



WONDER
FIBROMATS LTD.

To,

The Manager
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Banda Kurla Complex,
Bandra (E), Mumbai-400051

ISIN: INE02WG01016
SYMBOL: WFL

Dear Sir/Ma'am

SUB: Outcome of Board Meeting

Ref: Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that Board of Directors of the Company at their meeting held at the registered office of the Company on 12th November, 2019 had taken *inter-alia* the following decisions:-

1. Approved the Standalone Unaudited financial Results of the Company for the half year ended 30th September, 2019 along with Limited Review Report; (enclosed);

The Board meeting was started at 3:00 P.M. and concluded at 04:30 P.M.

You are requested to please take note of the same for your record.

Thanking You,

For WONDER FIBROMATS LIMITED

HARSH KUMAR ANAND
MANAGING DIRECTOR

Encl: a/a

FORMERLY KNOWN AS

WONDER FIBROMATS PVT. LTD.

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

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: 12th November, 2019

PART-I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019
(Rs. In Lacs)

Particulars	Six Months Ended on		Year Ended on	
	30.09.2019		31.03.2019	
	Unaudited		Audited	
I Revenue from operations				
a. Sales/Income from operations (inclusive of excise duty)	11,469.90		30,663.90	
b. other operating revenue	44.94		137.69	
Total Revenue from operations	11,514.84		30,801.59	
II Other Income	-		-	
III Total Income (I + II)	11,514.84		30,801.59	
IV Expenses:				
a Cost of materials consumed	8,997.02		25,176.67	
b Changes in inventories of finished goods and work-in-progress	6.45		(293.79)	
c Employee benefits expense	622.09		1,150.97	
d Finance Cost	3.55		12.48	
e Depreciation and amortization expense	184.16		259.01	
f Power and Fuel	198.13		506.69	
g Freight and Forwarding expense	28.25		43.11	
h Excise Duty	-		-	
i Other expenses	1,346.42		3,135.60	
Total expenses (a to i)	11,386.08		29,990.73	
V Profit before exceptional Items and tax (III - IV)	128.76		810.86	
VI Exceptional Items	-		-	
VII Profit before tax (V - VI)	128.76		810.86	
VIII Tax expense:				
- Current Tax	27.39		162.91	
- Tax relating to earlier period	-		-	
- Deferred Tax Liabilities / (Assets)	(1.05)		34.12	
IX Net Profit/ (Loss) for the period/ year (VII - VIII)	102.42		613.84	
X Other Comprehensive Income				
i Items that will not be reclassified to Profit & Loss	-		-	
ii Income tax relating to items that will not be reclassified to Profit & Loss	-		-	
iii Items that will be reclassified to Profit & Loss	-		-	
iv Income tax relating to items that will be reclassified to Profit & Loss	-		-	
Total Other comprehensive income (net of tax)	-		-	
XI Total Comprehensive Income after tax (IX + X)	102.42		613.84	
XII Paid-up equity share capital (at par Value of Rs.10 each)	83.76		61.52	
XIII Earnings per share if Rs.10 each - Not annualized				
(a) Basic (in Rs.)	1.22		9.98	
(b) Diluted (in Rs.)	1.22		9.98	

