

**Date: 10<sup>th</sup> August 2022**

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| <p>To,<br/>Chief Manager<br/>Listing Compliance Department<br/>National Stock Exchange of India Limited (NSE)<br/>Exchange Plaza, Plot no. C-1, Block-G,<br/>Bandra Kurla Complex,<br/>Bandra (E), Mumbai -400 051</p> <p><u>Scrip Symbol: WFL</u><br/><u>ISIN: INE02WG01016</u></p> | <p>To,<br/>BSE Limited<br/>Corporate Relation Department<br/>1st Floor, New Trading Ring<br/>Rotunga Building Phiroze Jeejeebhoy<br/>Towers<br/>Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 543449</p> |
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**SUB.: OUTCOME OF BOARD MEETING HELD ON 10<sup>th</sup> August 2022**

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

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company at their meeting held at the registered office of the Company on 10<sup>th</sup> August, 2022 had taken *inter-alia* the following decision: -

1. Considered and approved Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 alongwith Auditors Limited review Report; (enclosed);
2. Other Business matters.

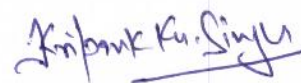
These results are also being uploaded on the Company's website at <http://wonderfibromats.com>.

The Board meeting was commenced at 2:00 P.M. and concluded at 3:00 P.M.

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

Thanking You,

**For Wonder Fibromats Limited**



**Kripank Kumar Singh**  
Company Secretary & Compliance Officer  
Membership No. A59926



**Encl: As above**

# WONDER FIBROMATS LIMITED

Regd Office at 45 Okhla Industrial Estate, Phase-III, New Delhi-110020

CIN:- L31900DL2009PLC195174

## Statement of Unaudited Financial Results for the quarter ended 30th June, 2022

(All Amount in INR Lakhs unless otherwise stated)

| Sr. No | Particulars   | Quarter Ended    |                  | Year Ended      |                  |
|--------|---|------------------|------------------|-----------------|------------------|
|        |   | June 30,2022     | March 31,2022    | June 30,2021    | March 31,2022    |
|        |   | Unaudited        | Audited          | Unaudited       | Audited          |
| I      | Revenue from Operation  | 10,439.59        | 14,645.88        | 7,692.30        | 39,836.42        |
| II     | Other Income  | 0.69             | 4.15             | 4.65            | 9.39             |
|        | <b>III. Total Revenue (I + II)</b>  | <b>10,440.28</b> | <b>14,650.03</b> | <b>7,696.95</b> | <b>39,845.80</b> |
| IV     | <b>Expenses:</b>  |                  |                  |                 |                  |
|        | Cost of materials consumed  | 8,786.21         | 11,198.04        | 6,496.79        | 31,999.50        |
|        | Purchase of Stock in trade  | -                | -                | -               | -                |
|        | Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Accretion) | (519.41)         | 628.80           | (381.25)        | (147.18)         |
|        | Manufacturing Expenses  | 1,265.32         | 1,550.85         | 898.81          | 4,228.57         |
|        | Employee benefits Expenses  | 436.11           | 376.64           | 449.45          | 1,630.90         |
|        | Financial Cost  | 72.83            | 86.29            | 54.44           | 247.41           |
|        | Administrative & Selling Expenses   | 70.82            | 99.14            | 66.50           | 374.28           |
|        | Depreciation and Amortization Expenses  | 117.52           | 167.39           | 117.74          | 521.88           |
|        | <b>Total Expenses (IV)</b>  | <b>10,229.41</b> | <b>14,107.16</b> | <b>7,702.49</b> | <b>38,855.34</b> |
| V      | Profit before exceptional and extraordinary items and tax (III-IV)                        | <b>210.88</b>    | <b>542.87</b>    | <b>(5.54)</b>   | <b>990.46</b>    |
| VI     | Exceptional Items   | -                | -                | -               | -                |
| VII    | Profit before extraordinary items and tax (V + VI)  | <b>210.88</b>    | <b>542.87</b>    | <b>(5.54)</b>   | <b>990.46</b>    |
| VIII   | Extraordinary Items   | -                | -                | -               | -                |
| IX     | Profit before tax (VII - VIII)  | <b>210.88</b>    | <b>542.87</b>    | <b>(5.54)</b>   | <b>990.46</b>    |
| X      | <b>Tax expenses:</b>  |                  |                  |                 |                  |
|        | (1) Current Tax   | 64.27            | 166.83           | 4.82            | 277.20           |
|        | (2) Deferred Tax Liabilities/(Assets)   | (2.71)           | (9.91)           | (2.25)          | (14.47)          |
| XI     | Profit(Loss) after Tax and before Prior Period Items (IX + X)                             | <b>149.31</b>    | <b>385.96</b>    | <b>(8.11)</b>   | <b>727.73</b>    |
| XII    | Prior Period Items  | -                | -                | -               | -                |
| XIII   | Profit(Loss) after Tax and Prior Period Items (XI-XII)                                    | <b>149.31</b>    | <b>385.96</b>    | <b>(8.11)</b>   | <b>727.73</b>    |
| XIV    | <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 (XIV)</b>   | <b>-</b>         | <b>-</b>         | <b>-</b>        | <b>-</b>         |
| XV     | <b>Total Comprehensive Income for the period (XIII+XIV)</b>                               | <b>149.31</b>    | <b>385.96</b>    | <b>(8.11)</b>   | <b>727.73</b>    |
| XVI    | Paid up Equity share capital (face value of Rs. 10/- each)                                | 1,340.08         | 1,340.08         | 837.55          | 1,340.08         |
|        | Total Reserves i.e. Other equity  |                  |                  |                 | 4,014.35         |
| XVII   | Earning per equity share (not annualized):  |                  |                  |                 |                  |
|        | (1) Basic   | 1.11             | 2.88             | (0.10)          | 5.43             |
|        | (2) Diluted   | 1.11             | 2.88             | (0.10)          | 5.43             |

(See accompanying notes to the financial results)

For and on behalf of the Board of Directors of  
**Wonder Fibromats Limited**

*Harsh Kumar Anand*

**Harsh Kumar Anand**  
(Chairman & Managing Director)  
DIN: 00312438



Place: New Delhi  
Date: 10.08.2022

**Notes to Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022**

1. The above Unaudited financial results of the Company for the quarter ended June 30, 2022 have been reviewed by the Audit Committee & thereafter approved and taken on record by the Board of Directors at their Meeting held on 10<sup>th</sup> August, 2022. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act., 2013 and other recognised accounting practices and policies to the extent applicable.
2. The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results for the quarter ended June 30, 2022. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results.
3. The requirement of "Segment Reporting" is not applicable on company as it is engaged in a single business segment of manufacturing of electrical goods.
4. The figures for the quarter ended 31<sup>st</sup> March'2022 are balancing figures between the audited financial figures in respect of the full financial year ended 31<sup>st</sup> March 2022 and the published unaudited year to date figures up to quarter ended 31<sup>st</sup> December 2021, of the previous financial year, which were subject to limited review.
5. 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
6. 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 Fibromats Limited**

  
  
**Harsh Kumar Anand**  
(Chairman and Managing Director)  
DIN-00312438

**Place:-New Delhi**  
**Date: - 10.08.2022**