



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 21, 2018

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 Disclosures under Regulation 30

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e Monday, 21st May, 2018 (" the Board Meeting"), has, inter alia, approved the following:

1. **Audited Financial Results:**

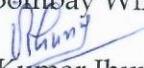
Audited Financial Results for the Quarter and Year ended 31st March, 2018

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"):

- I. The Audited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Auditors Report.
- II. Declaration regarding unmodified opinion in terms of Regulation 33.
- III. Extracts of the said results as being released to advertisement agency for publication in newspaper in terms of Regulation 47.

Further, the said meeting commenced at 16:30 hours and concluded at 17:00 hours.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited


(Raj Kumar Jhunjunwala)
Whole Time Director
DIN: 01527573

Auditor's Report on Quarterly Financial Results and Year to Date Results of Bombay Wire Ropes Limited Pursuant to the Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The Board of Directors,
Bombay Wire Ropes Limited,

1. We have audited the accompanying statement of quarterly financial results of **Bombay Wire Ropes Limited ('the Company')**, for the Quarter ended March, 31 2018 and for the year ended March 31, 2018, attached herewith, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/F AC/62/2016 dated July 5, 2016. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subjected to limited review. The financial results for the quarter ended March 31, 2018 and the year then ended have been prepared on the basis of the financial results for the nine-month period ended December 31, 2017, the audited annual Ind AS financial statements as at and for the year ended March 31, 2018, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/F AC/62/2016 dated July 5, 2016 which are the responsibility of the Company's Management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS) 34, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing Standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining on test basis, evidence supporting the amounts disclosed in the financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides the reasonable basis for opinion.
3. In our opinion and to the best of our information and explanations given to us these quarterly and year to date financial results:
 - i. have been presented in accordance with requirements of Regulation 33 the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015; and
 - ii. Give a true and fair view of the total comprehensive income (comprising of net profit and other comprehensive income) and other financial information for the quarter ended March 31, 2018 and as well as year to date results for the period from April 01, 2017 to March 31, 2018.



BRANCHES :

NAVI MUMBAI : 302 / 304 Arenja Corner, Sector 17, Vashi, Navi Mumbai - 400 703. • Tel. ; +91-22-2766 6478
DELHI : A-97, Jagat Puri, Delhi -110 051. • Cell : +91-98107 30767

4. The comparative financial information of the Company for the corresponding quarter and year ended March 31, 2017 included in these IND AS financial results, are based on the previously issued financial results prepared in accordance with the recognition and measurement principles of the Accounting Standards, specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India and audited by the predecessor auditor whose report for the corresponding quarter and the year ended March 31, 2017 dated May 8, 2017 expressed an unmodified opinion on those financial results, as adjusted for the differences in the accounting principles adopted by the Company on transition to the Ind AS, which have been audited by us.
5. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2018 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2018 and the published year-to-date figures up to December 31, 2017, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

Place : Mumbai
Date : 21st May, 2018



**For Batliboi & Purohit
Chartered Accountants
FRN No.: 101048W**

A handwritten signature in blue ink, appearing to read "Parag Hangekar".

**(CA Parag Hangekar)
Partner**

Membership No.: 110096

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 31/03/2018

Sr.	Particulars	(` in Lakhs)				
		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
	31-03-2018 (Audited)	31-12-2017 (Unaudited)	31-03-2017 (Unaudited)	31-03-2018 (Audited)	31-03-2017 (Audited)	
1	Revenue from operations	-	-	-	-	-
2	Other Income	9.37	8.54	8.33	34.87	28.16
	Total Income	9.37	8.54	8.33	34.87	28.16
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	3.75	2.30	6.02	13.56	17.92
	(e) Depreciation & amortisation expenses	0.44	0.45	0.43	1.78	1.78
	(f) Other Expenses	3.85	2.40	2.16	15.88	17.90
	Total expenses	8.04	5.15	8.61	31.22	37.60
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	1.33	3.39	(0.28)	3.65	(9.44)
5	Exceptional Items	-	-	-	-	-
6	Profit/ (Loss) before tax (4-5)	1.33	3.39	(0.28)	3.65	(9.44)
7	Tax Expense					
	Current tax (under MAT provisions)	-	-	-	-	-
	Current tax (under normal provisions)	-	-	-	-	-
	Tax provision for earlier years written back	-	-	0.19	-	0.19
	Deferred tax	-	-	-	-	-
8	Profit/ (Loss) for the year (6-7)	1.33	3.39	(0.47)	3.65	(9.63)
9	Other comprehensive income (OCI)					
	(i) Items that will not be reclassified to profit or loss	1.95	-	-	1.95	(1.83)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
10	Total Comprehensive income for the year (8+9)	3.28	3.39	(0.47)	5.60	(11.46)
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	560.04	560.04	554.44	560.04	554.44
13	Earnings Per Share					
	(of Rs. 1/- each) (not annualised):					
	a) Basic	0.02	0.06	(0.01)	0.07	(0.18)
	b) Diluted	0.02	0.06	(0.01)	0.07	(0.18)

- The above audited financial results were reviewed by the Audit Committee and thereafter, the Board of Directors approved the above results and were taken on record at their meetings held on 21st May 2018.
- The figures for the quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between audited figures in respect of the full financial years ended 31st March 2018 and 31st March 2017 respectively and the unaudited published year to date figures upto 31st December, 2017 and 31st December, 2016, respectively, being the end of the third quarter of the respective financial year, which were subjected to limited review.
- The figures of the previous periods/ year have been regrouped/ reclassified/amended, wherever necessary to make them comparable with those of the current period/ year..
- The Company has only a single reportable segment.

