

Date: 26.09.2024

<p><b>To,</b> <b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited (NSE)</b> <b>Exchange Plaza, Plot no. C-1, Block-G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai -400 051</b></p> <p><b><u>Scrip Symbol: WEL</u></b> <b><u>ISIN: INE02WG01016</u></b></p>	<p><b>To,</b> <b>BSE Limited</b> <b>Corporate Relation Department</b> <b>1st Floor, New Trading Ring</b> <b>Rotunga Building Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai - 400 001</b></p> <p><b>Scrip Code: 543449</b></p>
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**Sub: Submission of Voting Results and Scrutinizer's Report of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 24, 2024**

Dear Sir/Madam,

In continuation to our letter dated September 25, 2024, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44 of the Listing Regulations – **Annexure I**
2. Report of the Scrutinizer dated September 25, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure II**

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at [www.wonderelectricals.com](http://www.wonderelectricals.com).

You are requested to kindly take the same on record.

Thanking you,

**For Wonder Electricals Limited**

**Dhruv Kumar Jha**  
**Company Secretary & Compliance Officer**

**Encl:** As above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
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							
	Poll	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
Public- Institutions	E-Voting		1160715	98.0696	1160715	0	100.0000	0.0000
	Poll	1183563						
	Postal Ballot (if applicable)							
	<b>Total</b>	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1467893	56.5325	1467892	1	99.9999	0.0001
	Poll	2596547						
	Postal Ballot (if applicable)							
	<b>Total</b>	2596547	1467893	56.5325	1467892	1	99.9999	0.0001
<b>Total</b>		13400800	12249298	91.4072	12249297	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO DECLARE FINAL DIVIDEND OF RS. 1/- (10%) PER EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND TO CONFIRM THE INTERIM DIVIDEND OF RS. 1/- (10%) PER EQUITY SHARE, ALREADY PAID DURING THE FINANCIAL YEAR 2023-24				
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	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9620690	9620690	100.0000	9620690	0	100.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1183563	1160715	98.0696	1160715	0	100.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467892	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2596547	1467893	56.5325	1467892	1	99.9999
<b>Total</b>		13400800	12249298	91.4072	12249297	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINTMENT OF MR. KARAN ANAND (DIN: 05253410), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT				
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	9620690						
	Poll		1278200	13.2859	1278200	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		9620690	1278200	13.2859	1278200	0	100.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1183563	1160715	98.0696	1160715	0	100.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467885	8	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2596547	1467893	56.5325	1467885	8	99.9995
<b>Total</b>		13400800	3906808	29.1535	3906800	8	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINTMENT OF MR. JATIN ANAND (DIN: 07507727), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT				
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	9620690	1278200	13.2859	1278200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9620690	1278200	13.2859	1278200	0	100.0000	0.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467885	8	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2596547	1467893	56.5325	1467885	8	99.9995	0.0005
<b>Total</b>		13400800	3906808	29.1535	3906800	8	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINTMENT OF TANUJ GARG & ASSOCIATES AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION				
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	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9620690	9620690	100.0000	9620690	0	100.0000
Public-Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1183563	1160715	98.0696	1160715	0	100.0000
Public-Non Institutions	E-Voting	2596547	1467893	56.5325	1467892	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2596547	1467893	56.5325	1467892	1	99.9999
<b>Total</b>		13400800	12249298	91.4072	12249297	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2025				
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	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467892	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2596547	1467893	56.5325	1467892	1	99.9999	0.0001
<b>Total</b>		13400800	12249298	91.4072	12249297	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINTMENT OF MR. JATIN ANAND (DIN: 07507727) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS				
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	9620690	1278200	13.2859	1278200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9620690	1278200	13.2859	1278200	0	100.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1183563	1160715	98.0696	1160715	0	100.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467885	8	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2596547	1467893	56.5325	1467885	8	99.9995
<b>Total</b>		13400800	3906808	29.1535	3906800	8	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINTMENT OF MR. KARAN ANAND (DIN: 05253410) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS				
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	9620690	1278200	13.2859	1278200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9620690	1278200	13.2859	1278200	0	100.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1183563	1160715	98.0696	1160715	0	100.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467885	8	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2596547	1467893	56.5325	1467885	8	99.9995
<b>Total</b>		13400800	3906808	29.1535	3906800	8	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RE-APPOINTMENT OF MR. SIDDHANT SAHNI (DIN: 07508004) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE (5) YEARS				
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	9620690	819600	8.5191	819600	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9620690	819600	8.5191	819600	0	100.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1183563	1160715	98.0696	1160715	0	100.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467885	8	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2596547	1467893	56.5325	1467885	8	99.9995
<b>Total</b>		13400800	3448208	25.7314	3448200	8	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVAL OF SUB-DIVISION/SPLIT OF EVERY 1 (ONE) EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH INTO 10 (TEN) EQUITY SHARES OF THE NOMINAL/FACE VALUE OF RS. 1/- (RUPEES ONE ONLY) EACH.				
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	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9620690	9620690	100.0000	9620690	0	100.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1183563	1160715	98.0696	1160715	0	100.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467892	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2596547	1467893	56.5325	1467892	1	99.9999
<b>Total</b>		13400800	12249298	91.4072	12249297	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	9620690	9620690	100.0000	9620690	0	100.0000	0.0000
Public- Institutions	E-Voting	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1183563	1160715	98.0696	1160715	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2596547	1467893	56.5325	1467892	1	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	2596547	1467893	56.5325	1467892	1	99.9999	0.0001
<b>Total</b>		13400800	12249298	91.4072	12249297	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



