



FORMERLY KNOWN AS  
WONDER FIBROMATS PVT. LTD.

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

PLANT: KHASRA NO 105-106, RAIPUR INDUSTRIAL AREA,  
BHAGWANPUR, ROORKEE, UTTARAKHAND

INFO@WONDERFIBROMATS.COM

WWW.WONDERFIBROMATS.COM

Date: 20/05/2019


Dear Members/Directors/Auditor,

You are cordially invited to attend the Tenth Annual General Meeting (the 'AGM') of the members of Wonder Fibromats Limited (the 'Company')(w.e.f 05th July 2018)(formally known WONDER FIBROMATS PRIVATE LIMITED) to be held on Thursday, 27<sup>th</sup> June, 2019 at 11:00 am at the registered office of the Company situated at 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020.

The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

**For & on Behalf of the Board of  
M/s WONDER FIBROMATS LIMITED**

  
(Harsh Kumar Anand)

**Managing Director**

DIN:00312438

Address: E-279, Greater Kailash - II  
New Delhi-110048

**Enclosures:**

1. Notice of AGM
2. Financial Statement
3. Directors Report
4. Attendance slip
5. Proxy form (MGT-11)
6. Route Map

**NOTICE IS HEREBY GIVEN THAT TENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF WONDER FIBROMATS LIMITED (w.e.f 05th July 2018) (formally known WONDER FIBROMATS PRIVATE LIMITED) HELD ON THURSDAY ON 27<sup>TH</sup> JUNE 2019 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI-110020**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2019 including the audited Balance Sheet as on 31st March 2019 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. **Appointment of Statutory Auditor for consecutive term of 5 Years**  
  
“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s AYK & Associates, Chartered Accountants, (Firm Registration No: **018591C**), be and are hereby appointed as Statutory Auditors of the Company for a consecutive term of 5 years i.e. to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the AGM to be held in 2024 at such remuneration as shall be fixed by the Board of Directors of the Company.”
3. To re-appoint Mr. Yogesh Anand, Director/ CFO (DIN 00425775), who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint Mr. Yogesh Sahni, Director (DIN 00811667), who retires by rotation and being eligible, offers himself for re-appointment.
5. Any other item with the permission of Chair.

*Handwritten signature*

**SPECIAL BUSINESS:**

**6. Ratification of Remuneration to Cost Auditors**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable for the year 2018-19 to M/s. **AJAYKUMAR SINGH & Co**, Cost Accountants, (Registration No. 000386), appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2019 at a remuneration amounting to 40,000/- (Rupees Forty Thousand only) excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses, be and is hereby ratified.”

**For & on Behalf of the Board of  
M/s WONDER FIBROMATS LIMITED**

**Place:** New Delhi  
**Date:** 20/05/2019



(Harsh Kumar Anand)  
**Managing Director**  
DIN:00312438  
Address: E-279, Greater Kailash – II  
New Delhi-110048

**Notes:**

- 1. Appointment of Proxy:** A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not to be a member of the company. The proxy form in order to be effective must be deposited with the Company not less than 48 hours before the time fixed for commencement of the Meeting.
- 2. Inspection of Documents:** Documents referred to in the Notice etc., are open for inspection at the registered office of the Company at all working days, except Saturdays, between 11 A.M. and 2 P.M. upto the date of Annual General Meeting.
3. As per the Provisions of the amended Companies Act, 2013 facilities for making nomination is now available to the shareholder of the company in respect of shares held by them.
4. Member are requested to affix their signatures at the space provided for on the attendance sheet annexed to the proxy form and hand over the slip at the entrance to the place of the meeting.
5. Members will not be distributed any gift, Compliment or kind of such nature at the AGM.
6. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the Board Resolution to the Company, authorizing them to attend and vote on their behalf at the AGM.
7. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
8. The route map showing directions to reach the venue of the Tenth AGM is annexed.
9. Members seeking any information with regard to the accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.

