



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: October 04, 2021

To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: WFL
ISIN: INE02WG01016

Sub: Submission of Voting Results and Scrutinizer's Report of the 12th Annual General Meeting ("AGM") of the Company held on September 30, 2021

Dear Sir/Madam,

In continuation to our letter dated September 30, 2021, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure A.**
2. Report of the Scrutinizer dated October 04, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B.**

The Voting Results along with the Scrutinizer's Report dated October 04, 2021 is made available on the Company's website at www.wonderfibromats.com. The results will also be uploaded on NSDL website at www.nsdl.co.in.

You are requested to kindly take the same on record.
Thanking you,

For Wonder Fibromats Limited

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

Encl: As above

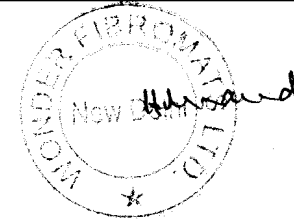
Annexure A

Company Name		WONDER FIBROMATS LIMITED								
Date of the AGM		30-09-2021								
Record Date		23-09-2021								
Total number of shareholders on record date		105								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		NA								
Public:		NA								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		7								
Public:		5								
No. of resolution Passed in the meeting		11								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/ resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.00	0	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.00	0	0



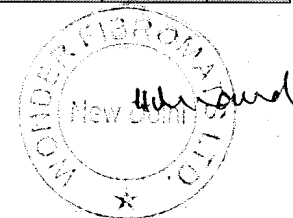
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint a Director in place of Mr. Karan Anand DIN 05253410, who retire by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.0000	0.0000	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.0000	0	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint a Director in place of Mr. Jatin Anand DIN 075007727, who retire by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.0000	0.0000	0	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.0000	0	0	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Ms. Ajay Kumar Singh Co., Cost Auditors of the Company for the FY 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.0000	0.0000	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.0000	0	0

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase the limit to secure the borrowing by creation of security on assets of the Company pursuant upto Rs.100 Crores										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.0000	0.0000	0	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.0000	0	0	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase the limits of giving Loan(s), making Investment(s) or providing Security(ies) or Guarantee(s)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.00	0.00	0
Total	83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.00	0.00	0	0

Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve Loans, Investments, Guarantee or Security under section 185 of Companies Act, 2013										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.00	0.00	0	0
Total	83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.00	0.00	0	0	



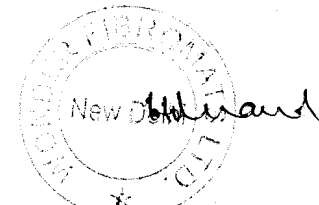
Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve continuation of Directorship of Mr. Jugal Kishore Chugh (DIN: 01254901), as Non-Executive Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.00	0.00	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.00	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - To designate and appoint Mr. Karan Anand (DIN: 052353410), Executive Director as Whole Time Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.00	0.00	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.00	0	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To designate and appoint Mr. Jatin Anand (DIN: 07507727), Executive Director as Whole Time Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0
Public- Institutions	E-Voting	p	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.00	0.00	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.00	0	0

Resolution No.	11										
Resolution required: (Ordinary/ Special)	SPECIAL - To designate and appoint Mr. Siddhant Sahni (DIN: 07508004), Executive Director as Whole Time Director of the company.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	60,12,900	55,00,650	91.48	55,00,650	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		55,00,650	91.48	55,00,650	0	100.00	0.00	0.00	0	0
Public- Institutions	E-Voting	7,74,400	0	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0.00	0	0
Public- Non Institutions	E-Voting	15,88,200	8,87,400	55.87	8,87,400	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0
	Total		8,87,400	55.87	8,87,400	0	100.00	0.00	0.00	0	0
Total		83,75,500	63,88,050	76.27	63,88,050	0	100.00	0.00	0	0	



RUBINA VOHRA & ASSOCIATES

Company Secretaries

Report of Scrutinizer on Voting Process (Including Remote E-Voting and e-voting)

(Pursuant to the provision of Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014

To
Chairman
Wonder Fibromats Limited
45, Ground Floor, Okhla Industrial Estate,
Phase-III, Delhi-110020

Sub: 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 12th Annual General Meeting of Wonder Fibromats Limited, for the Financial Year 2020-21, held on Thursday, September 30, 2021 at 1:00 P.M. (IST) through video conferencing/ other audio-visual means

I, Rubina Vohra, Company Secretary in Whole Time Practice, having Membership Number FCS 9277 and Certificate of Practice Number 10930 have been appointed as scrutinizer by the Board of Director of the Company vide resolutions passed on 02nd September 2021 for the purpose of scrutinizing the Voting Process in a fair and transparent manner i.e. remote e-voting and e-voting during the 12th 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 General Circular Nos. 14/2020, 17/2020 20/2020, 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 17, 2020, May 5, 2020 and 13th January, 2021 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI Circular) on the resolution mentioned in Notice dated 02nd September 2021 for the 12th AGM of the Company held on 30th Day of September 2021 at 01:00 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 12th 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.

Corporate Office: FF-III, Ansal Fortune Arcade, Sector-18, Noida -201301
E-mail: rrassociatenoida@gmail.com



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 for convening of AGM of the Company on **Thursday, 30th September, 2021 at 01.00 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 read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India (SEBI Circular) permitting the Companies to hold Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on **Tuesday, September 07, 2021.**
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**' newspaper having country-wide circulation dated 03rd September, 2021, and in Hindi '**Jansatta**' Newspaper, Delhi edition dated 03rd September, 2021. The Notice of AGM contained the required information as provided under clause IV (a) to {f) of the said circular.
3. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English in '**Financial Express**' newspaper having country-wide circulation dated 08th September, 2021, and in Hindi in '**Jansatta.**' newspaper Delhi edition dated 08th September, 2021. The notice published in the newspaper carried the required information as specified in Sub Rule {v) (a) to (h) of the said Rule 20.
4. The remote e-voting period commenced on **Monday, September 27, 2021 at 09:00 A.M. and ended on Wednesday, September 29, 2021 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
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 i.e., 23rd September 2021** 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 02nd September 2021.



