

**wires & fabriks**

- The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001

- **WIRES AND FABRIKS (S. A.) LIMITED**  
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA  
Phone : 2237-0116/7, 4012-4012 • Fax : 91-33-2237-2721,  
91-33-2225-7136 • E-mail : wfc@cal.wirefabrik.com  
Website : <http://www.wirefabrik.com>

**AN ISO 9001 - 2008 COMPANY**

**CIN : L29265WB1957PLC023379**

- PAPER MACHINE CLOTHING  PAPER MAKING CHEMICALS

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

**Sub: Outcome of the Board Meeting & Unaudited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2016.**

Enclosed please find the Unaudited Financial Results of the Company for the First Quarter and Three months ended 30<sup>th</sup> June, 2016 as approved by the Board of Directors in its Meeting held on 9<sup>th</sup> August, 2016, along with the Limited Review Report of the Auditors of the Company for the said period.

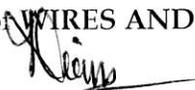
Further, we would also like to inform you that the Board in its Meeting held on 9<sup>th</sup> August, 2015 has approved and taken on records the Resignation of Shri Amit Dhanuka, form the post of Company Secretary cum Compliance Officer of the Company w.e.f 10<sup>th</sup> August 2016 and has appointed Shri Rahul Harsh as the Company Secretary cum Compliance Officer of the Company w.e.f. 10<sup>th</sup> August, 2016.

Further, pursuant to Regulation 30(6) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we would also like to inform you that the board in its Meeting held on 9<sup>th</sup> August, 2016, have approved and taken on records the timely completion of the Modernization Project of the Company, without any significant cost escalation.

This is for your information, record and perusals.

Thanking you,  
Yours' faithfully,

For **WIRES AND FABRIKS (S.A.) LIMITED**

  
**Rajesh Patni**  
CFO

Encl: a/a

cc: DCS-CRD  
Corporate Relationship Dept.  
The Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**we take quality seriously**

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# S. S. KOTHARI & CO.

CHARTERED ACCOUNTANTS

S.S. KOTHARI	B.Com., C.T.A. (LOND), F.C.A.	R.N. BARDHAN	B.Com., F.C.A.
R.K. ROYCHOUHURY	B.Sc., B.Com., F.C.A.	A. DATTA	B.Com., F.C.A.
T.K. SENGUPTA	B.Com., LL.B., F.C.A.	P.K. BHATTACHARYA	B.Com., F.C.A.
S. CHAKRABORTY	B.Com., F.C.A., D.I.S.A. (I.C.A.I.)		

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## LIMITED REVIEW REPORT

To The Board of Directors of Wires And Fabriks (S.A) Ltd.

We have reviewed the accompanying statement of Unaudited financial results of Wires And Fabriks (S.A.) Ltd. having its registered office at 7, Chittaranjan Avenue, Kolkata 700072 for the period ended 30<sup>th</sup> June, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

21, Old Court House Street  
Kolkata 700 001  
Dated, the 09<sup>th</sup> day of August, 2016



For S.S.Kothari & Co.  
Chartered Accountants  
Firm Reg.No.- 302034E

  
(R. N. Bardhan)  
Partner  
Membership No. 17270

# WIRES & FABRIKS (S.A.) LIMITED

Regd. Off. 7, C. R. Avenue, Kolkata-700 072

E-mail: ig@cal.wirefabrik.com, CIN: L29265WB1957PLC023379

(Rs. In Lacs)

