



12th August, 2016

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001 Script Code: 533389	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol: SHILPI
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Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you that the Board of Directors at their meeting held today i.e. 12th August, 2016, has inter-alia considered and approved the following:

1. Unaudited Standalone and Consolidated financial results for the Quarter ended 30th June, 2016 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. A copy of the same along with the Limited review report given by Statutory Auditor is attached herewith.
2. Recommended dividend at the rate of 10% on the equity shares of Rs. 10 each fully paid up for the financial Year 2015-16, subject to declaration by shareholders at the ensuing Annual General Meeting.
3. Appointment of Mr. Ravi Shankar as Company Secretary and Compliance officer of the company with effect from 12th August, 2016.

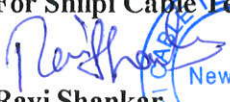
The Board meeting started at 04.00 p.m. and concluded at 06.00 p.m.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd


Ravi Shankar
Company Secretary



Enclosed: As above

Shilpi Cable Technologies Limited

Regd. Office :

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T: +91 11 43117900, 43117901 F: +91 11 43117902
E-mail : info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2006PLC150753

Unit-I :

SP-1037, RIICO Industrial Area,
Chopanki, Bhiwadi, Dist., Alwar,
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T: +91 1493 302414
F: +91 1493 302402

Unit-II :

E-138, RIICO Industrial Area,
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LIMITED REVIEW REPORT

Review Report to the Board of Directors of
Shilpi Cable Technologies Limited

We have reviewed the accompanying statement of unaudited financial results of **Shilpi Cable Technologies Limited ('the company')** for the quarter ended on **30th June, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RMA & Associates
Chartered Accountants
Firm Regn. No.: 000978N


Santosh Kumar
Partner
Membership No.: 533944
Place: New Delhi
Date: 12th August, 2016



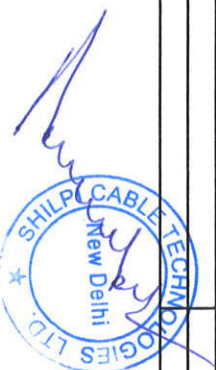
PART - I

SHILPI CABLE TECHNOLOGIES LIMITED
 Regd. Office: A-19 / B-1 Extn, Mohan Co Operative Industrial Estate, PO Badarpur, Mathura Road, New Delhi 110044
 CIN: L64201DL2006PLC150753, Web: www.shilpicables.com, Email: info@shilpicabletech.com, Ph: 011-43117900, Fax: 011-43117902

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016 :

(₹ in Lakhs, Except per share data)

Particulars	STANDALONE						CONSOLIDATED					
	Quarter Ended			Year Ended			Quarter Ended			Year Ended		
	30/06/2016	31/03/2016	30/06/2015	31/03/2016	30/06/2016	31/03/2016	30/06/2016	31/03/2016	30/06/2015	31/03/2016	31/03/2016	31/03/2016
1 Net Sales / Income from Operations (Net of Excise Duty)	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Audited	Audited
2 Expenditure	53,245.85	58,051.65	42,708.13	1,90,581.13	1,12,801.14	1,08,596.07	1,01,088.28	3,89,553.10				
a) Consumption/Purchase of Raw Materials & Goods	46,047.76	49,897.89	36,688.33	1,65,408.41	1,00,014.30	96,013.81	89,706.34	3,48,182.70				
b) (Increase) / Decrease in Stocks	(842.90)	(994.73)	141.67	(2,050.27)	(842.90)	(994.73)	141.67	(2,050.27)				
c) Manufacturing Expenses	1,606.59	1,815.11	963.01	4,734.61	1,606.59	1,815.11	963.01	4,734.61				
d) Employees benefits expense	482.43	426.44	440.14	1,749.94	669.06	968.23	588.54	2,696.77				
e) Depreciation and amortisation expense	258.79	352.72	209.07	979.93	277.26	366.72	231.25	1,052.65				
f) Other Expenses	954.13	2,249.67	618.07	4,025.57	1,148.65	1,884.10	1,114.39	5,190.33				
Total	48,506.80	53,747.10	39,060.29	1,74,848.19	1,02,872.96	1,00,053.24	92,745.20	3,59,806.79				
3 Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	4,739.05	4,304.55	3,647.84	15,732.94	9,928.18	8,542.83	8,343.08	29,746.31				
4 Other Income	103.34	61.37	50.20	366.96	103.40	81.97	137.08	443.35				
5 Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)	4,842.39	4,365.92	3,698.04	16,099.90	10,031.58	8,624.80	8,480.16	30,189.66				
6 Financial Cost	2,173.92	2,222.85	1,598.30	7,401.38	2,750.38	3,043.33	2,213.01	10,467.40				
7 Profit after Finance Costs but before Exceptional Items (5-6)	2,668.47	2,143.07	2,099.74	8,698.52	7,281.20	5,581.47	6,267.15	19,722.26				
8 Exceptional items	-	-	-	-	-	-	-	-				
9 Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	2,668.47	2,143.07	2,099.74	8,698.52	7,281.20	5,581.47	6,267.15	19,722.26				
10 Tax Expenses	923.50	845.85	711.81	3,068.15	965.42	928.12	718.11	3,158.07				
11 Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	1,744.97	1,297.22	1,387.93	5,630.37	6,315.78	4,653.35	5,549.04	16,564.19				
12 Extraordinary Items (net of tax ₹ expense Lakhs)	-	-	-	-	-	-	-	-				
13 Net Profit (+) / Loss (-) for the period (11-12)	1,744.97	1,297.22	1,387.93	5,630.37	6,315.78	4,653.35	5,549.04	16,564.19				
14 Share of profit / (loss) of associates	-	-	-	-	-	-	-	-				
15 Minority Interest	-	-	-	-	-	-	-	-				
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15)	1,744.97	1,297.22	1,387.93	5,630.37	6,242.87	4,437.00	5,549.04	16,347.84				
17 Paid-up equity share capital (Face Value of Rs. 10/- each)	11,063.23	11,063.23	10,263.23	11,063.23	11,063.23	11,063.23	10,263.23	11,063.23				
18 Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year) *	26,935.22	25,190.25	18,486.93	25,190.25	68,329.78	62,086.91	47,141.77	62,086.91				
19 Earnings Per Share (EPS) (Adjusted)(Before Extraordinary items) (Not Annualised)												
a) Basic	1.58	1.26	1.35	5.48	5.64	4.31	5.41	15.92				
b) Diluted	1.57	1.26	1.35	5.46	5.63	4.31	5.41	15.86				
20 Earnings Per Share (EPS) (Adjusted) (After extraordinary items) (Not Annualised)												
a) Basic	1.58	1.26	1.35	5.48	5.64	4.31	5.41	15.92				
b) Diluted	1.57	1.26	1.35	5.46	5.63	4.31	5.41	15.86				



