



PWL/Stock Exchanges/2025-26/08

May 30, 2025

To, The General manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001
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**Scrip Code: 544003 Scrip Symbol: PLAZACABLE
ISIN: INE0INJ01017**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting pursuant to Regulation 30 and 33(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the captioned subject, please be informed that the Board of Directors of the Company at its meeting (01/ 2025-26) held today i.e., Friday, May 30, 2025, at the registered office of the Company, have *inter alia* considered and approved the following:

- Financial Results:** Approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025, along with the Auditors Reports issued by M/s. Shailendra Goel & Associates, Chartered Accountant, Delhi (ICAI Firm Registration No.013670N), Statutory Auditors for the quarter and year ended 31st March 2025, which have been duly reviewed and recommended by the Audit Committee. (Refer Annexure A)
- Appointment of Internal Auditor:** M/s BARS & CO., Chartered Accountant having FRN No. 032460N has been appointed as an Internal Auditors of the company under Section 138 of the Companies Act 2013 for the Financial year 2025-26. Detailed information is pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 read with read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure –B**.

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • **E-mail :** feedback@plazacables.com • **Website :** www.plazacables.com

CIN : U31300DL2006PLC152344

c) **Re-appointment of Statutory Auditors:** Re-appointed M/s Shailendra Goel & Associates, Chartered Accountant, Delhi (ICAI Firm Registration No.:013670N), as the Statutory Auditors of the Company for Second Term of Five Consecutive Years, starting from the Conclusion of 19th Annual General Meeting ('AGM') till the conclusion of the 24th Annual General Meeting ('AGM') to be held in the Calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure C**.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:47 P.M.

You are requested to take the above information on your record.

The above information is also placed in the website of the Company i.e. www.Plazawires.in

Thanking you,

Yours faithfully,

For Plaza Wires Limited

For PLAZA WIRES LIMITED


Auth. Sign./Director
Sanjay Gupta

Managing Director

DIN: 00202273

Encl.:

1. **Annexure A:** Audited Standalone Financial Results for the quarter and financial year ended on 31.03.2025, along with Auditor's Review Report thereon Statements of Assets and Liabilities and Cash Flow which have been duly reviewed and recommended by the Audit Committee.
2. **Annexure B:** Appointment of M/s BARS & CO., Chartered Accountant having FRN No. 032460N as Internal Auditors for the Financial Year 2025-26.
3. **Annexure C:** Re-appointed M/s Shailendra Goel & Associates, Chartered Accountant, Delhi (ICAI Firm Registration No.:013670N), as the Statutory Auditors of the Company for Second Term of Five Consecutive Years, starting from the Conclusion of 19th Annual General Meeting ('AGM') till the conclusion of the 24th Annual General Meeting ('AGM') to be held in the Calendar year 2030.
4. **Annexure D:** Declaration of unmodified opinion on Audited Standalone Financial Results with Audited (Standalone) Financial Results along with Auditors Report for the quarter and year ended 31st March 2025.



ANNEXURE-A

SHAILENDRA GOEL & ASSOCIATES
Chartered Accountants

Independent Auditor's Report on the Annual Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To the Board of Directors of
Plaza Wires Limited,
(formerly known as Plaza Wires Private Limited)

Opinion

We have audited the accompanying annual financial results of Plaza Wires Limited (formerly known as Plaza Wires Private Limited) (hereinafter referred to as 'the Company') for the year ended March 31, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement:

- (i) is presented in accordance with the requirements of Listing Regulations in this regard; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to Note 6 to the financial results relating to orders received by the Company from GST authorities in respect of disallowance of certain GST credits. The Company, supported by the external expert's advice, is of the view that, it has a strong case on merits. Given the uncertainty involved, the ultimate outcome will be ascertained on the disposal of the above matter. Our opinion is not modified in respect of this matter.



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Management's Responsibilities for the Statement

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors for the issuance, has been compiled/ extracted from the related audited financial statements for the year ended March 31, 2025. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Company's internal financial controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under the Listing regulations.



- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

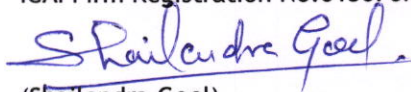
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2025, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us. Our opinion on the Statement is not modified in respect to the above matter.

