

13th February, 2019

The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 526586
Scrip ID: WIMPLAST

Sub : Outcome of Board Meeting held on 13th February 2019

Dear Sir,

In terms of Regulation 30 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 on 13th February, 2019 at the Corporate Office of the Company have inter alia, considered and approved:

1. Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2018 alongwith the Limited Review Report dated 13th February 2019;
2. Acceptance of resignation of Ms. Neha Somani (Mem. No. A36961) from the post of Company Secretary and Compliance Officer w.e.f. 28th February 2019. In her absence, Mr. Pradeep Rathod, Managing Director shall act as Compliance Officer for the time being;
3. Approval for appointment of Mrs. Darsha Adodra (A32331) as Company Secretary and Compliance Officer w.e.f. 15th March 2019;
4. Re-appointment of Mr. S. M. Khinvesra as Non-Executive Independent Director for another term of five years w.e.f. 1st April 2019 subject to confirmation of Members in General Meeting;
5. Re-appointment of Mr. Pushpraj Singhvi as Non-Executive Independent Director for another term of five years w.e.f. 1st April 2019 subject to confirmation of Members in General Meeting; and
6. Re-appointment of Mr. Mahendra F. Sundesha as Non-Executive Independent Director for another term of five years w.e.f. 1st April 2019 subject to confirmation of Members in General Meeting.



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cello **Wim Plast Ltd.**

(An ISO 9001: 2008 Company)

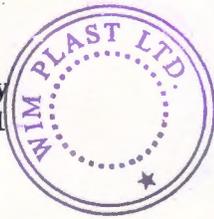
In terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the Unaudited Standalone Financial Statement for the quarter and nine months ended 31st December, 2018 alongwith the Limited Review Report.

The Meeting commenced at 4.00 p.m. and concluded at 6.30 p.m.

Thanking you.

For Wim Plast Limited

Neha
(Neha Somani)
Company Secretary
Mem. No. - A36961



Encl: A/a

cello Wim Plast Ltd.

Regd. Office : Survey-No.324/4 to 7 of Kachigam, Village Kachigam, Daman - 396 210. Tel.: (022)2686 3426 / 3427 / 4630
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Unaudited Standalone Financial Results for the Quarter and Nine Months Ended December 31, 2018 (₹ In lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income						
(a) Revenue from Operations	8,353.11	7,549.67	8,867.43	25,148.18	28,366.04	39,198.81
(b) Other Income	39.19	33.65	24.06	120.53	113.17	152.31
Total Income	8,392.30	7,583.32	8,891.49	25,268.71	28,479.21	39,351.12
2. Expenses						
(a) Cost of Materials Consumed	4,186.16	3,842.56	4,838.83	12,740.95	12,576.47	17,260.01
(b) Purchase of Stock-in-Trade	665.02	322.74	813.74	1,379.52	4,894.56	5,955.15
(c) Change in Inventories of Finished Goods, Stock-in-Trade	(149.22)	(2.75)	(765.04)	(70.57)	(1,557.33)	(1,346.18)
(d) Excise Duty	-	-	-	-	777.73	777.73
(e) Employee Benefit Expense	670.90	637.39	611.59	1,958.35	1,849.69	2,420.70
(f) Finance Cost	4.66	3.71	3.46	12.38	12.96	14.89
(g) Depreciation / Amortization Expense	442.24	406.99	409.49	1,246.85	1,139.82	1,525.61
(h) Other Expenses	1,347.46	1,173.26	1,447.61	4,074.89	4,360.60	6,018.36
Total Expenses	7,167.22	6,383.90	7,359.68	21,342.37	24,054.50	32,626.27
3. Profit before Exceptional Items & Tax	1,225.08	1,199.42	1,531.81	3,926.34	4,424.71	6,724.85
4. Exceptional Items	-	-	-	-	-	-
5. Profit Before Tax	1,225.08	1,199.42	1,531.81	3,926.34	4,424.71	6,724.85
6. Tax Expense	415.65	402.80	501.34	1,324.22	1,459.57	2,259.33
7. Profit for the Period	809.43	796.62	1,030.47	2,602.12	2,965.14	4,465.52
8. Other Comprehensive Income (OCI)						
- Items that will not be reclassified to Profit or Loss	3.74	6.44	(0.46)	11.22	(1.39)	4.19
- Income Tax Effect on above	(1.31)	(2.25)	0.16	(3.92)	(0.48)	(1.45)
9. Total Other Comprehensive Income (Net of Tax)	2.43	4.19	(0.30)	7.30	(0.91)	2.74
10. Total Comprehensive Income for the period	811.86	800.81	1,030.17	2,609.42	2,964.23	4,468.26
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	1,200.34
12. Other Equity	-	-	-	-	-	28,490.87
13. Earning Per Equity Share (EPS) (Face Value of ₹ 10/-)						
(a) Basic / Diluted EPS Before Exceptional Item (₹)	6.74	6.64	8.58	21.68	24.70	37.20
(b) Basic / Diluted EPS After Exceptional Item (₹)	6.74	6.64	8.58	21.68	24.70	37.20

