



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 26.07.2023**

**Reference: DPWIREs, ISIN: INE864X01013**

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

We wish to inform you that the Board of Directors of DP Wires Limited convened a meeting on 26th day of July 2023, Wednesday at 16-18, Industrial Estate, Ratlam (M.P)-457001. The meeting commenced at 03.45 PM i.e. (15:45 Hours) and concluded at 04:50 PM i.e. (16:50 Hours). We are pleased to disclose the outcome of the meeting as follows:

- 1. Consideration and Approval of Standalone Unaudited Financial Results:** The Board of Directors considered and approved the standalone unaudited financial results of the company for the Quarter Ended on 30th June 2023. The financial results are attached herewith as Annexure A.
- 2. Re-appointment of CS Shweta Garg as Secretarial Auditor:** CS Shweta Garg, a Practicing Company Secretary, was re-appointed as the Secretarial Auditor of the company for the financial year 2023-24.
- 3. Re-appointment of M/s M.P Turakhia & Associates as Cost Auditor:** M/s M.P Turakhia & Associates were re-appointed as the Cost Auditor of the company for the financial year 2023-24.
- 4. Re-appointment of M/s Sachin Moonat and Associates as Internal Auditor:** M/s Sachin Moonat and Associates, Chartered Accountants, were re-appointed as the Internal Auditor of the company for the financial year 2023-24.
- 5. Recommendation of Final Dividend:** The Board of Directors recommended a Final Dividend of Rs. 1.20/- (12%) per Equity share of Rs. 10/-each for the Financial Year ended 31st March 2023, subject to the approval of the members at the ensuing Annual General Meeting.

We are enclosing herewith the following documents for your reference:

- A. Standalone Unaudited Financial Results for the quarter ended on 30th June 2023
- B. Limited Review Report from the Auditors.

Kindly take note of the above information and comply with the necessary regulations under SEBI (LODR) 2015.

Thank you for your cooperation.

KRUTIKA

MAHESHWAR

Digitally signed by

KRUTIKA

MAHESHWARI

Date: 2023.07.26

16:59:57 +05'30'

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140, Mob. 8878931861

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



# D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

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

Yours Faithfully,

For DP Wires Limited

KRUTIKA  
MAHESHWARI

Digitally signed by  
KRUTIKA MAHESHWARI  
Date: 2023.07.26  
16:59:26 +05'30'

**Krutika Maheshwari**

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

Date:- 26/07/2023

Place: - Ratlam

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

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Email: 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 2023**

[Amount - ₹ Lakhs]

Particulars	For the Quarter ended 30-06-2023 (Unaudited)	For the Quarter ended 31-03-2023 (Audited)	For the Quarter ended 30-06-2022 (Unaudited)	For the Year ended 31-03-2023 (Audited)
I Revenue from Operations	26,573.55	38,648.19	20,018.78	1,21,452.67
II-A Other Income	146.52	256.41	55.34	599.58
II-B Revenue from Wind Mill Unit	18.94	15.95	23.17	78.70
III <b>TOTAL INCOME (I + II)</b>	<b>26,739.01</b>	<b>38,920.55</b>	<b>20,097.28</b>	<b>1,22,130.95</b>
IV <b>EXPENSES</b>				
(a) Cost of Materials Consumed	13,496.13	13,314.41	11,926.66	47,373.84
(b) Purchase of Stock-in-Trade	9,612.96	18,888.50	5,081.81	61,060.55
(c) Manufacturing and Operating Costs	1,012.50	967.82	1,122.77	3,716.80
(d) Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	(5.61)	2,132.08	(65.12)	(36.25)
(e) Employee Benefits Expense	181.59	213.05	180.38	782.84
(f) Finance Costs	132.76	60.99	56.18	201.29
(g) Other Expenses	727.35	1,165.45	703.92	3,152.58
(h) Depreciation and Amortisation Expense	95.87	102.42	77.43	346.73
<b>TOTAL EXPENSES (IV)</b>	<b>25,253.56</b>	<b>36,844.73</b>	<b>19,084.04</b>	<b>1,16,598.38</b>
V Profit before exceptional and extraordinary items and tax (III-IV)	1,485.45	2,075.82	1,013.24	5,532.57
VI Exceptional items	-	-	-	-
VII Profit before Tax (V-VI)	1,485.45	2,075.82	1,013.24	5,532.57
VIII Tax Expense:				
Current Tax	374.44	573.06	254.00	1,429.06
Current Tax Expense relating to prior years	-	0.33	-	0.33
Deferred Taxation	-	(4.04)	(1.88)	1.77
Total Tax Expenses	374.44	569.34	252.12	1,431.15
IX <b>Profit for the Period (VII-VIII)</b>	<b>1,111.01</b>	<b>1,506.48</b>	<b>761.12</b>	<b>4,101.42</b>
X Other Comprehensive Income for the Period	-	2.79	-	2.79
XI <b>Total Comprehensive Income for the Period (IX+X)</b>	<b>1,111.01</b>	<b>1,509.27</b>	<b>761.12</b>	<b>4,104.21</b>
XII Earnings per share (of Rs.10/- each) (not annualized) :				
(a) Basic	8.19	11.10	5.61	30.23
(b) Diluted	8.19	11.10	5.61	30.23

