

June 13, 2020

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 13th June, 2020

Dear Sir/ Madam,

This is further to the Company's letter dated 5th June, 2020, intimating the date of Board Meeting for consideration of Audited Financial Results for the fourth quarter and year ended 31st March, 2020.

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

- i. 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, 2020;

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, 2020 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, 2020 including Balance Sheet, Statement of Profit & Loss and Cash Flow Statements.

2. Appointment of Gaurav Pradeep Rathod as an Additional Director and as a Non-Executive Promoter Director

Gaurav Pradeep Rathod (DIN 06800983) has been appointed as an Additional Director and as a Non-Executive Promoter Director with effect from June 13, 2020 subject to approval of the shareholders of the Company at the ensuing AGM.

He is son of Mr. Pradeep G. Rathod, Chairman and Managing Director of the Company.

Further, this is to confirm that Mr. Gaurav Pradeep Rathod is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gaurav Pradeep Rathod as an Additional Director (Non - Executive, Promoter Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment / cessation (as applicable) & term of appointment	with immediate effect i.e. June 13, 2020
3.	Brief profile	Mr. Gaurav Pradeep Rathod has completed Bachelor's Degree in Finance/ Economics from the Bentley University, Massachusetts (USA) and he is Master's in Business Management in Business Strategy from the University of Strathclyde, Scotland. He has joined the family business in the year 2011, with his vision and excellent public relation skills.
4.	Disclosure of relationships between Directors (in case of	Mr. Gaurav Pradeep Rathod is son of Pradeep G. Rathod, Chairman and

	appointment of a Director)	Managing Director of the Company and nephew of Mr. Pankaj G. Rathod Promoter Director. He is also brother of Ms. Karishma P Rathod Promoter Director. He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
--	----------------------------	---

3. Re- Appointment of Director

Approved re-appointment of Mr. Sudhakar Mondkar (DIN: 07458093) based on the recommendation of Nomination and Remuneration Committee, as Independent Directors of the Company for the second term of 5 (five) years with effect from March 8, 2021 to March 7, 2026, subject to the approval of shareholders at the ensuing AGM.

4. Annual General Meeting and Book Closures

- i. The 32nd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, August 13, 2020 at 11.00 a.m.** through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").
 - iii. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the Listing Regulations, inform that the Register of Members of the Company and Share Transfer Books will remain closed from **Friday, August 07, 2020 to Thursday, August 13, 2020** (both days inclusive) for the purpose of Annual General Meeting.
5. Appointment of Mr. Piyush S. Chhajed, Independent Director of the Company as a Member of Audit Committee.

Further, in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, we will not be publishing the financial results in the newspaper for this quarter.

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

The Meeting commenced at 4.00 p.m. and concluded at 11.55 p.m.

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

Thanking you.

Yours faithfully,
For Wim Plast Limited

Sd/

Madhusudan Jangid
(Chief Financial Officer)
(Mobile No. 7498079941)
End: A/a

Wim Plast Limited

Regd. Office : Survey-No. 324/4 to 7 of Kachigam, Village Kachigam, Daman - 396 210.

Tel No : 022-26863426/3427/4630, Fax No 022-26863681

Website : www.cellowimplast.com, Email : wimplast@celloworld .com

CIN NO : L25209DD1988PLC001544

Audited Standalone Financial Results for the Quarter and Year Ended March 31, 2020.

