

Wonder Fibromats Limited

Details of Voting Results by Postal Ballot (including e-voting) pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

| | |
|--|---|
| Date of AGM/EGM/Postal Ballot | Notice dated February 17, 2020 (Voting start date: February 26, 2020) (Voting end date: March 26, 2020) |
| Date of declaration of Postal Ballot Results | March 28, 2020 |
| Total number of shareholders on record date | 151 equity shareholders as on February 14, 2020 |
| No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public: | Not Applicable |
| No. of shareholders attended the meeting through video Conferencing: Promoter and Promoter Group: Public: | Not Applicable |

Agenda wise disclosure

Resolution No. 1- Continuation of Current appointment of Mr. Harsh Kumar Anand (DIN:00312438) as Managing Director of the Company.

| Resolution required: (Ordinary/Special) | | Special Resolution | | | | | | |
|---|----------------|------------------------|-------------------------|--|-----------------------------|----------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 6012900 | 6012900 | 100 | 6012900 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 6012900 | 100 | 6012900 | 0 | 100 | 0 |
| Public Institution | E-Voting | 774400 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institution | E-Voting | 1588200 | 141800 | 8.93 | 141800 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 141800 | 8.93 | 141800 | 0 | 100 | 0 |
| Total | | 8375500 | 6154700 | 73.48 | 6154700 | 0 | 100 | 0 |

For Wonder Fibromats Limited

Sd/-
Kripank Kumar Singh
Company Secretary & Compliance Officer
Membership No.: A59926

RUBINA VOHRA & ASSOCIATES

Company Secretaries

To
Mr. Kripank
Company Secretary
Wonder Fibromats Limited
45, Ground Floor, Okhla Industrial Estate,
Phase-III, Delhi-110020

Date: 27.03.2020

Sub: Report of Scrutinizer on Voting Process (including Physical Postal Ballot and Remote E-Voting) conducted pursuant to the provisions of Section 108 and 110 of Companies Act 2013 (“the Act”) read with Companies (Management and Administration) Rules 2014

I refer to my appointment as Scrutinizer for the purpose of scrutinizing the results of remote e -voting and voting by physical postal ballots in respect of the following resolution contained in the Notice dated 17th February 2020 which was concluded on Thursday, 26th March 2020 at 05:10 pm

1. Continuation of Current appointment of Mr. Harsh Kumar Anand (DIN:00312438) as Managing Director of the Company.

I now enclose my report on the result of the Voting Process (including remote e-voting and voting by physical ballot concluded on Thursday, 26th March 2020 at 05:10 pm).

You are requested to take the same on record and acknowledge.

Thanking You

Yours Faithfully



(Rubina Vohra)
Company Secretary in Whole time Practice
FCS-9277
COP No. 10930
Scrutinizer appointed by the Board of Directors for the Voting Process
(Including Remote E-Voting and Voting by Physical Postal Ballot)

Corporate Office: C-24, Ground Floor, Sector-2, Noida -201301
E-mail: rassociatenoida@gmail.com

RUBINA VOHRA & ASSOCIATES

Company Secretaries

Report of Scrutinizer on Voting Process (Including Physical Postal Ballot and Remote E-Voting)

Pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

To

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

Sub: Report of Scrutinizer on Voting Process (Including Physical Postal Ballot and Remote E-Voting) 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

The Board of Directors of Wonder Fibromats Limited ('the Company') issued Postal Ballot Notice dated 17th February 2020 (hereinafter known as 'Notice') and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the Notice by way of voting by electronic means(remote e-voting) or physical postal ballots as required under the provisions of Section 108 and 110 of the Companies Act, 2013('the Act') read with Companies(Management and Administration) Rules, 2014.

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 17th February 2020 as required under Section 108 and 110 of the Companies Act, 2013('the Act')read with Companies(Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting and voting by physical postal ballot in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice and reproduced herein below:

SPECIAL RESOLUTION

1. Continuation of Current appointment of Mr. Harsh Kumar Anand (DIN:00312438) as Managing Director of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules under relating to remote e-voting and voting by physical postal ballots.

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 Physical Postal Ballots 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 on the Special Resolution proposed in the postal ballot notice as under:

1. 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 14th February 2020 were entitled to vote on the Special Resolution in the notice.
2. The Postal Ballot Notice along with the Postal Ballot Form is being sent to Members in electronic form at the e-mail addresses registered with their Depository Participants (in case of electronic shareholding) unless the Member has requested for a physical copy of documents. For Members whose e-mail addresses are not registered the company has dispatched Postal Ballot Notice along with the Postal Ballot Form and postage- prepaid self-addressed Business Reply Envelope on 25th February 2020.
3. The Company has published on 26th February 2020, an advertisement about the dispatch of Postal ballot notice in Financial Express (English-edition) and Jansatta (Hindi-edition).
4. The Votes exercised through e-voting facility from Wednesday, 26th February 2020 (from 09:00 AM IST) till Thursday, 26th March 2020 (till 05: 00 PM IST) and all physical postal ballot forms received till Thursday, 26th March 2020 (till 05: 00 PM IST) being the last date for receipt of postal ballot forms and remote e-voting were considered for my scrutiny .The envelope containing postal ballot forms ,if any, received after 5:00 P.M. on Thursday, 26th March, 2020 were not considered for my scrutiny.
5. After the closure of voting period on 26th March, 2020, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. 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.nsd.com>). Further, NO physical postal ballots have been received.
7. 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.
8. No members have voted through both modes i.e. remote e-voting as well as physical postal ballot.
9. The results of voting are as under: -

Summary of Votes cast through remote E-Voting and Physical Postal Ballot (as per Companies Act, 2013)

| S. No | Particulars | No of Physical Postal Ballots/No of Members who have voted through E-Voting | No of Shares (Votes) |
|--------------|--|--|-----------------------------|
| 1 | a. Total votes cast through e-voting | 12 | 6154700 |
| | b. Less: Invalid Votes | 0 | 0 |
| | Net Valid votes cast through e-voting ((1) = 1.a - 1.b) | 12 | 6154700 |
| | Less: Voted Abstained | 0 | 0 |
| 2. | a. Total Physical Postal Ballot received | 0 | 0 |
| | b. Less: Invalid Postal Ballot | 0 | 0 |
| | Net Valid Postal Ballots ((2) = 2.a - 2.b) | 0 | 0 |
| | Less: Voted Abstained | 0 | 0 |
| | TOTAL ((1) + (2)) | 12 | 6154700 |

E-VOTING RESULTS

| S. No. | Particulars of Resolution | Type of Resolution | No. of Votes cast in favour | No. of Votes cast Against | % of Votes cast in Favour | % of Votes cast Against | Invalid Votes |
|---------------|---|---------------------------|------------------------------------|----------------------------------|----------------------------------|--------------------------------|----------------------|
| 1 | Continuation of Current appointment of Mr. Harsh Kumar Anand (DIN:00312438) as Managing Director of the Company | Special Resolution | 6154700 | 0 | 73.48 | 0 | 0 |

PHYSICAL POSTAL BALLOT RESULTS

| S. No. | Particulars of Resolution | Type of Resolution | No. of Votes cast in favour | No. of Votes cast Against | % of Votes cast in Favour | % of Votes cast Against | Invalid Votes |
|--------|---|--------------------|-----------------------------|---------------------------|---------------------------|-------------------------|---------------|
| 1 | Continuation of Current appointment of Mr. Harsh Kumar Anand (DIN:00312438) as Managing Director of the Company | Special Resolution | 0 | 0 | 0 | 0 | 0 |

10. All relevant papers and other incidental papers and particulars of shareholders related to e-voting and physical postal ballot papers which are in my safe custody have been handed over to the Company Secretary of the Company for safe keeping.

RESULT

Based on the above result, Special Resolution mentioned herein above proposed to Members of Wonder Fibromats Limited stand passed with as Votes casted in favour of the resolution are three times the number of Votes cast against the resolution by members so entitled and voting.

The Chairman may accordingly declare the result of Voting through remote e- voting facility and voting by physical postal ballot in respect of Special Resolution mentioned in Postal Ballot Notice.

Thanking You

Yours Faithfully



(Rubina Vohra)
Company Secretary in Whole time Practice
FCS-9277
COP No. 10930

UDIN: F009277A000626982

Scrutinizer appointed by the Board of Directors for the Voting Process
(Including Remote E-Voting and Voting by Physical Postal Ballot)

Counter Signed by:
For Wonder Fibromats Limited

Sd/-
(Yogesh Sahni)
Director
DIN: 00811667

Date: March 27, 2020
Place: Noida