

Date: 12.08.2024

<p>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</p> <p><u>Scrip Symbol: WEL</u> <u>ISIN: INE02WG01016</u></p>	<p>To, BSE Limited Corporate Relation Department 1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 543449</u></p>
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**SUB.: OUTCOME OF BOARD MEETING HELD ON 12<sup>th</sup> AUGUST 2024**

Dear Sir/Madam

We would like to inform that the Board Meeting of the Company was held today i.e. on Monday, August 12, 2024 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The un-audited financial results of the Company for the quarter ended June 30, 2024 along with Limited Review Report A copy of the said financials and Limited Review Reports is enclosed herewith as '**Annexure-1**'.
2. Recommended Final Dividend of 10% i.e. Rs. 1 per equity share on the face value of Rs. 10/- each for the financial year ended March 31, 2024, subject to the approval of the shareholders in the forthcoming 15th Annual General Meeting of the Company ('15<sup>th</sup> AGM'). The record date for the purpose of payment of Dividend to equity shareholders is **Wednesday, September 18, 2024**.
3. Re-appointment of Mr. Jatin Anand (DIN:07507727) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30<sup>th</sup> September 2024 on the recommendation of NRC and subject to the approval of members in the ensuing 15th AGM. The brief profile is enclosed herewith as '**Annexure-2**'.
4. Re-appointment of Mr. Karan Anand (DIN:05253410) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30<sup>th</sup> September 2024 on the recommendation of NRC and subject to the approval of members in the ensuing 15th AGM. The brief profile is enclosed herewith as '**Annexure-2**'.
5. Re-appointment of Mr. Siddhant Sahni (DIN:07508004) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30<sup>th</sup> September 2024 on the recommendation of NRC and subject to the approval of members in the ensuing 15th AGM. The brief profile is enclosed herewith as '**Annexure-2**'.

6. Based on the recommendation of the Audit Committee of the Company, the Board recommended the appointment of **Tanuj Garg & Associates, Chartered Accountants having Firm Registration no. 013843C**, as the Statutory Auditor of the Company for a period of 5 (five) years from the conclusion of 15th AGM scheduled to be held in the year 2024 till the conclusion of the 20<sup>th</sup> Annual General Meeting to be held in the year 2029, subject to the approval of the shareholders of the Company. The brief profile is enclosed herewith as ' **Annexure-3**'.
7. Reconstituted of Committee of the Board of Directors of the Company with effect from 12<sup>th</sup> August, 2024 details of committee of director after reconstitution is enclosed as **Annexure-4**.
8. 15th Annual General Meeting ("15th AGM") of the Company for the Financial Year 2023-2024 has been scheduled to be held on **Tuesday, 24th September, 2024** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The deemed venue for the 15th AGM shall be the Registered Office of the Company.



These outcomes are also being uploaded on the Company's website at <http://wonderelectricals.com>.

The Board meeting was commenced at **2:00 P.M.** and concluded at **2:37 P.M.**

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

Thanking You,

**For Wonder Electricals Limited**

  
  
**Dhruv Kumar Jha**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**WONDER ELECTRICALS LIMITED**

(Formerly Known as Wonder Fibromats Limited)

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174

Phone No. 011-66058952, Website: www.wonderelectricals.com; Email id: info@wonderelectricals.com

**Statement of Unaudited Financial Results for the quarter ended 30th June, 2024**

(All Amount in INR Lakhs unless otherwise stated)

