

30 July 2024

Corporate Relationship Department **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Exchange Plaza, Plot No. C-1,

National Stock Exchange of India Limited

Symbol: RRKABEL

Sub: Intimation of outcome of the Board Meeting:

Dear Sir/Madam,

Script Code: 543981

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board, at the meeting held today i.e **Tuesday**, **30 July 2024**, has inter alia discussed and approved the following:

a) Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30 June 2024. The financial results and the Limited Review Report issued by M/s. BSR & Co. LLP, Chartered Accountants, statutory auditors of the Company are attached to the letter, in accordance with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall publish an extract of the above-mentioned results in accordance with the Listing Regulations.

b) Appointment of M/s. PRICEWATERHOUSECOOPERS SERVICES LLP, Chartered Accountants (LLPIN: AAI-8885) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 1 (one) year with effect from 1 April, 2024 till 31 March 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as **Annexure-1**.

The Board meeting commenced at 3:00 pm and concluded at 4:45 pm. You are requested to kindly take note of the same.

Thanking you,

Yours sincerely,

For R R KABEL LIMITED

Himanshu Navinchandra Parmar Company Secretary & Compliance Officer M. No.: FCS 10118



Annexure-1

<u>Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Disclosure requirements	Details					
1	Reason for Change viz appointment,	Considering the completion of a term of					
	Resignation, removal, death or	appointment by the previous Internal Auditor of					
	otherwise	the Company, the Board approved the					
		appointment of M/s PricewaterhouseCoopers					
		Services LLP (PwC), Chartered Accountants as an					
		Internal Auditor of the Company.					
2	Date of appointment/ cessation (as	30 July 2024					
	applicable)						
3	Term of appointment	Appointed as an Internal Auditor of the					
		Company to conduct internal audit for the					
		period 1 April 2024 to 31 March 2025.					
4	Brief profile (in case of appointment)	M/s PRICEWATERHOUSECOOPERS SERVICE					
		LLP, Chartered Accountants (LLPIN: AAI-8885) is					
		one of the largest Big 4 accounting firms in the					
		world. PwC in India has been present for more					
		than 150 years with end-to-end Assurance,					
		Advisory and Tax capabilities. PwC India has					
		more than 27,000 employees and is present in					
		16 locations across the country.					
5	Disclosure of relationships between	Not Applicable					
	directors (in case of appointment of a						
	director)						

BSR&Co.LLP

Chartered Accountants

903 Commerce House V
Near Vodafone House, Prahaladnagar
Corporate Road, Ahmedabad 380 051
India Telephone: +91 (79) 7145 0001

Fax: +91 (79) 7145 0050

Limited Review Report on unaudited standalone financial results of R R Kabel Limited for the quarter ended 30 June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of R R Kabel Limited

- We have reviewed the accompanying Statement of unaudited standalone financial results of R R Kabel Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2024 ("the Statement").
 - Attention is drawn to the fact that the figures for the corresponding quarter ended 30 June 2023, as reported in these unaudited standalone financial results have been approved by the Company's Board of Directors, but have not been subjected to review since the requirement of submission of financial results for quarter and period then ended is applicable on listing of equity shares of the company from quarter ended 30 September 2023.
- 2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Attention is drawn to the fact that the figures for the three months ended 31 March 2024 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- 5. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We draw attention to Note iii to the accompanying Statement, describing the search operations carried out by the Income tax authorities at certain premises of the Company and residences of some of its directors and employees during the quarter ended 31 December 2023. Pending completion of the search proceedings, the consequent impact on the financial results for the quarter ended 30 June 2024, if any, is currently not ascertainable.

Limited Review Report (Continued) R R Kabel Limited

Our conclusion is not modified in respect of this matter.

