



12th February, 2016

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Sub: Decision taken by the Board of Directors in their meeting held on 12th February, 2016

Dear Sir,

This is to inform you that in the Board Meeting held on 12th February, 2016, the Board of Directors of the Company has inter-alia considered and approved the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2015.

The Board meeting started at 12.00 p.m. and concluded at 3.45 p.m.

We are hereby enclosing the aforementioned financial results along with the Limited Review Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the consolidated results will be published in the news papers shortly as per the terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd

Sneha Modi
(Sneha Modi)
Company Secretary



Encl. a/a

Shilpi Cable Technologies Limited

Regd. Office :

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CIN-L64201DL2006PLC150753



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T: +91 1493 302414
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RMA & Associates (ISO 9001:2008 Firm)
Chartered Accountants

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 for the period ended 31st December, 2015. 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) 2400, *Engagements to Review Financial Statements* 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



Rajiv

Rajiv Bajpai

Membership No.: 405219

Partner

Date: 12th February, 2016

Place of signature: New Delhi

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Branches : • New Delhi • Faridabad • Kanpur • Ahmedabad

SHILPI CABLE TECHNOLOGIES LIMITED

Regd. Office: A-19 / B-1 Extn, Mohan Co Operative Industrial Estate, PO Badarpur, Mathura Road, New Delhi 110044
CIN: L64202DL2006PLC150753, Web: www.shilpicables.com, Email: info@shilpicabletech.com, Ph: 011-43117900, Fax: 011-43117902

PART - I

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2015:

Particulars

Particulars													(₹ in Lacs)													(Except Per Share Data)												
STANDALONE													CONSOLIDATED																									
3 months ended	Preceding months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended	3 months ended	Preceding months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended	3 months ended	Preceding months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous year ended																					
31/12/2015 Un-Audited	30/09/2015 Un-Audited	31/12/2014 Un-Audited	31/12/2015 Un-Audited	31/12/2014 Un-Audited	31/03/2015 Audited	31/12/2015 Un-Audited	30/09/2015 Un-Audited	31/12/2014 Un-Audited	31/12/2015 Un-Audited	31/12/2014 Un-Audited	31/03/2015 Audited	31/12/2015 Un-Audited	30/09/2015 Un-Audited	31/12/2014 Un-Audited	31/12/2015 Un-Audited	31/12/2014 Un-Audited	31/03/2015 Audited																					
1 Income from Operations																																						
a) Net Sales / Income from Operations (Net of Excise Duty)	48,219.45	41,601.90	37,273.95	132,529.48	98,049.63	140,767.79	82,234.64	85,984.28	280,957.03	231,048.79	321,293.45	82,234.64	85,984.28	280,957.03	231,048.79	321,293.45	321,293.45																					
2 Expenses																																						
a) Consumption/Purchase of Raw Materials & Goods	42,612.77	36,209.42	31,710.15	115,510.52	88,096.40	124,490.15	74,374.51	76,904.18	253,501.89	211,179.81	288,761.35	74,374.51	76,904.18	253,501.89	211,179.81	288,761.35	288,761.35																					
b) (Increase) / Decrease in Stocks	(757.79)	(439.42)	356.96	(1,055.54)	(3,402.88)	(3,037.37)	(439.42)	(42.52)	(1,055.54)	(4,613.73)	(3,037.37)	(439.42)	(42.52)	(1,055.54)	(4,613.73)	(3,037.37)	(3,037.37)																					
c) Manufacturing Expenses	1,123.50	832.99	1,223.25	2,919.50	2,819.61	3,840.22	832.99	1,223.25	2,919.50	2,819.61	3,840.22	832.99	1,223.25	2,919.50	2,819.61	3,840.22	3,840.22																					
d) Employees benefits expense	454.02	429.34	393.84	1,323.50	787.67	1,139.93	610.42	492.85	1,728.54	1,105.48	1,857.46	610.42	492.85	1,728.54	1,105.48	1,857.46	1,857.46																					
e) Depreciation and amortisation expense	209.07	209.08	156.60	627.21	432.00	836.29	227.13	169.27	685.93	466.31	906.85	227.13	169.27	685.93	466.31	906.85	906.85																					
f) Other Expenses	646.14	511.69	785.18	1,775.90	1,436.84	2,467.91	1,383.11	1,087.13	3,306.23	2,257.84	3,739.31	1,383.11	1,087.13	3,306.23	2,257.84	3,739.31	3,739.31																					
Total Expenses	44,287.70	37,753.10	34,625.98	121,101.09	90,169.64	129,737.13	76,414.35	79,834.16	261,086.55	213,215.32	296,067.82	76,414.35	79,834.16	261,086.55	213,215.32	296,067.82	296,067.82																					
3 Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	3,931.75	3,848.80	2,647.97	11,428.39	7,879.99	11,030.66	5,820.29	6,150.12	19,870.48	17,833.47	25,225.63	5,820.29	6,150.12	19,870.48	17,833.47	25,225.63	25,225.63																					
4 Other Income	129.82	125.57	303.48	305.59	437.61	393.82	88.65	306.02	361.38	529.18	637.33	88.65	306.02	361.38	529.18	637.33	637.33																					
5 Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)	4,061.57	3,974.37	2,951.45	11,733.98	8,317.60	11,424.48	5,908.94	6,456.14	20,231.86	18,362.65	25,862.96	5,908.94	6,456.14	20,231.86	18,362.65	25,862.96	25,862.96																					
6 Financial Cost	1,922.04	1,658.19	1,458.28	5,178.53	4,048.92	6,162.59	2,762.18	1,960.87	7,424.07	5,181.92	8,075.88	2,762.18	1,960.87	7,424.07	5,181.92	8,075.88	8,075.88																					
7 Profit after Finance Costs but before Exceptional Items (5-6)	2,139.53	2,316.18	1,493.17	6,555.45	4,268.68	5,261.89	3,460.06	4,495.27	12,807.79	13,180.73	17,787.08	3,460.06	4,495.27	12,807.79	13,180.73	17,787.08	17,787.08																					
8 Exceptional items	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-																					
9 Profit (+) / Loss (-) from Ordinary Activities before tax (7-8)	2,139.53	2,316.18	1,493.17	6,555.45	4,268.68	5,261.89	3,460.06	4,495.27	12,807.79	13,180.73	17,787.08	3,460.06	4,495.27	12,807.79	13,180.73	17,787.08	17,787.08																					
10 Tax Expenses	725.30	785.19	492.74	2,222.30	1,408.66	1,763.63	785.37	492.80	2,229.95	1,410.65	1,788.26	785.37	492.80	2,229.95	1,410.65	1,788.26	1,788.26																					
11 Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	1,414.23	1,531.00	1,000.43	4,333.15	2,860.02	3,498.26	2,674.69	4,002.47	10,577.84	11,770.08	15,998.82	2,674.69	4,002.47	10,577.84	11,770.08	15,998.82	15,998.82																					
12 Extraordinary Items (net of tax ₹ expense Lakhs)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-																					
13 Net Profit (+) / Loss (-) for the period (11-12)	1,414.23	1,531.00	1,000.43	4,333.15	2,860.02	3,498.26	2,674.69	4,002.47	10,577.84	11,770.08	15,998.82	2,674.69	4,002.47	10,577.84	11,770.08	15,998.82	15,998.82																					
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)	1,414.23	1,531.00	1,000.43	4,333.15	2,860.02	3,498.26	2,674.69	4,002.47	10,577.84	11,770.08	15,998.82	2,674.69	4,002.47	10,577.84	11,770.08	15,998.82	15,998.82																					
17 Paid-up equity share capital (Face Value of Rs. 10/- each)	10,263.23	10,263.23	9,863.22	10,263.23	9,863.23	10,263.23	10,263.23	9,863.22	10,263.23	9,863.22	10,263.23	10,263.23	10,263.23	9,863.22	10,263.23	9,863.22	10,263.23																					
18 Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year) *	20,195.69	18,781.46	20,165.01	20,195.69	20,165.01	17,099.00	49,919.78	40,712.53	52,273.90	40,712.53	41,592.73	49,919.78	40,712.53	52,273.90	40,712.53	41,592.73	41,592.73																					
19 Earnings Per Share (EPS) (Adjusted)(Before Extraordinary Items) (Not Annualised)																																						
a) Basic	1.38	1.49	1.01	4.22	2.90	3.54	2.29	4.06	10.31	11.93	16.20	2.29	4.06	10.31	11.93	16.20	16.20																					
b) Diluted	1.38	1.49	1.01	4.22	2.90	3.54	2.29	4.06	10.31	11.93	16.20	2.29	4.06	10.31	11.93	16.20	16.20																					

