

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020 Tel :- (022) 22003231 / 5056 / 4325. Fax : (022) 2206 0745 E :contactus@bombaywireropes.com

January 27, 2022

The General Manager Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001

Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31st DECEMBER 2021

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Thursday 27th January, 2022 ("the Board Meeting"), has, inter alia, approved the Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2021.

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations"), we submit herewith the following.

- 1. The Unaudited Financial Results in the detailed format as per the Listing Regulations, along with the Auditors Limited Review Report.
- 2. Extract of the said results as being released to advertisement agency for publication in newspapers in terms of Regulation 47.

The meeting of the Board of Directors commenced at 11:00 AM and concluded at 11:15 AM.

Thanking You, Yours faithfully, For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala) Whole Time Director DIN: 01527573



Head Office (Mumbai) : National Insurance Building, 204, Dadabhoy Naoroji Road, Fort, Mumbai - 400 001. Tel. : 2207 7941 / 2207 4260 E-mail : info@batliboipurchit.com Website : www.batliboipurchit.com

Independent Auditor's Limited Review Report on Unaudited Quarterly and Nine month ended Standalone Financial Results of Bombay Wire Ropes Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TO THE BOARD OF DIRECTORS OF BOMBAY WIRE ROPES LIMITED

We have reviewed the accompanying Statement of unaudited standalone financial results of **BOMBAY WIRE ROPES LIMITED** ("Company") for the quarter and nine month ended 31st December 2021 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). These financial results are based on the standalone financial statements for the quarter and nine month ended December 31, 2021 prepared in accordance with the accounting principal generally accepted in India, including "Ind AS" in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, which are the responsibility of the Company management.

This Statement, which is the responsibility of the Company's Management and 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) 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 Statements is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to the 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.

Basis for qualified conclusion:

- A) Based on our review and information and explanation provided to us by management, deferred tax as per Ind AS 12 is considered on annual basis and hence impact of the same is not ascertainable on the profit & loss A/c as on 31.12.2021
- B) The investment activities carried out by the Company attract the provisions of Non- Banking Finance Company, for which the Company is under the process of obtaining the relevant registration from the appropriate authority.



BRANCHES :



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Qualified Conclusion:

Based on our review conducted as above, with the exception of the matter described in the preceding paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Batliboi & Purohit Chartered Accountants Firm Registration No.: 101048W

Gaurav Dhebar Partner Membership No: 153493 UDIN: 21153493AAAAAE3118



Date: January 27, 2022 Place: Mumbai

BOMBAY WIRE ROPES LIMITED
CIN: L24110MH1961PLC011922
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2021

Sr.	Particulars Quarter ended Nine month anded								
56.		·	Quarter ended		Nine mon	th ended	March 31, 2021		
		Dec 31, 2021	Sep 30, 2021	Dec 30, 2020	Dec 31, 2021	Dec 31, 2020			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Revenue from operations	- 1	•	8 8		-	-		
2	Other Income	3.10	16.00	7.80	22.78	36.04	44.7		
	Total Income	3.10	16.00	7.80	22.78	36.04	44.7		
3	Expenses								
	(a) Cost of materials consumed	-	-		-		-		
	(b) Purchases of stock-in-trade	- 1	•	-	-	-	-		
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	•	-			-		
	(d) Employee benefits expenses	4.92	5.03	4.67	14.93	14.00	18.9		
	(e) Depreciation & amortisation expenses	0.41	0.42	0.82	1.24	1.24	1.6		
	(f) Other Expenses	4.29	14.19	2.91	20.76	7.46	9.0		
	Total expenses	9.62	19.64	8.40	36.93	22.70	29.6		
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	(6.52)	(3.64)	(0.60)	(14.15)	13.34	15.0		
5	Exceptional Items			•	-	•	-		
6	Profit/ (Loss) before tax (4-5)	(6.52)	(3.64)	(0.60)	(14.15)	13.34	15.0		
7	Tax Expense								
	Current tax (under MAT provisions)	-		-	•	-	3 - 1		
	Current tax (under normal provisions)		141	-	1840 - 18 - 2	•	0.3		
	Tax provision for earlier years written back	•	-		-	1.28	-		
	Deferred tax	-	-			0.25			
8	Profit/ (Loss) for the year (6-7)	(6.52)	(3.64)	(0.60)	(14.15)	12.31	14.6		
9	Other comprehensive income (OCI)								
	(i) Items that will not be reclassified to profit or loss	26.58	113.61	24.88	207.81	64.00	82.3		
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1 1	3 1	•	-	•			
10	Total Comprehensive income for the year (8+9)	20.06	109.97	24.28	193.66	76.31	96.9		
11	Paid-up equity share capital (Face Value of Rs 1/- each)	53.40	53.40	53.40	53.40	53.40	53.4		
12	Other Equity						629.		
13	Earnings Per Share								
	(of Rs. 1/- each) (not annualised):								
	a) Basic	(0.12)	(0.07)	(0.01)	(0.27)	0.23	0.2		
	b) Diluted	(0.12)	(0.07)	(0.01)	(0.27)	0.23	0.2		

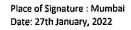
1 The above results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under section 133 of the Companies Act 2013, read together with Companies (Indian Accounting Standard) Rules, 2015.

2 The above results have been reviewed by the Audit Committee and thereafter, were approved & taken on record by the Board of Directors of the Company at their meeting held on 27th January, 2022.

- 3 Deferred Tax Asset is not recognised during the year because there is no probability that future taxable profit will be available against which, the temporary difference in tax can be utilised. Deferred Tax Assets are reviewed at each reporting date and are reduced to the extent that is no longer probable.
- 4 There is no impact on account of COVID-19 on the above results.
- 5 Earlier period figures have been regrouped/rearranged wherever necessary.
- 6 The Company has only a single reportable segment.

For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573



For BATLIBOI & PUROHIT Chartered Accountants

Firm Reg. No. 101048W

yours

Gaurav Dhebai Partner Membership No 153493



BOMBAY WIRE ROPES LIMITED CIN: L24110MH1961PLC011922 Website: www.bombaywireropes.com

(all figures in Rs. Lakhs) EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2021

Particulars	Quarter ended	Quarter ended	Nine month ended	Nine month ended	Year Ended
	31.12.2021	30.9.2021	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (net)					-
Net Profit / (Loss) for the period/year (before tax and exceptional items)	(6.52)	(3.64)	(14.15)	13.34	15.
Net Profit / (Loss) for the period/ year (before tax) (after exceptional items)	(6.52)	(3.64)	(14.15)	13.34	15.
Net Profit / (Loss) for the period/ year after tax (after exceptional items)	(6.52)	(3.64)	(14.15)	12.31	14.
Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)	20.06	109.97	193.66	76.31	96.
Equity Share Capital	53.40	53.40	53.40	53.40	53.
Other Equity					629.
Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)		· · · · · · · · · · · · · · · · · · ·			
Basic	(0.12)	(0.07)	(0.27)	0.23	0.
Diluted	(0.12)	(0.07)	(0.27)	0.23	0.

The above results have been approved and taken on record by the Board of Directors in their meeting held on 27th January 2022

The above is an extract of the detailed format of the financial results for the quarter and nine month ended **31st December 2021**, filed with the Stock Exchange on **27th January**, **2022** under Regulation **33** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website www.bombaywireropes.com of the Company and on the website of the Stock Exchange at www.bseindia.com

For Bombay Wire Ropes Ltd

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

Place : Mumbai Date : 27th January, 2022

> For BATLIBOI & PUROHIT Chartered Accountants Firm Reg. No. 101048W

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Gaurav Dhebai Partner Membership No 153493

