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MARCO CABLES & CONDUCTORS LTD.

(Formerly Known as MARCO CABLES & CONDUCTORS PVT. LTD.)

Mfrs. : XLPE Power Cables, PVC / FRLS Power & Control Cables, AAAC & ACSR Conductor & Aerial Bunched Cables

Date: 19th May, 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051. **NSE Symbol: MARCO**

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 12th May, 2025, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter alia:*

1. Approved the Standalone Audited Financial Statements for the financial year ended March 31, 2025, as recommended by the Audit Committee.

   Further, pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

   (i) Audited Standalone Financial Results for the financial year ended March 31, 2025

   (ii) Auditor's Report with unmodified opinion on the aforesaid Standalone Audited Financial Results

   (iii) Further, pursuant to Reg 33(3)(d) of the Listing Obligations, declaration with respect to the Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the Half-Year and Year ended March 31, 2025.

2. Appointment of M/s Kukreja & Associates, Chartered Accountants as an Internal Auditor of the Company under Section 138 of the Companies Act 2013 for the financial Year 2025-26.

3. Appointment of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company from Financial Year 2025-26 to 2029 - 30, subject to approval of shareholder in the ensuing General Meeting of Company;

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

WORKS : Plot No. A-55-56, STICE, Sinnar Shirdi Road, Sinnar - 422 103. Dist. Nasik, Maharashtra.
Tel : (02551) 240200, 240400. Fax : (02551) 240540 E-mail : sanjay@hmtcable.com

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The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I & II.**

The Meeting of the Board of Directors of the Company commenced at 05: 00 PM and concluded at 05:45 PM.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For MARCO CABLES & CONDUCTORS LIMITED

SUMIT SUGNOMAL KUKREJA
Digitally signed by SUMIT SUGNOMAL KUKREJA
Date: 2025.05.19 18:25:13 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
E-mail : mcpl@hmtcable.com / sumit@hmtcable.com Website : www.marcocables.com CIN : U27320MH1989PLC051376

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Annexure – I

Details as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 for the Appointment of Internal Auditors of Company

Sr. No	Particulars	Details
1	Reason for change viz. Appointment, ~~resignation, removal, death or otherwise~~	Appointment of Navin D Kukreja Proprietor of M/s. Kukreja & Associates, Chartered Accountants, (FRN – 133492W) as Internal Auditor of the Company for F.Y. 2025-26.
2	Date of appointment (as applicable) & term of appointment	Date: 19th May, 2025 Term of Appointment - M/s. Kukreja & Associates Chartered Accountants, (FRN – 133492W) will do the internal audit and issue report to management of Company on timely basis.
3	Brief profile (in case of appointment);	Mr. Navin D. Kukreja, Proprietor of M/s. Kukreja & Associates, has great experience in the Accounts, Finance, Internal Audit and GST.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Annexure – II

Details as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 for the Appointment of Secretarial Auditors of Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment ~~resignation, removal, death or otherwise;~~	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretaries having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of the Company from Financial Year 2025-26 to 2029-30 subject to approval of shareholder in the ensuing General Meeting of Company
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 19th May, 2025 Term of appointment – Appointment for 5 year i.e. from F.Y. 2025-26 to 2029-30 to conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s. Dilip Swarnkar & Associates is sole proprietorship firm located in Mumbai. He has more than 8 years of experience in Corporate Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Independent Auditor's Report on the Annual Audited Financial Results of Marco Cables & Conductors Limited for the half-year and year ended 31st March, 2025 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
MARCO CABLES & CONDUCTORS LIMITED
(Formerly Known as MARCO CABLES & CONDUCTORS PRIVATE LIMITED)

Opinion

We have audited the accompanying financial results of **Marco Cables & Conductors Limited** ("the Company") for the half year ended 31st March, 2025 and the year to date results for the period from 1st April, 2024 to 31st March, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year ended 31st March, 2025 and the year to date results for the period from 1st April, 2024 to 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 Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 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 we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other financial information in accordance with the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

JAY GUPTA & ASSOCIATES KOLKATA Chartered Accountants

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 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 financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, 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 Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are 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 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 these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, 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(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- 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 financial results 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.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

JAY GUPTA & ASSOCIATES KOLKATA Chartered Accountants

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 results for the half year ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the Half year (September 30, 2024) of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For Jay Gupta & Associates
(Formerly Known as Gupta Agarwal & Associates)
Chartered Accountants
FRN: 329001E



Jay Shanker Gupta
(Partner)
Mem. No. 058970
UDIN: 25059535BMHBXU4010

Date: 19.05.2025
Place: Kolkata

MARCO CABLES & CONDUCTORS LIMITED

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Regd Off : Shop No t00, Opp, BhaiGangaram Market, Mairr Iload, Ulhasrragar,421005,Dist Tharre, Maharashtra

