



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

19th May, 2023

**Department of Listing
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 19th May, 2023 have approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023. In this connection we further like to inform you that:

- 1) The Boards recommended Dividend @ Rs. 20/- (Twenty) Per Shares on 97,67,080 Equity shares for the year ended 31st March, 2023 subject to the approval of Shareholders at the forthcoming Annual General Meeting.
- 2) Appropriations of Profit made by the Board are as under:-

	<u>2022-23</u>	<u>2021-22</u>
Profit before Taxation	19012.68	8615.53
Provision for Taxation	4709.80	2228.21
Profit for the year	14302.88	6387.32
Other Comprehensive Income (Net)	-36.84	1.18
Total Comprehensive Income	14266.04	6388.50
Balance brought from previous year	8533.24	8121.45
Profit available for appropriation	22799.28	14509.95
Transfer to General Reserve	5000.00	5000.00
Final Dividend	1953.42	976.71
Balance left in Retained Earnings	15845.86	8533.24
Thanking you		
Yours faithfully		

For WPIL Limited


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

