



**WONDER**  
FIBROMATS LTD.

FORMERLY KNOWN AS

WONDER FIBROMATS PVT. LTD.

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,  
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

**Date: 11<sup>th</sup> February 2022**

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 -400 051

Scrip Symbol: WFL  
ISIN: INE02WG01016

To,  
BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy  
Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543449

**SUB.: OUTCOME OF BOARD MEETING HELD ON 11<sup>TH</sup> FEBRUARY, 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 11<sup>th</sup> February, 2022 had taken *inter-alia* the following decisions: -

1. Considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021 along with Auditors Limited Review Report: (enclosed);
2. Approve amendment in Companies Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative [*Insider Trading policy*] of the Company.
3. Other Business matters.

The results and above amended Insider trading Policy are also being uploaded on the Company's website at <http://wonderfibromats.com>.

The Board meeting was commenced at 1:00 P.M. and concluded at 2:00 P.M.

We requested to kindly take note of the same for your record and acknowledge the receipt.

Thanking You,

For Wonder Fibromats Limited

*Kripank Kumar Singh*

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



Encl: A/a

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,  
BHAGWANPUR, ROORKEE, UTTARAKHAND - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,  
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336



**Independent Auditor's Limited Review Report on Standalone Unaudited  
Quarterly and Year to Date Financial Results of 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 Fibromats Limited**  
**New Delhi**

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s 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 2021 and year to date from 1<sup>st</sup> April 2021 to 31<sup>st</sup> December 2021 (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 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.



C-24, Ground Floor, Sector-2, Noida-201301 (U.P.), India  
Ph.: +91-120-4124996  
Email : yogesh@aykca.com  
Website: www.aykca.com

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 2021 and year to date from 1<sup>st</sup> April 2021 to 31<sup>st</sup> December 2021 and have been presented solely on the basis of information compiled by the management.

For **AYK & Associates**

Chartered Accountants

(Registration No. 018591C)



**CA Yogesh Kumar**

M.Com, MBA, LL.B., FCA, DISA (ICAI)

Partner

(Membership No. 403036)

**UDIN:- 22403036ABHQXN1649**

**Place: New Delhi**

**Date: 11.02.2022**

# **WONDER FIBROMATS LIMITED**

Regd Office: 45 Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174,  
Phone No.: 011-66058952, Website : www.wonderfibromats.com; Email Id: info@wonderfibromats.com

## **Statement of Unaudited Financial Results for Quarter and Nine Month ended December 31, 2021**

(All Amount in INR Lakhs unless otherwise stated)

Sr. No	Particulars	Quarter Ended			Nine-Month Ended		Year Ended
		December 31, 2021	September 30, 2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operation	10,759.21	6,739.03	8,149.06	25,190.54	15,467.41	30,553.44
II	Other Income	0.15	0.61	5.61	5.41	27.25	29.17
	<b>III. Total Revenue (I + II)</b>	<b>10,759.36</b>	<b>6,739.65</b>	<b>8,154.67</b>	<b>25,195.95</b>	<b>15,494.66</b>	<b>30,582.61</b>
IV	<b>Expenses:</b>						
	Cost of materials consumed	9,072.74	5,231.93	6,363.61	20,801.46	10,943.30	23,039.86
	Purchase of Stock in trade	-	-	235.44	-	1,500.82	1,499.37
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Accretion)	(549.82)	155.09	(44.64)	(775.98)	80.54	(31.00)
	Manufacturing Expenses	1,090.31	693.45	831.57	2,682.57	1,608.46	2,994.75
	Employee benefits Expenses	423.43	381.37	455.29	1,254.26	1,037.98	1,664.64
	Financial Cost	63.82	46.70	40.45	164.97	107.71	161.02
	Administrative & Selling Expenses	128.17	85.21	68.44	279.88	173.09	269.41
	Depreciation and Amortization Expenses	126.56	117.74	116.01	362.05	280.24	396.25
	<b>Total Expenses (V)</b>	<b>10,355.22</b>	<b>6,711.49</b>	<b>8,066.18</b>	<b>24,769.20</b>	<b>15,732.13</b>	<b>29,994.30</b>
VI	Profit before exceptional and extraordinary items and tax (IV-V)	<b>404.14</b>	<b>28.16</b>	<b>88.48</b>	<b>426.75</b>	<b>(237.47)</b>	<b>588.31</b>
VII	Exceptional Items	-	-	-	-	-	-
VIII	Profit before extraordinary items and tax (VI + VII)	<b>404.14</b>	<b>28.16</b>	<b>88.48</b>	<b>426.75</b>	<b>(237.47)</b>	<b>588.31</b>
IX	Extraordinary Items	-	-	-	-	-	-
X	Profit before tax (VIII - IX)	<b>404.14</b>	<b>28.16</b>	<b>88.48</b>	<b>426.75</b>	<b>(237.47)</b>	<b>588.31</b>
XI	<b>Tax expenses:</b>						
	(1) Current Tax	97.53	8.02	24.62	110.37	24.76	144.05
	(2) Deferred Tax Liabilities/(Assets)	(0.06)	(2.25)	(5.15)	(4.56)	(13.50)	(18.65)
XII	Profit(Loss) after Tax and before Prior Period Items (X + XI)	<b>306.67</b>	<b>22.38</b>	<b>69.01</b>	<b>320.94</b>	<b>(248.73)</b>	<b>462.90</b>
XIII	Prior Period Items	-	-	-	-	-	8.45
	- CSR Expenditure of previous year Incurred	-	-	-	-	-	8.45
XIV	Profit(Loss) after Tax (XII-XIII)	<b>306.67</b>	<b>22.38</b>	<b>69.01</b>	<b>320.94</b>	<b>(248.73)</b>	<b>454.45</b>
XV	Earning per equity share:						
	(1) Basic	2.29	0.27	0.82	2.40	(2.97)	5.43
	(2) Diluted	2.29	0.27	0.82	2.40	(2.97)	5.43

