

Date: 29.01.2025

<p>To, Chief Manager Listing Compliance Department National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai -400051</p> <p><u>Symbol: WEL</u> <u>ISIN:INE02WG01024</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 543449</u></p>
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**SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 29 JANUARY, 2025**

*Ref: Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015*

Dear Sir/Madam

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. January 29, 2025, inter- alia, considered and approved:

1. Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024. Copy of the Un-Audited Financial Results pursuant to Regulation 33 of the Listing Regulations along with Limited Review Report of the Statutory Auditors thereon is enclosed herewith (**Annexure-1**).
2. the interim dividend at the rate of 10% (₹0.10/- paisa per equity share) on the face value of paid-up equity shares of ₹1/- each for the financial year 2024-25. The interim dividend shall be paid/ dispatched within the period as stipulated in the Companies Act, 2013.
3. as informed earlier, the record date for the purpose of payment of the Interim Dividend to equity shareholders is **Friday, February 07, 2025**.
4. the proposal for incorporation of Limited Liability Partnership ("LLP") in the name of **Integrated Motion & Control LLP, or Electronic Solution LLP, or any other name** as approved by the Registrar of Companies (ROC). The details, as required under Regulation 30(6) read with Schedule III, Part A Para A (1) of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 is attached as **Annexure-II**.



These results are also being uploaded on the Company's website at [www.wonderelectricals.com](http://www.wonderelectricals.com).

The Board meeting was commenced at 11:30 A.M. and concluded at 12:15 P.M

Kindly take note of the same for your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Wonder Electricals Limited**



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**Dhruv Kumar Jha**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**WONDER ELECTRICALS LIMITED****(FORMERLY KNOWN AS WONDER FIBROMATS LIMITED)**Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174,  
Phone No. 011-66058952, Website : www.wonderelectricals.com; Email Id: Info@wonderfibromats.com**Statement of Unaudited Financial Results for Quarter and Nine Months ended December 31, 2024**

(All Amount in INR Lakhs unless otherwise stated)

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		December 31,2024	September 30,2024	December 31,2023	December 31,2024	December 31,2023	March 31,2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operation	22,152.85	12,958.29	13,116.32	58,247.25	31,069.61	56,999.02
II	Other Income	37.90	0.76	4.17	38.86	88.17	3.12
	<b>III. Total Revenue (I +II)</b>	<b>22,190.75</b>	<b>12,959.04</b>	<b>13,120.49</b>	<b>58,286.11</b>	<b>31,157.78</b>	<b>57,002.14</b>
IV	<b>Expenses:</b>						
	Cost of materials consumed	19,436.73	11,267.28	11,838.22	51,673.02	28,229.66	50,351.25
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Acretion)	(430.34)	(156.25)	(637.13)	(976.81)	(1,253.05)	(800.37)
	Manufacturing Expenses	630.50	414.96	409.86	1,704.90	1,090.15	1,801.99
	Employee benefits Expenses	1,171.01	954.48	685.37	3,255.85	1,619.88	2,766.31
	Financial Cost	227.97	132.24	141.75	529.00	280.56	433.31
	Administrative & Selling Expenses	186.22	126.70	127.31	462.72	283.03	416.79
	Depreciation and Amortization Expenses	175.59	163.29	156.45	493.28	412.27	580.46
	<b>Total Expenses (IV)</b>	<b>21,397.67</b>	<b>12,902.69</b>	<b>12,721.82</b>	<b>57,141.95</b>	<b>30,662.50</b>	<b>55,549.74</b>
V	Profit before exceptional and extraordinary items and tax (III-IV)	<b>793.07</b>	<b>56.36</b>	<b>398.67</b>	<b>1,144.16</b>	<b>495.28</b>	<b>1,452.40</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V + VI)	<b>793.07</b>	<b>56.36</b>	<b>398.67</b>	<b>1,144.16</b>	<b>495.28</b>	<b>1,452.40</b>
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before tax (VII + VIII)	<b>793.07</b>	<b>56.36</b>	<b>398.67</b>	<b>1,144.16</b>	<b>495.28</b>	<b>1,452.40</b>
X	<b>Tax Expenses:</b>						
	(1) Current Tax	275.20	11.59	103.98	398.41	138.44	436.14
	(2) Deferred Tax Liabilities/(Assets)	8.40	(6.40)	(4.60)	6.69	(5.67)	0.67
XI	Profit(Loss) after Tax (IX-X)	<b>509.48</b>	<b>51.17</b>	<b>299.29</b>	<b>739.05</b>	<b>362.51</b>	<b>1,015.59</b>
XII	<b>Other Comprehensive Income</b>						
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-
	<b>Total Other Comprehensive Income (XII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Total Other Comprehensive Income for the period (XI+XII)</b>	<b>509.48</b>	<b>51.17</b>	<b>299.29</b>	<b>739.05</b>	<b>362.51</b>	<b>1,015.59</b>
XIV	Paid up Equity share capital (face value of Rs. 1/- each)	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08	1,340.08
	Preference Share Capital(Unlisted)						1,992.67
	Total Reserves i.e. Other equity						5,687.95
XV	Earning per equity share:						
	(1) Basic	0.38	0.04	0.22	0.55	0.27	0.76
	(2) Diluted	0.38	0.04	0.22	0.55	0.27	0.76

For and on behalf of the Board of Directors of  
**Wonder Electricals Limited**  
(Formerly Known as Wonder Fibromats Limited)Yogesh Sahni  
(Managing Director)  
DIN: 00811667Place: New Delhi  
Dated: 29.01.2025