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
	Audited	Unaudited	Audited	Audited	Audited
1. Income					
(a) Revenue from Operations	7,651.36	7,505.68	10,052.78	31,709.23	35,200.97
(b) Other Income	432.12	131.56	66.85	790.21	187.38
Total Income	8,083.48	7,637.25	10,119.63	32,499.44	35,388.35
2. Expense					
(a) Cost of Materials Consumed	4,264.08	3,851.80	4,442.50	15,331.46	17,183.46
(b) Purchase of Traded Goods	83.08	73.31	975.57	1,361.51	2,355.09
(c) Change in Inventories of Finished Goods and Stock-in-Trade	(411.63)	(120.89)	(26.94)	(229.02)	(97.51)
(d) Employee Benefits Expense	563.94	593.73	614.54	2,433.03	2,572.88
(e) Finance Costs	3.96	5.08	4.30	24.63	16.68
(f) Depreciation / Amortisation Expense	448.12	473.01	434.89	1,849.67	1,681.74
(g) Other Expenses	1,590.41	1,412.85	1,664.93	6,106.70	5,739.81
Total Expenses	6,541.96	6,288.89	8,109.78	26,877.98	29,452.16
3. Profit before Exceptional Item & Tax	1,541.52	1,348.34	2,009.85	5,621.46	5,936.19
4. Exceptional Item	-	-	-	-	-
5. Profit Before Tax	1,541.52	1,348.34	2,009.85	5,621.46	5,936.19
6. Tax Expenses	406.95	353.07	686.25	1,093.78	2,010.47
7. Profit for the Period	1,134.57	995.27	1,323.60	4,527.68	3,925.72
8. Other Comprehensive Income (OCI)					
- Items that will not be reclassified to Profit or Loss	(16.53)	(0.43)	(12.96)	(17.83)	(1.74)
- Income Tax Effect on above	4.11	0.13	4.53	4.49	0.61
9. Total Other Comprehensive Income (Net of tax)	(12.42)	(0.30)	(8.43)	(13.34)	(1.13)
10. Total Comprehensive Income for the period	1,122.15	994.98	1,315.16	4,514.34	3,924.59
11. Paid up Equity Share Capital (Equity Shares of ₹ 10/-each)	1,200.34	1,200.34	1,200.34	1,200.34	1,200.34
12. Other Equity				33,890.96	31,402.51
13. Earning Per Equity Share (EPS) (Face Value of ₹ 10/- each)					
a) Basic (in ₹)	9.45	8.29	11.03	37.72	32.71
b) Diluted (in ₹)	9.45	8.29	11.03	37.72	32.71

Notes:

1) The above Audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") notified by the Ministry of Corporate Affairs under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 and amendments thereof.

2) The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. In many countries, businesses are being forced to cease or limit their operations for long or indefinite period of time. Measures taken to contain the spread of the virus, including travel bans, quarantines, social distancing, and closures of non-essential services have triggered significant disruptions to businesses worldwide, resulting in an economic slowdown.

COVID-19 is significantly impacting business operation of the companies, by way of interruption in production, supply chain disruption, unavailability of personnel, closure / lock down of production facilities etc. On 24th March 2020, the Government of India ordered a nationwide lockdown for 21 days which further got extended till 30th June 2020 to prevent community spread of COVID-19 in India resulting in significant reduction in economic activities.

In assessing the recoverability of Company's assets such as Investments, Loans, Trade receivable, Inventories etc. the Company has considered internal and external information upto the date of approval of these financial results. The company has performed sensitivity analysis on the assumptions used basis the internal and external information / indicators of future economic conditions and expects to recover the carrying amount of the assets.

3) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on June 13, 2020.

4) Segment Reporting

(₹ in Lakhs)

Particulars	Standalone				
	Quarter Ended			Year Ended	
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
	Audited	Unaudited	Audited	Audited	Audited
1) Segment Revenue					
a) Plastics and Articles thereof.	6,276.59	6,839.09	8,168.76	27,850.81	31,730.05
b) Others	1,374.77	666.59	1,884.02	3,858.42	3,470.92
Revenue from the Operations	7,651.36	7,505.68	10,052.78	31,709.23	35,200.97
2) Segment Results					
a) Plastics and Articles thereof.	1,409.90	1,358.50	1,648.33	5,618.08	6,672.53
b) Others	202.13	101.17	533.66	416.18	150.25
Segment Profit Before Interest & Tax	1,612.03	1,459.67	2,181.99	6,034.26	6,822.78
Less: Finance Cost	3.96	5.08	4.30	24.63	16.68
Less: Other Unallocable Expenses (Net of Income)	66.55	106.25	167.85	388.16	869.91
Profit Before Tax	1,541.52	1,348.34	2,009.85	5,621.47	5,936.19
Less: Tax Expenses	406.95	353.07	686.25	1,093.78	2,010.47
Add: Other Comprehensive Income	(12.42)	(0.31)	(8.43)	(13.34)	(1.13)
Less: Share of Non Controlling Interest					
Profit After Tax	1,122.15	994.98	1,315.16	4,514.34	3,924.59

Note on Segment

i) Segment Business

ii) Segment assets and liabilities

5) The figures of the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year.