Sr. No	Particulars	Quarter Ended		Year Ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
<b>I</b>	Revenue from Operation	23,136.11	25,929.41	11,695.58	56,999.02
<b>II</b>	Other Income	0.21	(85.05)	0.23	3.12
	<b>III. Total Revenue (I + II)</b>	<b>23,136.32</b>	<b>25,844.36</b>	<b>11,695.80</b>	<b>57,002.14</b>
<b>IV</b>	<b>Expenses:</b>				
	Cost of materials consumed	20,969.01	22,121.59	10,559.58	50,351.25
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Accretion)	(390.22)	452.68	(197.76)	(800.37)
	Manufacturing Expenses	659.45	711.84	432.96	1,801.99
	Employee benefits Expenses	1,130.36	1,146.43	512.34	2,766.31
	Financial Cost	168.79	152.75	73.69	433.31
	Administrative & Selling Expenses	149.80	133.76	78.39	416.79
	Depreciation and Amortization Expenses	154.40	168.19	121.88	580.46
	<b>Total Expenses (IV)</b>	<b>22,841.59</b>	<b>24,887.24</b>	<b>11,581.08</b>	<b>55,549.74</b>
<b>V</b>	Profit before exceptional and extraordinary items and tax (III-IV)	<b>294.73</b>	<b>957.12</b>	<b>114.73</b>	<b>1,452.40</b>
<b>VI</b>	Exceptional Items	-	-	-	-
<b>VII</b>	Profit before extraordinary items and tax (V + VI)	<b>294.73</b>	<b>957.12</b>	<b>114.73</b>	<b>1,452.40</b>
<b>VIII</b>	Extraordinary Items	-	-	-	-
<b>IX</b>	Profit before tax (VII - VIII)	<b>294.73</b>	<b>957.12</b>	<b>114.73</b>	<b>1,452.40</b>
<b>X</b>	<b>Tax expenses:</b>				
	(1) Current Tax	111.63	297.70	39.12	436.14
	(2) Deferred Tax Liabilities/(Assets)	4.69	6.34	2.31	0.67
<b>XI</b>	Profit(Loss) after Tax and before Prior Period Items (IX - X)	<b>178.41</b>	<b>653.08</b>	<b>73.30</b>	<b>1,015.59</b>
<b>XII</b>	Prior Period Items	-	-	-	-
<b>XIII</b>	Profit(Loss) after Tax and Prior Period Items (XI-XII)	<b>178.41</b>	<b>653.08</b>	<b>73.30</b>	<b>1,015.59</b>
<b>XIV</b>	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-
	<b>Total Other Comprehensive Income (XIV)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XV</b>	<b>Total Comprehensive Income for the period (XIII+XIV)</b>	<b>178.41</b>	<b>653.08</b>	<b>73.30</b>	<b>1,015.59</b>
<b>XVI</b>	Paid up Equity share capital (face value of Rs. 10/- each)	1,340.08	1,340.08	1,340.08	1,340.08
	Preference Share Capital (Unlisted)	-	-	-	1,992.67
	Total Reserves i.e. Other equity	-	-	-	5,454.26
<b>XVII</b>	Earning per equity share (not annualized):				
	(1) Basic	1.33	4.87	0.55	7.58
	(2) Diluted	1.33	4.87	0.55	7.58

(See accompanying notes to the financial results)

For and on behalf of the Board of Directors of  
**Wonder Electricals Limited**  
(Formerly Known as Wonder Fibromats Limited)Yogesh Sahni  
(Managing Director)  
DIN: 00811667Place: New Delhi  
Date: 12.08.2024

**Notes to Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2024**

1. The above Unaudited financial results of the Company for the quarter ended June 30, 2024 have been reviewed by the Audit Committee & thereafter approved and taken on record by the Board of Directors at their Meeting held on 12<sup>th</sup> August, 2024. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act., 2013 and other recognised accounting practices and policies to the extent applicable.
2. The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results for the quarter ended June 30, 2024. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results.
3. The requirement of "Segment Reporting" is not applicable on company as it is engaged in a single business segment of manufacturing of electrical goods.
4. The figures for the quarter ended 31<sup>st</sup> March'2024 are balancing figures between the audited financial figures in respect of the full financial year ended 31<sup>st</sup> March 2024 and the published unaudited year to date figures up to quarter ended 31<sup>st</sup> December 2023, of the previous financial year, which were subject to limited review.
5. The company is not having any subsidiary/associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable on the Company
6. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary to correspond to the figures of the current reporting period.

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



**Yogesh Sahni**  
(Managing Director)  
DIN-00811667

**Place:-New Delhi**  
**Date: - 12.08.2024**



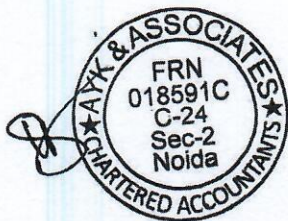
**Independent Auditor's Limited Review Report on Standalone Unaudited  
Financial Results of Wonder Electricals Limited for the Quarter ended on 30<sup>th</sup>  
June 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 as amended**

To,  
The Board of Directors of  
**M/s Wonder Electricals Limited**  
**New Delhi**

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Wonder Electricals 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 **30<sup>th</sup> June 2024** (the "Statement").

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 Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting, principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on 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.



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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.

For **AYK & Associates**  
Chartered Accountants  
(Registration No. 018591C)



**CA Yogesh Kumar**  
M.Com, MBA, LL.B., FCA, DISA (ICAI)  
Partner  
(Membership No. 403036)  
**UDIN:- 24403036BKFNIU3347**