D.P. Wires Limited

Authorised Signatory/Director

(Praveen Kataria)  
Managing Director  
DIN : 00088633Place : Ratlam  
Dated : July 26th, 2023

D.P. Wires Limited

Authorised Signatory/Director

(Arvind Kataria)  
Whole Time Director and CFO

**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, 2023**

[Amount - ₹ Lakhs]

Particulars	For the Quarter ended 30-06-2023 (Unaudited)	For the Quarter ended 31-03-2023 (Audited)	For the Quarter ended 30-06-2022 (Unaudited)	For the Year ended 31-03-2023 (Audited)
<b>1 Segment Revenue</b>				
(a) Wire Division	16,615.73	16,532.69	14,440.12	57,626.05
(b) Plastics Division	32.48	204.66	40.43	687.01
(c) Electric Energy through Wind Mill Division	18.94	15.95	23.17	78.70
(d) Others (Trading)	9,925.34	21,910.85	5,538.23	63,139.61
<b>III Total Sales</b>	<b>26,592.49</b>	<b>38,664.15</b>	<b>20,041.95</b>	<b>1,21,531.37</b>
<b>2 Segment Results</b>				
(a) Wire Division	3,025.69	2,824.48	2,756.37	10,660.89
(b) Plastics Division	26.72	97.19	25.30	146.72
(c) Electric Energy through Wind Mill Division	16.10	11.79	19.24	62.63
(d) Others (Trading)	263.96	638.53	467.15	1,778.93
Sub Total	<b>3,332.46</b>	<b>3,571.99</b>	<b>3,268.06</b>	<b>12,649.16</b>
(Add) / Less :				
(i) Finance Cost	132.76	60.99	56.18	201.29
(ii) Other un-allocable expenditure (net of un-allocable income)	1,714.26	1,435.18	2,198.64	6,915.30
<b>Total Profit / Loss Before Tax</b>	<b>1,485.44</b>	<b>2,075.82</b>	<b>1,013.24</b>	<b>5,532.57</b>
<b>3 Segment Assets</b>				
(a) Wire Division	11,322.84	11,746.84	9,559.37	11,746.84
(b) Plastics Division	110.41	504.54	93.24	504.54
(c) Electric Energy through Wind Mill Division	81.90	79.23	105.74	79.23
(d) Others (Trading)	7,509.33	4,076.01	5,093.55	4,076.01
Sub Total	<b>19,024.47</b>	<b>18,406.62</b>	<b>14,851.90</b>	<b>18,406.62</b>
(e) Unallocable Assets	7,062.25	8,739.86	4,983.62	8,739.86
<b>Total Assets</b>	<b>26,086.73</b>	<b>25,146.48</b>	<b>19,835.52</b>	<b>25,146.48</b>
<b>4 Segment Liabilities</b>				
(a) Wire Division	288.64	2,223.80	1,361.04	2,223.80
(b) Plastics Division	-	-	13.86	-
(c) Electric Energy through Wind Mill Division	-	-	-	-
(d) Others (Trading)	1,351.11	1,766.45	698.05	1,766.45
Sub Total	<b>1,619.75</b>	<b>3,990.26</b>	<b>2,072.95</b>	<b>3,990.26</b>
(e) Unallocable Liabilities	4,208.80	2,009.05	1,822.81	2,009.05
<b>Total Liability</b>	<b>5,828.55</b>	<b>5,999.30</b>	<b>3,895.76</b>	<b>5,999.30</b>

D.P. Wires Limited



Authorised Signatory/Director

(Praveen Kataria)  
 Managing Director  
 DIN : 00088633

Place : Ratlam  
 Dated : July 26th, 2023

D.P. Wires Limited



Authorised Signatory/Director

(Arvind Kataria)  
 Whole Time Director and CFO



July 26<sup>th</sup> 2023

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 unaudited Standalone financial results for the Quarter ended on 30<sup>th</sup> June 2023 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 ended on 30<sup>th</sup> June 2023.

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



**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 2023 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:-26.07.2023

Place:-Ratlam



**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, as amended**

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 30<sup>th</sup>, 2023 ('the statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation').
- [2] This Statement which is the responsibility of the Company's Management and approved by its 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 issued there under and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



[ 2 ]

- [4] Based on our review conducted and procedures performed as stated in paragraph 3 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 there under 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, as Amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Indore  
Dated : July 26<sup>th</sup>, 2023

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



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

ICAI UDIN: **23078057BGUPEL6682**