



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

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

16-18A, INDUSTRIAL ESTATE, RATLAM

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

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

STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2023

[Amount - ₹ Lakhs]

Particulars	Unaudited	Audited
	As at 30-06-2023	As at 31-03-2023
A. ASSETS		
I NON-CURRENT ASSETS		
i) Property, Plant and Equipment	1,988.29	1,985.20
ii) Right-of-Use Assets	26.26	26.38
iii) Investment Property	1,129.33	1,129.33
iv) Deferred Tax Assets (Net)	15.49	15.49
v) Other Non Current Assets	257.20	257.20
TOTAL NON-CURRENT ASSETS (I)	3,416.56	3,413.60
II CURRENT ASSETS		
(a) Inventories	4,002.05	4,964.98
(b) Financial Assets		
(i) Trade Receivables	12,024.31	8,699.36
(ii) Cash and Cash Equivalents	66.67	3,084.85
(iii) Bank Balances other than cash and cash equivalents	275.57	242.12
(iv) Loans	50.00	-
(c) Other Current Assets	6,251.56	4,741.56
TOTAL CURRENT ASSETS (II)	22,670.16	21,732.88
TOTAL ASSETS (I + II)	26,086.73	26,146.48
B. EQUITY AND LIABILITIES		
I EQUITY		
(a) Share Capital	1,356.80	1,356.80
(b) Other Equity	18,901.38	17,790.38
TOTAL EQUITY (I)	20,258.18	19,147.18
LIABILITIES		
II NON-CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	86.26	74.56
(ii) Lease Liabilities	23.82	27.95
(b) Long-Term Provisions	5.95	5.95
TOTAL NON-CURRENT LIABILITIES (II)	116.03	108.45
III CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	2,085.16	111.94
(ii) Lease Liabilities	0.14	0.13
(iii) Trade Payables		
- Total outstanding dues of micro enterprises & small enterprises	1,363.11	2.50
- Total outstanding dues of creditors other than micro enterprises & small enterprises	254.72	2,206.22
(b) Other Current Liabilities	1,492.63	3,135.17
(c) Provisions	348.68	247.48
(d) Current Tax Liabilities (Net)	168.08	187.42
TOTAL CURRENT LIABILITIES (III)	5,712.52	5,890.85
TOTAL EQUITY AND LIABILITIES (I + II + III)	26,086.73	26,146.48

Notes :

- The above financial results were reviewed by the Board of Directors and approved at the meeting held on 30th May, 2023.
- The Auditors have conducted Audit of the aforesaid Financial Results for the Quarter ended 31st March, 2023. 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.
- (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.

(Praveen Kataria)

Managing Director

DIN : 00088633

Place : Ratlam

Dated : July 26th, 2023

(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

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 TOTAL INCOME (I + II)	26,739.01	38,920.55	20,097.28	1,22,130.95
IV EXPENSES				
(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
TOTAL EXPENSES (IV)	25,253.56	36,844.73	19,084.04	1,16,598.38
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 Profit for the Period (VII-VIII)	1,111.01	1,506.48	761.12	4,101.42
X Other Comprehensive Income for the Period	-	2.79	-	2.79
XI Total Comprehensive Income for the Period (IX+X)	1,111.01	1,509.27	761.12	4,104.21
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)
1 Segment Revenue				
(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
III Total Sales	26,592.49	38,664.15	20,041.95	1,21,531.37
2 Segment Results				
(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	3,332.46	3,571.99	3,268.06	12,649.16
(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
Total Profit / Loss Before Tax	1,485.44	2,075.82	1,013.24	5,532.57
3 Segment Assets				
(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	19,024.47	18,406.62	14,851.90	18,406.62
(e) Unallocable Assets	7,062.25	8,739.86	4,983.62	8,739.86
Total Assets	26,086.73	25,146.48	19,835.52	25,146.48
4 Segment Liabilities				
(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	1,619.75	3,990.26	2,072.95	3,990.26
(e) Unallocable Liabilities	4,208.80	2,009.05	1,822.81	2,009.05
Total Liability	5,828.55	5,999.30	3,895.76	5,999.30

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 26th 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 30th 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 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 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 30th, 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 26th, 2023

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



(Devendra Bansal)
Partner
Membership No. 078057
ICAI UDIN: **23078057BGUPEL6682**