

PWL/Stock Exchanges/2023-24/03

November 01, 2023

To, The General manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G BandraKurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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**Sub: Outcome of the Board Meeting dated November 01, 2023**

Dear Sir/Ma'am,

The Board of Directors ('Board') of Plaza Wires Limited ('Company') at its Meeting held today i.e. Wednesday, November 01, 2023, inter alia, transacted the following business:

- a) **Financial Results:** Approved the unaudited financial results of the company for the quarter ended June 30, 2023. A copy of the Financial Results together with the Auditor's Limited Review Report thereon are enclosed herewith as an Annexure-I.
- b) **Appointment of Secretarial Auditors:** Appointed Messers Sharma and Trivedi LLP., (LLPIN: AAW-6850) (Unique Identification No.L2021MH011000) Company Secretaries, Mumbai for the financial year 2023-24 as approved and recommended by the Audit Committee. The details required under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith as an Annexure-II.

The meeting of the Board of Directors commenced at 03:30 PM and concluded at 04:00 PM.

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

The above information is also placed in the website of the Company.

Thanking you,  
Yours faithfully,  
For Plaza Wires Limited

  
Sanjay Gupta  
Managing Director  
DIN:00202273



Encl: as above

**PLAZA WIRES LIMITED**

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ANNEXURE - I

**SHAIENDRA GOEL & ASSOCIATES**

**Chartered Accountants**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF  
INTERIM UNAUDITED FINANCIAL RESULTS**

To

The Board of Directors,  
**PLAZA WIRES LIMITED**  
(formerly known as Plaza Wires Private Limited)

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Plaza Wires Limited** (formerly known as Plaza Wires Private Limited) (the 'Company') for the quarter ended 30<sup>th</sup> June, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), 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 the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (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 analytical procedures, applied to 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For **SHAIENDRA GOEL & ASSOCIATES**

Chartered Accountants

Firm's Registration No.: 013670N

*Shailendra Goel*  
**Shailendra Goel**

Partner

Membership No.: 092862

ICAI UDIN : 23092862BGYPUB3653



Date: 01.11.2023

Place: New Delhi

11-C, Pocket-B, SFS Flats, Mayur Vihar, Phase-3, Delhi – 110 096.

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**PLAZA WIRES LIMITED**

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

CIN:-U31300DL2006PLC152344

Email :-info.it@plazacables.com website:www.plazacables.com

Telephone:-011-66369696

**Statment of Financial Results for the quarter ended June 30, 2023**

(Rs. in Million)

Particulars		Quarter ended	Year ended
		30.06.2023(refer to note 5)	31.03.2023
		(Reviewed)	(Audited)
<b>INCOME</b>			
Revenue from operations (net)	1	482.05	1,824.92
Other income	2	0.88	1.03
<b>Total Income (1+2)</b>	3	482.93	1,825.95
<b>EXPENSES</b>			
Cost of materials consumed		399.72	1,346.08
Changes in inventories of finished goods, work-in-process and Stock-in-Trade		(16.17)	48.73
Employee benefits expense		29.90	115.76
Finance costs		12.02	42.15
Depreciation and amortization expense		3.25	12.54
Other expenses		40.59	157.36
<b>Total Expenses</b>	4	469.31	1,722.62
Profit before exceptional items and tax (3-4)	5	13.62	103.33
Exceptional Items	6	0.00	0.00
Profit/(Loss) before tax	7	13.62	103.33
Less:- Tax expense:	8		
Current tax		3.59	28.54
Deferred tax		0.01	(0.31)
Profit/(Loss) for the period from continuing operation (7-8)	9	10.02	75.10
Other Comprehensive Income	10		
A.(i)Item that will not be reclassified to profit or loss		0.00	0.00
(ii )Income tax relating to item that will not be reclassified to profit or loss		0.00	0.00
B.(i)Item that will be reclassified to profit or loss		0.00	0.00
(ii )Income tax relating to item that will be reclassified to profit or loss		0.00	0.00
Remeasurement of gains (losses) on defined benefit plans		0.00	0.71
Income tax effect		0.00	(0.18)
Other Comprehensive income for the year, net of tax		0.00	0.53
Profit/(Loss) and other Comprehensive Income for (9+10)	11	10.02	75.63
Paid up Equity Share Capital			
Face value per share Rs.10/-each		305.52	305.52
Earnings per share for profit attributable to equity shareholders			
(1) Basic EPS		0.33	2.46
(2) Dilluted EPS		0.33	2.46

