Date: - February 1st 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,

<u>Subject: - Outcome of Meeting of Board of Directors of the Company held on 01.02.2023</u> 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 1st day of February 2023, Wednesday at 16-18, Industrial estate, Ratlam (M.P)-457001, of the company commenced meeting at 03.20 PM i.e. (15:30 Hours) and concluded at 03:45 PM i.e. (15:45 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 2022 along with the Limited review Auditor report thereon.

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

- A. Unaudited Financial Results for the quarter ended on 31st December ,2022
- 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

Digitally signed by Krutika Maheshwari Date: 2023.02.01

Maheshwari Date: 2023.02.01 15:52:10 +05'30'

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

Date: - 01/02/2023 Place: - Ratlam

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, 2022

[₹ in Lakhs]

	Particulars	Quarter ended			Nine Months ended		[₹ in Lakhs]
		For the Quarter ended 31-12-2022 (Unaudited)	For the Quarter ended 30-09-2022 (Unaudited)	For the Quarter ended 31-12-2021 (Unaudited)	For the Period ended 31-12-2022 (Unaudited)	For the Period ended 31-12-2021 (Unaudited)	For the Year ended 31-03 2022 (Audited)
	REVENUE						an E
1	Revenue from Operations	34,415.74	28,369.96	16,017.03	82,804.48	43,421.29	61,238.60
I-A	Other Income	176.78	111.06	60.84	343.17	147.15	273.60
I-B	Revenue from Wind Mill Unit	13.25	26.33	17.33	62.75	69.26	85.10
III	TOTAL REVENUE (I + II)	34,605.77	28,507.36	16,095.20	83,210.40	43,637.70	61,597.30
IV	EXPENSES						
(a)	Cost of Materials Consumed	11,609.81	10,522.96	10,993.57	34,059.43	29,494.66	42,186.36
(b)	Purchase of Traded Goods	21,991.17	15,099.07	1,979.79	42,172.06	6,094.01	8,274.34
	Manufacturing and Operating Costs	939.22	686.99	1,046.48	2,748.97	2,546.50	3,687.11
(d)	Changes in Inventories of Finished Goods,						
	Work-In-Progress and Traded Goods	(2,180.00)	76.79	(21.56)	(2,168.33)	80.67	(1.15
(e)	Employees' Benefit Expenses	189.87	199.54	184.75	569.79	529.94	754.31
(f)	Finance Costs	56.46	27.65	73.03	140.30	168.34	212.51
(g)	Other Expenses	671.81	611.40	660.10	1,987.13	1,612.14	2,356.12
(h)	Depreciation	88.67	78.20	63.99	244.30	173.28	247.04
	TOTAL EXPENSES (IV)	33,367.01	27,302.60	14,980:15	79,753.64	40,699.55	57,716.64
٧	Profit before exceptional and extraordinary items and tax (III-IV)	1,238.75	1,204.76	1,115.05	3,456.76	2,938.15	3,880.66
VI	Exceptional items					-	-
VII.	Profit before Tax (V-VI)	1,238.75	1,204.76	1,115.05	3,456.76	2,938.15	3,880.66
V/III	Tax Expense:						
V III	Current Tax	306.00	296.00	275.00	856.00	725.00	1,000.10
	(Less): MAT Credit						
	Current Tax Expense relating to prior years	_	_	-			(17.27
	Deferred Taxation	1.92	5.77	(3.00)	5.81	6.66	(7.49
	Total Tax Expenses (a+b+c+d)	307.92	301.77	272.00	861.81	731.66	975.34
IX	Profit for the Period (VII-VIII)	930.84	902.99	843.05	2,594.95	2,206.49	2,905.32
X	Other Comprehensive Income for the Period		_			-	7.04
ΧI	Total Comprehensive Income for the Period (IX+X)	930.84	902.99	843.05	2,594.95	2,206.49	2,912.36
XII	Earnings per share (of Rs.10/- each) (not annualized) :						
(a)	Basic	6.86	6.66	6.21	19.13	16.26	21.41
	Diluted	6.86	6.66	6.21	19.13	16.26	21.41

D.P. Wires Limited

Author ised Signatory/Director

Praveen Kataria Managing Director DIN: 00088633

Place: Ratlam

Date : February 1st, 2023

D.R. Wires Limited

Arvind Kataria

Whole Time Director cum CFO

DIN: 00088771

D P WIRES LIMITED

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

16-18A, INDUSTRIAL ESTATE, RATLAM

1127100MP1988P1 0709573, Phone - 991-07412-261140. +91-07412-261141

CIN-U27100MP1998PLC029523, Phone : +91-07412-261130, +91-07412-261140
Website : www.dowires.co.in. Email : info@dokataria.com

SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES

SEGMENT WISE REVENUE, RESULTS AND SEGMENT ASSETS & LIABILITIES [7 in Lakhs											
	Particulars	For the Quarter ended 31-12-2022 (Unaudited)	For the Quarter ended 30-09-2022 (Unaudited)	For the Quarter ended 31-12-2021 (Unaudited)	For the Period ended 31-12-2022 (Unaudited)	For the Period ended 31-12-2021 (Unaudited)	For the Year ended 31-03-2022 (Audited)				
1	Segment Revenue										
(a)	Wire Division	14,009.48	12,643.76	13,851.68	41,093.36	35,901.00	51,332.38				
(b)	Plastics Division	233.32	208.60	8.25	482.35	1,111.04	1,116.80				
(c)	Electric Energy through Wind Mill Division	13.25	26.33	17.33	62.75	69.26	85.10				
(d)	Others (Trading)	20,172.93	15,517.61	2,157.11	41,228.77	6,409.25	8,789.42				
111	Total Sales	34,428.98	28,396.29	16,034.36	82,867.23	43,490.54	61,323.70				
2	Segment Results										
(a)	Wire Division	2,790.14	2,289.90	2,489.64	7,836.41	7,289.07	10,987.32				
, ,	Plastics Division	(5.15)	29.38	(16.88)	49.53	133.59	159.21				
	Electric Energy through Wind Mill Division	9.78	21.82	13.32	50.84	56.40	67.96				
(d)	Others (Trading)	227.58	445.67	177.31	1,140.40	315.24	511.58				
	Sub Total	3,022.35	2,786.76	2,663.40	9,077.18	7,794.30	11,726.07				
	(Add) / Less :										
(i)	Finance Cost	56.46	27.65	73.03	140.30	168.34	212.51				
(ii)	Other un-allocable expenditure (net of un-allocable income)	1,727.14	1,554.34	1,475.32	5,480.12	4,687.81	7,632.90				
	Total Profit / Loss Before Tax	1,238.75	1,204.76	1,115.05	3,456.76	2,938.15	3,880.66				
3	Segment Assets										
(a)	Wire Division	14,439.45	13,326.08	11,820.60	14,439.45	11,820.60	14,682.62				
	Plastics Division	62.09	460.13	323.15	62.09	323.15	415.54				
(c)	Electric Energy through Wind Mill Division	77.75	90.38	87.69	77.75	87.69	145.80				
(d)	Others (Trading)	5,293.59	3,912.88	2,174.59	5,293.59	2,174.59	574.30				
	Sub Total	19,872.88	17,789.46	14,406.04	19,872.88	14,406.04	15,818.26				
(e)	Unallocable Assets	(255.39)	3,689.52	3,950.28	3,434.13	3,950.28	3,785.10				
	Total Assets	19,617.49	21,478.99	18,356.31	23,307.01	18,356.31	19,603.36				
4	Segment Liabilities										
(a)	Wire Division	1,889.55	1,282.65	1,343.96	1,889.55	1,343.96	1,551.26				
1	Plastics Division	55.84	er a wall and the same of	18.31	55.84	18.31	6.97				
(c)	Electric Energy through Wind Mill Division	-	-	-	-						
101					483.55	216.05	408.94				

Notes:

(e) Unallocable Liabilties

Total Liabilities

1 The above results for the quarter and ninth months ended December 31st, 2022, which are 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 of the Company at its meeting held on **February 1st**, **2023**, in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2016.

3,285.36

1,486.56

4,771.91

2,428.94

3,240.16

5,669.10

2,428.94

3,240.16

5,669.10

1,578.32

2,305.21

3,883.54

1,578.32

2,305.21

3,883.54

1.967.17

2,457.55

4,424.72

2 The above financial results have been prepared in accordnace with the recognition and measurement principles state therein and prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder amd other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Agreement Regulation.

D.P. Wires Limited

Sub Total

Author ised Signatory/Director

Praveen Kataria Managing Director DIN: 00088633

Place : Ratlam

Date: February 1st, 2023

P.R Wires Limited

Author

Arvind Kataria

Whole Time Director cum CFO

DIN: 00088771



M/s. Anil Kamal Garg & Company

CHARTERED ACCOUNTANTS

"Kamal Kripa", 97, Jaora Compound, Indore - 452 001 (M.P.) Phone : 0731-2700940, 2704354

Independent Auditors'Limited Review Report on Unaudited Quarterly and Year-to-date Financial Results of DP 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 Financial Results of **D P WIRES LIMITED**('the Company') for the quarter ended December 31st, 2022 and year to date from April 1st, 2022 to December 31st, 2022 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 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 is limited primarily to inquiries of Company personnel and analytical procedures 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.

Contd., 2

[4] Based on our review conducted as above, nothing has come to our attention that causes us to believe that theaccompanying 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 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Indore

Dated: February 1st, 2023

For: Anil Kamal Garg & Company

Chartered Accountants

Registration No. 004186C

(Devendra Bansal)
Partner

Membership No. 078057

ICAI UDIN: 23078057BGUPCH6903

February 1st 2023

To

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

<u>Subject: - Declaration (Pursuant to Regulation 33(3)(d) of the SEBI</u> (Listing Regulation and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

It is hereby declared and confirmed that the auditor's report on unaudited Standalone financial results for the Quarter ended on 31st December 2022 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 **25th 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 27th 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 ended on 31st December 2022.

Kindly take the same on records,

For DP Wires Limited,

Q.P. Wires Limited

Authorised Signatory/Director

Arvind Kataria

Whole Time Director & CFO (DIN:-0088771)

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



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

I Arvind Kataria, Whole time Director & CFO, DIN-00088771, Hereby certify that I have reviewed the unaudited Financial results for the Quarter ended on 31st December 2022 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,

Q.P. Wires Limited

Authorised Signatory/Director

Arvind Kataria

Whole Time Director & CFO (DIN:-0088771)

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

Date:-01.02.2023

Place:-Ratlam