By the Order of the Board
For Wonder Fibromats Limited


Harsh Kumar Anand
(Managing Director)
DIN- 00312438


Yogesh Anand
(Chief Financial Officer/Director)
DIN- 00425775

Place: New Delhi
Date: 12.11.2019

(Amount in Lacs)			
Standalone Statement of Asset and Liabilities			
Particulars	Half year ended (30-09-2019)	Year ended (31-03-2019)	
Date of start of reporting period	01/04/2019	01/04/2018	
Date of end of reporting period	30/09/2019	31/03/2019	
Whether results are audited or unaudited	Unaudited	Audited	
Nature of report standalone or consolidated	Standalone	Standalone	
Equity and liabilities			
1 Shareholders' funds			
Share capital	837.55	615.15	
Reserves and surplus	3,105.95	1,386.11	
Money received against share warrants	-	-	
Total shareholders' funds	3,943.50	2,001.26	
2 Share application money pending allotment	-	-	
3 Deferred government grants	-	-	
4 Minority interest	-	-	
5 Non-current liabilities			
Long-term borrowings	200.99	283.52	
Deferred tax liabilities (net)	9.06	10.11	
Foreign currency monetary item translation difference liability account	-	-	
Other long-term liabilities	-	-	
Long-term provisions	-	-	
Total non-current liabilities	210.05	293.63	
6 Current liabilities			
Short-term borrowings	2,006.98	2,045.09	
Trade payables	3,820.62	8,201.45	
Other current liabilities	-	-	
Short-term provisions	201.60	500.34	
Total current liabilities	6,029.21	10,746.88	
Total equity and liabilities	10,182.76	13,041.77	
Assets			
1 Non-current assets			
(i) Fixed assets			
Tangible assets	2,436.12	2,491.50	
Producing properties	-	-	
Intangible assets	-	-	
Preproducing properties	-	-	
Tangible assets capital work-in-progress	-	-	
Intangible assets under development or work-in-progress	-	-	
Total fixed assets	2,436.12	2,491.50	
(ii) Non-current investments	-	-	
(iii) Goodwill on consolidation	-	-	
(v) Deferred tax assets (net)	-	-	
(vi) Foreign currency monetary item translation difference asset account	-	-	
(vii) Long-term loans and advances	-	-	
(viii) Other non-current assets	35.30	-	
Total non-current assets	35.30	-	
2 Current assets			
Current investments	-	-	
Inventories	1,417.48	1,913.10	
Trade receivables	4,587.99	8,046.25	
Cash and bank balances	1,112.17	24.20	
Short-term loans and advances	69.03	57.94	
Other current assets	524.67	508.78	
Total current assets	7,711.34	10,550.27	
Total assets	10,182.76	13,041.77	

By the Order of the Board
For Wonder Fibromats Limited


Harsh Kumar Anand
(Managing Director)
DIN- 00312438


Yogesh Anand
(Chief Financial Officer/Director)
DIN- 00425775

Place: New Delhi
Date: 12.11.2019

NOTES:

1. The above financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at the Board Meeting held on 12th November, 2019. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.
2. The above financial results have been prepared in accordance with the Generally Accepted Accounting Standards as notified under section 133 of the Companies Act, 2013 read with Rules made there under, as may be amended from time to time.
3. Figure of earlier periods have been regrouped/recast/reclassified wherever necessary:
4. The Company operates only one segment Viz. Manufacturing of Fans;
5. Details of Funds raised by the Company through Initial public offer:

(Amt in Lakhs)

Particulars	Utilisation as per Prospectus	Utilisation as on 30 th September, 2019
To finance the Expenditure towards Acquisition of Land, Site Development and Other Civil Work.	440.00	240.66
To Acquire the Plant & Machinery	290.00	Nil
To part finance the requirement of Incremental Working Capital	900.00	767.62
To meet General corporate purposes	213.60	31.55
To meet the expenses of the Issue	135.76	139.53
Unutilised Fund (Kept in Fixed Deposit in Scheduled Bank)	Nil	800.00
Total	1,979.36	1,979.36

By Order of the Board
For Wonder Fibromats Limited



Harsh Kumar Anand
(Managing Director)
DIN-00312438

Place:-New Delhi
Date: - 12.11.2019



**Independent Financial Results Auditor's on half year Unaudited standalone
Financial Results of Wonder Fibromats Limited pursuant to Regulation 33 of
SEBI LODR Regulations as amended**

Review Report to
The Board of Directors
M/s Wonder Fibromats Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Wonder Fibromats Limited** (the "Company") for the six month period ended **September 30, 2019** (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 amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has 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.

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



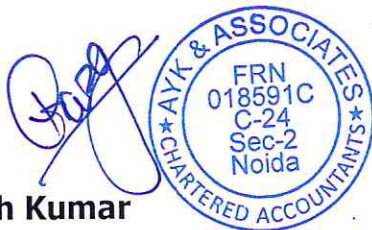
accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 including the matter in which it is to be disclosed, 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 half year ended 30th September, 2019 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, LL.B., FCA, DISA(ICAI)

Partner

(Membership No. 403036)

Place: New Delhi

Date: 12.11.2019

UDIN: 19403036AAAAEX1001