

401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020

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July 27, 2020

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:

1) 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

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Monday 27th July, 2020 ("the Board Meeting"), has, inter alia, approved the Audited Financial Results (Standalone) for the Quarter ended 30th June, 2020.

In this regard, we are enclosing herewith a copy of the following as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

- 1. The Un-audited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Auditors Report.
- 2. Extract of the said results as being released to advertisement agency for publication in newspapers in terms of regulation 47.

Further, the said meeting commenced at 11:00 hours and concluded at 11:30 hours.

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.

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Limited Review Report on Quarterly Financial Results of Bombay Wire Ropes Limited.

TO THE BOARD OF DIRECTORS OF **Bombay Wire Ropes Limited**,

We have reviewed the accompanying Statement of Unaudited Financial results of **Bombay Wire Ropes Limited** ("Company") for the quarter ended 30th June 2020. 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed, under Section 133 of the Companies Act, 2013, and our accounting principles generally accepted in India. 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Condensed Financial Statement is not, prepared in accordance with applicable Accounting Standards, or that it contains any material misstatement.

For Batliboi & Purohit Chartered Accountants

Firm Registration No.: 101048W

Sneh Siyar Partner

Membership No:169697

UDIN: 20169697AAAAAH1129

Date: July 27, 2020

Place: Mumbai



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 www.bombaywirero

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2020

(`in Lakhs)

Sr.	Particulars	Quarter Ended (in L					
31.	rarticulars		Quarter Ended				
		Quarter Ended 30th June 2020	Quarter ended 31st March 2020	Quarter Ended 30th June 2019	Year ended 31/03/2020	Year ended 31/03/2019	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)	
1	Revenue from operations	-	-	-	-	-	
2	Other Income	15.21	-	8.00	19.39	32.50	
	Total Income	15.21	-	8.00	19.39	32.50	
3	Expenses						
	(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	4.34	7.48	4.18	20.57	11.78	
	(e) Depreciation & amortisation expenses	0.41	0.40	0.41	1.66	1.68	
	(f) Other Expenses	2.90	8.00	2.79	15.22	11.88	
	Total expenses	7.65	15.88	7.38	37.45	25.34	
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	7.56	(15.88)	0.62	(18.06)	7.16	
5	Exceptional Items	-	-	-	-	-	
6	Profit/ (Loss) before tax (4-5)	7.56	(15.88)	0.62	(18.06)	7.16	
7	Tax Expense						
	Current tax (under MAT provisions)	-	-	-	-		
	Current tax (under normal provisions)	-	-	-	-		
	Tax provision for earlier years written back	-	-	-	-	-	
	Deferred tax	-	-	-	-	0.69	
8	Profit/ (Loss) for the year (6-7)	7.56	(15.88)	0.62	(18.06)	7.85	
9	Other comprehensive income (OCI)						
	(i) Items that will not be reclassified to profit or loss	20.63	(27.94)	(0.04)	(28.02)	(0.14)	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	
10	Total Comprehensive income for the year	28.19	(43.82)	0.58	(46.08)	7.71	
11	Paid-up equity share capital (Face Value of Rs 1/- each)	53.40	53.40	53.40	53.40	53.40	
12	Other Equity				521.67	567.75	
13	Earnings Per Share						
	(of Rs. 1/- each) (not annualised):						
	a) Basic	0.14	(0.30)	0.01	(0.34)	0.15	
	b) Diluted	0.14	(0.30)	0.01	(0.34)	0.15	

- 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 approved & taken on record by the Board of Directors at their meeting held on 27 July, 2020.
- 3 Deferred Tax Assets are reviewed at each reporting date and are reduced to the extent that is no longer probable. Accordingly Deferred Tax Asset has not been recognised during the period because as on date there is no certainty that future taxable profit will be available against which the temporary difference in tax can be utilised.
- 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

Place of Signature: Mumbai

Date: 27th July, 2020

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922 Website: www.bombaywireropes.com

(all figures in Rs. Lakhs)

Extract of Standalone Unaudited Financial Results for the Quarter ended 30/6/2020

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended	
	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-19	
	Unaudited	Unaudited	Audited	Audited	
Total Income from Operations (net)	-	-	-	-	
Net Profit / (Loss) for the period/year (before tax and exceptional items)	7.56	0.62	(18.06)	7.85	
Net Profit / (Loss) for the period/ year (before tax) (after exceptional items)	7.56	0.62	(18.06)	7.85	
Net Profit / (Loss) for the period/ year after tax (after exceptional items)	7.56	0.62	(18.06)	7.85	
Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)	20.63	(0.04)	(28.02)	(0.14	
Equity Share Capital	53.40	53.40	53.40	53.40	
Other Equity			521.67	567.75	
Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)				-	
Basic	0.14	0.01	0.34	0.15	
Diluted	0.14	0.01	0.34	0.15	

The above results have been approved and taken on record by the Board of Directors in their meeting held on 27th July 2020

The above is an extract of the detailed format of the financial results for the quarter ended 30th June 2020, filed with the Stock Exchange on 27th July, 2020 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

Place of Signature : Mumbai Date: 27th July, 2020 Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573