

Date: September 30, 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>
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Sub: Proceedings of the 13th Annual General Meeting held on 29th September 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 13th Annual General Meeting of the Shareholders of the Company held on Thursday, September 29, 2022, at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means

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 13TH ANNUAL GENERAL MEETING OF
WONDER FIBROMATS LIMITED**

The 13th Annual General Meeting (AGM) of the members of the Company was held on 29th September, 2022 at 02:00 p.m. IST through Video Conference ("VC") / Other Audit Visual Means (OAVM) without the physical presence of the Members at a common venue, 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 AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Total number of shareholders as on the cut-off date i.e., 22nd September, 2022 date of AGM were 1230.

DIRECTORS PRESENT

Mr. Harsh Kumar Anand	:	Chairman & Managing Director
Mr. Yogesh Sahni	:	Director
Mr. Yogesh Anand	:	Director/CFO
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

IN ATTENDANCE

Mr. Kripank Kumar Singh	:	Company Secretary
Mr. Yogesh Garg	:	Statutory Auditor representative (Partner of M/s AYK & Associates)
Ms. Rubina Vohra	:	Secretarial Auditor & Scrutinizer (Proprietor of M/s. Rubina Vohra & Associates)

Total 33 (Thirty-three) members attended the meeting through Video Conferencing as per the attendance report for the AGM provided by NSDL.

As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

The Company Secretary address the Members with welcome speech and give general advisory regarding the meeting and also informed the members, that the statutory registers under the Companies Act, 2013 and other documents as referred in the Notice of the AGM 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 a request as speaker shareholder and certain questions/queries as on 22nd September 2022 upto 5:00 PM, being last to receive request or queries by mail. Thereafter handover the proceeding to the Chairman.

Thereafter, Chairman of the Board, 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 AGM from their respective locations introduced themselves to the members. Eleven 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 AGM.

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

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 AGM and informed that all efforts feasible under the circumstances were made by the Company to enable maximum participation of the members.

Thereafter, the Chairman addressed the Members and delivered his speech and briefly talks about the last year financial performance of the Company, general outlook for the sector and Companies future outlook.

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

The Chairman informed the members that the 13th AGM notice and a copy of annual report for the FY ended 31st March 2022, 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. Considering the above, the Notice taken as read.

It was further informed by the Chairman that the Statutory Auditors' Report on the Annual Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Secretarial Audit report for the Financial Year ended 31st March, 2022 does not contain any qualifications, observations or comments, Considering the above details, Both the auditor's report taken as read at the AGM.

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 Annual 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 Business to be considered at the AGM as specified in the Notice of the AGM dated 10th August 2022 as below.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
2. To Appoint a Director in place of Mr. Yogesh Sahni (DIN: 00811667), who retire by rotation and being eligible, offers himself for re-appointment.
3. To Appoint a Director in place of Mrs. Neerja Sahni (DIN: 08180342), who retire by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. To Ratify the remuneration payable to M/s. Ajay Kumar Singh & Co., Cost Auditors of the Company for the financial year 2022-23
5. To Approve Continuation of Payment of Remuneration to Executive Directors who are promoters or members of promoters group in excess of 5% of the net profits of the company in a year as per Regulation 17(6)(e)(ii) of Sebi (LODR) Regulations, 2015.
6. To Re-appoint Mr. Harsh Kumar Anand (DIN: 00312438), as Chairman and Managing Director of the Company.

The Company Secretary further informed that the remote e-voting commenced on Monday, 26th September, 2022 at 09:00 a.m. and ended on Wednesday, 28th September, 2022 at 05:00 p.m. It was further informed that, Members attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote electronically during the meeting which was integrated with VC platform.

The Company Secretary further informed the members that the e-voting window open for another 15 minutes after the proceeding of the AGM shall stand concluded 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, Practicing Company Secretary has been appointed by the board as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company Secretary further informed that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and be placed on the website of the Company.

The Chairman invited the shareholder who have registered themselves as Speaker Shareholder, to give his valuable opinions and suggestions. Chairman addressed the queries of the Shareholders sent by mail also.

Thereafter, Chairman thanked 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 02:35 P.M.
