

G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

Date: February 14, 2024

To

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 517564

Sub: Board Meeting Outcome

Ref: Reg.33 of SEBI (LODR) Regulations,2015

Dear Sir/Madam,

In just concluded Meeting of the Board of Directors of the Company has considered approved and take on record inter alia, the following matters:

- 1) Un-Audited Standalone Financial Results of the Company for the quarter and Nine Months Period ended December 31, 2023 along with the limited review report of the Auditor;
- 2) Other Matters towards the operations of the Company.

The meeting of the Board of Directors commenced at 16.00 Hrs and concluded at 17:30 Hrs

Kindly take the same on your record.

Yours sincerely,

For G.R. Cables Limited

Nitin Kumar Mathur

Whole-time Director
DIN #06451862

GR CABLES LIMITED
CIN:- L31300TG1992PLC013772
Flat No:- 301, Madhava Apts, Hill Colony, Khairatabad - 500004
Unaudited standalone financial results for the quarter and nine months ended December 31, 2023

INR in Lakhs except per share data

	Particulars	Quarter ended			Nine months period ended		Year ended
		December 31, 2023	September 30, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
		(Unaudited)			(Unaudited)		(Audited)
1	Income						
	Revenue from operations	-					
	Other income	0.10	1.67		3.43		
	Total Income	0.10	1.67	-	3.43	-	-
2	Expenses						
	Purchase of traded goods	-					
	Changes in inventory of Stock-in-trade	-					
	Employee benefits expense	-					
	Finance costs	-					
	Depreciation and amortization expense	-					
	Other expenses	7.58	1.00	1.52	9.58	1.77	4.28
	Total Expenses	7.58	1.00	1.52	9.58	1.77	4.28
3	Profit / (Loss) before exceptional items and tax (1-2)	(7.48)	0.67	(1.52)	(6.15)	(1.77)	(4.28)
4	Exceptional items	-					19.00
5	Profit / (Loss) before tax (3-4)	(7.48)	0.67	(1.52)	(6.15)	(1.77)	(23.28)
6	Tax expense						
	(i) Current tax	-					
	(ii) Deferred tax charge/(credit)	-					
	(iii) Adjustment of tax of earlier years	-					
	Total tax expense	-	-	-	-	-	-
7	Profit / (Loss) for the period / year (5-6)	(7.48)	0.67	(1.52)	(6.15)	(1.77)	(23.28)
8	Other comprehensive income						
	Items that will not be reclassified to profit or loss in subsequent years						
	Re-measurement gains / (losses) on defined benefit plans	-					
	Income tax effect	-					
	Other comprehensive income / (loss) net of income tax	-	-	-	-	-	-
9	Total comprehensive income for the periods / year (7+8)	(7.48)	0.67	(1.52)	(6.15)	(1.77)	(23.28)
10	Paid-up equity share capital (Face value per share - INR 10/-)	2,889.49	2,889.49	2,889.49	2,889.49	2,889.49	2,889.49
11	Other equity for the year						
12	Earnings per equity share (Face value per share - INR 1) (not annualised for quarters):						
	a) Basic	(0.026)	0.002	(0.005)	(0.021)	(0.006)	(0.081)
	b) Diluted	(0.026)	0.002	(0.005)	(0.021)	(0.006)	(0.081)

Notes:

- The above financial results have been prepared in accordance with the Indian Accounting Standard 34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standard) Amendment Rules, 2016.
- The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on February 14, 2024.
- The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 has been completed by the Statutory Auditors of the Company.
- The Honorable NCLT, Hyderabad Bench vide order CP IB no 165/9/HDB/2020 dated 24.03.2023 has approved the resolution plan.
- The CIRP Plan is successfully completed and in the process of closure as of now the company is yet to start any commercial operations, accordingly there are no separate reportable segments as per IND AS108.
- The Company is in process of implementing the final order of NCLT, which includes the capital reduction and related items
- Figures for the previous period have been regrouped or reclassified, wherever necessary, to conform to the classification adopted in the current period.
- The Comparative financial result for the corresponding quarter ended on December 31, 2022 were reviewed by the predecessor statutory auditor of the company
- The above results are also available on Bombay Stock Exchange website and on the Company's website www.grcablesltd.com

For and on behalf of the Board of Directors of
For GR CABLES Limited
CIN:- L31300TG1992PLC013772

Nitin Kumar Mathur
Whole-time Director
DIN: 06451862

Place: Hyderabad
Date: February 14, 2024



Gorantla & Co

Chartered Accountants

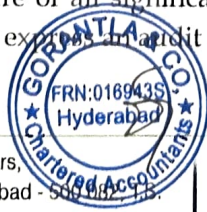
Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To

THE BOARD OF DIRECTORS

G.R. CABLES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ("Statement") of **G.R. CABLES LIMITED** ("the Company"), for the quarter ended 31st December, 2023 ("the statement") attached here with, being submitted by the Company pursuant to the requirements of Regulations 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 Company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under section 133 of Companies Act 2013 ("the Act") as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the statement 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 ("ICAI"). This Standard require that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of Interim financial information consists of making inquiries, primarily of persons responsible of financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above and based on the consideration of the unaudited interim financial information of the subsidiaries which have been furnished by the Management referred to paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gorantla & Co

Chartered Accountants

ICAI Firm Regn. No. 016943S



Sri Ranga Gorantla

Partner

M.No.222450

UDIN: 24222450BKCMEH4721



Place: Hyderabad

Date: 14th February, 2024