**Place: New Delhi**  
**Date: 12.08.2024**

**Annexure-2**

**Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015**

<b>Particulars</b>	<b>Mr. Jatin Anand</b>	<b>Mr. Karan Anand</b>	<b>Mr. Siddhant Sahni</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	Re-appointment of Mr. Jatin Anand (DIN:07507727) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30 <sup>th</sup> September 2024.	Re-appointment of Mr. Karan Anand (DIN:05253410) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30 <sup>th</sup> September 2024.	Re-appointment of Mr. Siddhant Sahni (DIN:07508004) as Whole-Time Director of the Company for a period of Five (5) years with effect from 30 <sup>th</sup> September 2024.
Brief profile (in case of appointment);	Mr. Jatin Anand, is a Whole Time Director of Our Company. He is B.E. (I.T.) and Master in Business Administration. He is having more than 15 years' experience in the field of Manufacturing of electric ceiling fans, exhaust Fans and plastic fans and Managing the day-to-day operations of the company, including production, supply chain management. He has been on the board of Company since 12th May, 2016.	Mr. Karan Anand, is a Whole Time Director of Our Company. He is B.E. (C.S.) and Master of Business Administration. He is having more than 15 years' experience in the field of Manufacturing of electric ceiling fans, exhaust Fans and plastic fans as well as the components associated with manufacturing of these fans. He has been on the board of Company since 12 <sup>th</sup> May, 2016.	Mr. Siddhant Sahni, is a Whole Time Director of the company. He is Bachelor in Business Administration. He bring over 13 years of extensive experience in the consumer electronics and home appliances industry, with a specialized focus on the ceiling fans and Exhaust Fans sector. A strategic vision, operational excellence, and a relentless commitment to innovation and growth define his leadership journey. He has been on the board of the Company since 12th May 2016.
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Yogesh Anand, Promoter & CFO of the Company	Son of Mr. Harsh Kumar Anand, Promoter & Director of the Company.	Son of Mr. Yogesh Sahni, Promoter & Managing Director of the Company.



Annexure-3

Details as required under Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

BRIEF PROFILE OF STATUTORY AUDITOR

S.no.	Particulars	Description
1.	Reason for Change	Appointment
2.	Address of the Firm	CM-06A Near CNG PUMP Parthala Chowk, Sector-122 Noida, G.B. Nagar, UP-201301
3.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	The appointment of <b>Tanuj Garg &amp; Associates, Chartered Accountants having Firm Registration no. 013843C</b> , as the Statutory Auditor of the Company for a period of 5 (five) years from the conclusion of 15th AGM scheduled to be held in the year 2024 till the conclusion of the 20 <sup>th</sup> Annual General Meeting to be held in the year 2029, subject to the approval of the shareholders of the Company.
4.	Brief profile (in case of appointment);	<p>The firm was set up in the year 2007 by CA. Tanuj Kumar Garg who has more than 16+ years of experience in the profession.</p> <p>The firm has an expertise in providing quality services in the areas of Statutory Audit, Internal Audit, Investigation, Due Diligence, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for both domestic and foreign companies, Management Consultancy, Fixed Assets Verification, Information System Audit and FEMA.</p> <p>The firm have 6 partners, 14 professionals staff and 15 junior staff.</p> <p>The firm is in the panel of C&amp;AG in the category of "Chartered Accountant firms qualified for Audit".</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable





**Annexure-4**

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS**

**A. COMPOSITION OF THE AUDIT COMMITTEE**

S. No.	Name	Composition after Re-constitution	Category
1.	Mr. Sunil Malhotra	Chairperson	Non-Executive Independent Director
2.	Mr. Jugal Kishore Chugh	Member	Non-Executive Independent Director
3.	Mr. Jatin Anand	Member	Whole Time Director
4.	Ms. Monam Kapoor	Member	Non-Executive Independent Director

**B. COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE**

S. No.	Name	Composition after Re-constitution	Category
1.	Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
2.	Mrs. Monam Kapoor	Member	Non-Executive & Independent Director
3.	Mr. Sunil Malhotra	Member	Non-Executive & Independent Director

**C. COMPOSITION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE**

S. No.	Name	Composition after Re-constitution	Category
1.	Mr. Sunil Malhotra	Chairperson	Non-Executive & Independent Director
2.	Mr. Jugal Kishore Chugh	Member	Non-Executive & Independent Director
3.	Mr. Karan Anand	Member	Whole Time Director
4.	Mr. Siddhant Sahni	Member	Whole Time Director

**D. COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

S. No	Name	Composition after Re-constitution	Category
1.	Mr. Jugal Kishore Chugh	Chairperson	Non-Executive & Independent Director
2.	Mr. Jatin Anand	Member	Whole Time Director
3.	Mr. Siddhant Sahni	Member	Whole Time Director

**E. COMPOSITION OF THE BANKING FINANCE AND OPERATIONAL COMMITTEE**

S. No	Name	Composition after Re-constitution	Category
1.	Mr. Harsh Kumar Anand	Chairperson	Executive Director
2.	Mr. Yogesh Sahni	Member	Managing Director
3.	Mr. Jatin Anand	Member	Whole Time Director
4.	Mr. Siddhant Sahni	Member	Whole Time Director
5.	Mr. Karan Anand	Member	Whole Time Director

