

## 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

May 8, 2017

The General Manager  
Corporate Relationship Department,  
BSE Limited,  
P.J.Towers, Dalal Street, Fort  
Mumbai-400 001

**Ref:**

- 1) Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023
- 2) Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub: Outcome of Board Meeting : Submission of Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2017.**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e Monday, 8th May, 2017, considered and approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2017.

Again, in pursuance to regulation 33 of SEBI (LODR) Regulations, 2015, we hereby attach the following.

1. Statement of the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2017.
2. Auditor's report on the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017.

Please note that in terms of Regulation 47(3) of SEBI (LOADR) regulations, 2015, the Company shall be publishing the aforesaid Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2017, in the newspapers.

Kindly acknowledge receipt.

Thanking You,  
Yours faithfully,  
For Bombay Wire Ropes Limited

  
(Raj Kumar Jhunjunwala)

Whole Time Director  
DIN: 01527573

**BOMBAY WIRE ROPES LIMITED**

Corporate Identity Number(CIN): L24110MH1961PLC011922

Regd. Office: 405/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020

Ph:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

**STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENOEO 31/03/2017**

(₹ in Lacs)

Sr.	Particulars	Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended	Previous year ended
		31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Unaudited)	31/03/2017 (Audited)	31/03/2016 (Audited)
<b>1</b>	<b>Income from Operations</b>					
	(a) Net Sales/ Income from Operations (Net of excise duty)	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-
	<b>Total Income from Operations (net) ( a+ b)</b>	-	-	-	-	-
<b>2</b>	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	6.02	5.89	2.86	19.74	18.97
	(e) Depreciation & amortisation expenses	0.43	0.46	0.41	1.78	1.81
	(f) Other Expenditure	1.64	4.51	27.74	17.38	44.09
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>8.10</b>	<b>10.86</b>	<b>31.01</b>	<b>38.90</b>	<b>64.87</b>
<b>3</b>	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(8.10)</b>	<b>(10.86)</b>	<b>(31.01)</b>	<b>(38.90)</b>	<b>(64.87)</b>
<b>4</b>	<b>Other Income</b>	<b>8.33</b>	<b>6.82</b>	<b>6.11</b>	<b>28.16</b>	<b>26.67</b>
<b>5</b>	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>0.23</b>	<b>(4.04)</b>	<b>(24.90)</b>	<b>(10.74)</b>	<b>(38.20)</b>
<b>6</b>	<b>Finance Costs</b>	<b>0.52</b>	<b>-</b>	<b>0.01</b>	<b>0.52</b>	<b>0.02</b>
<b>7</b>	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(0.29)</b>	<b>(4.04)</b>	<b>(24.91)</b>	<b>(11.26)</b>	<b>(38.22)</b>
<b>8</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit/ (Loss) from ordinary activities before tax (7+8)</b>	<b>(0.29)</b>	<b>(4.04)</b>	<b>(24.91)</b>	<b>(11.26)</b>	<b>(38.22)</b>
<b>10</b>	<b>Tax Expense</b>	<b>0.19</b>	<b>-</b>	<b>20.90</b>	<b>0.19</b>	<b>20.90</b>
<b>11</b>	<b>Net Profit / (loss) from ordinary activities after tax (9-10)</b>	<b>(0.47)</b>	<b>(4.04)</b>	<b>(45.81)</b>	<b>(11.45)</b>	<b>(59.12)</b>
<b>12</b>	<b>Extraordinary items (net of tax expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Net Profit/ (Loss) for the period (11-12)</b>	<b>(0.47)</b>	<b>(4.04)</b>	<b>(45.81)</b>	<b>(11.45)</b>	<b>(59.12)</b>
<b>14</b>	<b>Share of Profit / (Loss) of associates</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>15</b>	<b>Minority interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Net Profit / (loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)</b>	<b>(0.47)</b>	<b>(4.04)</b>	<b>(45.81)</b>	<b>(11.45)</b>	<b>(59.12)</b>
<b>17</b>	<b>Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<b>53.40</b>	<b>53.40</b>	<b>53.40</b>	<b>53.40</b>	<b>53.40</b>
<b>18</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>565.88</b>	<b>565.88</b>	<b>625.01</b>	<b>554.44</b>	<b>565.88</b>
<b>19.i</b>	<b>Earnings Per Share (before extraordinary items)</b>					
	(of Rs. 10/- each) (not annualised):					
	a) Basic	(0.01)	(0.76)	(8.58)	(0.21)	(11.07)
	b) Diluted	(0.01)	(0.76)	(8.58)	(0.21)	(11.07)
<b>19.ii</b>	<b>Earnings Per Share (after extraordinary items)</b>					
	(of Rs. 10/- each) (not annualised):					
	a) Basic	(0.01)	(0.76)	(8.58)	(0.21)	(11.07)
	b) Diluted	(0.01)	(0.76)	(8.58)	(0.21)	(11.07)

