



Date: - May 30<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

Dear Sir/Madam,

**Subject: - Outcome of Meeting of Board of Directors of the Company held on 30.05.2023**

**Reference: - SM- DPWIRES, ISIN: - INE864X01013**

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

With reference to above mentioned subject we would like to inform you that the meeting of the board of Directors of DP Wires Limited was held on 30<sup>th</sup> day of May 2023, Tuesday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 12:30 PM i.e. (12:30 Hours) and concluded at 01:15 PM i.e. (13:15 Hours) among others the following businesses as specified below were transacted at the Meeting:-

1. Considered and approved the Standalone Audited financial results of the company for the Quarter and year Ended on 31<sup>st</sup> March 2023 along with the Limited review Auditor report thereon.

In this regards we are attaching here with the Following Documents:-

- A. Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March ,2023
- B. Limited Review Report from the Auditors.

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,  
Yours Faithfully,  
For DP Wires Limited

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

Date: - 30/05/2023

Place: - Ratlam

**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	Audited As at 31-03-2023	Audited As at 31-03-2022
<b>A. ASSETS</b>		
<b>I NON-CURRENT ASSETS</b>		
i) Property, Plant and Equipment	1,985.20	1,616.25
ii) Right-of-Use Assets	26.38	26.88
iii) Investment Property	1,129.33	1,154.47
iv) Deferred Tax Assets (Net)	15.49	17.26
v) Other Non Current Assets	257.20	159.59
<b>TOTAL NON-CURRENT ASSETS (I)</b>	<b>3,413.60</b>	<b>2,974.45</b>
<b>II CURRENT ASSETS</b>		
(a) Inventories	4,964.98	4,710.04
(b) Financial Assets	8,699.36	8,780.90
(i) Trade Receivables	3,084.85	613.67
(ii) Cash and Cash Equivalents	242.12	214.97
(iii) Bank Balances other than cash and cash equivalents	-	409.67
(iv) Loans	4,741.56	1,899.13
(c) Other Current Assets		
<b>TOTAL CURRENT ASSETS (II)</b>	<b>21,732.88</b>	<b>16,628.38</b>
<b>TOTAL ASSETS (I + II)</b>	<b>25,146.48</b>	<b>19,602.83</b>
<b>B. EQUITY AND LIABILITIES</b>		
<b>I EQUITY</b>		
(a) Share Capital	1,356.80	1,356.80
(b) Other Equity	17,790.38	13,821.84
<b>TOTAL EQUITY (I)</b>	<b>19,147.18</b>	<b>15,178.64</b>
<b>LIABILITIES</b>		
<b>II NON-CURRENT LIABILITIES</b>		
(a) Financial Liabilities	74.56	210.54
(i) Borrowings	27.95	28.08
(ii) Lease Liabilities		
(b) Long-Term Provisions	5.95	40.80
<b>TOTAL NON-CURRENT LIABILITIES (II)</b>	<b>108.45</b>	<b>279.42</b>
<b>III CURRENT LIABILITIES</b>		
(a) Financial Liabilities	111.94	1,079.40
(i) Borrowings	0.13	0.12
(ii) Lease Liabilities		
(iii) Trade Payables	2.50	18.30
-Total outstanding dues of micro enterprises & small enterprises		
-Total outstanding dues of creditors other than micro enterprises & small enterprises	2,206.22	873.70
(b) Other Current Liabilities	3,135.17	1,982.67
(c) Provisions	247.48	191.11
(d) Current Tax Liabilities (Net)	187.42	(0.53)
<b>TOTAL CURRENT LIABILITIES (III)</b>	<b>5,890.85</b>	<b>4,144.77</b>
<b>TOTAL EQUITY AND LIABILITIES (I + II + III)</b>	<b>25,146.48</b>	<b>19,602.83</b>

D.P. Wires Limited

Authorised Signatory/Director

**Notes :**

- 1 The above financial results were reviewed by the Board of Directors and approved at the meeting held on 30th May, 2023.
- 2 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.
- 3 (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.

  
Authorised Signatory/Director

(Praveen Kataria)

Managing Director

DIN : 00088633

Place : Ratlam

Dated : May 30th, 2023

  
Authorised Signatory/Director  
(Krutika Maheshwari)  
Company Secretary



**D.P. WIRES LIMITED**

18-18A, INDUSTRIAL ESTATE, RATILAM  
 CIN:U22100MP1998PLC029523, Phone: +91-92412201120, +91-92412201140  
 Website: www.dpwire.co.in Email: info@dpkataria.com

**FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2023**

		[Amount - ₹ Lakhs]				
Particulars		For the Quarter ended 31-03-2023 (Audited)	For the Quarter ended 31-12-2022 (Unaudited)	For the Quarter ended 31-03-2022 (Audited)	For the Year ended 31-03-2023 (Audited)	For the Year ended 31-03-2022 (Audited)
I	Revenue from Operations	30,040.19	34,415.74	17,817.31	1,21,452.67	61,238.60
II-A	Other Income	250.41	170.78	126.45	599.58	273.60
II-B	Revenue from Wind Mill Unit	15.95	13.25	15.84	78.70	85.10
III	<b>TOTAL INCOME (I+II)</b>	<b>30,306.55</b>	<b>34,605.77</b>	<b>17,959.60</b>	<b>1,22,130.95</b>	<b>61,597.30</b>
IV	<b>EXPENSES</b>					
(a)	Cost of Materials Consumed	13,314.41	11,609.81	12,691.70	47,373.84	42,186.36
(b)	Purchase of Stock-in-Trade	18,888.50	21,991.17	2,180.33	61,060.55	8,274.34
(c)	Manufacturing and Operating Costs	967.82	939.22	1,140.60	3,716.80	3,687.11
(d)	Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	2,132.08	(2,180.00)	(81.82)	(36.25)	(1.15)
(e)	Employee Benefits Expense	213.05	189.87	224.37	782.84	754.31
(f)	Finance Costs	60.99	56.48	44.17	201.29	212.51
(g)	Other Expenses	1,165.45	671.81	743.98	3,152.58	2,356.12
(h)	Depreciation and Amortisation Expense	102.42	88.67	73.76	346.73	247.04
	<b>TOTAL EXPENSES (IV)</b>	<b>36,844.73</b>	<b>33,367.01</b>	<b>17,017.09</b>	<b>1,16,598.38</b>	<b>57,716.64</b>
V	Profit before exceptional and extraordinary items and tax (III-IV)	2,075.82	1,238.75	942.51	5,532.57	3,880.66
VI	Exceptional Items	-	-	-	-	-
VII	Profit before Tax (V-VI)	2,075.82	1,238.75	942.51	5,532.57	3,880.66
VIII	Tax Expense:					
	Current Tax	573.06	306.00	275.10	1,429.06	1,000.10
	Current Tax Expense relating to prior years	0.33	-	(17.27)	0.33	(17.27)
	Deferred Taxation	(4.04)	1.92	(14.15)	1.77	(7.49)
	Total Tax Expenses	569.34	307.92	243.68	1,431.15	975.34
IX	Profit for the Period (VII-VIII)	1,506.48	930.84	698.83	4,101.42	2,905.32
X	Other Comprehensive Income for the Period	2.79	-	7.04	2.79	7.04
XI	<b>Total Comprehensive Income for the Period (IX+X)</b>	<b>1,509.27</b>	<b>930.84</b>	<b>705.87</b>	<b>4,104.21</b>	<b>2,912.35</b>
XII	Earnings per share (of Rs.10/- each) (not annualized):					
(a)	Basic	11.10	6.86	5.15	30.23	21.41
(b)	Diluted	11.10	6.86	5.15	30.23	21.41

D.P. Wires Limited

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Authorised Signatory/Director

Authorised Signatory/Director

(Praveen Kataria)  
 Managing Director  
 DIN : 00088633

(Krutika Maheshwari)  
 Company Secretary

Place : Ratlam  
 Dated : May 30th, 2023

**D.P. WIRES LIMITED**

18-18A, INDUSTRIAL ESTATE, RATLAM  
 CIN:U22100MP1988PLC029523, Phone: +91-07412-201130, +91-07412-201140  
 Website: www.dpwire.co.in, Email: info@dpwire.com

**SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023**

Particulars	For the Quarter ended 31-03-2023 (Audited)	For the Quarter ended 31-12-2022 (Unaudited)	For the Quarter ended 31-03-2022 (Audited)	For the Year ended 31-03-2023 (Audited)	(Amount - ₹ Lakhs) For the Year ended 31-03-2022 (Audited)
<b>1 Segment Revenue</b>					
(a) Wire Division	10,532.69	14,009.48	15,431.37	57,626.05	51,332.38
(b) Plastics Division	204.66	233.32	5.76	887.01	1,116.80
(c) Electric Energy through Wind Mill Division	15.85	13.25	15.85	78.70	85.10
(d) Others (Trading)	21,910.85	20,172.93	2,380.17	63,139.61	8,789.42
<b>Total Sales</b>	<b>38,664.15</b>	<b>34,428.98</b>	<b>17,833.15</b>	<b>1,21,531.37</b>	<b>61,323.70</b>
<b>2 Segment Results</b>					
(a) Wire Division	2,824.48	2,790.14	3,698.25	10,660.89	10,987.32
(b) Plastics Division	97.19	(5.15)	25.62	146.72	159.21
(c) Electric Energy through Wind Mill Division	11.79	9.78	11.56	62.63	67.96
(d) Others (Trading)	638.53	227.58	196.34	1,778.93	511.58
Sub Total	3,571.99	3,022.35	3,931.76	12,649.16	11,728.06
(Add) / Less :					
(i) Finance Cost	60.99	56.46	44.17	201.29	212.51
(ii) Other un-allocable expenditure (net of un-allocable income)	1,435.18	1,727.14	2,945.10	6,915.30	7,632.90
<b>Total Profit / Loss Before Tax</b>	<b>2,075.82</b>	<b>1,238.75</b>	<b>942.50</b>	<b>5,532.57</b>	<b>3,880.65</b>
<b>3 Segment Assets</b>					
(a) Wire Division	11,746.84	14,439.45	14,682.62	11,746.84	14,682.62
(b) Plastics Division	504.54	62.09	415.54	504.54	415.54
(c) Electric Energy through Wind Mill Division	79.23	77.75	145.80	79.23	145.80
(d) Others (Trading)	4,076.01	5,293.59	574.30	4,076.01	574.30
Sub Total	16,406.62	19,872.88	15,818.26	16,406.62	15,818.26
(e) Unallocable Assets	8,739.86	(255.39)	3,785.10	8,739.86	3,785.10
<b>Total Assets</b>	<b>25,146.48</b>	<b>19,617.49</b>	<b>19,603.37</b>	<b>25,146.48</b>	<b>19,603.37</b>
<b>4 Segment Liabilities</b>					
(a) Wire Division	2,223.80	1,889.55	1,551.26	2,223.80	1,551.26
(b) Plastics Division	-	55.84	6.97	-	6.97
(c) Electric Energy through Wind Mill Division	-	-	-	-	-
(d) Others (Trading)	1,766.45	483.55	408.94	1,766.45	408.94
Sub Total	3,990.26	2,428.94	1,967.17	3,990.26	1,967.17
(e) Unallocable Liabilities	2,009.05	3,240.16	2,457.55	2,009.05	2,457.55
<b>Total Liability</b>	<b>5,999.30</b>	<b>5,669.10</b>	<b>4,424.72</b>	<b>5,999.30</b>	<b>4,424.72</b>

*(Praveen Kataria)*  
 Authorised Signatory/Director  
 Managing Director  
 DIN : 00088633

Place : Ratlam  
 Dated : May 30th, 2023

*(Krutika Maheshwari)*  
 Authorised Signatory  
 Company Secretary

# D P WIRES LIMITED

[Formerly known as 'D P WIRES PRIVATE LIMITED']

16-18A, INDUSTRIAL ESTATE, RATLAM  
CIN-U27100MP1998PLC029523, Phone : +91-07412-281130, +91-07412-281140  
Website : www.dpwires.co.in Email : info@dpkataria.com

## Statement of Cash Flows for the year ended 31st March, 2023

		(Amount - ₹ Lakhs)	
S.No.	Particulars	Year ended 31st March, 2023	Year Ended 31st March, 2022
A.	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>		
	Profit before Tax	5,532.57	3,880.65
	Adjustments for:		
	Depreciation and Amortization Expense	346.73	247.04
	Bad Debts	313.91	21.07
	Provision for Impairment of Trade Receivables	-	16.09
	Interest Expense on Lease Liabilities	1.88	1.88
	Other Finance Costs	199.40	210.62
	Interest Income	(198.12)	(169.82)
	Gain on Redemption of Units in Mutual Funds	(7.55)	-
	Profit on Sale of Investments	(1.36)	-
	Remeasurement of Defined Benefit Plans	2.79	7.04
	Operating Profit before Working Capital Changes	6,190.25	4,214.57
	Net change in:		
	Inventories	(254.94)	(2,174.57)
	Trade Receivables	(232.37)	(2,578.92)
	Other Financial Assets	409.67	258.42
	Other Current Assets	(2,842.43)	843.93
	Trade Payables	1,316.71	476.98
	Other Current Liabilities	1,152.50	368.18
	Short Term Provisions	56.37	(32.46)
	Cash generated from/ (used in) Operations	5,795.76	1,376.13
	Direct Taxes Paid (Net)	1,241.43	927.78
	Net Cash generated from/ (used in) Operating Activities	4,554.33	448.35
B.	<b>CASH FLOW FROM INVESTING ACTIVITIES</b>		
	Purchase of Property, Plant and Equipment	(715.18)	(743.52)
	(Purchase)/Sale of Investments	26.50	(5.52)
	Gain on Redemption of Units in Mutual Funds	7.55	-
	Movement in Other Non-Current Assets	(97.61)	139.15
	Movement in Fixed Deposits	(27.15)	(39.50)
	Interest Income	198.12	169.82
	Net Cash generated from/ (used in) Investing Activities	(607.77)	(479.57)
C.	<b>CASH FLOW FROM FINANCING ACTIVITIES</b>		
	Proceeds/ (Repayment) of Long-term Borrowings	(135.98)	(73.33)
	Proceeds/ (Repayment) of Short term Borrowings	(967.46)	592.72
	Proceeds/ (Repayment) of Other Financial Liabilities	-	-
	Movement in Long-Term Provisions	(34.85)	(13.84)
	Payment of Lease Liabilities including Interest thereon	(2.01)	(2.01)
	Other Finance Costs	(199.40)	(210.62)
	Final Dividend	(135.68)	-
	Net Cash generated from/ (used in) Financing Activities	(1,475.38)	292.92
	NET CHANGE IN CASH AND CASH EQUIVALENTS (A+B+C)	2,471.18	261.70
	Cash and cash equivalents at the beginning of the year	613.67	351.96
	Cash and cash equivalents at the end of the year	3,084.85	613.66
	Components of cash and cash equivalents as at the year end:		
	Balance with Banks in Current Accounts	3,078.17	609.01
	Cash on Hand	6.68	4.65
		3,084.85	613.66