CIN: U27320MH1989PLC051376

Email: mcpl@hmtcable com

Statement of Audited Financial Results for the Half Year Ended 31st March, 2025

(Rs. In Lakhs)

Sr. No.	Particulars	6 Months ended 31.03.2025	6 Months ended 30.09.2024	6 Months ended 31.03.2024	Year to date figures as on 31.03.2025	Year to date figures as on 31.03.2024
		Audited	Un-Audited	Audited	Audited	Audited
1	**Income from Operations**					
	a) Revenue from Operations	6,266.78	4,873.87	5,094.48	11,140.65	7,164.97
	b) Other Operating Income	-	-	-	-	-
	c) Other Income	10.86	15.26	24.88	26.12	42.53
	Total Income from Operations (Net)	**6,277.64**	**4,889.13**	**5,119.36**	**11,166.77**	**7,207.51**
2	**Expenses**				-	-
	(a) Cost of Material Consumed	5,056.25	4,207.97	4,213.65	9,264.21	5,892.01
	(b) Changes in inventories	29.27	(275.65)	(53.77)	(246.38)	(158.57)
	(c) Employees Benefits Expenses	153.90	82.96	74.28	236.86	97.53
	(d) Finance Costs	344.45	288.20	323.83	632.65	596.69
	(e) Depreciation & Amortisation expense	26.50	24.96	22.88	51.46	46.93
	(f) Other Expenses	325.06	196.11	221.95	521.17	302.45
	Total Expenses	**5,935.42**	**4,524.55**	**4,802.82**	**10,459.97**	**6,777.04**
3	**Profit before exceptional items and tax (1-2)**	**342.21**	**364.58**	**316.54**	**706.80**	**430.47**
4	**Exceptional Items (Net- Gain/Loss)**			-	-	-
				-	-	-
5	**Profit before tax (3+4)**	**342.21**	**364.58**	**316.54**	**706.80**	**430.47**
6	Tax Expense - Current Tax	85.43	92.62	92.53	178.05	111.90
	- Earlier Tax	9.35	-	11.37	9.35	11.37
	- Deffered Tax	0.71	(0.86)	2.29	(0.15)	3.55
7	**Profit after tax from Continuing Operations (5-6)**	**246.73**	**272.82**	**210.34**	**519.54**	**303.65**
8	**Profit/(Loss) from Discontinuing Operations**	-		-	-	-
9	**Other Comprehensive Income**	-		-	-	-
	(a) Items that will not be reclassified to Profit & Loss	-		-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-		-	-	-
	(c) Items that will be reclassified to Profit & Loss	-		-	-	-
	(d) Income tax relating to items that will be reclasssified to Profit & Loss	-		-	-	-
10	**Total Other Comprehensive Income (a+b+c+d)**	-		-	-	-
11	**Total Comprehensive Income (7+9)**	**246.73**	**272.82**	**210.34**	**519.54**	**303.65**
12	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	1,869.90	1,869.90	1,869.90	1,869.90	1,869.90
13	**Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)**				-	-
(i)	a) Basic	1.32	1.46	1.17	2.78	1.74
	b) Diluted	1.32	1.46	1.17	2.78	1.74

Notes :

1 The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 19th May, 2025

2 The Figures for the previous periods have been regrouped and rearranged whereever considered necessary.

3 The above financial statements have been prepared in accordance with applicable Accounting Standard issued by the ICAI

4 The Compliance related to IND-AS is not applicable to our company as the company is listed on Emerge Platform of NSE.

5 Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.

6 Closing balances of Trade receivables, Trade payables and Loans & Advances are subjected to balance confirmations

MARCO CABLES & CONDUCTORS LTD. MARCO THANE-421005

For and on behalf of the Board of Directors of
MARCO CABLES & CONDUCTORS LIMITED

Sugnomal Mangandas Kukreja
Wholetime Director
DIN: 00254773

Place: Mumbai
Date:- 19.05.2025

MARCO CABLES & CONDUCTORS LIMITED
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Email: mcpl@hmtcable com

Statement of Assets and Liabilities as at 31st March, 2025

(Rs. In Lakhs)

PARTICULARS	As at 31st March 2025	As at 31st March 2024
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	1,869.90	1,869.90
Other Equity	1,347.88	828.34
Total Equity	**3,217.78**	**2,698.24**
NON-CURRENT LIABILITIES		
Long Term Borrowings	800.56	1,030.43
Deferred Tax Liabilities (Net)	33.00	33.15
Long Term Provisions	96.80	99.81
	930.35	**1,163.39**
Current Liabilities		
Current Financial Liabilities		
Short Term Borrowings	2,777.22	2,970.22
Trade Payables		
(a) Total Outstanding dues of micro enterprises and small enterprises	37.12	30.30
(b) Total oustanding dues of creditors other than micro enterprises and small enterprises	930.02	876.90
Other Current Liabilities	203.39	161.69
Short-term Provisions	184.93	119.19
Total Non-Current Liabilities	**4,132.69**	**4,158.30**
TOTAL EQUITY & LIABILITIES	**8,280.82**	**8,019.92**
ASSETS		
Non-Current Assets		
Property, Plant and Equipment and Intangible Assets		
- Property, Plant and Equipment	585.90	499.45
- Capital W-I-P	-	-
Other Non-Current Assets	-	-
Deffered Tax Assets(Net)	-	-
Total Non-current Assets	**585.90**	**499.45**
Current Assets		
Inventories	4,379.52	3,684.77
Trade Receivables	2,458.79	2,803.05
Cash and Bank Balances		
Cash and cash Equivalents	50.98	58.96
Other Bank Balances	380.62	296.51
Short-term Loans and Advances	85.26	66.16
Other current assets	339.76	611.03
Total Current Assets	**7,694.91**	**7,520.47**
TOTAL ASSETS	**8,280.82**	**8,019.92**