- The above Unaudited 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.
- 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 February 13, 2019. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- Effective April 1, 2018 the company has adopted Ind AS 115 "Revenue from contract with customers". The adoption of this standard did not have material impact on the Financial Results of the Company.
- Segment Reporting**

(₹ In lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1) Segment Revenue						
a) Plastics and Articles thereof	7,974.91	7,114.79	8,469.13	23,561.28	26,878.50	36,115.32
b) Others	378.20	434.88	398.30	1,586.90	1,687.54	3,083.49
Revenue from the Operations	8,353.11	7,549.67	8,867.43	25,148.18	28,366.04	39,198.81
2) Segment Results						
a) Plastic and Articles thereof	1,553.67	1,594.82	1,986.38	5,024.20	5,739.86	7,658.31
b) Others	(96.37)	(158.94)	(230.20)	(383.41)	(643.82)	26.00
3) Segment Profit Before Interest & Tax	1,457.30	1,435.88	1,756.18	4,640.79	5,096.04	7,632.31
Less: Finance Cost	4.66	3.71	3.46	12.38	12.96	14.89
Less: Other Unallocable Expenses (Net of Income)	227.56	232.75	220.91	702.07	658.37	892.57
4) Profit before Tax	1,225.08	1,199.42	1,531.81	3,926.34	4,424.71	6,724.85
Less: Provision for Tax	415.65	402.80	501.34	1,324.22	1,459.57	2,259.33
Add: Other Comprehensive Income	2.43	4.19	(0.30)	7.30	(0.91)	2.74
5) Profit after Tax	811.86	800.81	1,030.17	2,609.42	2,964.23	4,468.26

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



For and on behalf of the Board of Directors

Wim Plast Limited

Pradeep G. Rathod

(Managing Director)

(DIN - 00027527)

Date : February 13, 2019
 Place : Mumbai

JESWANI & RATHORE

CHARTERED ACCOUNTANTS

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

TEL: 22816968/34451, TELFAX: 22819435

EMAIL: jeswani_rathore@vsnl.net

Limited Review Report Standalone Financial Results

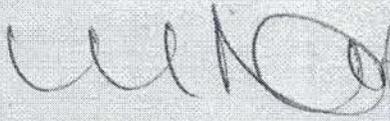
Review Report to
The Board of Directors
Wim Plast Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Wim Plast Limited** ("the Company") for the quarter ended December 31, 2018 and year to date from April 1, 2018 to December 31, 2018 ("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 ("the Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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 Statement is 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of



the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jeswani & Rathore
Chartered Accountants
(FRN: 104202W)



per K.L Rathore
Partner
M.No: 012807
Place: Mumbai
Date:13.02.2019