

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

February 09, 2024

To, BSE Limited PJ Towers, Dalal Street, Mumbai 400 001

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

Sub: Outcome of the meeting of Board of Directors held on February 09, 2024

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Friday 09th February, 2024 (" the Board Meeting"), has, inter alia, approved the Unaudited Financial Results (Standalone) for the Quarter ended 31st December, 2023.

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 Unaudited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Limited Review 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 3:00 PM and concluded at 3:30 PM.

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@batliboipurohit.com Website : www.batliboipurohit.com

Independent Auditor's Review Report on Unaudited Quarterly 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 31st December 2023 ("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').
- 2. 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 India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and 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.
- 3. We conducted our review of the statement 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 Statement 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. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Batliboi & Purohit Chartered Accountants Firm Reg. No.101048W

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CA Gaurav Dhebar Partner Membership No: 153493 UDIN: 24153493BKCTJB5841

Date: February 09, 2024 Place: Mumbai

BRANCHES:

		BOMBAY	WIRE ROPES LI	MITED			
	Corpo	orate Identity Numl	ber(CIN): L2411	OMH1961PLC0119	22		
		5/405, Jolly Bhavar					
	T:022-22003231; Fax:022-2206074					wirerones com	
			ent of Financial Res		cc. www.bombay	wireropes.com	
		Stateme	int of Financial Res	uito			(₹ in Lakhs)
Sr.	Particulars	nded	d Nine month period ended				
			·			1	Year ended
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	2.88	4.36	3.69	9.31	9.22	10.7
	Total Income	2.88	4.36	3.69	9.31	9.22	10.7
3	Expenses			5.00	5102		10.7
	(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 Expense	11.50	10.87	5.08	28.07	14.93	21.2
	(e) Depreciation & Amortisation	0.44	0.49	0.42	1.34	14.55	1.7
	(f) Other Expenses	4.44	5.03	4.53	13.56	14.63	20.1
	Total expenses	16.38	16.39	10.03	42.97	30.80	43.0
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	(13.50)	(12.03)	(6.34)	(33.66)		(32.2
5	Exceptional Items	-	-	-	-	(10212
6	Profit/ (Loss) before tax (4-5)	(13.50)	(12.03)	(6.34)	(33.66)	(21.58)	(32.2
7	Tax Expense		,,	,,	(,	(/	
	Current tax (under MAT provisions)	-	-	-	-	-	
	Current tax (under normal provisions)	_	-	-	-	-	-
	Tax provision for earlier years written back	-	-	-	-	· _	0.4
	Deferred tax	-	-	-	-	-	(5.8
8	Profit/ (Loss) for the year (6-7)	(13.50)	(12.03)	(6.34)	(33.66)	(21.58)	(38.5
9	Other comprehensive income (OCI)						•
	(i) Items that will not be reclassified to profit or loss	80.13	1.35	(15.58)	122.46	94.38	76.0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	(13.5
10	Total Comprehensive income for the year (8+9)	66.63	(10.68)	(21.92)	88.80	72.80	23.9
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						
13	Earnings Per Share						
	(of Rs. 1/- each) (not annualised):						
	a) Basic	(0.25)	(0.23)	(0.12)	(0.63)	(0.40)	(0.7
	b) Diluted	(0.25)	(0.23)	(0.12)	(0.63)	(0.40)	(0.7

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 09th February, 2024.

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 Earlier period figures have been regrouped/rearranged wherever necessary.

5 The Company has only a single reportable segment.

For BATLIBOI & PUROHIT Chartered Accountants

Firm Reg. No. - 101048W

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Gaurav Dhebar Partner Membership No.- 153493

Place of Signature : Mumbai Date: 09th February, 2024





For BOMBAY WIRE ROPES LIMITED

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Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

Place of Signature : Mumbai Date: 09th February, 2024

BOMBAY WIRE ROPES LIMITED CIN: L24110MH1961PLC011922

Regd. Office : 401/405, Jolly Bhavan 1, 10, New Marine Lines, Mumbai 400020 Email : contactus@bombaywireropes.com website : www.bombaywireropes.com

(all figures in Rs. Lakhs)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Particulars	Quarter ended 31.12.2023 Unaudited	Quarter ended 30.9.2023 Unaudited	Quarter ended 31.12.2022 Unaudited	Nine months ended 31.12.2023 Unaudited	Nine months ended 31.12.2022 Unaudited	Year Ended 31.03.2023 Audited
Total Income	2.88	4.36	3.69	9.31	9.22	10.7
Other Income	2.88	4.36	3.69	9.31	9.22	10.7
Net Profit / (Loss) for the period/year (before tax and exceptional items)	(13.50)	(12.03)	(6.34)	(33.66)	(21.58)	(32.2
Net Profit / (Loss) for the period/ year before tax (after exceptional items)	(13.50)	(12.03)	(6.34)	(33.66)	(21.58)	(32.3
Net Profit / (Loss) for the period/ year (after tax and exceptional items)	(13.50)	(12.03)	(6.34)	(33.66)	(21.58)	(38.5
Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)	66.63	(10.68)	(21.92)	88.80	72.80	23.9
Equity Share Capital	53.40	53.40	53.40	53.40	53.40	53.4
Other Equity						676.9
Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)						
Basic	(0.25)	(0.23)	(0.12)	(0.63)	(0.40)	(0.3
Diluted	(0.25)	(0.23)	(0.12)	(0.63)	(0.40)	(0.

The above results have been approved and taken on record by the Board of Directors in their meeting held on 09th February, 2024

The above is an extract of the detailed format of the financial results for the quarter and nine months ended **31st** December **2023**, filed with the Stock Exchange on **09th January**, **2024** 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 Limited

160%

Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

Place : Mumbai Date : 09th February, 2024