Public Shareholding

1	No. of shares #	6,50,60,272	6,50,60,272	6,50,60,272	6,50,60,272	6,50,60,272	6,50,60,272	6,50,60,272	6,50,60,272
	- Percentage of shareholding	58.81%	58.81%	63.39%	58.81%	58.81%	58.81%	63.39%	58.81%

Promoters and promoter group Shareholding

2	Pledged / Encumbered								
a)	- Number of shares ##	3,35,00,000	3,35,00,000	2,94,00,000	3,35,00,000	3,35,00,000	3,35,00,000	2,94,00,000	3,35,00,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	73.51%	73.51%	78.25%	73.51%	73.51%	73.51%	78.25%	73.51%
	- Percentage of shares (as a % of the total share capital of the Company)	30.28%	30.28%	28.65%	30.28%	30.28%	30.28%	28.65%	30.28%

b)	- Non - encumbered								
	- Number of Shares	1,20,72,000	1,20,72,000	81,72,000	1,20,72,000	1,20,72,000	1,20,72,000	81,72,000	1,20,72,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	26.49%	26.49%	21.75%	26.49%	26.49%	26.49%	21.75%	26.49%
	- Percentage of shares (as a % of the total share capital of the company)	10.91%	10.91%	7.96%	10.91%	10.91%	10.91%	7.96%	10.91%

* Reserves include amount of Security Premium

10434748 Shares are held by the Trust in sole benefit of the Company

Pledged / Encumbered shares are with IDBI Bank as lead for the working Capital limits of the Company

Notes to the Financial Results :

- The above unaudited standalone & consolidated financial results of the company for the quarter ended on 30th June 2016 have been approved by the Board of Directors at its meeting held on 12th August 2016 after being reviewed and recommended by the Audit Committee of the Board.
- The statutory Auditors of the company have carried out the Limited Review of the above financial results of the company for the quarter ended 30th June 2016 in accordance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- As the Company's business activity falls within a single business segment, there are no additional disclosures to be provided under Accounting Standard 17 'Segment Reporting'.
- The Consolidated financial results have been prepared in accordance with Accounting Standard 21 on "Consolidated Financial Statement". Financial results of Shilpi Worldwide DMCC, UAE, wholly owned subsidiary of the company, its subsidiaries have been consolidated.
- Standalone Financial Results:

STANDALONE						
Sr No	Particulars	Quarter Ended		Year Ended		
		30/06/2016	31/03/2016	30/06/2015	31/03/2016	
		Un-audited	Audited	Un-audited	Audited	
1	Net Sales / Income from Operations	53,245.85	58,051.65	42,708.13	1,90,581.13	
2	Profit (+) / Loss (-) from Ordinary Activities before tax	2,668.47	2,143.07	2,099.74	8,698.52	
3	Net Profit (+) / Loss (-) from Ordinary Activities after Tax	1,744.97	1,297.22	1,387.93	5,630.37	

7 The previous year/period figures have been regrouped/reclassified wherever necessary to make them comparable.

8 The above financial results will be available on the company website and stock exchange's websites ie www.bseindia.com and www.nseindia.com

9 The Statutory Auditors have provided un-modified opinion, while issuing their report on the aforesaid financial result under Regulation 33 of the SEBI (LODR) Regulations, 2015

10 Details of Number of investor complaints for the quarter ended June 30, 2016

Opening- Nil, Received- 2, Resolved- 2, Pending- Nil

For and on behalf of Board of Directors of

Shilpi Cable Technologies Limited

Mukesh Kumar Gupta

(Chairman)

Place : New Delhi

Date : 12th August, 2016

