

Date: 26.09.2025

<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>Scrip Symbol: WEL</u> <u>ISIN:INE02WG01024</u></p>	<p>To, BSE Limited Corporate Relation Department1st Floor, New Trading Ring Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 543449</u></p>
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Sub: Submission of Voting Results and Scrutinizer's Report of the 16th Annual General Meeting (AGM) of the Company held on Wednesday September 24, 2025

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 26, 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 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

General information about company	
Scrip code	543449
NSE Symbol	WEL
MSEI Symbol	NOTLISTED
ISIN	INE02WG01024
Name of the company	WONDER ELECTRICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Rubina Vohra
Firms Name	M/s. Rubina Vohra & Associates
Qualification	CS
Membership Number	F9277
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	11663
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	43
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

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, 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	96206900	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	96206900	100	96206900	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825723	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825723	5	100	0
Total		134008000	120835233	90.1702	120835228	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. 0.10 (10 Percentage) PER EQUITY SHARE OF FACE VALUE OF RS. 1 EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND TO CONFIRM THE INTERIM DIVIDEND OF RS. 0.10 (10 Percentage) PER EQUITY SHARE, ALREADY PAID DURING THE FINANCIAL YEAR 2024-25.				
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	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	96206900	100	96206900	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825671	57	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825671	57	99.9996	0.0004
Total		134008000	120835233	90.1702	120835176	57	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. YOGESH SAHNI (DIN:00811667), 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	96206900	86793600	90.2156	86793600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	86793600	90.2156	86793600	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825723	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825723	5	100	0
Total		134008000	111421933	83.1457	111421928	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. HARSH KUMAR ANAND (DIN: 00312438), 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	96206900	80554100	83.7301	80554100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	80554100	83.7301	80554100	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825719	9	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825719	9	99.9999	0.0001
Total		134008000	105182433	78.4897	105182424	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
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, 2026.				
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	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96206900	100	96206900	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825723	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13825728	54.7035	13825723	5	100	0
Total		134008000	120835233	90.1702	120835228	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF RUBINA VOHRA AND ASSOCIATES, FIRM OF COMPANY SECRETARIES IN PRACTICE AS SECRETARIAL AUDITOR 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	96206900	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	96206900	100	96206900	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825723	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825723	5	100	0
Total		134008000	120835233	90.1702	120835228	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1)(c) OF THE COMPANIES ACT, 2013				
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	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	96206900	100	96206900	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825667	61	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825667	61	99.9996	0.0004
Total		134008000	120835233	90.1702	120835172	61	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CREATION OF CHARGE MORTGAGE ON ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013				
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	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	96206900	100	96206900	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825723	5	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825723	5	100	0
Total		134008000	120835233	90.1702	120835228	5	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE AND INCREASE THE LIMITS FOR LOANS, GUARANTEES, SECURITIES AND INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	96206900	100	96206900	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825717	11	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825717	11	99.9999	0.0001
Total		134008000	120835233	90.1702	120835222	11	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				O OBTAIN APPROVAL TO ADVANCE ANY LOAN GIVE GUARANTEE PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	96206900	100	96206900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206900	96206900	100	96206900	0	100	0
Public-Institutions	E-Voting	12527146	10802605	86.2336	10802605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12527146	10802605	86.2336	10802605	0	100	0
Public-Non Institutions	E-Voting	25273954	13825728	54.7035	13825672	56	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25273954	13825728	54.7035	13825672	56	99.9996	0.0004
Total		134008000	120835233	90.1702	120835177	56	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER REPORT

To,
Harsh Kumar Anand
Chairman
Wonder Electricals 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 16th Annual General Meeting of Wonder Electricals Limited (hereinafter known as the Company), held on Wednesday, September 24, 2025 at 12:00 P.M. (IST) through video conferencing/ other audio-visual means

I, Rubina Vohra, Prop. of Rubina Vohra & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of the Company vide resolution dated 12th August 2025 for the purpose of scrutinizing the Voting Process in a fair and transparent manner i.e. remote e-voting and e-voting during the 16th 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 31st 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, MCA Circular No. 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22nd September 2025 (collectively referred as "MCA Circulars") Circular Nos. and Securities Exchange Board of India('SEBI') vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD/2/P/C.R/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 16th Annual General Meeting of the Company held on Wednesday, the 24th day of September, 2025 at 12:00 P.M. and I submit my report as under:

1. 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 16th Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 16th Annual General Meeting of the Company.
2. 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.

3. 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, 2025** for convening of AGM of the Company on **Wednesday, 24th September, 2025 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 **Monday, September 01, 2025.**
4. 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, 27, 2025
5. The remote e-voting period commenced on **Sunday, September 21, 2025 at 09:00 A.M. and ended on Tuesday, September 23, 2025 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
6. The Advertisement about the dispatch of Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on 2nd September, 2025.
7. 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.
8. 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., **18th September 2025** 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 12th August 2025.
9. 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.

Priyanka

.....
(Signature of witness)
(Priyanka)

Sadhna

.....
(Signature of witness)
(Sadhna)

10. 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>).
11. 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.
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 1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 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
77	120835228	99.999996

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
3	5	0.000004

III. Invalid votes:

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

RESULT

The resolution, as set out in Item No. 1 of the Notice, has been passed as an Ordinary Resolution with the requisite majority under Remote E-voting and electronic voting conducted at the AGM, and is accordingly deemed to be passed as on the date of the AGM.

