



FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERFIBROMATS.COM
WWW.WONDERFIBROMATS.COM

Date: November 24, 2022

<p>To, 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: WFL</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>Scrip Code: 543449</p>
--	---

Sub: Proceedings of the Extra Ordinary General Meeting held on 24th November 2022

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith the summary of proceedings of the Extra Ordinary General Meeting of the Shareholders of the Company held today viz. Thursday, November 24, 2022, at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

This is for your information and further dissemination.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

For Wonder Fibromats Limited

Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership. No. A59926

Encl: As above

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EGM) OF WONDER FIBROMATS LIMITED

The Extra Ordinary General Meeting (EGM) of the members of the Company was held on Thursday, 24th November, 2022 at 11:00 a.m. (IST) through Video Conference ("VC") / Other Audit Visual Means (OAVM), in compliance with the provisions of the Companies Act, 2013, read with applicable Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April, 15, 2020 issued by ICSI, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

Total number of shareholders as on the cut-off date i.e., 17th November, 2022 were 1523.

DIRECTORS PRESENT

Mr. Harsh Kumar Anand	:	Chairman & Managing Director
Mr. Yogesh Sahni	:	Director
Mr. Karan Anand	:	Whole Time Director
Mr. Siddhant Sahni	:	Whole Time Director
Mr. Jatin Anand	:	Whole Time Director
Mrs. Neerja Sahni	:	Women Director
Mr. Jugal Kishore Chugh	:	Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
Mr. Sunil Malhotra	:	Independent Director
Mr. Ankit Tiwari	:	Independent Director
Mr. Vishal Singh	:	Independent Director
Mr. Praveen Chand Khanna	:	Independent Director
Mr. Gaurav Munjal	:	Independent Director
Mrs. Monam Kapoor	:	Additional Independent Director

IN ATTENDANCE

Mr. Kripank Kumar Singh	:	Company Secretary
-------------------------	---	-------------------



FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE,
PHASE III, NEW DELHI - 110020 | PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERFIBROMATS.COM
WWW.WONDERFIBROMATS.COM

INVITEE

Mr. Yogesh Garg : Statutory Auditor representative
(Partner at M/s AYK & Associates)

Ms. Rubina Vohra : Secretarial Auditor & Scrutinizer
(Proprietor of M/s. Rubina Vohra & Associates)

Total Twenty- three (23) members attended the meeting through Video Conferencing as per the attendance report for the EGM.

Mr. Kripank Kumar Singh, Company Secretary welcomed the Directors and shareholders to the EGM and give general advisory regarding the meeting and also informed the members, that the notice and other related documents as referred in the Notice of the EGM were made available for inspection to every member by writing specific request for inspection by sending an email to the Company.

The Company Secretary further informed that the company has received four requests as speaker shareholder till 11th November, 2022 upto 5:00 P.M., being last to receive request by mail. Thereafter handover the proceeding to the Chairman of the Company.

Thereafter, Chairman of the Company, Mr. Harsh Kumar Anand, chaired the Meeting and welcomed all the members, Board of Directors and Invitees for participating Virtually.

At the request of the Chairman, all the Directors attending the EGM from their respective locations introduced themselves to the members. Eleven (11) Directors of the Company, including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee, attended the EGM.

The Chairman also acknowledged the attendance of authorised representative of Statutory auditors and Secretarial Auditor & Scrutinizer.

Thereafter, the Chairman ascertained that the requisite quorum was present and called the meeting to Order.

The Chairman briefed about the actions which the Company had taken for enabling members to participate and vote on the items being considered in the EGM and informed that all efforts feasible under the circumstances were made by the Company to enable maximum participation of the members.

The Chairman informed the members that the EGM notice along with explanatory statement and other required annexures have already been emailed to all shareholders whose e-mail addresses are registered with the Company or the Depositories. These documents have also been made available on the Company's website and on the website of the Stock Exchanges. Considering the above, the Notice taken as read.



FORMERLY KNOWN AS

WONDER FIBROMATS PVT. LTD.

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

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

The Chairperson informed the members that, the remote e-voting is already concluded and many members have cast their votes, there will be no proposer or seconder for the resolutions as set out in the notice of Extra Ordinary General Meeting.

Thereafter the Chairman request the Company Secretary to readout the agenda items and necessary voting instructions made for the benefit of members of the company.

The Company Secretary, thereafter, moved to the items of special Business to be considered at the EGM as specified in the Notice of the EGM dated 21st October 2022 as below.

SPECIAL BUSINESS:

1. APPROVAL FOR CHANGE IN NAME OF THE COMPANY.
2. APPROVAL FOR ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION OF THE COMPANY.
3. TO APPROVE THE APPOINTMENT OF MRS. MONAM KAPOOR (DIN:09278005) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

The Company Secretary further informed that company has tied up with the e-voting system of National Securities Depository Limited (NSDL) for facilitating voting through electronic means as the authorized agency and the remote e-voting commenced on Monday, 21st November, 2022 at 09:00 a.m. and ended on Wednesday, 23rd November, 2022 at 05:00 p.m. It was further informed that, Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote electronically during the meeting.

The Company Secretary further informed the members that the e-voting window would be open for another 15 minutes after the closure of proceeding of the EGM and requested the members who had not already cast their vote to cast the same before the said time.

The Members were informed that Ms. Rubina Vohra , Proprietor of M/s. Rubina Vohra & Associates, Company Secretaries has been appointed by the board as the scrutinizer to scrutinize the e-voting process at the EGM in a fair and transparent manner.

The Company Secretary further informed that the E-voting results along with the consolidated Scrutinizers Report shall be announced within two working days from the conclusion of EGM at registered office of the Company and would also be submitted to the Stock Exchanges and would be placed on the website of the Company.

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARANCHAL - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336



FORMERLY KNOWN AS

WONDER FIBROMATS PVT. LTD.

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

CIN: L31900DL2009PLC195174

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the resolutions set out in the Notice. The Speaker Shareholders had not joined the meeting and were requested to send their queries by mail to the Company.

Thereafter, Chairman thanked all the Members for their presence and active participation and support extended to the Company and declare the proceedings of the meeting as complete and concluded.

The meeting concluded at 11:46 A.M.

PLANT NO. 1

KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA,
BHAGWANPUR, ROORKEE, UTTARANCHAL - 247667

PLANT NO. 2

PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE,
MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336