For Shilpi Cable Technologies Limited

S. Anand

Earnings Per Share (EPS) (Adjusted) (After extraordinary items) (Not Annualised)									
a) Basic	1.38	1.49	1.01	4.22	2.90	3.54	2.29	2.61	4.06
b) Diluted	1.38	1.49	1.01	4.22	2.90	3.54	2.29	2.61	4.06

PART - II

Public Shareholding									
- No. of Shares #									
- Percentage of shareholding									
Promoters and promoter group Shareholding									
Pledged / Encumbered									
- Number of shares ##									
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)									
- Percentage of shares (as a % of the total share capital of the Company)									
Non - encumbered									
- Number of Shares									
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)									
- Percentage of shares (as a % of the total share capital of the company)									
* Reserves include amount of Security Premium									
# 1043748 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 consolidated financial results of the company for the quarter ended on 31st December 2015 have been approved by the Board of Directors at its meeting held on 12th February 2016 after being approved 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 31st December 2015 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'.
- During the quarter ended 31st December, 2015, the company paid a final dividend of Rs. 1.00 per Equity Share for the financial year ended March 31, 2015.
- 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 and its step down subsidiaries, have been consolidated.
- Standalone Financial Results:

Sr No	Particulars	STANDALONE						Previous year	
		3 months ended			Year to date figures for			3/31/2015	
		12/31/2015	9/30/2015	12/31/2014	12/31/2014	12/31/2015	12/31/2014	Audited	
1	Net Sales / Income from Operations								
2	Profit (+) / Loss (-) from Ordinary Activities before tax	48,219.45	41,601.90	37,273.95	132,529.48	98,049.63	140,767.79		
3	Net Profit (+) / Loss (-) from Ordinary Activities after Tax	2,139.53	2,316.18	1,493.17	6,555.45	4,268.68	5,261.89		
		1,414.23	1,531.00	1,000.43	4,333.15	2,860.02	3,498.26		
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								

Place : New Delhi

Date : 12th February 2016

For and on behalf of Board of Directors

