



WPIL Limited

REGD. OFF. : "TRINITY PLAZA"
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046
TEL. : (91 33) 4055 6800, FAX : (91 33) 4055 6835
WEB : <http://www.wpil.co.in>
CIN No. L36900WB1952PLC020274

28th May, 2021

**Deputy General Manager- Listing
Corporate Relationship Department,
BSE Limited,
1st Floor, Rotunga Building, New Marine Lines
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001.**

Scrip Code :- 505872

Dear Sirs,


We would like to apprise you that the Board of Directors of the Company at their meeting held on 28th May, 2021 have approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021. In this connection we further like to inform you that:

- 1) The Boards recommended Dividend @ Rs.10/- Per Shares on 97,67,080 Equity shares for the year ended 31st March, 2021 absorbing a sum of Rs.9,76,70,800/- subject to the approval of Shareholders at the forthcoming Annual General Meeting.
- 2) Appropriations of Profit made by the Board are as under:-

	<u>2020-21</u>	<u>(Rs.in Lacs)</u> <u>2019-20</u>
Profit before Taxation	7936.35	7749.08
Provision for Taxation	1963.36	1824.39
Profit for the year	5972.99	5924.69
Other Comprehensive Income (Net)	26.53	(25.10)
Total Comprehensive Income	5999.52	5899.59
Balance brought from previous year	6854.46	5837.97
Profit available for appropriation	12853.98	11737.56
Transfer to General Reserve	4000.00	4000.00
Final Dividend	732.53	732.53
Tax on Dividend	-	150.57
Balance left in Retained Earnings	8121.45	6854.46

Thanking you
Yours faithfully

For WPIL Limited


**(U.Chakravarty)
General Manager (Finance)
And Company Secretary
Compliance Officer**