6) The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.



For and behalf of the Board of Director
Wim Plast Limited

Pradeep G Rathod
(Managing Director)
(Din - 0027527)

Place : Mumbai

Date : June 13, 2020

Wim Plast Limited

Regd. Office : Survey-No. 324/4 to 7 of Kachigam, Village Kachigam, Daman - 396 210.

Tel No : 022-26863426/3427/4630, Fax No 022-26863681

Website : www.cellowimplast.com, Email : wimplast@celloworld .com

CIN NO : L25209DD1988PLC001544

Audited Consolidated Financial Results for the Quarter and Year Ended March 31, 2020.

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
	Audited	Unaudited	Audited	Audited	Audited
1. Income					
(a) Revenue from Operations	7,592.00	7,672.78	10,964.13	32,160.29	37,256.41
(b) Other Income	431.95	131.05	69.45	788.80	197.46
Total Income	8,023.95	7,803.83	11,033.58	32,949.09	37,453.87
2. Expense					
(a) Cost of Materials Consumed	4,264.08	3,851.80	4,442.50	15,331.46	17,183.46
(b) Purchase of Traded Goods	280.67	362.28	1,655.73	1,832.45	4,329.81
(c) Change in Inventories of Finished Goods and Stock-in-Trade	(545.34)	(298.75)	159.10	(407.32)	(231.14)
(d) Employee Benefits Expense	601.32	634.94	663.22	2,591.87	2,753.84
(e) Finance Costs	4.02	5.08	4.48	24.83	17.08
(f) Depreciation / Amortisation Expense	448.23	473.05	434.92	1,849.89	1,681.88
(g) Other Expenses	1,482.65	1,419.82	1,682.46	6,149.98	5,785.12
Total Expenses	6,535.63	6,448.22	9,042.41	27,373.16	31,520.05
3. Profit before Exceptional Item & Tax	1,488.32	1,355.61	1,991.17	5,575.93	5,933.82
4. Exceptional Item	-	-	-	-	-
5. Profit Before Tax	1,488.32	1,355.61	1,991.17	5,575.93	5,933.82
6. Tax Expenses	393.14	354.97	690.42	1,081.94	2,010.13
7. Profit for the Period	1,095.18	1,000.64	1,300.75	4,493.99	3,923.69
8. Profit attributable to Non Controlling Interest	(15.75)	2.16	(9.15)	(13.48)	(0.81)
9. Profit after Non Controlling Interest	1,110.93	998.48	1,309.90	4,507.47	3,924.50
10. Other Comprehensive Income (OCI)					
- Items that will not be reclassified to Profit or Loss	(16.53)	(0.43)	(12.97)	(17.83)	(1.74)
- Income Tax Effect on above	4.11	0.12	4.53	4.49	0.61
11. Total Other Comprehensive Income (Net of tax)	(12.42)	(0.31)	(8.44)	(13.34)	(1.13)
12. Total Comprehensive Income for the period	1,098.51	998.18	1,301.46	4,494.13	3,923.37
13. Paid up Equity Share Capital (Equity Shares of ₹ 10/-each)	1,200.34	1,200.34	1,200.34	1,200.34	1,200.34
14. Other Equity				33,855.01	31,386.76
15. Earning Per Equity Share (EPS) (Face Value of ₹ 10/- each)					
a) Basic (in ₹)	9.12	8.34	10.84	37.44	32.69
b) Diluted (in ₹)	9.12	8.34	10.84	37.44	32.69

Notes:

1) The above Audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") notified by the Ministry of Corporate Affairs under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 and amendments thereof.

