



## 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

August 6, 2019

The General Manager  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> 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. Tuesday 6<sup>th</sup> August, 2019 ( " the Board Meeting" ), has, inter alia, approved the Audited Financial Results (Standalone) for the Quarter ended 30th June, 2019.

Again, in pursuance to regulation 33(1)(d) of SEBI (LOADR) Regulations, 2015 we enclose a copy of the " Limited Review" Report of the Statutory Auditors of the Company on the aforesaid results.

Please note that in terms of Regulation 47(3) of SEBI (LOADR) regulations, 2015, the Company shall be publishing the aforesaid Standalone Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2019, in the newspapers.

Further, the said meeting commenced at 15:30 hours and concluded at 16:00 hours.

Thanking You,  
Yours faithfully,  
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala)  
Compliance Officer  
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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 / 06 / 2019**

(₹ in Lakhs)

Sr.	Particulars	Quarter Ended			Year ended 31/03/2019	Previous Year ended 31/03/2018
		3 months ended 30/6/2019	Preceding 3 months ended 31/3/2019	Corresponding 3 months ended 30/6/2018 in the previous year		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Revenue from operations	-	-	-	-	-
2	Other Income	8.00	8.26	8.55	32.50	34.87
	<b>Total Income</b>	<b>8.00</b>	<b>8.26</b>	<b>8.55</b>	<b>32.50</b>	<b>34.87</b>
3	<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	4.18	1.08	3.67	11.78	13.56
	(e) Depreciation & amortisation expenses	0.41	0.41	0.45	1.68	1.78
	(f) Other Expenses	2.79	3.65	3.95	11.88	15.88
	<b>Total expenses</b>	<b>7.38</b>	<b>5.14</b>	<b>8.07</b>	<b>25.34</b>	<b>31.22</b>
4	<b>Profit/ (Loss) before exceptional items and tax (1+2-3)</b>	<b>0.62</b>	<b>3.12</b>	<b>0.48</b>	<b>7.16</b>	<b>3.65</b>
5	Exceptional Items	-	-	-	-	-
6	<b>Profit/ (Loss) before tax (4-5)</b>	<b>0.62</b>	<b>3.12</b>	<b>0.48</b>	<b>7.16</b>	<b>3.65</b>
7	Tax Expense					
	Current tax (under MAT provisions)	-	-	-	-	-
	Current tax (under normal provisions)	-	-	-	-	-
	Tax provision for earlier years written back	-	-	-	-	-
	Deferred tax	-	0.69	-	0.69	-
8	<b>Profit/ (Loss) for the year (6-7)</b>	<b>0.62</b>	<b>3.81</b>	<b>0.48</b>	<b>7.85</b>	<b>3.65</b>
9	<b>Other comprehensive income ( OCI )</b>					
	(i) Items that will not be reclassified to profit or loss	(0.04)	(1.61)	0.49	(0.14)	1.95
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
10	<b>Total Comprehensive income for the year (8+9)</b>	<b>0.59</b>	<b>2.20</b>	<b>0.97</b>	<b>7.71</b>	<b>5.60</b>
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	567.75	567.75	560.53	567.75	560.04
13	<b>Earnings Per Share</b>					
	<b>(of Rs. 1/- each) (not annualised):</b>					
	a) Basic	0.01	0.07	0.01	0.15	0.07
	b) Diluted	0.01	0.07	0.01	0.15	0.07

- 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.
- 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 6TH August, 2019. The Statutory Auditors have expressed a modified audit conclusion on these financial results.
- Deferred Tax Calculation as per Ind AS 12 is considered by the Company on annual basis.
- The Company has only a single reportable segment.
- Earlier period figures have been regrouped/rearranged wherever necessary.

For BOMBAY WIRE ROPES LIMITED

Vinod Jiwanram Lohia  
Director  
DIN: 01509730

Place of Signature : Mumbai  
Date: 6th August., 2019



**Limited Review Report on Unaudited Quarterly 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 ended 30<sup>th</sup> June 2019 ("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').

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 and in compliance with Regulation 33 of the Listing Regulations. 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.

Attention is drawn to the fact that the figures for the last 3 months ended 31 March 2019 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

**Basis for qualified conclusion:**

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 and Assets and liabilities as on 30.06.2019.



**BRANCHES :**

**NAVI MUMBAI** : 302 / 304 Arenja Corner, Sector 17, Vashi, Navi Mumbai - 400 703. • Tel. : +91-22-2766 6478  
**DELHI** : 505, Nirmal Tower, 26, Barakhamba Road, New Delhi -110 001. • Tel. : +91-11-4019 0200

**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**



**Parag Hangekar  
Partner  
Membership No: 110096  
UDIN: 19110096AAAABC6466**

Date: August 6, 2019  
Place: Mumbai



**Extract of Standalone Unaudited Financial Results for the Quarter and Year ended 30 / 6 / 2019**

Particulars	Quarter Ended	Quarter Ended	Year Ended	Previous year ended
	30-Jun-19	31-Mar-19	31-Mar-19	31-Mar-18
	Unaudited	Audited	Audited	Audited
Total Income from Operations (net)	-	-	-	-
Net Profit / (Loss) for the period/ year (before tax and exceptional items)	0.62	3.12	7.16	3.65
Net Profit / (Loss) for the period/ year (before tax ) (after exceptional items)	0.62	3.12	7.16	3.65
Net Profit / (Loss) for the period/ year after tax (after exceptional items)	0.62	3.81	7.85	3.65
Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax))	0.59	2.20	7.71	5.60
Equity Share Capital	53.40	53.40	53.40	53.40
Other Equity	567.75	567.75	567.75	560.04
Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)				-
Basic	0.01	0.07	0.15	0.07
Diluted	0.01	0.07	0.15	0.07

The above results have been approved and taken on record by the Board of Directors in their meeting held on 6th August 2019.

The above is an extract of the detailed format of the financial results for the quarter ended **30th June 2019**, filed with the Stock Exchange on **6th August, 2019** 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](http://www.bombaywireropes.com) of the Company and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

\* For Bombay Wire Ropes Ltd



Raj Kumar Jhunjhunwala  
Compliance Officer  
Whole Time Director

Place of Signature : Mumbai  
Date: 6th August, 2019