

SW:SEC:010  
May 22, 2025



Bombay Stock Exchange Limited  
Dept. of Corporate Services  
Floor 7, P J Towers,  
Dalal Street  
Mumbai- 400 001.  
Fax No. 91 22 2272 3577/3354/1557

Ref: Company Code No. 532455

Sub: **Outcome of Board Meeting – Approval of Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025**

Dear Sirs,

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the audited standalone financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025 including the statement of assets and liabilities and statement of cash flows for the year ended 31<sup>st</sup> March, 2025 which have been approved and taken on record at the meeting of the Board of Directors of the company held today i.e. on 22<sup>nd</sup> May, 2025.

We further submit the Audit Report with unmodified opinion(s) issued by the Statutory Auditors on the aforesaid financial results and a declaration of Chairman & Managing Director of the Company to that effect.

The meeting of the Board of Directors commenced at 12.30 PM and concluded at 13.55 PM.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Shalimar Wires Industries Ltd.

**SURESH KUMAR KEJRIWAL**

Digitally signed by SURESH KUMAR KEJRIWAL  
Date: 2025.05.22 13:58:27 +05'30'

S.K. Kejriwal  
Company Secretary

Encl : as above

**SHALIMAR WIRES INDUSTRIES LIMITED**

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10  
Fax : 91-33-2211-6880, E-mail : swilho@shalimariwires.com, Website : www.shalimariwires.com  
CIN : L74140WB1996PLC081521

## **INDEPENDENT AUDITOR'S REPORT OF THE STANDALONE FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF SHALIMAR WIRE INDUSTRIES LIMITED**

### **Opinion**

We have audited the accompanying Standalone Financial Results (the "Statement"), of **Shalimar Wires Industries Limited** (the "Company") for the year ended 31st March 2025, 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 Statement:

- (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act 2013, ('the Act') read with the Companies (Indian Accounting Standard) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year then ended 31st March 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 Responsibility 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 ('the ICAI') 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.

### **Responsibilities of Management and Those Charged with Governance for the statement**

This Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit / loss and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under Section 133 of the Act, read with the Companies (Indian Accounting Standard) Rules, 2015 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 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 the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability, 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 is also responsible for overseeing the financial reporting process.

### **Auditor's Responsibilities for the Audit of the Statement.**

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, specified under section 143(10) of the Act, 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 this Statement.

As part of an audit in accordance with the SAs, specified under section 143(10) of the Act, 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 under section 143(10) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such internal control
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors
- 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 Company's ability 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; and

- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the Statement represents 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 financial results for the quarter ended 31 March 2025, being the balancing figures between the audited figures in respect of the full financial year 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.