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Rupen Shah

Partner

Mumbai Membership No.: 116240

30 July 2024 UDIN:24116240BKGSPN6207





Regd. Off.: Ram Ratna House, Oasis Complex Pandurang Budhkar Marg, Worli, Mumbai 400 013 CIN - L28997MH1995PLC085294

STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

		(₹ in Lakhs except earning per share)			
			Quarter Ended	Year Ended	
Sr. No.	Particulars	30-Jun-2024 31-Mar-2024		30-Jun-2023	31-Mar-2024
NO.		(Unaudited)	(Refer Note v)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from operations	180,811.02	175,406.62	159,731.35	659,456.96
	b) Other income	1,852.17	1,932.27	1,628.35	6,261.48
	Total income	182,663.19	177,338.89	161,359.70	665,718.44
2	Expenses				
	a) Cost of materials consumed		134,008.81	119,711.26	494,259.47
	b) Purchases of stock-in-trade		9,752.06	9,233.48	40,357.66
	c) Changes in inventories of finished goods, stock-in-trade, work-in-progress and scrap	(16,344.37)	(625.06)	1,608.34	274.06
	d) Employee benefits expense	8,867.32	7,799.48	7,676.91	31,687.03
	e) Finance costs		1,281.77	1,442.40	5,385.33
	f) Depreciation and amortisation expense		1,631.90	1,608.67	6,548.60
	g) Other expenses		12,941.43	10,206.49	46,708.35
	Total expenses	174,097.57	166,790.39	151,487.55	625,220.50
3	Profit before tax (1 - 2)	8,565.62	10,548.50	9,872.15	40,497.94
4	Tax expenses				
	a) Current tax	2,179.46	2,398.65	2,472.49	10,090.89
	b) Deferred tax charge / (credit)	(2.90)	302.39	31.50	705.31
	Total tax expenses	2,176.56	2,701.04	2,503.99	10,796.20
5	Profit for the period / year (3 - 4)	6,389.06	7,847.46	7,368.16	29,701.74
6	Other comprehensive income (OCI)				
	A) Items that will not be reclassified to profit and loss				
	a) (i) Re-measurement of post employment benefits obligation	(257.08)	155.66	(11.35)	(172.46)
	(ii) Income tax relating to items that will not be reclassified to profit and loss	64.70	(39.18)	2.86	43.40
	b) (i) Fair value gain on investment in equity instrument through OCI	3,608.21	(1,178.21)	3,384.02	2,780.78
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(525.44)	142.49	-395.05	(324.37)
	Total other comprehensive income (net of tax)	2,890.39	(919.24)	2,980.48	2,327.35
7	Total comprehensive income for the period / year (net of tax) (5+6)	9,279.45	6,928.22	10,348.64	32,029.09
8	Paid up equity share capital (face value of ₹ 5/- per share)	5,640.94	5,640.94	4,784.82	5,640.94
9	Other equity				176,791.97
10	Earning per share (not annualised for the quarters)				
	- Basic (in ₹)	5.66	7.01	6.63	26.52
	- Diluted (in ₹)	5.65	6.99	6.62	26.48





Regd. Off.: Ram Ratna House, Oasis Complex Pandurang Budhkar Marg, Worli, Mumbai 400 013

CIN - L28997MH1995PLC085294

STANDALONE SEGMENT REPORTING FOR THE QUARTER ENDED 30 JUNE 2024

٥	Particulare		Quarter Ended			
Sr. No.		30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024	
140.		(Unaudited)	(Refer Note v)	(Unaudited)	(Audited)	
1	Segment revenue					
	a) Wires & Cables	157,818.69	152,308.93	142,308.15	582,964.48	
	b) Fast-Moving Electrical Goods	22,997.00	23,102.62	18,508.68	77,638.65	
	Total	180,815.69	175,411.55	160,816.83	660,603.13	
	Less : Inter segment revenue	4.67	4.93	1,085.48	1,146.17	
	Revenue from operations	180,811.02	175,406.62	159,731.35	659,456.96	
2	Segment results					
	Profit / (Loss) before tax from each segment					
	a) Wires & Cables	11,304.48	13,197.64	12,464.40	50,426.34	
	b) Fast-Moving Electrical Goods	(2,065.34)	(1,938.82)	(1,695.42)	(6,852.52)	
	Total	9,239.14	11,258.82	10,768.98	43,573.82	
	Less: Finance costs	1,161.30	1,281.77	1,442.40	5,385.33	
	Add : Finance income	487.78	571.45	545.57	2,309.45	
	Total profit before tax	8,565.62	10,548.50	9,872.15	40,497.94	
3	Segment assets					
	a) Wires & Cables	233,527.68	198,178.43	181,164.90	198,178.43	
	b) Fast-Moving Electrical Goods	38,718.81	41,191.35	39,001.05	41,191.35	
	Total segment assets	272,246.49	239,369.78	220,165.95	239,369.78	
	Unallocable assets	43,961.92	47,143.28	43,898.25	47,143.28	
	Total	316,208.41	286,513.06	264,064.20	286,513.06	
4	Segment liabilities					
	a) Wires & Cables	52,203.66	50,368.81	44,205.81	50,368.81	
	b) Fast-Moving Electrical Goods	15,703.74	13,772.75	16,279.20	13,772.75	
	Total segment liabilities	67,907.40	64,141.56	60,485.01	64,141.56	
	Unallocable liabilities	56,557.72	39,938.59	51,555.43	39,938.59	
	Total	124,465.12	104,080.15	112,040.44	104,080.15	