**Notes:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors in their meetings held on 8th day of May, 2017 and have been audited by the Statutory Auditors of the Company.
- The figures of the previous periods have been regrouped/ reclassified/amended, wherever necessary.
- The Company has only a single reportable segment.

Place : Mumbai  
Date: 8th day of May, 2017



For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjhunwala  
Whole Time Director  
DIN: 01527573

<b>BOMBAY WIRE ROPES LIMITED</b>			
Corporate Identity Number(CIN): L24110MH1961PLC011922			
Regd. Office: 405/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020			
Phone:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com			
<b>STATEMENT OF ASSETS &amp; LIABILITIES FOR THE YEAR ENDED 31st March, 2017</b>			
Particulars	Rs. in Lakhs		
	As at 31/03/2017 Audited	As at 31/03/2016 (Audited)	
<b>A EQUITY AND LIABILITIES</b>			
<b>1. Shareholders' funds</b>			
(a) Share capital	53.40	53.40	
(b) Reserves and surplus	554.44	565.88	
(c) Money received against share warrants	-	-	
<b>Sub-total - Shareholders' funds</b>	<b>607.84</b>	<b>619.28</b>	
2. Share application money pending allotment	-	-	
3. Minority interest *	-	-	
<b>4. Non-current liabilities</b>			
(a) Long-term borrowings	-	-	
(b) Deferred tax liabilities (net)	-	-	
(c) Other long-term liabilities	-	-	
(d) Long-term provisions	1.78	0.47	
<b>Sub-total - Non-current liabilities</b>	<b>1.78</b>	<b>0.47</b>	
<b>5. Current liabilities</b>			
(a) Short-term borrowings	-	-	
(b) Trade payables	-	-	
(c) Other current liabilities	14.16	14.40	
(d) Short-term provisions	3.08	1.57	
<b>Sub-total - Current liabilities</b>	<b>17.24</b>	<b>15.97</b>	
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>626.86</b>	<b>635.72</b>	
<b>B ASSETS</b>			
<b>1. Non-current assets</b>			
(a) Fixed assets	98.10	99.89	
(b) Goodwill on consolidation *	-	-	
(c) Non-current investments	-	-	
(d) Deferred tax assets (net)	-	-	
(e) Long-term loans and advances	-	-	
(f) Other non-current assets	214.51	227.66	
<b>Sub-total - Non-current assets</b>	<b>312.61</b>	<b>327.55</b>	
<b>2. Current assets</b>			
(a) Current investments	5.27	8.66	
(b) Inventories	-	-	
(c) Trade receivables	-	-	
(d) Cash and cash equivalents	14.86	9.71	
(e) Short-term loans and advances	294.12	289.80	
(f) Other current assets	-	-	
<b>Sub-total - Current assets</b>	<b>314.25</b>	<b>308.17</b>	
<b>TOTAL - ASSETS</b>	<b>626.86</b>	<b>635.72</b>	

**Notes:**

- 1 The above results have been reviewed by the audit committee and approved by the Board of Directors in their meetings held on 8th day of May, 2017 and have been audited by the Statutory Auditors of the Company.
- 2 The figures of the previous periods have been regrouped/ reclassified/amended, wherever necessary.
- 3 The Company has only a single reportable segment.