**Place:** Kolkata  
**Date:** 22<sup>nd</sup> May, 2025



**For KHANDELWAL RAY & CO**  
Chartered Accountants  
Firm's Registration No. 302035E

  
**CA. Milan Kumar Chakravarti**  
Partner  
Membership No: 050239

# SHALIMAR WIRES INDUSTRIES LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs.in Lacs)

Sl No	Particulars	3 months ended (31/03/2025) Audited	3 months ended (31/03/2024) Audited	3 months ended (31/12/2024) Unaudited	Year ended (31/03/2025) Audited	Year ended (31/03/2024) Audited
<b>I</b>	<b>Revenue from operations</b>					
	a) Sales of Products (Net of GST)	3,634.09	3,411.90	9,551.87	13,185.96	12,832.92
	b) Other Operating Revenue	0.79	9.32	7.11	7.90	17.45
		<b>3,634.88</b>	<b>3,421.22</b>	<b>9,558.98</b>	<b>13,193.86</b>	<b>12,850.37</b>
<b>II</b>	<b>Other Income</b>	<b>116.54</b>	<b>312.97</b>	<b>153.71</b>	<b>270.26</b>	<b>479.07</b>
<b>III</b>	<b>Total Income (I+II)</b>	<b>3,751.42</b>	<b>3,734.19</b>	<b>9,712.70</b>	<b>13,464.12</b>	<b>13,329.44</b>
<b>IV</b>	<b>Expenses</b>					
	a) Cost of materials Consumed	1,014.53	1,019.94	2,931.48	3,946.01	3,927.83
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	428.85	(158.14)	(378.59)	50.26	(255.17)
	c) Employee benefit expenses	479.47	624.22	2,101.80	2,581.27	2,546.17
	d) Finance Cost	405.87	223.12	913.50	1,319.37	1,258.12
	e) Depreciation and amortisation expense	216.14	391.97	1,044.00	1,260.14	1,291.97
	f) Other Expenses	1,154.26	1,841.27	2,954.55	4,108.81	4,611.70
	<b>Total Expenses</b>	<b>3,699.13</b>	<b>3,942.38</b>	<b>9,566.73</b>	<b>13,265.87</b>	<b>13,380.62</b>
<b>V</b>	<b>Profit /(Loss) before exceptional items and tax (III-IV)</b>	<b>52.29</b>	<b>(208.19)</b>	<b>145.96</b>	<b>198.25</b>	<b>(51.18)</b>
<b>VI</b>	<b>Exceptional Items- Income/(Expense)</b>	<b>35.87</b>	<b>197.80</b>	<b>-</b>	<b>35.87</b>	<b>197.80</b>
<b>VII</b>	<b>Profit/ (Loss) before tax (V-VI)</b>	<b>88.16</b>	<b>(10.39)</b>	<b>145.96</b>	<b>234.12</b>	<b>146.62</b>
<b>VIII</b>	<b>Tax Expense</b>					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
<b>IX</b>	<b>Profit/(Loss) from Ordinary Activities after Tax (VII-VIII)</b>	<b>88.16</b>	<b>(10.39)</b>	<b>145.96</b>	<b>234.12</b>	<b>146.62</b>
<b>X</b>	<b>Extraordinary items (net of tax expense)</b>	-	-	-	-	-
<b>XI</b>	<b>Profit/(Loss) for the period (IX-X)</b>	<b>88.16</b>	<b>(10.39)</b>	<b>145.96</b>	<b>234.12</b>	<b>146.62</b>
<b>XII</b>	<b>Other Comprehensive Income (Net of tax, net credit/ (charges)</b>	<b>31.76</b>	<b>55.11</b>	<b>-</b>	<b>31.76</b>	<b>55.11</b>
<b>XIII</b>	<b>Total Comprehensive Income (XI+XII)</b>	<b>119.92</b>	<b>44.72</b>	<b>145.96</b>	<b>265.88</b>	<b>201.72</b>
	<b>Paid-up Equity Share Capital</b>					
	a) Fully Paid Up ( Rs.2/- Each Fully Paid Up Previous Year Rs.2/- Each Fully Paid Up )	855.10	855.10	855.10	855.10	855.10
	b) Partly Paid Up	-	-	-	-	-
	<b>Reserves Excluding Revaluation Reserves</b>					
	As per Balance Sheet of Previous Accounting Year	2,869.39	2,603.51	2,643.29	2,869.39	2,603.51
	<b>Earning per Share (EPS)</b>					
	a) Basic & Diluted EPS (Rs.)	0.21	(0.02)	0.34	0.55	0.34
	b) Basic & Diluted EPS (Rs.)	0.21	(0.02)	0.34	0.55	0.34
	<b>PARTICULARS OF SHARE HOLDING</b>					
	1) Public Shareholding					
	- Number of Equity Shares	1,46,90,796	1,46,90,796	1,46,90,796	1,46,90,796	1,46,90,796
	- Percentage of Shareholding	34.36%	34.36%	34.36%	34.36%	34.36%
	2) Promoters and Promoter Group Shareholding	2,80,64,327	2,80,64,327	2,80,64,327	2,80,64,327	2,80,64,327
	a) Pledged/Encumbered					
	- Number of Shares	1,23,99,000	1,52,22,374	1,23,99,000	1,23,99,000	1,52,22,374
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	44.18%	54.24%	44.18%	44.18%	54.24%
	- Percentage Of Shares (as a % of the total Share Capital of the Company)	29.00%	35.60%	29.00%	29.00%	35.60%
	b) Non-Encumbered					
	- Number of Shares	1,56,65,327	1,56,65,327	1,56,65,327	1,56,65,327	1,56,65,327
	- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	55.82%	55.82%	55.82%	55.82%	55.82%
	- Percentage of Shares (as a % of the total Share Capital of the Company)	36.64%	36.64%	36.64%	36.64%	36.64%