D.P. Wires Limited

Authorised Signatory/Director



**Note:**

The Statement of Cash Flows has been prepared under the 'Indirect Method' as set out in Indian Accounting Standard (Ind AS) 7 on 'Statement of Cash Flows' issued by the Institute of Chartered Accountants of India.

**D.P. Wires Limited**

**Authorised Signatory/Director**

**Authorised Signatory/Director**

**(Krutika Maheshwari)  
Company Secretary**

**(Praveen Kataria)  
Managing Director  
DIN : 00088633**

**Place : Ratlam  
Dated : May 30th, 2023**



**Independent Auditors' Report on the Quarterly and Year to Date Audited 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  
**D P WIRES LIMITED**

**Report on the Audit of Financial Results**

**Opinion**

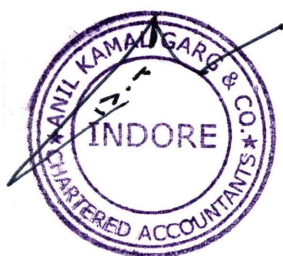
We have audited the accompanying financial results of **D P WIRES LIMITED** ("the Company") for the quarter and year ended March 31<sup>st</sup>, 2023 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and 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 Regulation 33 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 (Ind AS) 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 quarter and year ended March 31<sup>st</sup>, 2023.

**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, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report.



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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 statements 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 Financial Results**

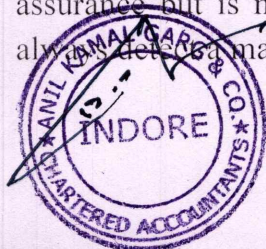
The Statement has been prepared on the basis of the annual financial statements for the year ended March 31<sup>st</sup>, 2023. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditors' Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

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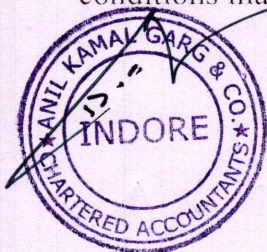




Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.



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- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient and appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

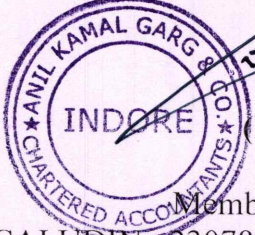
#### Other Matter

The Statement includes the results for the quarter ended March 31<sup>st</sup>, 2023 being the balancing figure between the audited figures in respect of the full financial year ended March 31<sup>st</sup>, 2023 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Our opinion on the same is not modified in respect of the above matter.

Place : Indore  
Dated : May 30<sup>th</sup>, 2023

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

**(Devendra Bansal)**  
Partner  
Membership No. 078057  
ICAI UDIN : 23078057BGUPDX7311





# D. P. Wires Limited

(CIN - L27100MP1998PLC029523)

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

May, 30th 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 Audited Standalone financial results for the Quarter and year ended on 31<sup>st</sup> March 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 and year ended on 31<sup>st</sup> March 2023.

Kindly take the same on records,

For DP Wires Limited,

D.P. Wires Limited

Author ized Signatory/Director

Praveen Kataria

Managing Director (DIN:-0088633)

63 Ghas Bazar, Ratlam 457001, M.P,India

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

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

Email: arvind.dpwapl@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

**CERTIFICATION TO THE BOARD PURSUANT TO REGULATION  
33(2)(A) OF THE SEBI (LISTING REGULATION AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

I Praveen Kataria, Managing Director, DIN-0088633, Hereby certify that I have reviewed the Audited Financial results for the Quarter and year ended on 31<sup>st</sup> March 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

Praveen Kataria

Managing Director (DIN:-0088633)

63 Ghas Bazar, Ratlam 457001, M.P., India

Date:-30.05.2023

Place:-Ratlam

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