



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

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

Date: - January 25th 2022

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza, C-1 Block-G,
Bandra-Kurla Complex,
Mumbai-400051

Dear Sir/Madam,

Subject: - Outcome of Meeting of Board of Directors of the Company held on 25.01.2022

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 25th day of January 2022, Tuesday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 01:00 PM i.e. (13:00 Hours) and concluded at 01:45 PM i.e. (13:45 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 31st December 2021 along with the Limited review Auditor report thereon.

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

- A. Unaudited quarterly Financial Results for the quarter ended on 31st December ,2021
- B. Limited Review Report from the Auditors.

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

For DP WIRES Limited



KRUTIKA MAHESHWARI

Company secretary & Compliance Officer

An IS/ISO 9001:2015 Company

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

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



Limited Review Report on Unaudited Quarterly and Year-to-date Financial Results of D P Wires Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**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 31st, 2021 and year to date from April 1st, 2021 to December 31st, 2021 (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 and in compliance with Regulation 33 of the Listing Regulations. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.



Contd.. 2

[2]

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

- [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.

Place : Indore
Dated : January 25th, 2022

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



(Devendra Bansal)
Partner
Membership No. 078057
ICAI UDIN : 22078057AAAAFD1798

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

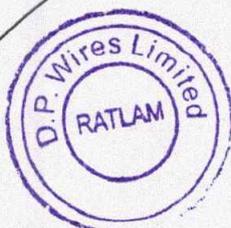
Website : www.dpwires.co.in Email : info@dpkataria.com

Statement of Unaudited Results for the Quarter ended 31st December, 2021

(₹ in Lakhs)

Particulars	Quarter ended			Nine Month ended		For the Year ended 31-03-2021 (Audited)
	For the Quarter ended 31-12-2021 (Unaudited)	For the Quarter ended 30-09-2021 (Unaudited)	For the Quarter ended 31-12-2020 (Unaudited)	For the Period ended 31-12-2021 (Unaudited)	For the Period ended 31-12-2020 (Unaudited)	
REVENUE						
I Revenue from Operations	16,017.03	13,193.70	14,340.12	43,421.29	28,218.17	46,610.70
II-A Other Income	60.84	56.71	116.72	147.15	245.50	252.57
II-B Revenue from Wind Mill Unit	17.33	27.87	15.23	69.26	47.16	61.52
III TOTAL REVENUE (I + II)	16,095.20	13,278.28	14,472.07	43,637.70	28,510.83	46,924.79
IV EXPENSES						
(a) Cost of Materials Consumed	10,993.57	8,264.83	11,617.17	29,494.66	21,561.24	34,180.72
(b) Purchase of Traded Goods	1,979.79	2,507.47	19.99	6,094.01	980.62	3,403.15
(c) Manufacturing and Operating Costs	1,046.48	841.28	896.77	2,546.50	1,751.58	2,855.97
(d) Changes in Inventories of Finished Goods, Work-In-Progress and Traded Goods	-21.56	82.92	(64.28)	80.67	303.01	261.66
(e) Employees' Benefit Expenses	184.75	175.03	121.24	529.94	335.55	530.12
(f) Finance Costs	73.03	75.81	55.00	168.34	88.58	109.67
(g) Other Expenses	660.10	489.37	659.80	1,612.14	1,218.13	2,120.18
(h) Depreciation	63.99	56.54	55.23	173.28	147.25	222.45
TOTAL EXPENSES (IV)	14,980.15	12,493.24	13,360.92	40,699.55	26,385.96	43,683.92
V Profit before exceptional and extraordinary items and tax (III-IV)	1,115.05	785.04	1,111.15	2,938.15	2,124.88	3,240.87
VI Exceptional items	-	-	-	-	-	-
VII Profit before Tax (V-VI)	1,115.05	785.04	1,111.15	2,938.15	2,124.88	3,240.87
VIII Tax Expense:						
Current Tax	275.00	177.50	360.00	725.00	550.00	840.00
(Less) : MAT Credit	-	-	-	-	-	-
Current Tax Expense relating to prior years	-	0.65	-	-	-	16.05
Deferred Taxation	(3.00)	9.67	(5.83)	6.66	(2.49)	(22.95)
Total Tax Expenses (a+b+c+d)	272.00	187.82	354.17	731.66	547.51	833.10
IX Profit for the Period (VII-VIII)	843.05	597.22	756.98	2,206.49	1,577.36	2,407.77
X Other Comprehensive Income for the Period	-	-	(1.92)	-	(7.19)	(2.87)
XI Total Comprehensive Income for the Period (IX+X)	843.05	597.22	755.07	2,206.49	1,570.18	2,404.90
XII Earnings per share (of Rs.10/- each) (not annualized) :						
(a) Basic	6.21	4.40	5.58	16.26	11.63	17.75
(b) Diluted	6.21	4.40	5.58	16.26	11.63	17.75