*Hilmand*



**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION  
102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 6**

Pursuant to the meeting of the Board of Directors held on 11<sup>th</sup> April, 2019, approved the reappointment of the Cost Auditors, M/s. Ajay Kumar Singh, Cost Accountants (Registration No.000386) and remuneration payable to them, as set out in the Resolution under this Item of the Notice.

In accordance with Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors requires ratification by the Shareholders and hence this resolution is put for the consideration of the shareholders.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

**For & on Behalf of the Board of  
M/s WONDER FIBROMATS LIMITED**

**Place:** New Delhi  
**Date:** 20/05/2019

*Harsh Anand*

(Harsh Kumar Anand)  
**Managing Director**  
DIN:00312438  
Address: E-279, Greater  
Kailash - II, New Delhi-  
110048

**Proxy Form - Form MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

CIN: U31900DL2009PLC195174

Name of the Company: **WONDER FIBROMATS LIMITED** (*Formerly known as Wonder  
Fibromats Private Limited*)

Registered Office: **45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-  
110020**

**Name of the member(s):**

**Registered address:**

**E-mail Id:**

**Folio No/ Client Id:**

**DP ID:**

I/We, being the member(s) of shares of the above-named company, hereby appoint

1. Name :.....

Address:

E-mail Id:

Signature: ....., or failing him

2. Name :.....

Address:

E-mail Id:

Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10<sup>th</sup> (Tenth) Annual General Meeting of the company to be held on **Thursday, the 27<sup>th</sup> day of June 2019 at 11.00 a.m. (IST) at the Registered Office of the Company at 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020** and at any adjournment thereof in respect of such resolutions as are indicated below:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March 2019 including the audited Balance Sheet as on 31st March 2019 and the statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

**2. Appointment of Statutory Auditor for consecutive term of 5 Years**

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, M/s AYK & Associates, Chartered Accountants, (Firm Registration No: 018591C), be and are hereby appointed as Statutory Auditors of the Company for a consecutive term of 5 years i.e. to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the AGM to be held in 2024 at such remuneration as shall be fixed by the Board of Directors of the Company.”

3. To re-appoint Mr. Yogesh Anand, Director/ CFO (DIN 00425775), who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint Mr. Yogesh Sahni, Director (DIN 00811667), who retires by rotation and being eligible, offers himself for re-appointment.
5. Any other item with the permission of Chair.

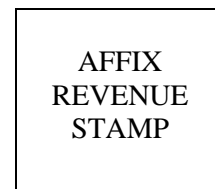
**SPECIAL BUSINESS:**

**6. Ratification of Remuneration to Cost Auditors**

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable for the year 2018-19 to **M/s. AJAY KUMAR SINGH & Co, Cost Accountants, (Registration No. 000386)**, appointed as Cost Auditors by the Board of Directors of the Company to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March, 2019 at a remuneration amounting to 40,000/- (Rupees Forty Thousand only) excluding taxes as may be applicable, in addition to reimbursement of all out of pocket expenses, be and is hereby ratified.”

Signed this \_\_\_\_\_ day of September, \_\_\_\_ 2019.



Signature of the Shareholder .....

Signature of Proxy holder(s) .....

**Note: This form of Proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.**

**ATTENDENCE SLIP**

Please complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the meeting.

<b>Name and Address of the Member</b>	<b>Folio No.</b>
	<b>Client ID No.</b>
	<b>DP ID No.</b>
	<b>No. of Shares Held</b>

I hereby record my Presence at the Annual General Meeting of the Company on **Thursday, the 27th day of June 2019 at 11.00 a.m. (IST) at the Registered Office of the Company at 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020**

<b>Signature of the Shareholder</b>	<b>Signature of the Proxy</b>

**Note:**

1. Briefcase, Hand Bags etc. are not allowed inside the Meeting Hall.
2. Please note that no gifts will be distributed at the meeting.



**45, Okhla Industrial Estate Ph...**

45, Okhla Industrial Estate Phase 3 Rd, Okhla Phase III, Okhla Industrial Area, New Delhi, Delhi 110020

Directions Save

[View larger map](#)

