

Admin. Off.: Cello House, Corporate Avenue, 'B' Wing, 1st Floor,
Sonawala Road, Goregaon (E), Mumbai - 400 063, (India).

- T.: (022) 2686 3426 / 2686 3427 / 2686 4630
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cello Wim Plast Ltd.

(An ISO 9001: 2008 Company)

May 29, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub : Outcome of the Board Meeting held on 29th May, 2023

Dear Sir/ Madam,

This is further to the Company's letter dated 20th May, 2023, intimating the date of Board Meeting for consideration of Audited Financial Results for the fourth quarter and year ended 31st March, 2023 and recommendation of final dividend, if any.

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held today at the Corporate Office of the Company have inter-alia, considered and unanimously approved:

1. Financial Results and Dividend

- Audited Financial Results (both Consolidated and Standalone) alongwith Auditors' Report by the Statutory Auditor of the Company, for the Quarter and Financial Year ended 31st March, 2023;

In terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2023 along with the Statutory Auditors' Report and a Declaration duly signed by the CFO for unmodified Audit Report.

- ii. Audited Financial Statements (both Consolidated and Standalone) for the Financial Year ended 31st March, 2023 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statement.
- iii. Recommendation of Final dividend @ 85% on face value i.e. Rs. 8.50/- (Rupees Eight and fifty paise only) each on Equity Shares of the Company of face value of Rs. 10/- each for the Financial Year 2022-23, subject to approval of Members at the ensuing Annual General Meeting (AGM) of the Company. The Dividend, if approved, by the members at the ensuing AGM will be credited/ dispatched to the shareholders on or after the 5th day from the date of AGM.

2. Annual General Meeting and Book Closure

- i. Approved the draft Notice of 35th Annual General Meeting (AGM) of the Members of the Company. The 35th AGM will be held on **Friday, August 11, 2023 at 11.00 a.m.** through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- ii. Register of Members and Share Transfer Books will remain closed from **Saturday, August 5, 2023 to Friday, August 11, 2023** (both days inclusive) for the purpose of Annual General Meeting and Dividend.
- iii. The Dividend when sanctioned will be payable to those Equity Shareholders, holding shares either in physical form or in dematerialized form on the close of **Friday, August 4, 2023** and will be paid on or after **August 16, 2023**.

3. E-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically i.e. Remote e-voting for transacting the items of business as set out in the Notice of Annual General Meeting.

For the aforesaid purpose, the Company has fixed **Friday, August 4, 2023** as the cut-off date to determine the entitlement of voting rights of members for remote e-voting.

4. Change in directorate: Re-appointment of Independent Director

Pursuant to the mandatory provisions of SEBI Listing Regulations and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee; the members of the Board have considered and unanimously approved re-appointment of Ms. Rasna R. Patel (DIN: 08273754) as Non-Executive Independent Director for a second term of 5 (five) consecutive years effective from November 4, 2023 to November 3, 2028, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given herein under:

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name of the Director	Rasna R. Patel
2.	Date of Birth	10/04/1992
3.	Age	31
4.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Non - Executive Independent Director of the Company, subject to approval of the Shareholders.
5.	Date of appointment / cessation (as applicable) & term of appointment	On the recommendation of the Nomination & Remuneration Committee, the Board of the Company in the Board Meeting held on 29.05.2023 approved re-appointment of Ms. Rasna R. Patel for a second term of 5 (five) consecutive years.

6.	Brief profile	<p>Ms. Rasna R. Patel is a member of the Institute of Company Secretaries of India and a law graduate from Mumbai University having 8 years of experience in corporate and commercial practice. She has also completed her Diploma in Securities Market course from Government Law College (GLC), Mumbai.</p> <p>She is currently working with a New Jersey based law firm remotely and assists the attorneys on international laws for corporate matters, labour and employment, commercial contracts, mergers and acquisitions at global level.</p> <p>Previously in her career, she has worked with reputed law firms such as ALMT Legal, Juris Corp and Parinam Law Associates and has proven to be effective and collaborative with strong teamwork talents.</p> <p>Her immense experience in the legal field and understanding of various corporate laws adds enormous value to the Company by helping it in legal matters.</p>
7.	Disclosure of relationships between Directors	NIL
8.	Shareholding, if any in the Company.	NIL
9.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being re-appointed is not debarred from holding the office of director by virtue of SEBI or any other authority.

The extract of the Audited Financial Results shall be published in the newspapers as per the relevant regulations.

The above information will also be made available on the Company's website:
<https://www.cellowimplast.com/>

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The Meeting commenced at 4.00 p.m. and concluded at 9.00 p.m.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,
For Wim Plast Limited

Darsha Adodra
Company Secretary & Compliance Officer
(Mem. No.: A32331)

End: A/a