Place : Mumbai  
Date: 8th day of May, 2017



For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjunwala  
Whole Time Director  
DIN: 01527573

**SINGHI & COMPANY**  
**CHARTERED ACCOUNTANTS**

F.R.NO.110283W  
UNIT NO.30 NEPTUNE BUILDING  
EMP-27, THAKUR VILLAGE  
KANDIVALI EAST, MUMBAI – 101.  
MAHARASHTRA, INDIA.  
PHONE: 022-40164611.  
CELL: +91 - 9820029563  
EMAIL : [singhico@vsnl.com](mailto:singhico@vsnl.com).

**INDEPENDENT AUDITORS' REPORT**

To,  
The Board of Directors  
Bombay Wire Ropes Limited  
Mumbai

1. We have audited the accompanying Statement of Standalone Financial Results of Bombay Wire Ropes Limited for the year ended 31<sup>st</sup> March, 2017, ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

2. In our opinion and to the best of our information and according to the explanations given to us the Statement;
  - (i) Is prepared in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (ii) Gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31<sup>st</sup> March, 2017.
3. The Statement includes the results for the Quarter ended 31<sup>st</sup> March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.



Date: 8<sup>th</sup> May, 2017

**FOR SINGHI & COMPANY**  
**Chartered Accountants**  
**Firm Registration No. 110283W**

**Praveen Kumar Singhi**  
**Partner**

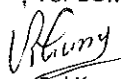
**Membership No. 051471**

<b>BOMBAY WIRE ROPES LIMITED</b>		
Corporate Identity Number(CIN): L24110MH1961PLC011922		
Regd. Office: 405/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020		
Phone:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com		
<b>STATEMENT OF ASSETS &amp; LIABILITIES FOR THE YEAR ENDED 31st March, 2017</b>		
Particulars	As at 31/03/2017 Audited	Rs. in Lakhs As at 31/03/2016 (Audited)
<b>A EQUITY AND LIABILITIES</b>		
<b>1. Shareholders' funds</b>		
(a) Share capital	53.40	53.40
(b) Reserves and surplus	554.44	565.88
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>607.84</b>	<b>619.28</b>
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	1.78	0.47
<b>Sub-total - Non-current liabilities</b>	<b>1.78</b>	<b>0.47</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	14.16	14.40
(d) Short-term provisions	3.08	1.57
<b>Sub-total - Current liabilities</b>	<b>17.24</b>	<b>15.97</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>626.86</b>	<b>635.72</b>
<b>B ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	98.10	99.89
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	214.51	227.66
<b>Sub-total - Non-current assets</b>	<b>312.61</b>	<b>327.55</b>
<b>2. Current assets</b>		
(a) Current investments	5.27	8.66
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	14.86	9.71
(e) Short-term loans and advances	294.12	289.80
(f) Other current assets	-	-
<b>Sub-total - Current assets</b>	<b>314.25</b>	<b>308.17</b>
<b>TOTAL - ASSETS</b>	<b>626.86</b>	<b>635.72</b>

**Notes:**

- 1 The above results have been reviewed by the audit committee and approved by the Board of Directors in their meetings held on 8th day of May, 2017 and have been audited by the Statutory Auditors of the Company.
- 2 The figures of the previous periods have been regrouped/ reclassified/amended, wherever necessary.
- 3 The Company has only a single reportable segment.

Place : Mumbai  
Date: 8th day of May, 2017

For BOMBAY WIRE ROPES LIMITED  
  
Raj Kumar Jhunjunwala  
Whole Time Director  
DIN: 01527573

**BOMBAY WIRE ROPES LIMITED**

Corporate Identity Number(CIN): L24110MH1961PLC011922

Regd. Office: 405/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020

Ph:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

**STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31/03/2017**


(₹ in Lacs)

