



Shree Steel Wire Ropes Ltd.

MFRS OF: STEEL, STAINLESS STEEL ROPES, RAILWAY ELECTRIFICATION EQUIPMENT, OHE FITTINGS FOR TRANSMISSION LINES AND ALLIED PRODUCTS.

Administrative Office & Correspondence Address:

503-505, 5th Floor, Shiv Ashish Commercial Complex,
Plot No. 10, 19th Road, Chembur, Mumbai - 400 071. (INDIA)
Tel.: (022) 2527 4142 / 6739 9999 ♦ E-mail: info@sswrl.com ♦ Web: www.sswrl.com



CIN : L45202MH1992PLC067466

MSME - UDYAM - MH - 18 - 0004183

August 06, 2024

**To,
The Manager,
The Department of Corporate Services,
BSE Limited , P.J Towers, Dalal Street,
Mumbai – 400001.**

Scrip Code: 513488

**Sub: Intimation of the Outcome of Board Meeting
Ref : Our Board Meeting Notice Dated 23rd July, 2024**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. August 06, 2024 has inter alia considered and approved the following:

- The Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.
- Limited Review Report on Un-Audited Financial Results of the Company for the quarter ended June 30, 2024, submitted by the Statutory Auditor of the Company.
- The Board decided that the 32nd Annual General Meeting of the Company will be held on Thursday 5th September 2024 and Book Closure Dates for the same will be From Friday 30th August 2024 to Thursday 5th September 2024 (Both Days Inclusive) and that notice for the conduct of AGM be issued to shareholders.
- The Board of Directors' Report for the Financial Year ended 31st March 2024.
- The Board has approved the appointment of Rushabh Doshi, Practising Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at the Annual General Meeting in a fair and transparent manner.





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The Company is hereby enclosing the Un-Audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report.

The Board Meeting commenced at 11.00 a.m and concluded at 1.15 p.m.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,
For Shree Steel Wire Ropes Limited



Manoj C. Patade
Company Secretary & Compliance Officer

Encl: As Above



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UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2024					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		(Rs. In Lakhs)			
1	Revenue from operations:				
	(a) Revenue from Operations	254.65	329.13	226.53	995.74
	(b) Other Income	4.17	5.22	1.15	14.08
	Total Revenue	258.82	334.35	227.69	1009.82
2	Expenses:				
	(a) Cost of materials consumed	140.75	206.06	138.59	658.57
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade	32.74	32.79	(3.40)	8.25
	(c) Employee benefits expenses	45.15	55.37	56.92	220.22
	(d) Finance costs	0.02	0.02	0.52	3.89
	(e) Depreciation and amortization expenses	9.30	8.33	8.26	33.25
	(f) Other expenses	28.55	31.88	22.17	104.92
	Total expenses	256.51	334.45	223.06	1029.10
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	2.31	(0.10)	4.63	(19.28)
4	Add / (Less) Exceptional items	-	-	-	-
5	Profit before tax (3-4)	2.31	(0.10)	4.63	(19.28)
6	Tax expenses:				
	(a) Current tax	2.35	2.36	(2.36)	00.00
	(b) Prior Period tax	-	-	-	00.00
	(c) Deferred tax	(2.59)	(4.41)	(1.45)	(4.36)
7	Profit (Loss) After Tax (5-6)	2.56	1.95	0.83	(14.92)
8	Other Comprehensive Income				
	(a) Items not to be reclassified subsequently to profit & loss	3.20	3.13	2.93	12.06
	(b) Income tax relating to items that will not be Reclassified to profit & loss	(0.81)	(0.78)	(0.74)	(3.03)
	(c) Items to be reclassified subsequently to profit & loss	-	(2.82)	-	(2.82)
	(d) Income tax relating to items that will be Reclassified to profit & loss	-	0.71	-	0.71
	Total Other Comprehensive Income / (Loss)	2.39	0.24	2.19	6.92
9	Total Comprehensive Income / (Loss) (7+8)	4.95	2.19	3.02	(8.00)
10	Paid-up equity share capital (face value- Rs.10/-)	331.15	331.15	331.15	331.15
11	EPS per share of Rs.10/- (for the period-not annualised)				
	(1) Basic	0.08	0.06	0.02	(0.45)
	(2) Diluted	0.08	0.06	0.02	(0.45)

ANIL
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SAJNANI

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NOTES:

- 1 The financial results of the company for the quarter ended June 30, 2024 have been reviewed by Audit Committee and taken on record by the Board of Directors at the Board Meeting held on August 06, 2024.
- 2 Figures for Previous Period have been regrouped, re-arranged and re-classified wherever considered to confirm to current period's classification.
- 3 The Company is engaged in the business of manufacturing of Steel Wire Ropes and Wire Rope Allied Products, which in the context of Indian Accounting Standard (IND AS)- 108 "Operating Segments", is considered as the operating segment of the Company.
- 4 The Figures of the quarter ended 31 March 2024 is the balancing figures between the audited figures in respect of full financial year and published year-to-date figures up to third quarter of the relevant financial year which were subjected to limited review by the statutory auditors.



For SHREE STEEL WIRE ROPES LIMITED

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LACHMANDAS
AS SAJNANI

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ANIL LACHMANDAS
SAJNANI
Date: 2024.08.06
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ANIL L. SAJNANI
MANAGING DIRECTOR
DIN: 00014257

Dated: 06-08-2024

Place: Mumbai



CHANDAK AGARWAL & CO

CHARTERED ACCOUNTANTS

606, D-Definity, 1st J P Road, Above Cosmos Bank, Nearby Railway Station, Goregaon East,
Mumbai – 400063, Tel:- 022-4972-1914, E-mail:- chandak.agarwal@gmail.com

LIMITED REVIEW REPORT

Review Report

To the Board of Directors

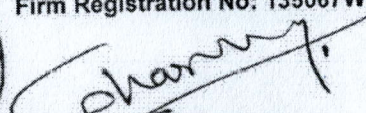
Shree Steel Wires Ropes Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shree Steel Wires Ropes Limited** (the Company) for the quarter ended **JUNE 30, 2024**, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34, (Ind AS-34) "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India. 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 financial statements are 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 of unaudited financial results prepared in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai
August 6, 2024



For CHANDAK AGARWAL & CO
Chartered Accountants
Firm Registration No: 135067W


CA. Ghanishyam Suthar
Partner

Membership No. 176115
UDIN: 24176115BKGTIE8438