

October 27, 2022

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 today

Dear Sir/ Madam,

This is further to the Company's letter dated 15th October, 2022, intimating the date of Board Meeting for consideration of Unaudited (Standalone & Consolidated) Financial Results for the second quarter and half year ended 30th September, 2022.

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:

(i) approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended 30th September, 2022;

(ii) took on record the Limited Review Report of the Statutory Auditors thereon for the corresponding period;

(iii) approved the statement of Assets & Liabilities along with Cash Flow Statement for the 6(six) months ended 30th September, 2022.

In terms of Regulation 33(3) of the SEBI Listing Regulations, we are enclosing herewith the Unaudited (Standalone and Consolidated) Financial Results of the Company for the second quarter and half year ended 30th September, 2022 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

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

(iv) took on record the valuation report as reviewed by the Audit Committee and in principally, considered and approved the proposal for divestment of 100% equity investment, comprising of 1,50,000 equity shares of Wim Plast Moldetipo Pvt. Ltd. (not a material subsidiary) and authorized Mr. Pankaj G. Rathod, Joint Managing Director of the Company and/or Mr. Madhusudan R. Jangid, Chief Financial Officer of the Company for execution of documents, if any.



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(An ISO 9001: 2008 Company)

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Disclosure Circular are enclosed herewith as Annexure-A.

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

The Meeting commenced at 2 p.m. and concluded at 6 p.m.

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

Thanking you.

Yours faithfully,
For Wim Plast Limited

A handwritten signature in blue ink, appearing to read 'Darsha Adodra'.

Darsha Adodra
Company Secretary & Compliance Officer
(ACS No.: 32331)



End: A/a

Annexure A

Disclosure for Sale or disposal of unit(s) or division(s) or subsidiary of the listed entity.

	Items to be disclosed	Details		
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year i.e. 31 st March, 2022	Name of the subsidiary: Wim Plast Moldetipo Private Limited		
		Particulars	Amount (In Lakhs)	Percentage
		Total Income	1833.30	5.56% of the consolidated income of the Company
		Net worth	(125.96)	N.A.
b)	Date on which the agreement for sale has been entered into	Details as-per clause (b) to (f) will be intimated to the Stock Exchange as and when the transaction for sale is finalized /completed in due course		
c)	The expected date of completion of sale/disposal			
d)	Consideration received from such sale/disposal			
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof			
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"			
g)	Additionally, in case of a slump sale, indicative disclosures provide for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable		