2) The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. In many countries, businesses are being forced to cease or limit their operations for long or indefinite period of time. Measures taken to contain the spread of the virus, including travel bans, quarantines, social distancing, and closures of non-essential services have triggered significant disruptions to businesses worldwide, resulting in an economic slowdown.

COVID-19 is significantly impacting business operation of the companies, by way of interruption in production, supply chain disruption, unavailability of personnel, closure / lock down of production facilities etc. On 24th March 2020, the Government of India ordered a nationwide lockdown for 21 days which further got extended till 30th June 2020 to prevent community spread of COVID-19 in India resulting in significant reduction in economic activities.

In assessing the recoverability of Company's assets such as Investments, Loans, Trade receivable, Inventories etc. the Company has considered internal and external information upto the date of approval of these financial results. The company has performed sensitivity analysis on the assumptions used basis the internal and external information / indicators of future economic conditions and expects to recover the carrying amount of the assets.

3) The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on June 13, 2020.

4) Segment Reporting

(₹ in Lakhs)

Particulars	Consolidated				
	Quarter Ended			Year Ended	
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
	Audited	Unaudited	Audited	Audited	Audited
1) Segment Revenue					
a) Plastics and Articles thereof.	6,276.59	6,839.09	8,168.76	27,850.81	31,730.05
b) Others	1,315.41	833.69	2,795.37	4,309.48	5,526.36
Revenue from the Operations	7,592.00	7,672.78	10,964.13	32,160.29	37,256.41
2) Segment Results					
a) Plastics and Articles thereof.	1,409.90	1,358.50	1,648.33	5,618.08	6,672.53
b) Others	149.00	108.43	515.16	370.86	148.27
Segment Profit Before Interest & Tax	1,558.90	1,466.93	2,163.49	5,988.94	6,820.80
Less: Finance Cost	4.02	5.08	4.48	24.83	17.08
Less: Other Unallocable Expenses (Net of Income)	66.55	106.24	167.85	388.17	869.91
Profit Before Tax	1,488.33	1,355.61	1,991.17	5,575.94	5,933.81
Less: Tax Expenses	393.14	354.97	690.42	1,081.94	2,010.13
Add: Other Comprehensive Income	(12.42)	(0.31)	(8.43)	(13.34)	(1.13)
Less: Share of Non Controlling Interest	15.75	(2.16)	9.15	13.48	0.81
Profit After Tax	1,098.51	998.18	1,301.46	4,494.13	3,923.37

Note on Segment

i) Segment Business

As per Indian Accounting Standard 108 "Operating Segments", the Operating segments are identified on financial information which is regularly reviewed by the managing Director/ Decision Maker. Accordingly the information has been presented along with these business segment.

ii) Segment assets and liabilities

The Company is mainly deals in Plastic Products, most of the asset and liabilities of the reportable segment are common/interchangeable hence it is not practically possible to allocate, so segment asset and liabilities has not been presented in segment wise.

5) The figures of the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year.

6) The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.



For and behalf of the Board of Director
Wim Plast Limited

Pradeep G Rathod
(Managing Director)
(Din - 0027527)

Place : Mumbai

Date : June 13, 2020

WIM PLAST LIMITED

BALANCE SHEET

Standalone

Consolidated

As at March 31, 2020.