For Shailendra Goel & Associates
Chartered Accountants
ICAI Firm Registration No.013670N



(Shailendra Goel)

Partner

Membership No. 092862

ICAI UDIN: 25092862BMULAT1774

Place: Delhi

Date: 30.05.2025



PLAZA WIRES LIMITED (FORMERLY KNOWN AS PLAZA WIRES PRIVATE LIMITED)

Regd Office :-A-74, Okhla Industrial Area, Phase-2 New Delhi-110020

CIN:-L31300DL2006PLC152344

Email:- compliance@plazawires.in website:-www.plazawires.in

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Disclosure of assets and liabilities (Balance Sheet) as per regulation 33 of the SEBI(Listing obligation and Disclosure Requirement) Regulation ,2015 for the year ended 31st March 2025

Particulars	March 31, 2025	March 31, 2024
	(Audited)	(Audited)
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	488.74	255.88
(b) Capital Work-in-Progress	-	28.30
(c) Right -Of- Use Assets	-	0.08
(d) Other Intangible Assets	1.55	1.46
(e) Financial Assets		
(i) Other Financial Assets	10.73	11.27
Total(1)	501.02	296.99
(2) Current assets		
(a) Inventories	370.14	335.29
(b) Financial Assets		
(i) Trade Receivables	621.54	597.52
(ii) Cash and bank balances	0.28	296.77
(iii) Bank Balances other than (ii) above	0.52	39.43
(iv) Other Financial Assets		
(c) Other Current Assets	143.08	161.70
Total(2)	1,135.56	1,430.71
TOTAL ASSETS (1+2)	1,636.58	1,727.70
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	437.52	437.52
(b) Other Equity	784.54	757.65
Total Equity	1,222.06	1,195.17
(2) Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	22.16	30.64
(ii) Lease Liabilities		
(iii) Other Financial Liabilities	1.52	3.46
(b) Provisions	8.22	6.06
(c) Deferred Tax liabilities (Net)	7.36	5.75
	39.26	45.91
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	229.91	382.44
(ii) Lease Liabilities	-	0.10
(iii) Trade Payables		
(a) total outstanding dues of micro enterprises and small enterprises	2.31	-
(b) total outstanding dues of creditors other than micro enterprises and small enterprises	97.19	56.06
(iv) Other Financial Liabilities	-	-
(b) Other Current Liabilities	43.39	44.42
(c) Provisions	1.66	2.18
(d) Current Tax Liabilities (Net)	0.81	1.42
	375.26	486.62
TOTAL EQUITY AND LIABILITIES	1,636.58	1,727.70



PLAZA WIRES LIMITED (FORMERLY KNOWN AS PLAZA WIRES PRIVATE LIMITED)

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Statement of Audited Financial Result for the quarter and year ended 31st March 2025

(Rs. in Millions)

Particulars		Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Reviewed) Refer Note 3	(Reviewed)	(Reviewed)	(Audited)	(Audited)
INCOME						
Revenue from operations (net)	1	734.65	496.29	525.12	2,181.75	1,988.05
Other income	2	2.33	0.92	6.61	8.32	11.01
Total Income (1+2)	3	736.98	497.21	531.73	2,190.07	1,999.06
EXPENSES						
Cost of materials consumed		558.04	403.28	420.68	1,738.89	1,567.31
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		37.08	(7.55)	(16.02)	(17.89)	(24.35)
Employee benefits expenses		33.94	28.39	31.11	127.32	120.69
Finance costs		6.58	7.15	9.90	29.19	43.28
Depreciation and amortization expense		5.94	4.56	3.83	18.88	14.63
Other expenses		72.12	56.57	72.42	254.54	225.28
Total Expenses	4	713.70	492.40	521.92	2,150.93	1,946.84
Profit before exceptional items and tax (III-IV)	5	23.28	4.81	9.81	39.14	52.22
Exceptional Items	6	-	-	-	-	-
Profit before tax	7	23.28	4.81	9.81	39.14	52.22
Tax expense:	8					
Current tax		1.97	2.29	2.91	7.81	13.05
Adjustment of tax relating to earlier periods		0.00	0.00	0.11	0.23	1.33
Deferred tax		2.96	0.44	0.48	2.26	1.07
Profit/(Loss) for the period from continuing operation (7-8)	9	18.34	2.08	6.31	28.84	36.77
OTHER COMPREHENSIVE INCOME						
A.(i) Item that will not to be reclassified to profit and loss		0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will not be reclassified to profit or loss		0.00	0.00	0.00	0.00	0.00
B.(i) Item that will be reclassified to profit or loss		0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to item that will be reclassified to profit or loss		0.00	0.00	0.00	0.00	0.00
Remeasurement of gains (losses) on defined benefit plans		(2.95)	0.00	(0.20)	(2.59)	(0.34)
Income tax effect		0.75	0.00	0.05	0.65	0.08
Other Comprehensive income for the year, net of tax	10	(2.20)	0.00	(0.15)	(1.94)	(0.26)
Profit/(Loss) and Other Comprehensive Income for (9+10)	11	16.14	2.08	6.16	26.90	36.51
Paid up Equity Share Capital (face value of Rs.10/-each)		437.52	437.52	437.52	437.52	437.52
Earnings per share for profit attributable to equity shareholders						
Basic EPS		0.42	0.05	0.14	0.66	1.00
Dilluted EPS		0.42	0.05	0.14	0.66	1.00