## Statement of Standalone Unaudited Results for the Quarter and 3 months ended 30th June, 2016

Particulars	Quarter Ended		Year Ended	
	30.06.16	31.03.16	30.06.15	31.03.16
	Unaudited	Audited	Unaudited	Audited
<b>1 Income from operations</b>				
(a) Net Sales/ Income from operations (net of excise duty)	2224.66	2847.40	2169.28	9942.75
(b) Other operating income	0.00	0.00	0.00	0.00
<b>Total Income from operations (net)</b>	<b>2224.66</b>	<b>2847.40</b>	<b>2169.28</b>	<b>9942.75</b>
<b>2 Expenses</b>				
(a) Cost of materials consumed	762.02	681.05	678.61	2851.98
(b) Purchase of stock-in-trade	171.42	142.99	68.04	527.03
(c) Changes in inventories of finished goods, Work-in-progress & Stock-in-trade	-158.25	113.98	10.18	28.00
(d) Employee benefits expenses	429.74	468.44	409.25	1847.85
(e) Depreciation & amortisation expenses	192.21	222.41	159.85	735.38
(f) Other expenditure	724.55	1093.19	707.72	3398.29
<b>Total expenses</b>	<b>2121.69</b>	<b>2722.06</b>	<b>2033.65</b>	<b>9388.53</b>
<b>3 Profit from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>102.97</b>	<b>125.34</b>	<b>135.63</b>	<b>554.22</b>
4 Other Income	5.44	11.47	6.02	33.65
<b>5 Profit from ordinary activities before finance costs &amp; exceptional items (3+4)</b>	<b>108.41</b>	<b>136.81</b>	<b>141.65</b>	<b>587.87</b>
6 Finance costs	77.74	121.78	111.91	461.94
<b>7 Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>30.67</b>	<b>15.03</b>	<b>29.74</b>	<b>125.93</b>
8 Exceptional Items	0.00	0.00	0.00	0.00
<b>9 Profit from ordinary activities before tax (7+8)</b>	<b>30.67</b>	<b>15.03</b>	<b>29.74</b>	<b>125.93</b>
10 Tax Expenses	0.63	-14.73	0.31	-15.71
<b>11 Net Profit from ordinary activities after tax (9-10)</b>	<b>30.04</b>	<b>29.76</b>	<b>29.43</b>	<b>141.64</b>
12 Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
<b>13 Net Profit for the period (11-12)</b>	<b>30.04</b>	<b>29.76</b>	<b>29.43</b>	<b>141.64</b>
14 Paid-up equity share capital (face value Rs.10/- per share)	305.63	305.63	305.63	305.63
15 Reserves excluding revaluation reserves as per balance sheet of previous year				3887.53
<b>16.i Earning per share (before extraordinary item) (of Rs 10/- each) (not annualised):</b>				
(a) Basic	0.98	0.97	0.96	4.63
(b) Diluted	0.98	0.97	0.96	4.63
<b>16.ii Earning per share (after extraordinary item) (of Rs 10/- each) (not annualised):</b>				
(a) Basic	0.98	0.97	0.96	4.63
(b) Diluted	0.98	0.97	0.96	4.63

## Segment Wise Revenue, Results and Capital Employed for the quarter and 3 months ended 30th June, 2016

Particulars	Quarter Ended		Year Ended	
	30.06.16	31.03.16	30.06.15	31.03.16
	Unaudited	Audited	Unaudited	Audited
<b>1 Segment Revenue (net sales/ income)</b>				
(a) Paper mill products	2164.85	2824.16	2130.58	9795.74
(b) Wind power	60.18	25.16	41.84	157.56
(c) Unallocated				
Total	2225.03	2849.32	2172.42	9953.30
Less inter segment revenue	0.37	1.92	3.14	10.55
<b>Net sales/ income from operations</b>	<b>2224.66</b>	<b>2847.40</b>	<b>2169.28</b>	<b>9942.75</b>
<b>2 Segment Results (Profit before tax &amp; interest)</b>				
(a) Paper mill products	218.28	277.50	273.14	1104.49
(b) Wind power	12.83	-1.67	0.52	12.54
(c) Unallocated				
Total	231.11	275.83	273.66	1117.03
Less interest	77.61	121.18	108.83	447.65
Less Unallocable expenditure net of unallocated income	122.83	139.62	135.09	543.45
<b>Total Profit Before Tax</b>	<b>30.67</b>	<b>15.03</b>	<b>29.74</b>	<b>125.93</b>
<b>3 Capital Employed (segment assets-segment liabilities)</b>				
(a) Paper mill products	9827.48	9953.17	8263.89	9953.17
(b) Wind power	847.81	820.49	882.62	820.49
(c) Unallocable liabilities net of assets	1758.29	1786.85	1822.18	1786.85
Total	8917.00	8986.81	7324.33	8986.81

Notes:

- The above results were reviewed by the Audit Committee & thereafter approved by the Board of Directors at their respective meetings held on 09.08.2016.
- Previous year/ quarter figures have been re-arranged/ re-grouped wherever considered necessary.

for Wires & Fabriks (S.A.) Ltd.

M. Khan (Managing Director)

Place: Kolkata

Date: 09.08.2016

Machine Clothing • Paper Making Chemicals