**Notes to Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2024**

1. The above financial results of the Company for the quarter and nine month ended December 31, 2024 have been reviewed & approved by the Audit Committee & taken on record by the Board of Directors at the Board Meeting held on 29<sup>th</sup> January 2025;
2. The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results for the quarter year ended December 31, 2024. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results;
3. As the Company's business activities fall within single primary business segment Viz. Manufacturing of Fans and in the opinion of the management there does not exist separate reportable geographical segment, the disclosure requirement of Accounting Standard 17- "Segment Reporting", issued by the Institute of Chartered Accountants of India are not applicable;
4. As on AGM dated 24th September,2024, members of the company approved the split of Equity shares, having nominal/face value of Rs.10/- (Rupees Ten Only) each was sub-divided into 10 (Ten) Equity Shares having nominal/face value of Rs.1/- (Rupees one Only) each ranking pari-passu with each other in all respects, with effect from the 12th November,2024;



5. The figures for the nine month ended on 31<sup>st</sup> December'2024 are sum total of figures of six month ended on 30<sup>th</sup> September'2024 and figures of quarter ended on 31<sup>st</sup> December'2024 of the unaudited financial results in respect of the year-to-date unaudited financial figures for the period ended on 31<sup>st</sup> December'2024 and the published unaudited half yearly figures ended on 30<sup>th</sup> September 2024, of the previous reported period, which was subject to limited review;
6. The company is not having any subsidiary/associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable on the Company;
7. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of  
**Wonder Electricals Limited**  
(Formerly known as Wonder Fibromats Limited)



**Yogesh Sahni**  
(Managing Director)  
DIN-00811667

**Place:-New Delhi**  
**Date:- 29.01.2025**



## TANUJ GARG & ASSOCIATES

CHARTERED ACCOUNTANTS

CM - 06A, Near Parthla Chowk, Sector- 122, Noida,  
Gautam Buddha Nagar, U.P. - 201301, INDIA

**Independent Auditor's Limited Review Report on Unaudited Quarterly and Year to Date Financial Results of Wonder Electricals Limited (Formerly known as Wonder Fibromats Limited) pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors of  
**M/s Wonder Electricals Limited**  
**(Formerly known as Wonder Fibromats Limited)**  
**New Delhi**

We have reviewed the accompanying statement of unaudited financial results of **M/s Wonder Electricals Limited (Formerly known as Wonder Fibromats Limited)** (the "Company"), **CIN L31900DL2009PLC195174**, having its registered office at **45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020** for the quarter ended 31<sup>st</sup> December 2024 and year to date from 01<sup>st</sup> April 2024 to 31<sup>st</sup> December 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29.03.2019.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, (AS 25) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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.

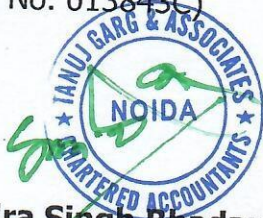
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019 including the matter in which it is to be disclosed, or that it contains any material misstatement.

We have reviewed the financial results and other information presented in accordance with Accounting Standard 25 Interim Financial reporting (AS 25) for the quarter ended 31<sup>st</sup> December 2024 and year to date from 01<sup>st</sup> April 2024 to 31<sup>st</sup> December 2024 and have been presented solely on the basis of information compiled by the management.

For **Tanuj Garg & Associates**

Chartered Accountants

(Registration No. 013843C)



**CA Shailendra Singh Bhadauria**

Partner

(Membership No. 097767)

**UDIN:- 25097767BMNWCA7176**

**Place: New Delhi**

**Date: 29.01.2025**

**ANNEXURE-II**

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Requirement of the Disclosures	Details
a.	Name of the target entity, details in brief Such as size, turnover etc.;	<b>Name of the Proposed entity:</b> Integrated Motion & Control LLP, or Electronic Solution LLP, or any other name as approved by the Registrar of Companies (ROC),  <b>Proposed contribution: INR 1,00,00,000 (Rupees One Crores Only)</b>  <b>Turnover:</b> NA, as the entity is yet to be incorporated.
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies has any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length."	The LLP once incorporated will be a related Party of the Company and promoter/ promoter group/group companies is not interested. Holding of Wonder Electricals Limited will be 51% in proposed LLP.
c.	Industry to which the entity being acquired belongs;	Manufacturing of PCB cards and allied products
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	1. To design, develop, manufacture, assemble, import, export, buy, sell, and trade in printed circuit boards (PCBs), flexible PCBs, multilayer PCBs, and other electronic circuits and components and manufacturing and supplying allied products as connectors, components, and devices used in electronic assemblies, systems, and appliances.  2. To collaborate or enter into joint ventures with entities engaged in the business of manufacturing PCBs or intending to venture into PCB manufacturing, and to act as an OEM for the development and enhancement of PCB manufacturing capabilities
e.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f.	Indicative time period for completion of the acquisition;	The application for the process of incorporation of the LLP will be filed and will be completed subject to approvals from the relevant authorities including but not limited to the Registrar of Companies.
g.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
h.	<del>Cost of acquisition or the price at which the shares are acquired</del> /Contribution made;	51,00,000 (Indian Rupees Fifty-One lakhs Only)
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Proposed LLP will be formed with 51% holding by the Company.





j.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Not Applicable since the entity is yet to be incorporated.
k.	Country in which the entity is incorporated	India
l.	Any other significant information (in brief);	This disclosure has been based on Board approval; however, the incorporation of LLP is subject to approval of competent authorities

