



**D. P. Wires Limited**

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18A, Industrial Estate, Ratlam-457001. (M.P.) INDIA

Date: - January 22<sup>nd</sup> 2021

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 22.01.2021**

**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 22<sup>nd</sup> day of January 2021, Friday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 4.30 PM i.e(16:30 Hours ) and concluded at 05:55 PM i.e.(17:55 Hours) among others the following businesses as specified below were transacted at the Meeting:-

1. Considered and approved the Standalone Unaudited financial results of the company for the Quarter Ended on 31<sup>st</sup> December 2020 along with the Limited review Auditor report thereon.
2. Considered and approved the appointment of Ms Suhani Kataria as an Additional Director.
3. Considered and approved the resignation of Mr.Harsh Moonat as a Director.

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

- A. Unaudited quarterly Financial Results for the quarter ended on 31st December ,2020
- B. Limited Review Report from the Auditors.
- C. Brief profile of Ms. Suhani Kataria, who has been appointed as additional director (non Executive) to hold office till next Annual General Meeting of the company.

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

Thanking you,

Yours Faithfully,

For DP Wires Limited

Praveen Kataria *Praveen*  
Authorised Signatory/Director

Managing Director (DIN:-00088633)

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

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

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

Email: info@dpkataria.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in



## **INDEPENDENT AUDITORS' REVIEW REPORT**

**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 December 31<sup>st</sup>, 2020 and year to date from April 1<sup>st</sup>, 2020 to December 31<sup>st</sup>, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.
- [2] This Statement which is the responsibility of the Company's Management and approved by the 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on 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.

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[ 2 ]

- [4] Based on our review conducted as 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 thereunder 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, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Place : Indore  
Dated : January 22nd, 2021



**(Devendra Bansal)**  
Partner

Membership No. 078057

ICAI UDIN : 21078057AAAACM2830

**D.P. WIRES LIMITED**

[Formerly known as 'D.P. WIRES PRIVATE 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 Unaudited Results for the Quarter & Nine Months ended 31st December, 2020**

Particulars	[₹ in Lakhs]					
	Quarter ended			Nine Months ended		For the Year ended 31-03-2020 (Audited)
	31-12-2020 (Unaudited)	30-09-2020 (Unaudited)	31-12-2019 (Unaudited)	31-12-2020 (Unaudited)	31-12-2019 (Unaudited)	
<b>REVENUE</b>						
I Revenue from Operations	14,340.12	8,638.82	6,756.69	28,218.17	20,285.75	28,305.14
II-A Other Income	116.72	87.56	165.57	245.60	184.52	227.30
II-B Revenue from Wind Mill Unit	15.23	12.96	32.70	47.16	60.95	81.44
III <b>TOTAL REVENUE (I + II)</b>	<b>14,472.07</b>	<b>8,739.34</b>	<b>6,954.96</b>	<b>28,510.83</b>	<b>20,531.22</b>	<b>28,613.88</b>
<b>EXPENSES</b>						
IV (a) Cost of Materials Consumed	11,617.17	6,582.34	5,067.12	21,561.24	15,431.67	20,747.06
(b) Purchases of Stock in trade	19.99	423.33	111.34	980.62	443.39	1,566.63
(c) Manufacturing and Operating Costs	896.77	542.49	227.83	1,751.58	1,347.27	1,917.99
(d) Changes in Inventories of Finished Goods, Work-in-Progress and Stock in trade	(64.28)	(0.94)	48.03	303.01	12.99	(311.58)
(e) Employee Benefits Expense	121.24	119.63	179.12	335.55	456.34	578.10
(f) Finance Costs	55.00	16.37	106.56	88.58	127.61	134.62
(g) Other Expenses	659.80	362.10	393.35	1,218.13	1,022.94	1,558.76
(h) Depreciation	55.23	45.15	57.34	147.25	127.51	195.87
<b>TOTAL EXPENSES (IV)</b>	<b>13,360.92</b>	<b>8,090.48</b>	<b>6,190.68</b>	<b>26,385.96</b>	<b>18,969.71</b>	<b>26,387.44</b>
V Profit before exceptional and extraordinary items and tax (III-IV)	1,111.15	648.86	764.28	2,124.88	1,561.51	2,226.43
VI Exceptional items	-	-	-	-	-	-
VII Profit before Tax (V-VI)	1,111.15	648.86	764.28	2,124.88	1,561.51	2,226.43
VIII Tax Expense:						
(a) Current Tax	360.00	100.00	184.17	550.00	384.17	552.21
(b) (Less) : MAT Credit	-	-	-	-	-	-
(c) Current Tax Expense relating to prior years	-	-	-	-	20.41	20.41
(d) Deferred Taxation	(5.83)	7.15	(13.93)	(2.49)	(13.43)	(15.21)
Total Tax Expenses (a+b+c+d)	354.17	107.15	170.24	547.51	391.15	557.40
IX Profit for the Period (VII-VIII)	756.98	541.71	594.03	1,577.36	1,170.36	1,669.03
X Other Comprehensive Income for the Period	(1.92)	-	(2.40)	(7.19)	(7.19)	(9.58)
XI Total Comprehensive Income for the Period (IX+X)	755.07	541.71	591.64	1,570.18	1,163.17	1,659.45
XII Earnings per share (of Rs.10/- each) (not annualized for interim period) :						
(a) Basic	5.58	3.99	4.38	11.63	8.63	12.30
(b) Diluted	5.58	3.99	4.38	11.63	8.63	12.30

