

20th May, 2022

Department of Listing BSE Limited, Ist Floor, Rotunga Building, New Marine Lines Phiroze Jeejeehhoy Tower, Dalal Street, <u>Mumhai-400001.</u>

Scrip Code :- 505872

(De in Loos)

Dear Sirs,

We would like to apprise you that the Board of Directors of the Company at their meeting held on 20th May, 2022 have approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022. In this connection we further like to inform you that:

- 1) The Boards recommended Dividend @ Rs. 10/- (ten) Per Shares on 97,67,080 Equity shares for the year ended 31st March, 2022 subject to the approval of Shareholders at the forthcoming Annual General Meeting.
- 2) Appropriations of Profit made by the Board are as under:-

		<u>(Ks.in Lacs)</u>
	2021-22	2020-21
Profit before Taxation	8615.53	7936.35
Provision for Taxation	2228.21	1963.36
Profit for the year	6387.32	5972.99
Other Comprehensive Income (Net)	1.18	26.53
Total Comprchensive Income	6388.50	5999.52
Balance brought from previous year	8121.45	6854.46
Profit available for appropriation	14509.95	12853.98
Transfer to General Reserve	5000.00	4000.00
Final Dividend	976.71	732.53
Balance left in Rctained Earnings	8533.24	8121.45
Thanking you		
Yours faithfully		

For WPIL Limited

No -----

(U.Chakravarty) General Manager (Finance) <u>And Company Secretary</u> Compliance Officer