• **Resolution 2: Ordinary Resolution**

To declare final dividend of Rs. 0.10/- (10%) per equity share of face Value of Rs. 1/- each for the financial year ended March 31, 2025 and to confirm the interim dividend of Rs. 0.10/- (10%) per equity share, already paid during the financial year 2024-25.

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
75	120835176	99.99996

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
5	57	0.00004



III. Invalid votes:

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

RESULT

The resolution, as set out in Item No. 2 of the Notice, has been passed as an Ordinary Resolution with the requisite majority under Remote E-voting and electronic voting conducted at the AGM, and is accordingly deemed to be passed as on the date of the AGM.

• **Resolution 3: Ordinary Resolution**

To appointment of Mr. Yogesh Sahni (Din: 00811667), 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
76	111421928	99.999996

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
3	5	0.000004

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
1	9413300

RESULT

The resolution, as set out in Item No. 3 of the Notice, has been passed as an Ordinary Resolution with the requisite majority under Remote E-voting and electronic voting conducted at the AGM, and is accordingly deemed to be passed as on the date of the AGM.

• **Resolution 4: Ordinary Resolution**

To appointment of Mr. Harsh Kumar Anand (Din: 00312438), 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
74	105182424	99.999999



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
4	9	0.000009

III. Invalid votes:

Numbers of Members whose votes were declared invalid	Number of votes cast by them
1	15652800

RESULT

The resolution, as set out in Item No. 4 of the Notice, has been passed as an Ordinary Resolution with the requisite majority under Remote E-voting and electronic voting conducted at the AGM, and is accordingly deemed to be passed as on the date of the AGM.

• **Resolution 5: Special Resolution**

To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending on March 31, 2026.

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
77	120835228	99.999996

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
3	5	0.000004

III. Invalid votes:

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

RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against it, we hereby report that the resolution in respect of Item No. 5, as set out in the Notice of the AGM, has been passed with the requisite majority as a Special Resolution.

• **Resolution 6: Special Resolution**

To approve the appointment of M/s Rubina Vohra & Associates, Firm of Company Secretaries in Practice as Secretarial Auditor 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
77	120835228	99.99996

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
3	5	0.000004

III. Invalid votes:

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

RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against it, we hereby report that the resolution in respect of Item No. 6, as set out in the Notice of the AGM, has been passed with the requisite majority as a Special Resolution.

• **Resolution 7: Special Resolution**

To approval for Increase in Overall Borrowing Limits of the Company as per section 180 (1)(c) of the Companies Act, 2013

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
74	120835172	99.99995

II. Voted against the Resolution:

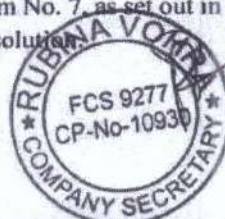
Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
6	61	0.00005

III. Invalid votes:

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

RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against it, we hereby report that the resolution in respect of Item No. 7, as set out in the Notice of the AGM, has been passed with the requisite majority as a Special Resolution.



• **Resolution 8: Special Resolution**

To approve creation of Charge/Mortgage on assets of the Company under Section 180(1)(a) of the Companies Act, 2013

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
77	120835228	99.99996

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
3	5	0.00004

III. Invalid votes:

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

RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against it, we hereby report that the resolution in respect of Item No. 8, as set out in the Notice of the AGM, has been passed with the requisite majority as a Special Resolution.

• **Resolution 9: Special Resolution**

To approve and increase the limits for Loans, Guarantees, Securities and Investments under Section 186 of the Companies Act, 2013

I. Voted in favour of the Resolution:

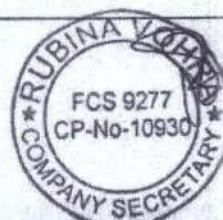
Numbers of Members who casted their votes	Number of votes cast by them	% of Total number of valid votes cast
75	120835222	99.99992

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
5	11	0.00008

III. Invalid votes:

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



RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against it, we hereby report that the resolution in respect of Item No. 9, as set out in the Notice of the AGM, has been passed with the requisite majority as a Special Resolution.

• Resolution 10: Special Resolution

To obtain approval to Advance any Loan give Guarantee provide Security Under Section 185 of the Companies Act, 2013

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
76	120835177	99.99996

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
4	56	0.00004

III. Invalid votes:

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


RESULT

As the number of votes cast in favour of the resolution is not less than three times the number of votes cast against it, we hereby report that the resolution in respect of Item No. 10, as set out in the Notice of the AGM, has been passed with the requisite majority as a Special Resolution.

14. 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.

Thanking You

Yours Faithfully


(Rubina Vohra)
Company Secretary in Whole Time Practice
FCS-9277
COP No. 10930
UDIN: F009277G001351057
Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 26.09.2025

Place: Noida

For Wonder Electricals Limited

Harsh
Kumar
Anand

Harsh Kumar Anand
Chairman

Digitally signed by Harsh
Kumar Anand
DN: cn=Harsh Kumar Anand,
serial=10000000000000000000,
serialNumber=10000000000000000000,
serialNumber=10000000000000000000,
cn=Harsh Kumar Anand
Date: 2025.09.26 15:57:09
+05'30'