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Regd. Off.: Ram Ratna House, Oasis Complex Pandurang Budhkar Marg, Worli, Mumbai 400 013 CIN - L28997MH1995PLC085294

Notes :-

- i) The above standalone financial results of R R Kabel Limited (" the Company ") have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
- ii) The above standalone financial results have been reviewed and recommended by Audit Committee at its meeting held on 30 July 2024. The Board of Directors at their meeting held on 30 July 2024 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the Standalone financial results for the quarter ended 30 June 2024.
- iii) During the quarter ended 31 December 2023, a search under section 132 of The Income Tax Act, 1961 was carried out at certain premises of the Company and residences of some of its directors and employees. The Company extended full cooperation to the Income-tax officials during the search and provided required details, clarifications, and documents. The Company has not received any communication from the Income Tax Department regarding the outcome of the search as on the date of issuance of these financial results, therefore, the consequent impact on these financial results, if any, is not ascertainable. However, after considering current position, management does not anticipate any material adverse impact on the financial position of the Company and accordingly no material adjustments are required to these financial results for the quarter 30 June 2024 in this regard.
- iv) The Company has two reportable segment (presented for all periods) 1) Wires & cables and 2) Fast-Moving Electrical Goods (FMEG) in accordance with Ind AS 108 "Operating segments".
- v) The figures for the quarter ended 31 March 24 is the balancing figures between the audited figures in respect of the full financial year and publised year to date unaudited figures upto third quater of the respective financial year, which were subjected to limited review by the statutory auditors.

For and on behalf of the Board of Directors of R R Kabel Limited

Place : Mumbai Tribhuvanprasad Rameshwarlal Kabra
Date : 30 July 2024 Executive Chairman

DIN: 00091375

BSR&Co.IIP

Chartered Accountants

903 Commerce House V Near Vodafone House, Prahaladnagar Corporate Road, Ahmedabad 380 051 India Telephone: +91 (79) 7145 0001

Fax: +91 (79) 7145 0050

Limited Review Report on unaudited consolidated financial results of R R Kabel Limited for the quarter ended 30 June 2024 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of R R Kabel Limited

- 1. We have reviewed the accompanying Statement of unaudited consolidated financial results of R R Kabel Limited (hereinafter referred to as "the Company"), and its share of the net profit after tax and total comprehensive income of its joint venture for the quarter ended 30 June 2024 ("the Statement", being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- 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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
 - We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
- 4. The Statement includes the results of the joint venture RR-Imperial Electricals Limited.
- 5. Attention is drawn to the fact that the figures for the three months ended 31 March 2024 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
- 6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 7. We draw attention to Note iii to the accompanying Statement, describing the search operations carried out by the Income tax authorities at certain premises of the Company and residences of some of its directors and employees during the quarter ended 31 December 2023. Pending completion of the search proceedings, the consequent impact on the financial results for the quarter ended 30 June 2024, if any, is currently not ascertainable.

Our conclusion is not modified in respect of this matter.

Limited Review Report (Continued) R R Kabel Limited

8. The Statement also includes the Company's share of net profit after tax of Rs. 48.81 lakhs and total comprehensive income of Rs. 48.81 lakhs, for the quarter ended 30 June 2024, as considered in the Statement, in respect of one joint venture, based on its interim financial information which has not been reviewed. According to the information and explanations given to us by the management, this interim financial information is not material to the Company.