Particulars	(Rs. In Lakhs)		(Rs. In Lakhs)	
	As at Mar 31,2020	As at Mar 31,2019	As at Mar 31,2020	As at Mar 31,2019
ASSETS				
1) Non-Current Assets				
a) Property, Plant and Equipment	12,827.38	13,525.55	12,828.36	13,525.71
b) Capital Work-in-Progress	94.01	2.96	94.01	2.96
c) Financial Assets				
i) Investment in Subsidiary	15.00	15.00	-	-
ii) Loans	3.62	5.69	3.62	5.69
iii) Other Financial Assets	92.90	91.83	92.90	91.83
d) Other Non-Current Assets	303.61	376.35	303.62	377.20
e) Current Tax Assets (Net)	11.07	-	38.78	-
Total Non-Current Assets	13,347.58	14,017.38	13,361.29	14,003.39
2) Current Assets				
a) Inventories	9,524.26	9,686.68	9,836.18	9,820.31
b) Financial Assets				
i) Investments	8,246.48	3,865.42	8,246.48	3,865.42
ii) Trade Receivable	6,423.71	7,781.72	6,625.83	7,633.80
iii) Cash & Cash Equivalents	208.62	379.53	353.88	386.31
iv) Loans	32.46	21.71	32.46	21.71
v) Other Financial Assets	65.28	6.70	65.28	6.70
c) Other Current Assets	569.34	626.08	754.69	644.23
Total Current Assets	25,070.15	22,367.84	25,914.80	22,378.48
Total Assets	38,417.73	36,385.22	39,276.09	36,381.87
EQUITY & LIABILITIES				
Equity				
a) Equity Share Capital	1,200.34	1,200.34	1,200.34	1,200.34
b) Other Equity	33,890.96	31,402.50	33,855.01	31,386.77
c) Non Controlling Interest			(13.97)	(0.50)
Total Equity	35,091.29	32,602.84	35,041.38	32,586.61
Liabilities				
1) Non-Current Liabilities				
a) Provisions	78.62	47.36	78.62	47.36
b) Deferred Tax Liabilities(Net)	849.03	1,265.33	827.98	1,256.11
Total Non-Current Liabilities	927.65	1,312.69	906.60	1,303.47
2) Current Liabilities				
a) Financial Liabilities				
i) Trade Payables				
a) Total outstanding due of MSME	196.71	116.63	196.71	116.63
b) Total outstanding due of Creditors other than MSME	1,055.88	1,097.65	1,114.47	1,152.30
ii) Other Financial Liabilities	558.32	616.63	562.86	617.75
b) Other Current Liabilities	474.20	472.63	1,340.38	443.55
c) Provisions	113.68	106.28	113.68	106.28
d) Current Tax Liabilities(Net)	-	59.87	-	55.28
Total Current Liabilities	2,398.79	2,469.70	3,328.10	2,491.79
Total Equity and Liabilities	38,417.73	36,385.22	39,276.09	36,381.87



Cashflow Statement

for the ended March 31,2020.

Particulars	Standalone		Consolidated	
	(₹ in Lakhs)		(₹ in Lakhs)	
	Mar 31,2020	Mar 31,2019	Mar 31,2020	Mar 31,2019
CASH FLOW FROM OPERATING ACTIVITIES				
Net profit before tax and exceptional item	5,621.46	5,936.19	5,575.93	5,933.82
Add : Adjusted For				
Depreciation	1,849.67	1,681.74	1,849.89	1,681.88
Provision for Trade receivable	66.32	18.62	66.32	18.62
Interest on Lease Assets	13.80		13.80	
Bad Debts W/off		0.37	-	0.37
Provision for Gratuity	34.99	6.52	34.99	6.52
	1,964.78	1,707.25	1,965.00	1,707.39
	7,586.24	7,643.44	7,540.93	7,641.21
Less : Adjusted For				
Interest Income	209.79	10.42	210.79	15.93
Fair Value of Loans and Deposits	2.19	2.84	2.19	2.84
Foreign Exchange gain/(loss)	(4.31)	6.26	(7.08)	12.02
Mould Hire Charges	-	6.04	-	6.04
Profit on Sale of Property,Plant & Equipment	78.29	2.40	78.29	2.40
Fair Value of Investment through Profit or Loss	95.23	52.19	95.23	52.19
Profit on Redemption of Mutual Fund Units	341.44	104.81	341.44	104.81
	722.63	184.96	720.86	196.23
Operating profit before Working Capital Changes	6,863.61	7,458.48	6,820.06	7,444.98
Adjustments for:				
Inventories	162.42	607.50	(15.86)	473.87
Trade Receivable	1,293.04	(1,234.44)	943.01	(814.63)
Loans Given	(6.97)	10.70	(6.97)	10.69
Other Non Current Assets	72.74	(108.12)	73.59	(108.95)
Other Current Assests	56.75	517.69	(110.45)	912.61
Other Financial Assets	(59.14)	(6.32)	(59.14)	(6.32)
Trade Payables	32.65	(228.69)	33.82	(193.58)
Other Financials Liabilities	(202.74)	221.03	(199.30)	220.97
Provisions	(14.22)	(39.97)	(14.22)	(39.56)
Other Current Liabilities	1.59	33.15	896.82	(923.33)
	1,336.11	(227.47)	1,541.28	(468.23)
Cash Generated from Operations	8,199.73	7,231.01	8,361.35	6,976.75
Direct Taxes paid (Net)	(1,576.49)	(1,840.11)	(1,599.59)	(1,842.86)
Net Cash Flow From Operating Activities (A)	6,623.24	5,390.90	6,761.76	5,133.89
CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Property , Plant and Equipments	(1,098.01)	(2,742.06)	(1,099.05)	(2,742.06)
Proceed from disposal of Property, Plant and Equipments	94.37	8.51	94.37	8.51
(Purchase)/Proceed from Investments	(3,944.39)	(1,862.62)	(3,944.39)	(1,862.62)
Mould Hire Charges	-	6.04	-	6.04
Interest Income	209.79	10.42	210.79	15.93
Net Cash flow used in Investing Activities (B)	(4,738.24)	(4,579.71)	(4,738.28)	(4,574.20)
CASH FLOW FROM FINANCING ACTIVITIES				
Dividend Paid	(1,680.48)	(840.24)	(1,680.48)	(840.24)
Dividend Tax Paid	(345.42)	(172.71)	(345.42)	(172.71)
Payment of lease liability	(30.00)	-	(30.00)	-
Net Cash Flow used in Financing Activities (C)	(2,055.90)	(1,012.95)	(2,055.90)	(1,012.95)
Net Increase/(Decrease) In Cash & Cash Equivalents(A+B+C)	(170.91)	(201.76)	(32.43)	(453.26)
Opening Balance of Cash and Cash Equivalents	379.53	581.29	386.31	839.57
Closing Balance of Cash and Cash Equivalents	208.62	379.53	353.88	386.31