For and on behalf of Board of Directors

Place: Kolkata  
Dated: 22nd May, 2025

Sunil Khaitan  
Chairman & Managing Director  
Din No: 00385961

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**SHALIMAR WIRES INDUSTRIES LIMITED**  
STATEMENT OF ASSETS AND LIABILITIES FOR THE YEAR ENDED 31ST MARCH, 2025

(Rs. in lacs)

Particulars	As at 31st March, 2025		As at 31st March, 2024	
	Audited		Audited	
<b>A. ASSETS</b>				
<b>1 Non-current assets</b>				
(a) Property, Plant and Equipment		7,912.93		8,842.47
(b) Capital work-in-progress		2,910.93		117.70
(c) Other Intangible assets		21.30		27.66
(d) Financial Assets				
(i) Investments		1.53		1.53
(e) Other non-current assets		928.21		1,055.37
<b>Total Non-Current Assets</b>		<b>11,774.90</b>		<b>10,044.72</b>
<b>2 Current assets</b>				
(a) Inventories		4,014.22		4,251.35
(b) Financial Assets				
(i) Trade receivables	2,914.29		2,555.63	
(ii) Cash and cash equivalents	50.75		238.18	
(iii) Other Bank balances	616.29		164.71	
(vi) Others financial assets	-	3,581.33	-	2,958.51
(c) Other current assets		388.69		284.75
<b>Total Current Assets</b>		<b>7,984.23</b>		<b>7,494.61</b>
<b>Total Assets</b>		<b>19,759.13</b>		<b>17,539.34</b>
<b>B. EQUITY AND LIABILITIES</b>				
<b>I Equity</b>				
(a) Equity Share capital		855.10		855.10
(b) Other Equity		2,869.39		2,603.51
<b>Total Equity</b>		<b>3,724.50</b>		<b>3,458.62</b>
<b>II LIABILITIES</b>				
<b>1 Non-current liabilities</b>				
(a) Financial Liabilities				
(i) Borrowings	7,247.45		7,564.15	
(ii) Other financial liabilities	-	7,247.45	-	7,564.15
(b) Provisions		597.95		573.56
(c) Other non-current liabilities		-		-
<b>Total Non-Current Liabilities</b>		<b>7,845.41</b>		<b>8,137.71</b>
<b>2 Current liabilities</b>				
(a) Financial Liabilities				
(i) Borrowings	1,678.54		1,397.89	
(ii) Trade payables	5,421.97		3,366.62	
(iii) Other financial liabilities	-	7,100.51	-	4,764.51
(b) Other current liabilities		1,048.27		1,075.58
(c) Provisions		40.44		102.91
<b>Total Current Liabilities</b>		<b>8,189.23</b>		<b>5,943.01</b>
<b>Total Liabilities</b>		<b>16,034.64</b>		<b>14,080.72</b>
<b>Total Equity and Liabilities</b>		<b>19,759.13</b>		<b>17,539.34</b>

For and on behalf of Board of Directors

**SHALIMAR WIRES INDUSTRIES LIMITED**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH' 2025**

(Rs.in lacs)