Praveen Kataria
Managing Director
DIN : 00088633



Arvind Kataria
Whole Time Director cum CFO
DIN : 00088771

Place : Ratlam
Date : January 25th, 2022

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SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES

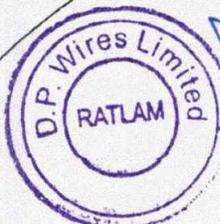
[₹ In Lakhs]

Particulars	For the Quarter ended 31-12-2021 (Unaudited)	For the Quarter ended 30-09-2021 (Unaudited)	For the Quarter ended 31-12-2020 (Unaudited)	For the Period ended 31-12-2021 (Unaudited)	For the Period ended 31-12-2020 (Unaudited)	For the Year ended 31-03-2021 (Audited)
1 Segment Revenue						
(a) Wire Division	13,851.68	10,265.89	13,966.34	35,901.00	25,615.00	40,632.05
(b) Plastics Division	8.25	373.24	346.41	1,111.04	1,188.98	2,056.82
(c) Electric Energy through Wind Mill Division	17.33	27.87	15.23	69.26	47.16	61.52
(d) Others (Trading)	2,157.11	2,554.57	27.37	6,409.25	1,414.19	3,921.83
III Total Sales	16,034.36	13,221.57	14,355.35	43,490.54	28,265.33	46,672.22
2 Segment Results						
(a) Wire Division	2,489.64	2,441.21	2,743.67	7,289.07	5,255.35	8,487.64
(b) Plastics Division	(16.88)	70.81	75.65	133.59	195.17	380.63
(c) Electric Energy through Wind Mill Division	13.32	22.69	11.95	56.40	34.66	43.91
(d) Others (Trading)	177.31	77.66	7.37	315.24	128.60	518.68
Sub Total	2,663.40	2,612.36	2,838.64	7,794.30	5,613.78	9,430.87
(Add) / Less :						
(i) Finance Cost	73.03	75.81	55.00	168.34	88.58	109.67
(ii) Other un-allocable expenditure (net of un-allocable income)	1,475.32	1,751.52	1,672.50	4,687.81	3,400.33	6,080.32
Total Profit / Loss Before Tax	1,115.05	785.04	1,111.15	2,938.15	2,124.86	3,240.87
3 Segment Assets						
(a) Wire Division	11,820.60	13,895.98	11,589.67	11,820.60	11,589.67	10,919.60
(b) Plastics Division	323.15	71.54	385.09	323.15	385.09	606.88
(c) Electric Energy through Wind Mill Division	87.69	90.68	72.15	87.69	72.15	123.56
(d) Others (Trading)	2,174.59	341.38	38.21	2,174.59	38.21	34.27
Sub Total	14,406.04	14,399.57	12,085.11	14,406.04	12,085.11	11,684.31
(e) Unallocable Assets	3,950.28	3,373.16	3,349.58	3,950.28	3,349.58	3,685.82
Total Assets	18,356.31	17,772.73	15,434.69	18,356.31	15,434.69	15,370.14
3 Segment Liabilities						
(a) Wire Division	1,343.96	842.16	1,182.92	1,343.96	1,182.92	1,134.96
(b) Plastics Division	18.31	107.78	93.50	18.31	93.50	25.69
(c) Electric Energy through Wind Mill Division	-	-	-	-	-	-
(d) Others (Trading)	216.05	446.78	-	216.05	-	0.40
Sub Total	1,578.32	1,396.72	1,276.43	1,578.32	1,276.43	1,161.05
(e) Unallocable Liabilities	2,305.21	2,746.29	2,726.69	2,305.21	2,726.69	1,942.79
Total Liabilities	3,883.54	4,143.01	4,003.12	3,883.54	4,003.12	3,103.84

Notes:-

- 1 The above results for the quarter ended December 31st 2021, which has been subjected to a limited review by the statutory auditors of the company were reviewed by the Audit committee and subsequently approved by the board of Directors at its meeting held on January 25th 2022 in terms of Regulation 33of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015.
- 2 The above financial results have been prepared in accordance with the recognition and measurement principles state therein and prescribed under section 133 of the Companies act ,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing agreement Regulation.

Praveen Kataria
 Managing Director
 DIN : 00088633



Arvind Kataria
 Whole Time Director cum CFO
 DIN : 00088771

Place : Ratlam
 Date : January 25th, 2022