

PWL/Stock Exchanges/2024-25/08

May 30, 2024

To, The General manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and 33(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting (01/ 2024-25) held today i.e., Thursday, May 30, 2024, at the registered office of the Company, have inter alia considered and approved the following:

- a) **Financial Results:** Approved the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024. In this regard, a copy of:

Audited Financial Results for the quarter and financial year ended on 31.03.2024, along with Auditor's Review Report thereon Statements of Assets and Liabilities and Cash Flow which have been duly reviewed and recommended by the Audit Committee and the declaration of unmodified opinion of the Statutory Auditors of the Company pursuant to the provisions of Regulation 33 (3) (d) of the Listing Regulations are enclosed herewith for your records as Annexure-A.

- b) **Appointment of Internal Auditor:** M/s Vikash Singh & Associates, Chartered Accountant having FRN No. 032460N has been appointed as an Internal Auditors of the company for the Financial year 2024-25. Detailed information is pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED July 13, 2023 is enclosed as Annexure -B.

- c) **Appointment of Secretarial Auditors:** Appointed M/s Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2024-25 as approved and recommended by the Audit Committee. The Details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith as Annexure -C.

- d) **Appointment of Cost Auditors:** Appointed M/s Deepak Mittal & Co., Cost Accountants, as the Cost Auditors of the Company, for the Financial Year 2024-25 as approved and recommended by the Audit Committee. The Details required under regulation 30 of the

PLAZA WIRES LIMITED

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Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is enclosed herewith as Annexure –D.

- e) **Working Capital Facility and Dealer Finance Facility by Yes Bank Limited:** The Board of Directors has approved to avail working capital facility upto Rs.10 Cr (Ten Crores Only) and Dealer Finance facility upto Rs.10 Cr (Ten Crores Only) from Yes Bank Limited. The detail of the same is enclosed herewith in terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure E.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 03:05 P.M

You are requested to take the above information on your record.

The above information is also placed in the website of the Company i.e. www.Plazawires.in

Thanking you,
Yours faithfully,
For Plaza Wires Limited


Sanjay Gupta
Managing Director
DIN:00202273



Encl: as above

PLAZA WIRES LIMITED

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ANNEXURE - A

SHAILENDRA GOEL & ASSOCIATES
Chartered Accountants

Independent Auditor's Report on the Annual 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
Plaza Wires Limited
(formerly known as Plaza Wires Private Limited)

Opinion

We have audited the accompanying annual financial results of Plaza Wires Limited (formerly known as Plaza Wires Private Limited) (hereinafter referred to as 'the Company') for the year ended March 31, 2024 ('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 aforesaid Statement:

(i) is presented in accordance with the requirements 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 specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended 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 year ended March 31, 2024.

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("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the statement 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 results 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 Statement

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors for the issuance, has been compiled/ extracted from the related audited financial statements for the year ended March 31, 2024. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian



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