

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

October 19, 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 Discosures 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 Friday 19th October, 2018 (" the Board Meeting"), has, inter alia, approved the Unaudited Financial Results for the quarter ended 30^{th} September 2018.

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 30th September 2018, in the newspapers.

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

Thanking You, Yours faithfully, For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala) Whole Time Director

DIN: 01527573

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

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

Phone:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

STATEMENT OF ASSETS & LIABILITIES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

	Particulars	As at 30/09/2018	Rs. in Lakhs As at 31/03/2018	
		Audited	(Audited)	
1	ASSETS		(Table 1)	
1	Non-current assets			
	a) Property, plant and equipment	95.47	96.32	
	b) Capital work-in-progress	-	-	
	c) Intangible assets	-	-	
	d) Financial assetsIntangible assets	-	-	
	(i) Other investments		-	
	(ii) Loans	308.39	2.96	
	(iii) Trade and other receivables	-	-	
	(iv) Other financial assets			
	e) Non-current tax assets (net)	212.49	212.12	
	f) Other non-current assets	4.43	0.65	
	Sub total - Non-current assets	620.78	312.05	
2	Current assets			
	a) Inventories	-	-	
	a) Financial assets			
	(i) Investments	2.23	302.91	
	(ii) Trade and other receivables	-	-	
	(iii) Cash and cash equivalents	9.77	14.28	
	(iv) Loans	-	-	
	(v) Other financial assets			
	c) Non-current tax assets (net)	-	-	
	d) Other Current assets	1.83	0.09	
	Sub total - Current assets	13.83	317.28	
	TOTAL - ASSETS	634.61	629.33	
В	EQUITY AND LIABILITIES			
1	Equity			
	a) Share capital	53.39	53.39	
		562.61	560.04	
	b) Other equity Sub total - Equity	616.00	613.43	
_	Sub total * Equity	020.00	0251.10	
2	Liabilities			
	Non-current liabilities			
	a) Financial liabilities			
	(i) Borrowings	-	-	
	(ii) Other financial liabilities		-	
	b) Deffered Income	-	-	
	c) Provisions	5.05	0.12	
	d) Deferred tax liabilities (net)	-	-	
	e) Other non-current liabilities		-	
	Sub total - Non-current liabilities	5.05	0.12	
	Current liabilities			
	a) Financial liabilities			
	(i) Borrowings	- 1	-	
	(ii) Trade and other payables		-	
	(iii) Other financial liabilities	10.45	10.45	
		-	-	
	(h) Deferred Income		1.00	
	b) Deferred Income	3.11	1.82	
	c) Other current liabilities	3.11	the same of the sa	
			3.51	
	c) Other current liabilities d) Provisions	-	1.82 3.51 15.78	

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 19th October 2018.
- 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..

3 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: 19th October, 2018

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 HALF YEAR ENDED 30 / 09 / 2018

(₹ in Lakhs)

Sr.	Particulars	Quarter Ended			Year to date		THE PERSON NAMED IN
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	figure for current	Year to date figure for previous year ended on	Previous year ended
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations		-	-	-	-	
2	Other Income	8.61	8.55	8.41	17.16	16.96	34.87
	Total Income	8.61	8.55	8.41	17.16	16.96	34.87
3	Expenses				400		
	(a) Cost of materials consumed	-	-	-	-	-	2
	(b) Purchases of stock-in-trade	-	-	-	-	-	•
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-		-		-	
	(d) Employee benefits expenses	3.68	3.67	3.74	7.35	7.51	13.56
	(e) Depreciation & amortisation expenses	0.40	0.45	0.44	0.85	0.89	1.78
	(f) Other Expenses	2.44	3.95	4.44	6.39	9.62	15.88
	Total expenses	6.53	8.07	8.62	14.59	18.02	31.22
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	2.09	0.49	(0.21)	2.57	(1.06)	3.65
5	Exceptional Items	-	-	-	-	-	-
6	Profit/ (Loss) before tax (4-5)	2.09	0.49	(0.21)	2.57	(1.06)	3.65
7	Tax Expense						
	Current tax (under MAT provisions)	-	-	-	-	-	
	Current tax (under normal provisions)	-	-	-	-	-	
	Tax provision for earlier years written back	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	
8	Profit/ (Loss) for the year (6-7)	2.09	0.49	(0.21)	2.57	(1.06)	3.65
9	Other comprehensive income (OCI)						
	(i) Items that will not be reclassified to profit or loss	0.49	0.49	-	-	-	1.95
	(ii) Income tax relating to items that will not be reclassified to profit or loss					-	-
10	Total Comprehensive income for the year (8+9)	2.58	0.98	(0.21)	2.57	(1.06)	5.60
11	Paid-up equity share capital (Face Value of Rs 1/- each)	53.40	53.40	53.40	53.40	53.40	53.40
12	Other Equity	560.04	560.53	554.44	560.04	565.44	560.04
13	Earnings Per Share						
	(of Rs. 1/- each) (not annualised):						The second second second second
	a) Basic	0.04	0.01	(0.00)	0.05	(0.02)	0.07
	b) Diluted	0.04	0.01	(0.00)	0.05	(0.02)	0.07

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- 2 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..
- 3 The Company has only a single reportable segment.

Place of Signature : Mumbai Date: 19th October, 2018



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

Review Report on Quarterly Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors, Bombay Wire Ropes Limited

> We have reviewed the accompanying statement of unaudited financial results of Bombay Wire Ropes Limited("the Company") for the quarter ended 30th September, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been compiled from the financial statements which has been prepared in accordance with Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

- 2. 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 entityissued 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 financial statements are 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.
- 3. 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 as notified under the Companies (Indian Accounting Standards) Rules,2015 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 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai

Date :19th October 2018

Mumbai * Mumbai

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

CA Raman Hangekar

Partner

Membership No.: 030615

BRANCHES: