drawn to the fact that the figures for the quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also the figures up to the end of the third quarter of the respective financial year had only been reviewed and not subjected to an audit.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the reviewed financial results up to the end of the third quarter and audited annual financial statements respectively, 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 financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

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 misstatements. 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.

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to dated results:

- a) are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016 in the regards; and
- b) give a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period 1st April 2018 to 31st March 2019.

For Jain Pramod Jain & Co.
Chartered Accountants
Firm's Registration No. 016746 N



P.K. Jain

(P.K.Jain)
Partner

Membership No. 010479

Place: New Delhi

Date: 17.05.2019

BCL/CEO/19-20/

17 MAY 2019

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sirs,

**Sub: Declaration on Audited Financial Results pursuant to
Regulation 33(3)(d) of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

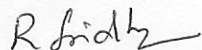
The Board of Directors of the Company at its meeting held on 17th May, 2019 has approved the Audited Financial Results of the Company for the year ended 31st March, 2019 and we hereby declare that the Statutory Auditors of the Company, Messrs Jain Pramod Jain & Co., Chartered Accountants, (Firm Registration No.016746N) have issued an Audit Report with unmodified opinion thereon.

This declaration is issued in compliance with the provisions of the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Declaration may kindly be taken on your records.

Thanking you,

Yours faithfully,
For Birla Cable Limited



(R.Sridharan)
Chief Executive Officer