SL.N O	PARTICULARS	FOR THE YEAR ENDED 31.03.2025	FOR THE YEAR ENDED 31.03.2024
A.	<b>Cash Flow from Operating Activities :</b>		
	<b>Net Profit ( Loss ) before Tax</b>	<b>234.12</b>	<b>146.62</b>
	<b>Adjustments For :</b>		
	Depreciation and amortisation expense	1,260.14	1,291.97
	(Profit) / Loss on Sale / Discard of Tangible Fixed Assets	(0.23)	(1.32)
	Exceptional Items	35.87	197.80
	Interest Income	(26.94)	(11.83)
	Finance Cost	1,319.37	1,258.12
	Sundry Balances Written Off	10.35	7.26
	Unspent Liabilities Written Back	(69.66)	(262.74)
	Debts and advances written off	20.77	241.06
	<b>Operating Profit before Working Capital Changes</b>	<b>2,812.60</b>	<b>2,866.92</b>
	<b>Adjustments For:</b>		
	Increase/(Decrease) in Other Non Current Liabilities	-	(0.49)
	Increase/(Decrease) in Non Current Provisions	56.15	48.33
	Increase/(Decrease) in Current Provisions	(62.47)	(30.38)
	Increase/(Decrease) in Trade Payables	2,055.35	585.64
	Increase/(Decrease) in Other Current Financial Liabilities	-	-
	Increase/(Decrease) in Other Current Liabilities	42.35	336.59
	Decrease/(Increase) in Other Non-Current Assets	112.31	(450.61)
	Decrease/(Increase) in Inventories	237.13	(572.41)
	Decrease/(Increase) in Trade Receivables	(408.25)	(253.89)
	Decrease/(Increase) in Other Current Assets	(103.94)	(11.74)
	<b>Cash Generated from / (used in) Operating Activities</b>	<b>4,741.24</b>	<b>2,517.96</b>
	Tax Expense	4.50	(17.93)
	<b>Net Cash Flow from/(used in) Operating Activities (A)</b>	<b>4,745.74</b>	<b>2,500.04</b>
B.	<b>Cash Flow from Investing Activities :</b>		
	Interest Income	26.94	11.83
	Addition to Tangible Fixed Assets	(3,120.67)	(867.43)
	Addition to Intangible Fixed Assets	(2.45)	(17.30)
	Sale of Tangible Fixed Assets	5.88	10.00
	<b>Net Cash flow from/(used in) Investing activities ( B )</b>	<b>(3,090.30)</b>	<b>(862.90)</b>
	<b>Cash Flow from Financing Activities :</b>		
	Proceeds from Long term Borrowings	(316.70)	(646.67)
	Proceeds from Short term Borrowings	280.66	512.61
	Exceptional Items	(35.87)	(197.80)
	Interest Expense	(1,319.37)	(1,258.12)
	<b>Net Cash Flow from Financing Activities ( C )</b>	<b>(1,391.29)</b>	<b>(1,589.97)</b>
	<b>Net Increase / ( Decrease ) in Cash &amp; Cash Equivalents ( A+B+C )</b>	<b>264.15</b>	<b>47.17</b>
	<b>Closing Balance of Cash &amp; cash Equivalents</b>	<b>667.04</b>	<b>402.89</b>
	<b>Opening Balance of Cash &amp; cash Equivalents</b>	<b>402.89</b>	<b>355.72</b>
	<b>Net Increase / ( Decrease ) in Cash &amp; Cash Equivalents</b>	<b>264.15</b>	<b>47.17</b>
	<b>Notes :</b>		
	1. The above Cash Flow Statement has been prepared under the " Indirect Method "as set out in Indian Accounting Standard (Ind AS) -7 'Statement of Cash Flows'.		
	2. Additions to Fixed Assets include movement of Capital Work in Progress during the year.		
	3. Proceeds from Long Term Borrowings are shown net of repayments.		
	4. Figures in brackets in Cash Flow Statements represent cash outflow from respective activities.		
	5. Cash & Cash Equivalents do not include any amount which is not available to the Company for its use.		

