



FORMERLY KNOWN AS

WONDER FIBROMATS LIMITED

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

CIN: L31900DL2009PLC195174

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Date: 26.12.2024

<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: INE02WG01024</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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Subject: Postal Ballot Voting Result along with Scrutinizer's Report-Regulation 44 and 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam

This is in continuation to our earlier intimation dated November 25, 2024, relating postal ballot and e-voting process to obtain the approval of the shareholders for Appointment of Mr. Yogesh Anand (DIN: 00425775) as a Director of the Company and Appointment of Mrs. Bhawna Saunkhiya (DIN: 10683032) as an Independent Director of the company.

In regard to the above we wish to inform you, pursuant to Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that special resolutions proposed in the notice of Postal Ballot dated November 12, 2024 has been approved by the shareholders of the Company with requisite majority.

We are enclosing herewith the following documents:

1. Postal Ballot Voting Result in the prescribed format as **Annexure- 1**.
2. Scrutinizer's Report on the Postal Ballot as **Annexure - II**

You are requested to take the above information and enclosed documents on your Record.

Thanking you,

Yours faithfully,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance Officer

Encl: As above

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Yogesh Anand (DIN: 00425775) as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96206900	40241300	41.8279	40241300	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96206900	40241300	41.8279	40241300	0	100
Public- Institutions	E-Voting	11975705	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11975705	0	0	0	0	0
Public- Non Institutions	E-Voting	25825395	13825470	53.5344	13825440	30	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25825395	13825470	53.5344	13825440	30	99.9998
Total		134008000	54066770	40.3459	54066740	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Bhawna Saunkhiya (DIN: 10683032) as an Independent Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96206900	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96206900	96206900	100	96206900	0	100
Public- Institutions	E-Voting	11975705	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11975705	0	0	0	0	0
Public- Non Institutions	E-Voting	25825395	13825470	53.5344	13825380	90	99.9993	0.0007
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		25825395	13825470	53.5344	13825380	90	99.9993
Total		134008000	110032370	82.1088	110032280	90	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
Harsh Kumar Anand
Chairman
Wonder Electricals Limited
45, Ground Floor, Okhla Industrial Estate,
Phase-III, New Delhi-110020

Sub: Report of Scrutinizer on Voting Process conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and MCA Circulars

I am Rubina Vohra, Prop. of Rubina Vohra & Associates, Practicing Company Secretaries, have been appointed by Wonder Electricals Limited (hereinafter Known as the Company) as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17 /2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021 and MCA Circular No. 3/2022 dated 5th May, 2022 and MCA Circular No.09/2023 dated September 25, 2023 and MCA Circular No.09, 2024 dated September 19, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 12th November 2024.

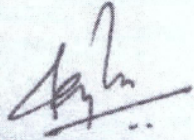
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 12th November 2024. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated E-voting System provided by the National Securities Depository Limited (NSDL) the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

We submit our report as under:

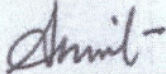
1. The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 25th November, 2024 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the cutoff date, i.e., Friday, November 22, 2024.
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.



3. The e-voting period remained open from 9.00 a.m. (IST) on Tuesday, November 26, 2024, and ends at 5.00 p.m. (IST) on Wednesday, December 25, 2024.
4. The shareholders holding shares as on the "cut off" date, i.e., Friday, November 22, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated November 12, 2024.
5. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on November 26, 2024.
6. After the closure of Voting period on Wednesday, December 25, 2024, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.



 (Signature of witness)
(RAJIB ROUT)



 (Signature of witness)
(AMIT KUMAR)

7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. The details containing the list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<http://www.evoting.nsdl.com>).

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

• **Resolution 1: Special Resolution**

Appointment of Mr. Yogesh Anand (DIN: 00425775) as Director of the Company

I. Voted in favour of the Resolution:

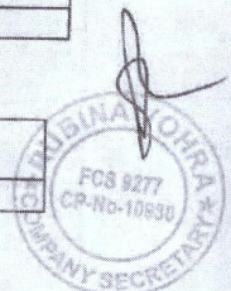
Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
72	54066740	99.9999445

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
3	30	0.0000555

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil



• **Resolution 2: Special Resolution**

Appointment of Mrs. Bhawna Saunkhiya (DIN: 10683032) as an Independent Director of the company.

I. Voted in favour of the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
73	110032280	99.9999182

II. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
6	90	0.0000818

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

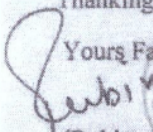
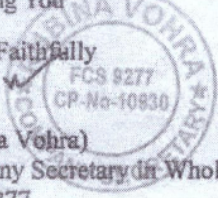
The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

Based on the above remote e-voting, I confirm that the resolutions have been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.

Thanking You

Yours Faithfully

(Rubina Vohra)

Company Secretary in Whole Time Practice

FCS-9277

COP No. 10930

UDIN: F009277F003493736

Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 26.12.2024

Place: Noida

**For Wonder Electricals Limited
Harsh Kumar Anand**


**Chairman
DIN:00312438**