MARCO CABLES & CONDUCTORS LTD. * THANE-421005 * MARCO

For and on behalf of the Board of Directors of
MARCO CABLES & CONDUCTORS LIMITED

Sugnomal Mangandas Kukreja
Wholetime Director
DIN: 00254773

Place: Mumbai
Date:- 19.05.2025

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CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST MARCH, 2025.

(Rs. In Lakhs)

	Particulars	For the year ended 31st March 2025	For the year ended 31st March 2024
	Net Profit before tax	706.80	430.47
	Depreciation & Amortisation	51.46	46.93
	Profit/(Loss) on Sale of Fixed Assets	-	-
	Interest Received	-	-
	Gratuity Expenses	(3.44)	10.22
	Other Prior Period Items	-	(39.89)
	Finance Cost	632.65	596.69
	Operating Profit before Working Capital Changes	**1,387.47**	**1,044.42**
	Adjusted for:		
	(Increase)/Decrease in Inventories	(694.75)	(977.74)
	(Increase)/Decrease Trade receivables	344.26	48.13
	(Increase)/Decrease Short Term Loans & Advances	(19.09)	(10.00)
	(Increase)/Decrease Other Current Assets	271.27	(68.70)
	Increase/(Decrease) Trade Payable	59.95	(331.34)
	Increase/(Decrease) Other Current Liabilities	41.71	(49.30)
	Increase/(Decrease) Other Bank Balances	(84.11)	(7.92)
	Increase/(Decrease) Short term provision	-	-
		(80.76)	(1,396.86)
	Cash Generated From Operations	**1,306.70**	**(352.44)**
	Income Tax adjustment	121.25	99.37
	Cash generated/ (used in) from operating activities	**1,185.45**	**(451.82)**
B	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	(Purchase)/Sale of Property, Plant & Equipment	(137.91)	(57.07)
	Net Cash used in Investing Activities (B)	**(137.91)**	**(57.07)**
C	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Issue of Fresh Capital	-	936.36
	Payment for Issue Related Expenses	-	(80.10)
	Net Proceeds from short term borrowing	(193.00)	756.68
	Net Proceeds from long term borrowing	(229.87)	(513.76)
	Finance Cost	(632.65)	(596.69)
	Dividend Paid	-	-
	Net Cash used in Financing Activities (C)	**-1,055.52**	**502.48**
	Net Increase/(Decrease) in Cash and Cash Equivalents	**(7.98)**	**(6.40)**
	Cash and Cash Equivalents at the beginning of the year	**58.96**	**65.37**
	Cash and Cash Equivalents at the end of the year	**50.98**	**58.96**



For and on behalf of the Board of Directors of
MARCO CABLES & CONDUCTORS LIMITED

Sugnomal Mangandas Kukreja
Wholetime Director
DIN: 00254773

Place: Mumbai
Date:- 19.05.2025

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Date: 19th May, 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E,
Mumbai - 400 051. **NSE Symbol: MARCO**

Reference: Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Sub: Declaration with respect to Audit Report with un-modified opinion to the Audited Financial Results for the Half year and financial year ended on 31st March, 2025:

Dear Sir/Madam,

Pursuant to Regulations 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended, it is hereby declared and confirmed that the Statutory Auditors of the Company M/s. Jay Gupta & Associates, Chartered Accountants (FRN - 329001E) have issued Audit Report with unmodified opinion in respect of Financial Results for the Half year and financial year ended 31st March, 2025.

The above is for your information and record.

Thanking You,

For MARCO CABLES & CONDUCTORS LIMITED

SUMIT SUGNOMAL KUKREJA
Digitally signed by SUMIT SUGNOMAL KUKREJA
Date: 2025.05.19 18:25:41 +05'30'

SUMIT SUGNOMAL KUKREJA
MANAGING DIRECTOR
DIN: 00254625

OFFICE : Shop No. 100, Opp. Bhai Gangaram Market, Main Road, Ulhasnagar, Thane, Pin - 421 005. Tel. : (0251) 2530332, 2520331
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