PLAZA WIRES LIMITED (FORMERLY KNOWN AS PLAZA WIRES PRIVATE LIMITED)
CASH FLOW STATEMENT FOR THE YEAR 2024-2025

(Rs.in Millions)

Sr.No.	Particulars	Year ended	Year ended
		31.03.2025	31.03.2024
		Audited	Audited
A	CASH FLOWS FROM OPERATING ACTIVITIES:		
	Profit/(Loss) before income tax from:	39.14	52.22
	Adjustments for:		
	Depreciation and Amortisation Expense	18.88	14.63
	Allowance for bad and doubtful debts	5.43	-
	Finance Costs	29.19	43.28
	Bad Debts Written Off	1.65	1.24
	Interest on Fixed Deposit	(5.30)	(9.00)
	Interest Other	(1.99)	(0.43)
	Fair value income on security deposit (lease)	(0.00)	(0.01)
	Sundry balances written back	(0.65)	(0.89)
	Other non cash adjustment	-	-
	Profit on sale of Fixed assets	(0.39)	(0.68)
	Change in Operating Assets and Liabilities:		
	<i>Adjustments for (increase) / decrease in operating assets:</i>		
	(Increase) / Decrease in Inventories	(34.85)	(35.83)
	(Increase) / Decrease in Trade Receivables	(31.11)	(77.42)
	(Increase)/Decrease in other financial assets	0.54	(1.47)
	(Increase)/Decrease in other current assets	18.62	(132.65)
	(Increase)/Decrease in other bank balances	38.90	(36.54)
	<i>Adjustments for increase / (decrease) in operating liabilities:</i>		
	Increase/(Decrease) in Long Term Provisions	-	-
	Increase/(Decrease) in Trade Payables	44.09	(47.90)
	Increase/(Decrease) in Provisions	(0.95)	0.68
	Increase/(Decrease) in Other Financial Liabilities	(1.94)	(4.00)
	Increase/(Decrease) in Other Current Liabilities	(1.02)	3.72
	Cash Generated from Operations	118.24	(231.06)
	Less: Income taxes paid	8.66	40.98
	Net cash inflow from Operating Activities	109.58	(272.04)
B	CASH FLOWS FROM INVESTING ACTIVITIES:		
	Purchase of Property, Plant and Equipment	(46.36)	(11.13)
	Interest Received	7.29	9.43
	Addition of Capital work -in- progress	(187.36)	(31.93)
	Sale of Asset	10.65	1.80
	Net cash outflow from Investing Activities	(215.78)	(31.83)
C	CASH FLOWS FROM FINANCING ACTIVITIES:		
	Proceed from issuance of equity share capital	-	132.00
	Proceeds (Repayment) from Borrowings	(161.01)	16.33
	Interest & Finance Charges Paid	(29.19)	(43.26)
	IPO issue expenses	-	(84.91)
	Issue of Equity share Capital-Securities Premium	-	580.81
	Payment of Lease Liability	(0.10)	(0.40)
	Net cash inflow (outflow) from Financing Activities	(190.30)	600.57
	Net increase/ (decrease) in cash and bank balances(A+B+C)	(296.49)	296.70
	Cash and bank balances at the beginning of the financial year	296.77	0.07
	Cash and bank balances at end of the year	0.28	296.77
	Reconciliation of cash and cash equivalents as per the cash flow statement:		
	Cash and Cash Equivalents as per above comprise of the following:		
	Cash and bank balances	0.28	296.77
	Balances per statement of Cash Flows	0.28	296.77

