

Date: 25.04.2025

<p>To, Chief Manager 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>Symbol: WEL</u> <u>ISIN: INE02WG01024</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: Postal Ballot Voting Result along with Scrutinizer's Report-Regulation 44 and 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam

This is in continuation to our earlier intimation dated March 25, 2025, relating postal ballot and e-voting process to obtain the approval of the shareholders to **Approve Material Related Party Transaction(S) With M/S. Stamping & More LLP.**

In regard to the above we wish to inform you, pursuant to Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Ordinary resolutions proposed in the notice of Postal Ballot dated March 22, 2025 has been approved by the shareholders of the Company with requisite majority.

We are enclosing herewith the following documents:

1. Postal Ballot Voting Result in the prescribed format as **Annexure- I**
2. Scrutinizer's Report on the Postal Ballot as **Annexure – II**.

You are requested to take the above information and enclosed documents on your Record.

Thanking you,

Yours faithfully,

For Wonder Electricals Limited

Dhruv Kumar Jha
Company Secretary & Compliance officer

Encl: As above

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STAMPING & MORE LLP				
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	96206900	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12119602	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25681498	14453837	56.2811	14453829	8	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14453837	56.2811	14453829	8	99.9999	0.0001
Total		134008000	14453837	10.7858	14453829	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
Harsh Kumar Anand
 Chairman
 Wonder Electricals Limited
 45, Ground Floor, Okhla Industrial Estate,
 Phase-III, New Delhi-110020

Sub: Report of Scrutinizer on Voting Process conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and MCA Circulars

I, Rubina Vohra, Propr. Of Rubina Vohra & Associates, Practicing Company Secretary, have been appointed by Wonder Electricals Limited as Scrutinizer by the Company in connection with Postal Ballot conducted 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 31st December, 2020, Circular No: 02/2021 dated January 13, 2021, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021 and MCA Circular No. 3/2022 dated 5th May, 2022 and MCA Circular No.09/2023 dated September 25,2023 and MCA Circular No.09,2024 dated September 19, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated Saturday, March 22, 2025.


The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated Saturday, March 22, 2025. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated 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.

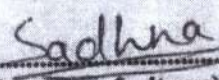
We submit our report as under:

1. The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on Tuesday, March 25, 2025 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the cut off date, i.e., Friday, March 21, 2025
2. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.
3. The e-voting period remained open from 9.00 a.m. (IST) on Wednesday, March 26, 2025, and ends at 5.00 p.m. (IST) on Thursday, April 24, 2025.



4. The shareholders holding shares as on the "cut off date, i.e., Friday, March 21, 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated Saturday, March 22, 2025.
5. The Advertisement about the dispatch of Postal Ballot Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Wednesday, March 26, 2025.
6. After the closure of Voting period on Thursday, April 24, 2025, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.


 (Signature of witness)
 (Kanchan)


 (Signature of witness)
 (Sadhna)

7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.
8. The details containing the list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<http://www.evoting.nsdl.com>).

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as under:

• **Resolution 1: Ordinary Resolution**

TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH M/S. STAMPING & MORE LLP

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
53	14453829	99.99

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	8	00.0001

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
0	0



The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

Based on the above remote e-voting, I confirm that the resolutions have been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.

Thanking You

Yours Faithfully


(Rubina Vohra)
Company Secretary in Whole Time Practice
FCS-9277
COP No. 10930
UDIN: F009277G000200820



Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 25.04.2025
Place: Noida

For Wonder Electricals Limited
Harsh Kumar Anand


Chairman
DIN:00312438