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Praveen Kataria  
Managing Director  
DIN : 00088633  
Place : Ratlam  
Date : January 22nd, 2021

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Arvind Kataria  
Whole Time Director cum CFO  
DIN : 00088771

For- D.P. WIRES LIMITED

For- D.P. WIRES LIMITED

Authorised Signatory/Director

Authorised Signatory/Director

**D.P. WIRES LIMITED**

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

18-18A, INDUSTRIAL ESTATE, RATLAM

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

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

Particulars	Quarter ended			Nine Month ended		For the Year ended 31-03-2020 (Audited)
	31-12-2020 (Unaudited)	30-09-2020 (Unaudited)	31-12-2019 (Unaudited)	31-12-2020 (Unaudited)	31-12-2019 (Unaudited)	
<b>1 Segment Revenue</b>						
(a) Wire Division	13,966.34	7,830.01	6,194.56	25,615.00	18,117.20	24,464.02
(b) Plastics Division	346.41	327.00	448.85	1,188.68	1,540.73	2,268.59
(c) Electric Energy through Wind Mill Division	15.23	12.67	37.62	47.18	65.86	81.44
(d) Others (Trading)	27.37	481.75	113.29	1,414.19	627.83	1,572.53
<b>Total Sales</b>	<b>14,355.35</b>	<b>8,651.79</b>	<b>6,794.31</b>	<b>28,265.33</b>	<b>20,351.62</b>	<b>28,386.58</b>
<b>2 Segment Results</b>						
(a) Wire Division	2,743.67	1,655.47	1,459.39	5,255.35	3,848.35	5,655.75
(b) Plastics Division	75.65	41.96	186.88	195.17	436.88	539.23
(c) Electric Energy through Wind Mill Division	11.95	7.69	20.46	34.66	48.71	64.29
(d) Others (Trading)	7.37	51.94	6.75	128.60	200.78	333.47
Sub Total	<b>2,838.64</b>	<b>1,757.06</b>	<b>1,673.49</b>	<b>5,613.78</b>	<b>4,534.71</b>	<b>6,592.73</b>
(Add) / Less :						
(i) Finance Cost	55.00	16.37	106.56	88.58	127.61	134.62
(ii) Other un-allocable expenditure (net of un-allocable income)	1,672.50	1,091.82	802.65	3,400.33	2,845.60	4,231.68
<b>Total Profit / Loss Before Tax</b>	<b>1,111.15</b>	<b>648.87</b>	<b>764.28</b>	<b>2,124.88</b>	<b>1,561.51</b>	<b>2,226.43</b>
<b>3 Segment Assets</b>						
(a) Wire Division	11,589.67	5,369.57	8,608.73	11,589.67	8,608.73	6,573.40
(b) Plastics Division	385.09	512.91	496.28	385.09	496.28	392.65
(c) Electric Energy through Wind Mill Division	72.15	111.37	125.91	72.15	125.91	111.71
(d) Others (Trading)	38.21	504.99	27.14	38.21	27.14	692.26
Sub Total	<b>12,085.11</b>	<b>6,498.84</b>	<b>9,258.05</b>	<b>12,085.11</b>	<b>9,258.05</b>	<b>7,770.01</b>
(e) Unallocable Assets	3,349.58	5,929.74	3,467.55	3,349.58	3,467.55	4,748.83
<b>Total Assets</b>	<b>15,434.69</b>	<b>12,428.58</b>	<b>12,725.61</b>	<b>15,434.69</b>	<b>12,725.61</b>	<b>12,518.84</b>
<b>3 Segment Liabilities</b>						
(a) Wire Division	1,182.92	645.67	547.83	1,182.92	547.83	229.51
(b) Plastics Division	93.50	18.85	134.78	93.50	134.78	432.03
(c) Electric Energy through Wind Mill Division	-	-	-	-	-	-
(d) Others (Trading)	-	-	-	-	-	-
Sub Total	<b>1,276.43</b>	<b>664.52</b>	<b>682.61</b>	<b>1,276.43</b>	<b>682.61</b>	<b>338.96</b>
(e) Unallocable Assets	2,726.69	1,087.56	2,702.73	2,726.69	2,702.73	1,000.49
<b>Total Liability</b>	<b>4,003.12</b>	<b>1,752.08</b>	<b>3,385.35</b>	<b>4,003.12</b>	<b>3,385.35</b>	<b>2,657.44</b>

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Praveen Kataria  
Managing Director  
DIN : 00088633  
Place : Ratlam  
Date : January 22nd, 2021

---SD---

Arvind Kataria  
Whole Time Director cum CFO  
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For- D.P. WIRES LIMITED

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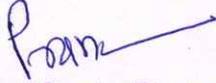
Authorised Signatory/Director

Authorised Signatory/Director

## **BRIEF PROFILE OF MS. SUHANI KATARIA**

Ms Suhani Kataria (DIN : 09012104) has under graduation in the field of engineering. She is a Business Executive having experience of more than 6 months in the field of strategic planning, operations and restructuring of business operations. As she is holding a certification in operations, she will be proved to be a great help in managing the business operational matters of the company.

**For- D.P. WIRES LIMITED**



Authorised Signatory/Director

Praveen Kataria

Managing Director (DIN:-00088633)

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