Our conclusion is not modified in respect of this matter.

For BSR&Co.LLP

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Rupen Shah

Partner

Mumbai Membership No.: 116240

30 July 2024 UDIN:24116240BKGSPO9671





Regd. Off.: Ram Ratna House, Oasis Complex Pandurang Budhkar Marg, Worli, Mumbai 400 013 CIN - L28997MH1995PLC085294

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(₹ in Lakhs except earning per share)

		(₹ in Lakhs except earning per shar				
		Quarter Ended			Year Ended	
Sr. No.	Particulars	30-Jun-2024	31-Mar-2024	30-Jun-2023	31-Mar-2024	
NO.		(Unaudited)	(Refer Note v)	(Unaudited)	(Audited)	
1	Income					
	Revenue from operations	180,811.02	175,406.62	159,731.35	659,456.96	
	Other income	1,852.17	1,932.27	1,628.35	6,261.48	
	Total income	182,663.19	177,338.89	161,359.70	665,718.44	
2	Expenses					
	a) Cost of materials consumed		134,008.81	119,711.26	494,259.47	
	b) Purchases of stock-in-trade	11,196.18	9,752.06	9,233.48	40,357.66	
	c) Changes in inventories of finished goods, stock-in-trade, work-in-progress and scrap		(625.06)	1,608.34	274.06	
	d) Employee benefits expense	8,867.32	7,799.48	7,676.91	31,687.03	
	e) Finance costs	1,161.30	1,281.77	1,442.40	5,385.33	
	f) Depreciation and amortisation expense	1,619.87	1,631.90	1,608.67	6,548.60	
	g) Other expenses	13,027.86	12,941.43	10,206.49	46,708.35	
	Total expenses	174,097.57	166,790.39	151,487.55	625,220.50	
3	Profit before share of profit of joint venture and tax (1-2)	8,565.62	10,548.50	9,872.15	40,497.94	
4	Share of profit of joint venture (net of tax)	48.81	24.98	66.62	111.21	
5	Profit before tax (3+4)	8,614.43	10,573.48	9,938.77	40,609.15	
6	Tax expenses					
	a) Current tax	2,179.46	2,398.65	2,472.49	10,090.89	
	b) Deferred tax charge / (credit)	(2.90)	302.39	31.50	705.31	
	Total tax expenses	2,176.56	2,701.04	2,503.99	10,796.20	
	Profit for the period / year (5-6)	6,437.87	7,872.44	7,434.78	29,812.95	
8	Other comprehensive income (OCI)					
	A) Items that will not be reclassified to profit and loss					
	a) (i) Re-measurement of post employment benefits obligation	(257.08)	155.66	(11.35)	(172.46)	
	(ii) Income tax relating to items that will not be reclassified to profit and loss	64.70	(39.18)	2.86	43.40	
	b) (i) Fair value gain on investment in equity instrument through OCI	3,608.21	(1,178.21)	3,384.02	2,780.78	
	(ii) Income tax relating to items that will not be reclassified to profit and loss	(525.44)	142.49	(395.05)	(324.37)	
	B) Items that will be reclassified to profit or loss					
	a) Exchange difference arising on translation of foreign operation	(140.40)	0.88	(25.69)	(20.19)	
	Total other comprehensive income/(loss) (net of tax)	2,749.99	(918.36)	2,954.79	2,307.16	
9	Total comprehensive income for the period / year (net of tax) (7+8)	9,187.86	6,954.08	10,389.57	32,120.11	
10	Paid up equity share capital (face value of ₹ 5/- per share)	5,640.94	5,640.94	4,784.82	5,640.94	
11	Other equity				177,208.61	
12	Earning per share (not annualised for the quarters)					
	- Basic (in ₹)	5.71	7.03	6.69	26.62	
	- Diluted (in ₹)	5.69	7.02	6.68	26.57	





Regd. Off.: Ram Ratna House, Oasis Complex Pandurang Budhkar Marg, Worli, Mumbai 400 013 CIN - L28997MH1995PLC085294