JESWANI & RATHORE

CHARTERED ACCOUNTANTS

408/C, NIRANJAN, 99, MARINE DRIVE, MUMBAI: 400002

TEL: +91 22 22816968/ 22834451/ 22819435

EMAIL: jeswani.rathore@gmail.com

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Wim Plast Limited

Report on the audit of the Standalone Financial Results

We have audited the accompanying statement of quarterly and year to date standalone financial results of **WIM PLAST LIMITED** (the "Company") for the quarter and year ended March 31, 2020 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2020

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit, other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2020 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2020 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For JESWANI & RATHORE
Chartered Accountants
(FRN: 104202W)



Per Khubilal G. Rathore
Partner

M.No: 012807

UDIN: 20012807AAAAAF7134

Place: Mumbai

Date: 13.06.2020



JESWANI & RATHORE

CHARTERED ACCOUNTANTS

408/C, NIRANJAN, 99, MARINE DRIVE, MUMBAI: 400002

TEL: +91 22 22816968/ 22834451/ 22819435

EMAIL: jeswani.rathore@gmail.com

Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Wim Plast Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying Statement of quarterly and year to date Consolidated Financial Results of **WIM PLAST LIMITED** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter and year ended March 31, 2020 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. includes the results of the **WIM PLAST MODLETIPO PRIVATE LIMITED**;
- ii. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit, other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2020.



Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group and in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit, other comprehensive income and other financial information of the Group in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group is also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Holding Company and such other entity included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2020 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2020 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.



For JESWANI & RATHORE
Chartered Accountants
(FRN: 104202W)



Per Khubilal G. Rathore
Partner

M.No: 012807

UDIN: 20012807AAAAAG9681

Place: Mumbai

Date: 13.06.2020

June 13, 2020

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

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Declaration of Unmodified Audit Report pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

In terms of the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that M/s. Jeswani & Rathore, Chartered Accountants (FRN: 104202W), Statutory Auditors of the Company, have issued an Audit Report with Unmodified opinion (i.e. unqualified) on Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Wim Plast Limited


Madhusudan Jangid
Chief Financial Officer