For BOMBAY WIRE ROPES LIMITED

Raj Kumar
Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Place of Signature : Mumbai
Date: 21st May, 2018



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STATEMENT OF ASSETS & LIABILITIES FOR THE YEAR ENDED 31st March, 2018

Particulars	Rs. in Lakhs	
	As at 31/03/2018 Audited	As at 31/03/2017 (Audited)
A ASSETS		
1 Non-current assets		
a) Property, plant and equipment		
b) Capital work-in-progress	96.32	98.10
c) Intangible assets	-	-
d) Financial assets/Intangible assets		
(i) Other investments	-	-
(ii) Loans	-	-
(iii) Trade and other receivables	2.96	2.96
(iv) Other financial assets	-	-
e) Non-current tax assets (net)	212.12	208.76
f) Other non-current assets	0.65	2.79
Sub total - Non-current assets	312.05	312.61
2 Current assets		
a) Inventories		
a) Financial assets		
(i) Investments		
(ii) Trade and other receivables	302.91	5.27
(iii) Cash and cash equivalents	-	-
(iv) Loans	14.28	14.86
(v) Other financial assets	-	288.68
c) Non-current tax assets (net)	-	5.34
d) Other Current assets	0.09	0.09
Sub total - Current assets	317.28	314.24
TOTAL - ASSETS	629.33	626.85
B EQUITY AND LIABILITIES		
1 Equity		
a) Share capital	53.39	53.39
b) Other equity	560.04	554.44
Sub total - Equity	613.43	607.83
2 Liabilities		
Non-current liabilities		
a) Financial liabilities		
(i) Borrowings	-	-
(ii) Other financial liabilities	-	-
b) Deferred Income	-	-
c) Provisions	-	-
d) Deferred tax liabilities (net)	0.12	1.78
e) Other non-current liabilities	-	-
Sub total - Non-current liabilities	0.12	1.78
Current liabilities		
a) Financial liabilities		
(i) Borrowings	-	-
(ii) Trade and other payables	-	-
(iii) Other financial liabilities	10.45	10.45
b) Deferred Income	-	-
c) Other current liabilities	1.82	3.71
d) Provisions	3.51	3.08
Sub total - current liabilities	15.78	17.24
TOTAL EQUITY AND LIABILITIES	629.33	626.85

Notes:

- The above audited financial results were reviewed by the Audit Committee and thereafter, the Board of Directors approved the above results and were taken on record at their meetings held on 21st May 2018.
- The figures for the quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between audited figures in respect of the full financial years ended 31st March 2018 and 31st March 2017 respectively and the unaudited published year to date figures upto 31st December, 2017 and 31st December, 2016, respectively, being the end of the third quarter of the respective financial year, which were subjected to limited review.
- The figures of the previous periods/ year have been regrouped/ reclassified/amended, wherever necessary to make them comparable with those of the current period/ year..
- The Company has only a single reportable segment.



Place of Signature : Mumbai
Date: 21st May, 2018

* For BOMBAY WIRE ROPES LIMITED

Raj Kumar
Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

(all figures in Rs. Lakhs)

Extract of Audited Standalone Financial Results for the Quarter and Year ended 31/03/2018

Particulars	Quarter Ended	Quarter Ended	Year ended	Previous year ended
	31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
Total Income from Operations (net)	-	-	-	-
Net Profit / (Loss) for the period/year (before tax and exceptional items)	1.33	(0.28)	3.65	(9.44)
Net Profit / (Loss) for the period/ year (before tax) (after exceptional items)	1.33	(0.28)	3.65	(9.44)
Net Profit / (Loss) for the period/ year after tax (after exceptional items)	1.33	(0.47)	3.65	(9.63)
Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)	3.28	0.47	5.60	(11.46)
Equity Share Capital	53.40	53.40	53.40	53.40
Other Equity	560.04	554.44	560.04	554.44
Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)				-
Basic	0.02	(0.01)	0.07	(0.18)
Diluted	0.02	(0.01)	0.07	(0.18)

The above results have been approved and taken on record by the Board of Directors in their meeting held on 21st May 2018.

The above is an extract of the detailed format of the financial results for the quarter ended **31st March 2018**, filed with the Stock Exchange on **21st May, 2018** 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 of Signature : Mumbai

Date: 21st May, 2018.



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May 21, 2018

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: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016; we confirm that the Statutory Auditors of the Company, M/s. Batliboi & Purohit, Chartered Accountants have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the year ended 31st March, 2018 and we are enclosing a declaration to this effect.

This is for your information and records please.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjunwala)
Whole Time Director
DIN: 01527573



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DECLARATION

With reference to the SEBI circular dated 27th May, 2016 in respect of Disclosure of the impact of Audit qualifications, we declare that there is no qualification, reservation or adverse remark or disclaimer made by the Auditors in their Audit Reports dated 21st May, 2018 on the standalone Annual Financial Statement of the Company for the year ended 31st March, 2018.

For Bombay Wire Ropes Limited

Raj Kumar Jhunjhunwala
(Whole Time Director)

Kashi Nath Rajgarhia
Audit Committee (Chairman)

For Batliboi & Purohit
Chartered Accountants
FRN : 101048W

(CA Parag Hangekar)
Partner
Membership No. 110096