7. The attendance of **12 (Twelve)** Members was registered who attended the AGM through VC/OAVM as per MCA Circulars.
8. After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company.
9. Thereafter, the votes cast through remote e-voting were unblocked after completion of e-voting during the AGM in the presence of two witnesses, Mr. Devanshu Kumar and Mr. Rajib Rout who are/were not in the employment of the Company. They have signed below mentioned of the votes being unblocked in their presence.




10. The details containing the list of the shareholders who casted their votes through remote e voting electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<http://www.evoting.nsdl.com>).
11. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in the accordance with Companies (Management and Administration) Rules, 2014.
12. No members have voted through both modes i.e. remote e-voting as well as e-voting in the AGM.
13. The results of Remote E-Voting together with the e-voting conducted during the AGM by way of electronic means are as under:

RESOLUTION NO. 01: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 1 of Notice stands passed with the requisite majority.



RESOLUTION NO. 02: To Appoint a Director in place of Mr. Karan Anand (DIN: 05253410), who retire by rotation and being eligible offers himself for re-appointment.

ORDINARY RESOLUTION				
	Number of Valid Votes			
Particulars	E-voting during the AGM	Remote e-Voting	Total	Percentage
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 2 of Notice stands passed with the requisite majority.

RESOLUTION NO. 03: To Appoint a Director in place of Mr. Jatin Anand (DIN: 07507727), who retire by rotation and being eligible offers himself for re-appointment.

ORDINARY RESOLUTION				
	Number of Valid Votes			
Particulars	E-voting during the AGM	Remote e-Voting	Total	Percentage
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 3 of Notice stands passed with the requisite majority.

RESOLUTION NO. 04: Ratification of remuneration payable to M/s. Ajay Kumar Singh & Co., Cost Auditors of the Company for the FY 2021-22.

ORDINARY RESOLUTION				
	Number of Valid Votes			
Particulars	E-voting during the AGM	Remote e-Voting	Total	Percentage
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 4 of Notice stands passed with the requisite majority.



RESOLUTION NO.05: To increase the limit to secure the borrowing by creation of security on the assets of the company pursuant upto Rs. 100 crores

SPECIAL RESOLUTION				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 5 of Notice stands passed with the requisite majority.

RESOLUTION NO.06: To increase the limits of giving loan(s), making investment(s) or providing security (ies) or guarantee(s).

SPECIAL RESOLUTION				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 6 of Notice stands passed with the requisite majority.

RESOLUTION NO.07: To approve loans, investments, guarantee or security under section 185 of Companies Act, 2013

SPECIAL RESOLUTION				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 7 of Notice stands passed with the requisite majority.



RESOLUTION NO.08: To approve continuation of directorship of Mr. Jugal Kishore Chugh, as Non-Executive Independent Director

SPECIAL RESOLUTION				
Number of Valid Votes				
Particulars	E-voting during the AGM	Remote e-Voting	Total	Percentage
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 8 of Notice stands passed with the requisite majority.

RESOLUTION NO.09: To designate and appoint Mr. Karan Anand, Executive Director as Whole-Time Director of the Company.

SPECIAL RESOLUTION				
Number of Valid Votes				
Particulars	E-voting during the AGM	Remote e-Voting	Total	Percentage
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 9 of Notice stands passed with the requisite majority.

RESOLUTION NO.10: To designate and appoint Mr. Jatin Anand, Executive Director as Whole-Time Director of the Company.

SPECIAL RESOLUTION				
Number of Valid Votes				
Particulars	E-voting during the AGM	Remote e-Voting	Total	Percentage
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 10 of Notice stands passed with the requisite majority.



RESOLUTION NO.11: To designate and appoint Mr. Siddhant Sahni, Executive Director as Whole-Time Director of the Company.

SPECIAL RESOLUTION				
Particulars	Number of Valid Votes			Percentage
	E-voting during the AGM	Remote e-Voting	Total	
Assent	0	18	6388050	100
Dissent	0	0	0	0
Total	0	18	6388050	100

Item No. 11 of Notice stands passed with the requisite majority.

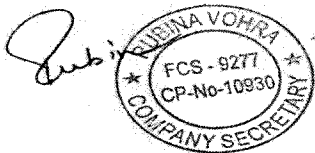
14. All relevant papers and other incidental papers and particulars of shareholders related to remote e-voting and e-voting at the AGM will remain in my safe custody until the Chairman Consider, approve and signs the minutes of the AGM and the same shall be handed over to the Company Secretary of the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

RESULT

All the Resolutions mentioned in the AGM Notice dated 2nd September, 2021 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

For M/s Rubina Vohra & Associates
Company Secretaries



(Rubina Vohra)
Company Secretary in Whole time Practice
FCS-9277
COP No. 10930
UDIN: F009277C001075342
Scrutinizer appointed by the Board of Directors for the Voting Process
(Including Remote E-Voting and E-Voting during 12th AGM)
Date: 04.10.2021
Place: Noida

Counter Signed by:

For Wonder Fibromats Limited

Harsh Kumar Anand

Harsh Kumar Anand
(Chairman & Managing Director)
DIN:00312438