CONSOLIDATED SEGMENT REPORTING FOR THE QUARTER ENDED 30 JUNE 2024

			Year Ended		
Sr.	Particulars Particulars	30-Jun-2024 31-Mar-2024		30-Jun-2023	31-Mar-2024
No.	Particulars	(Unaudited)	(Refer Note v)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Wires & Cables	157,818.69	152,308.93	142,308.15	582,964.48
	b) Fast-Moving Electrical Goods	22,997.00	23,102.62	18,508.68	77,638.65
	Total	180,815.69	175,411.55	160,816.83	660,603.13
	Less : Inter segment revenue	4.67	4.93	1,085.48	1,146.17
	Revenue from operations	180,811.02	175,406.62	159,731.35	659,456.96
2	Segment Results				
	Profit / (Loss) before tax from each segment				
	a) Wires & Cables	11,304.48	13,197.64	12,464.40	50,426.34
	b) Fast-Moving Electrical Goods	(2,065.34)	(1,938.82)	(1,695.42)	(6,852.52)
	Total	9,239.14	11,258.82	10,768.98	43,573.82
	Less: Finance costs	1,161.30	1,281.77	1,442.40	5,385.33
	Add: Finance income	487.78	571.45	545.57	2,309.45
	Profit before share of profit of joint venture and tax	8,565.62	10,548.50	9,872.15	40,497.94
	Share of profit/(loss) of joint venture (net of tax)	48.81	24.98	66.62	111.21
	Total Profit Before Tax	8,614.43	10,573.48	9,938.77	40,609.15
3	Segment Assets				
	a) Wires & Cables	233,527.68	198,178.43	181,164.90	198,178.43
	b) Fast-Moving Electrical Goods	38,718.81	41,191.35	39,001.05	41,191.35
	Total Segment Assets	272,246.49	239,369.78	220,165.95	239,369.78
	Unallocable Assets	42,324.61	45,505.97	42,260.93	45,505.97
	Investment accounted for using equity method	1,962.36	2,053.95	2,003.87	2,053.95
	Total	316,533.46	286,929.70	264,430.75	286,929.70
4	Segment Liabilities				
	a) Wires & Cables	52,203.66	50,368.81	44,205.81	50,368.81
	b) Fast-Moving Electrical Goods	15,703.74	13,772.75	16,279.20	13,772.75
	Total Segment Liabilities	67,907.40	64,141.56	60,485.01	64,141.56
	Unallocable Liabilities	56,557.72	39,938.59	51,555.43	39,938.59
	Total	124,465.12	104,080.15	112,040.44	104,080.15

R R KABEL LIMITED



Regd. Off.: Ram Ratna House, Oasis Complex Pandurang Budhkar Marg, Worli, Mumbai 400 013 CIN - L28997MH1995PLC085294

Notes :-

- i) The above consolidated financial results of R R Kabel Limited ("the Company") have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended.
- ii) The above consolidated financial results have been reviewed and recommended by Audit Committee at its meeting held on 30 July 2024. The Board of Directors at their meeting held on 30 July 2024 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the consolidated financial results for the quarter ended 30 June 2024.
- iii) During the quarter ended 31 December 2023, a search under section 132 of The Income Tax Act, 1961 was carried out at certain premises of the Company and residences of some of its directors and employees. The Company extended full cooperation to the Income-tax officials during the search and provided required details, clarifications, and documents. The Company has not received any communication from the Income Tax Department regarding the outcome of the search as on the date of issuance of these financial results, therefore, the consequent impact on these financial results, if any, is not ascertainable. However, after considering current position, management does not anticipate any material adverse impact on the financial position of the Company and accordingly no material adjustments are required to these financial results for the quarter 30 June 2024 in this regard.
- iv) The Company has two reportable segment (presented for all periods) 1) Wires & Cables and 2) Fast-Moving Electrical Goods (FMEG) in accordance with Ind AS 108 "Operating segments".
- v) The figures for the quarter ended 31 March 2024 are the balancing figures between the audited figures in respect of the full financial year and publised year to date unaudited figures upto third quater of the respective financial year, which were subjected to limited review by the statutory auditors.

For and on behalf of the Board of Directors of R R Kabel Limited

Place : Mumbai

Date : 30 July 2024

Executive Chairman

DIN : 00091375