# RUBINA VOHRA & ASSOCIATES

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER REPORT

To,  
Harsh Kumar Anand  
Chairman  
Wonder Electricals Limited  
(formerly known as Wonder Fibromats Limited)  
45, Ground Floor, Okhla Industrial Estate,  
Phase-III, New Delhi-110020

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 15th Annual General Meeting of Wonder Electricals Limited (formerly known as Wonder Fibromats Limited) (hereinafter Known as the Company), held on Tuesday, September 24, 2024 at 12:00 P.M. (IST) through video conferencing/ other audio-visual means**

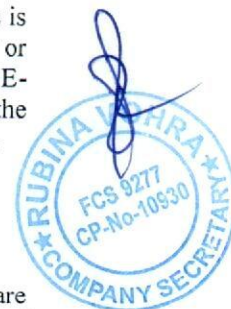
I, Rubina Vohra, Company Secretary in Whole Time Practice, having have been appointed as scrutinizer by the Board of Director of the Company vide resolution dated 12<sup>th</sup> August 2024 for the purpose of scrutinizing the Voting Process in a fair and transparent manner i.e. remote e-voting and e-voting during the 15<sup>th</sup> Annual General Meeting (AGM) under the provision of Section 108 of the Companies Act ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended from time to time) and 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 31<sup>st</sup> December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI on the resolution mentioned in Notice dated 22<sup>nd</sup> August 2024 for the 15<sup>th</sup> AGM of the Company held on 24<sup>th</sup> Day of September 2024 at 12:00 PM through Video Conferencing / Other Audio Visual Means (OAVM) facility.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules thereof including MCA Circulars relating to remote e-voting and e-voting during the 15th Annual General Meeting.

My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make Scrutinizer's Report of the votes cast in favour or against and invalid votes on the above resolution, based on the reports generated from the Remote E-Voting and 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.

I hereby submit my report as under:

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories as on cut-off date **August 29, 2024** for convening of AGM of the Company on **Tuesday, 24<sup>th</sup> September, 2024 at 12.00 P.M. (IST)** through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance





with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as provided in MCA & SEBI Circular. The dispatch of the Notice of AGM through e-mails was completed on **Wednesday, August 31, 2024.**

2. As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Financial Express' and Hindi in 'Jansatta' Newspaper, dated August, 24, 2024 having wide circulation. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
3. The remote e-voting period commenced on **Saturday, September 21, 2024 at 09:00 A.M. and ended on Monday, September 23, 2024 at 05:00 P.M.** via e-voting platform on the designated website of National Securities Depository Limited (NSDL), Authorized Agency to provide e-voting facility viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
4. The Advertisement about the dispatch of Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on 1st September, 2024.
5. The Company had also provided e-voting facility to the Members present during the AGM to enable those Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
6. The members of the Company whose name were recorded in the Register of Member or in the register of Beneficial owners maintained in the depositories as on the Cut-off date for E-voting **i.e., 18<sup>th</sup> September 2024** were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice dated 22<sup>nd</sup> August 2024.
7. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the company and were counted.