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  
Dated: 11.02.2022

**Notes to Standalone Financial Results for the Quarter and Nine month ended on 31<sup>st</sup> December, 2021**

1. The above Un-Audited standalone financial results of the Company for the quarter and nine month ended December 31, 2021 have been prepared by the company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) and were reviewed by the Audit Committee & approved and taken on record by the Board of Directors at their meeting held on Friday, February 11, 2022. The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results for the quarter and nine months ended December 31, 2021. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results.
2. As the Company's business activities fall within single primary business segment Viz. Manufacturing of Fans, the disclosure requirement of Accounting Standard 17- "Segment Reporting", issued by the Institute of Chartered Accountants of India are not applicable.
3. The Company has issued and allotted 5025300 equity shares having face value of Rs. 10 each as Bonus shares in the ratio of 3:5 dated 08/10/2021. Hence computation of EPS for the quarter ended 31.12.2021 and for nine months ended 31.12.2021 has been done accordingly.
4. Company has made excess provision of Income Tax of Rs. 29.95 Lakh in the Profit and Loss account for the year ended on 31.03.2021 which has been now adjusted with Current Tax Figures shown in the comparative statement for the year ended 31.03.2021.
5. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary.



6. The Results can also be viewed at our website [www.wonderfibromats.com](http://www.wonderfibromats.com) and on the website of BSE & NSE where the Company's shares are listed i.e., at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

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

*Harsh Anand*



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

**Place: -New Delhi**

**Date: - 11.02.2022**



**WONDER**  
FIBROMATS LTD.

FORMERLY KNOWN AS

**WONDER FIBROMATS PVT. LTD.**

REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,  
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

**Dated: 11<sup>th</sup> Feb 2022**

To,

**The Board of Directors  
Wonder Fibromats Limited  
45, Ground Floor, Okhla Industrial Estate,  
Phase-III, New Delhi -110020**

**Sub.: Certificate pursuant to Regulation 33(2)(a) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Dear Sir/Ma'am,

In compliance with the regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm and declare that, financial statements of the company for Quarter and Nine Months ended 31<sup>st</sup> December 2021, do not contain any false or any misleading statement or figures and do not omit any material facts which may make the statements or figures contained therein misleading.

We requested to kindly take note of the aforesaid information on records and acknowledge the receipt of the same

For Wonder Fibromats Limited

*H. Anand*

**Harsh Kumar Anand  
[Chairman & Managing Director]  
DIN: 00312438**



For Wonder Fibromats Limited

*Yogesh Anand*  
**Yogesh Anand  
[Chief Financial Officer]  
PAN: AAEP6561A**



**Date: 11.02.2022  
Place: New Delhi**

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,  
BHAGWANPUR, ROORKEE, UTTARANCHAL - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,  
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336