## Notes to the Financial Results for the quarter ended 31st March, 2025

- 1 The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act, 2013 read with the relevant rules thereunder and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016
- 2 No provision has been made in respect of the following considered as Contingent Liabilities:
  - i) Claims against the company not acknowledged as debts Rs.77.28 lakhs
  - ii) Demands of various Government Activities ( Sales Tax, GST, Excise, etc) under Appeals Rs. 811.20 lakhs.
  - iii) Liability likely to arise on re-opening of cases by various authorities, amount unascertained.
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  - i) During the year 2024-25, Kotak Mahindra Bank Ltd (KMBL) has enhanced the Cash Credit Limit from Rs. 10 Crore to Rs.15 Crore and LC facilities, from Rs. 18.19 Crore to Rs.23.19 Crore. The Company has availed LC facilities of Rs.20.48 Crore so far. KMBL has also granted an adhoc Cash Credit facility of Rs.3 Crore in 204-25, repayable within 90 days from the date of disbursement.
  - ii) During the year 2021-22, the Company has availed Working Capital Term Loan of Rs.1.92 Crore respectively under Emergency Credit Line Guarantee (ECLG) Scheme of National Credit Guarantee Trustee Company Ltd, through Kotak Mahindra Bank Ltd, in the backdrop of COVID 19 pandemic and said loan Rs.1.92 Crore is repayable in 60 months (with moratorium of 24 months) by way of monthly instalments commencing from February, 2022.
  - iii) Unsecured loans from promoters Rs. 13.75 lacs and certain bodies corporate Rs.11.25 lacs are repayable after the repayment of all settled dues of secured creditors are made pursuant to the Rehabilitation Scheme sanctioned by its Order dated 10th June'2010 of the erstwhile BIFR. As per the said sanctioned scheme of erstwhile BIFR, no interest is payable on above loans.
- 4 The Company has not recognised Deferred Tax Assets (Net) as per Ind As -12, regarding 'Accounting for Taxation' estimation of future in view of consistent tax losses and existence of future profit with reasonable certainty.
- 5 Provision for taxation (Current Tax/Minimum Alternate Tax) is not considered necessary in view of consistent tax losses under continuation of relevant provisions of the Income tax Act, 1961.
- 6 The figures for last quarter of the current year and of the previous year are the balancing figure between the audited figures in respect of the full financial year and the published year to date figures upto 3rd quarter.
- 7 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 8 The above results were taken on record and approved by the Board Of Directors at its meeting held on 22nd May, 2025.
- 9 The above results is as per Clause 41 of the Listing Agreement.

**For and on behalf of Board of Directors**

**Sunil Khaitan**  
**Chairman & Managing Director**  
**Din No: 00385961**

**Date: 22nd May, 2025**  
**Place: Kolkata**



## SHALIMAR WIRES INDUSTRIES LIMITED

### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Sl No	Particulars	3 months ended (31/03/2025) Audited	3 months ended (31/03/2024) Audited	3 months ended (31/12/2024) Unaudited	Year ended (31/03/2025) Audited	Year ended (31/03/2024) Audited
1	Total Income from Operations	3,634.88	3,421.22	9,558.98	13,193.86	12,850.37
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	52.29	(208.19)	145.96	198.25	(51.18)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	88.16	(10.39)	145.96	234.12	146.62
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	88.16	(10.39)	145.96	234.12	146.62
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	119.92	44.72	145.96	265.88	201.72
6	Equity Share Capital	855.10	855.10	855.10	855.10	855.10
7	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -					
	Basic:	0.21	(0.02)	0.34	0.55	0.34
	Diluted:	0.21	(0.02)	0.34	0.55	0.34

**Note:**

The above is an extract of the detailed format of audited Financial Results of the Company for the Quarter and year ended 31st March, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the websites [www.shalimarwires.com](http://www.shalimarwires.com) of the Company and Stock Exchange(s).




SW:SEC:008  
May 22, 2025



Bombay Stock Exchange Limited  
Dept. of Corporate Services  
Floor 7, P J Towers,  
Dalal Street  
Mumbai- 400 001.  
Fax No. 91 22 2272 3577/3354/1557

Ref : Company Code No. 532455

Sub : Declaration pursuant to Reg. 33(3)(d) of SEBI( LODR) Regulations, 2015

Dear Sir,

I, Sunil Khaitan, Chairman & Managing Director of Shalimar Wires Industries Ltd. having its Registered Office at 25, Ganesh Chandra Avenue, Kolkata – 700 013, West Bengal, hereby declare that the Statutory Auditors of the Company M/s. Khandelwal Ray & Co. (FR No. 302035E), Chartered Accountants, have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone) for the year ended 31<sup>st</sup> March, 2025.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

Kindly take the declaration on your record.

Thanking you,

Yours faithfully,  
For Shalimar Wires Industries Ltd.

**Sunil Khaitan** Digitally signed by Sunil Khaitan  
Date: 2025.05.22 13:52:20 +05'30'

Sunil Khaitan  
Chairman & Managing Director  
DIN : 00385961

**SHALIMAR WIRES INDUSTRIES LIMITED**

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10  
Fax : 91-33-2211-6880, E-mail : swilho@shalimariwires.com, Website : www.shalimariwires.com  
CIN : L74140WB1996PLC081521