*Dipti*

.....  
(Signature of witness)  
(Dipti)

*Nidhi*

.....  
(Signature of witness)  
(Nidhi)

8. The details containing the list of the shareholders who casted their votes through remote e-voting and e-voting during the AGM on each of the resolutions was downloaded from the e-voting website of NSDL (<http://www.evoting.nsdl.com>).
9. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
10. No members have voted through both modes i.e., remote e-voting as well as e-voting in the AGM.
11. The results of Remote E-Voting together with the e-voting conducted during the AGM by way of electronic means are as under:





• **Resolution 1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.

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	12249297	99.9999

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
1	1	0.0001

III. **Invalid** votes:

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

• **Resolution 2: Ordinary Resolution**

To declare final dividend of Rs. 1/- (10%) per equity share of face Value of Rs. 10/- each for the financial year ended march 31, 2024 and to confirm the interim dividend of Rs. 1/- (10%) per equity share, already paid during the financial year 2023-24.

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	12249297	99.9999

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
1	1	0.0001

III. **Invalid** votes:

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





• **Resolution 3: Ordinary Resolution**

To appointment of Mr. Karan Anand (Din: 05253410), who retires by rotation and being eligible offers himself for re-appointment.

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
64	3906800	99.9998

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
2	8	0.0002

III. **Invalid** votes:

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

• **Resolution 4: Ordinary Resolution**

To appointment of Mr. Jatin Anand (din: 07507727), who retires by rotation and being eligible offers himself for re-appointment.

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
64	3906800	99.9998

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
2	8	0.0002

III. **Invalid** votes:

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

• **Resolution 5: Ordinary Resolution**

To appointment of M/s Tanuj Garg & Associates as Statutory auditor of the Company and to fix their remuneration.

I. Voted **in favour** of the Resolution:

Numbers of Members who	Number of votes cast by	% of Total number of





casted their votes	them	valid votes cast
72	12249297	99.9999

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
1	1	0.0001

III. **Invalid** votes:

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

• **Resolution 6: Special Resolution**

To ratify the remuneration payable to Cost auditors of the Company for the financial year ending on March 31, 2025.

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	12249297	99.9999

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
1	1	0.0001

III. **Invalid** votes:

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

• **Resolution 7: Special Resolution**

To Re-appointment of Mr. Jatin Anand (DIN: 07507727) as Whole-Time Director of the Company for a period of Five (5) Years.

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
64	3906800	99.9998

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
2	8	0.0002





III. **Invalid** votes:

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

• **Resolution 8: Special Resolution**

**To Re-appointment of Mr. Karan Anand (DIN: 05253410) as Whole-Time Director of the Company for a period of Five (5) Years.**

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
64	3906800	99.9998

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
2	8	0.0002

III. **Invalid** votes:

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

• **Resolution 9: Special Resolution**

**To re-appointment of Mr. Siddhant Sahni (Din: 07508004) as Whole-Time Director of the company for a period of five (5) years.**

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
63	3448200	99.9998

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
2	8	0.0002

III. **Invalid** votes:

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





• **Resolution 10: Ordinary Resolution**

To approval of sub-division/split of every 1 (one) equity share of the Nominal/face value of Rs. 10/- (rupees ten only) each into 10 (ten) Equity shares of the nominal/face value of Rs. 1/- (rupees one only) Each.

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	12249297	99.9999

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
1	1	0.0001

III. **Invalid** votes:

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

• **Resolution 11: Ordinary Resolution**

To alteration in capital clause of the memorandum of association 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	12249297	99.9999

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
1	1	0.0001

III. **Invalid** votes:

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

12. All relevant records and other electronic data and particulars of shareholders related to remote e-voting and e-voting at the AGM will remain in my safe custody until the Chairman Consider, approve and signs the minutes of the AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping.



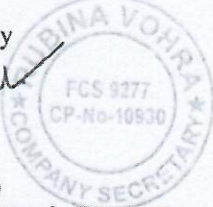
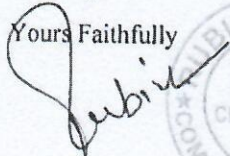


**RESULT**

All the Resolutions mentioned in the AGM Notice dated 22<sup>nd</sup> August, 2024 as per the details above stands passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

Thanking You

Yours Faithfully

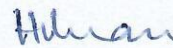


(Rubina Vohra)  
Company Secretary in Whole Time Practice  
FCS-9277  
COP No. 10930  
UDIN: F009277F001316924

**Scrutinizer appointed by the Board of Directors for the Voting Process**

Date: 25.09.2024  
Place: Noida

For Wonder Electricals Limited



Harsh Kumar Anand  
Chairman