Sr.	Particulars	Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended	Previous year ended
		31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Unaudited)	31/03/2017 (Audited)	31/03/2016 (Audited)
1	<b>Income from Operations</b>					
	(a) Net Sales/ Income from Operations (Net of excise duty)	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-
	<b>Total income from Operations (net) ( a+ b)</b>	-	-	-	-	-
2	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	6.02	5.89	2.86	19.74	18.97
	(e) Depreciation & amortisation expenses	0.43	0.46	0.41	1.78	1.81
	(f) Other Expenditure	1.64	4.51	27.74	17.38	44.09
	<b>Total Expenses (a+b+c+d+e+f+g)</b>	<b>8.10</b>	<b>10.86</b>	<b>31.01</b>	<b>38.90</b>	<b>64.87</b>
3	<b>Profit/ (Loss) from operations before other Income, finance costs and exceptional Items (1-2)</b>	<b>(8.10)</b>	<b>(10.86)</b>	<b>(31.01)</b>	<b>(38.90)</b>	<b>(64.87)</b>
4	Other income	8.33	6.82	6.11	28.16	26.67
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>0.23</b>	<b>(4.04)</b>	<b>(24.90)</b>	<b>(10.74)</b>	<b>(38.20)</b>
6	Finance Costs	0.52	-	0.01	0.52	0.02
7	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(0.29)</b>	<b>(4.04)</b>	<b>(24.91)</b>	<b>(11.26)</b>	<b>(38.22)</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7+8)</b>	<b>(0.29)</b>	<b>(4.04)</b>	<b>(24.91)</b>	<b>(11.26)</b>	<b>(38.22)</b>
10	Tax Expense	0.19	-	20.90	0.19	20.90
11	<b>Net Profit / (loss) from ordinary activities after tax (9-10)</b>	<b>(0.47)</b>	<b>(4.04)</b>	<b>(45.81)</b>	<b>(11.45)</b>	<b>(59.12)</b>
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the period (11-12)</b>	<b>(0.47)</b>	<b>(4.04)</b>	<b>(45.81)</b>	<b>(11.45)</b>	<b>(59.12)</b>
14	Share of Profit / (Loss) of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	<b>Net Profit / (loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)</b>	<b>(0.47)</b>	<b>(4.04)</b>	<b>(45.81)</b>	<b>(11.45)</b>	<b>(59.12)</b>
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	53.40	53.40	53.40	53.40	53.40
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	565.88	565.88	625.01	554.44	565.88
19.i	<b>Earnings Per Share (before extraordinary items)</b>					
	(of Rs. 10/- each) (not annualised):					
	a) Basic	(0.01)	(0.76)	(8.58)	(0.21)	(11.07)
	b) Diluted	(0.01)	(0.76)	(8.58)	(0.21)	(11.07)
19.ii	<b>Earnings Per Share (after extraordinary items)</b>					
	(of Rs. 10/- each) (not annualised):					
	a) Basic	(0.01)	(0.76)	(8.58)	(0.21)	(11.07)
	b) Diluted	(0.01)	(0.76)	(8.58)	(0.21)	(11.07)

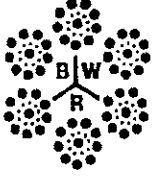
**Notes:**

- The above results have been reviewed by the audit committee and approved by the Board of Directors in their meetings held on 8th day of May, 2017 and have been audited by the Statutory Auditors of the Company.
- The figures of the previous periods have been regrouped/ reclassified/amended, wherever necessary.
- The Company has only a single reportable segment.

For BOMBAY WIRE ROPES LIMITED

  
Raj Kumar Jhunjhunwala  
Whole Time Director  
OIN: 01527573

Place : Mumbai  
Date: 8th day of May, 2017



## 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

May 8, 2017

The General Manager  
Corporate Relationship Department,  
BSE Limited,  
P.J.Towers, Dalal Street, Fort  
Mumbai-400 001

**Ref:**

- 1) Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023
- 2) Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Sub: Declaration.**

Dear Sir,

I, R. K. Jhunjhunwala, Whole Time Director of Bombay Wire Ropes Limited hereby declare that, the Statutory Auditors of the Company, M/S Singhi & Company, Chartered Accountants (Firm Registration No. 110283W) have issued an Audited Report with unmodified opinion on Audited Financial Results of the Company for quarter and year ended 31<sup>st</sup> march 2017.

This declaration is given in compliance to regulation 33(3)(d) of the SEBI (LOADR) Regulation 2015, as amended by the SEBI (LOADR) Amendment regulation 2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May 2016.

Please also find attached Form A for your record, please.

Kindly acknowledge receipt.

Thanking You,  
Yours faithfully,  
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala)  
Whole Time Director  
DIN: 01527573