WONDER
FIBROMATS LTD.

FORMERLY KNOWN AS
WONDER FIBROMATS PVT. LTD.
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 | PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERFIBROMATS.COM
WWW.WONDERFIBROMATS.COM

Date:24th September, 2021

To,

Chief Manager
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai -400051

ISIN: INE02WG01016
Scrip Code: WFL

Sub.: Disclosure of Voting Results of Postal Ballot (only by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special business transacted through Postal Ballot Notice dated August 23, 2021, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated September 24, 2021 issued by Ms. Rubina Vohra, Practicing Company Secretary, the Ordinary/Special Resolution(s) as per Postal Ballot Notice dated August 23, 2021 stands passed with requisite majority. The Ordinary/Special Resolution(s) is deemed to have been passed on the last date of the remote E-voting, i.e., on September 23, 2021.

The Voting results along with the Scrutinizer's Report will also be available on the Company's website viz. http://wonderfibromats.com/other-disclosures/

Kindly take the above information on record.

For Wonder Fibromats Limited

Kripank Ku. Singh

WONDER FIBROMATS LTD. New Delhi

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

Encl: as above

PLANT NO. 1
KHASRA NO. 105-106, RAIPUR INDUSTRIAL AREA, BHAGWANPUR, ROORKEE, UTTARANKHAND - 247667

PLANT NO. 2
PLOT NO. 4, INDUSTRIAL PARK, KUCHARAM VILLAGE, MANOHARABAD MANDAL, MEDAK, TELANGANA - 502336

Copy to:

1. National Securities Depository Limited Trade World,
   A Wing, 4th & 5th Floor,
   Kamala Mills Compound Senapati Bapat Marg,
   Lower Parel Mumbai - 400013.

2. Central Depository Services (India) Limited,
   17th Floor, Phiroze Jeejeebhoy Towers,
   Dalal Street Mumbai – 400013.

3. KFin Technologies Private Limited (RTA)
   Karvy Selenium Tower B, Plot 31-32, Gachibowli,
   Financial District, Nanakramguda, Hyderabad 500 032.

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 August 23, 2021 (Voting start date: August 25, 2021) (Voting end date: September 23, 2021)
Date of declaration of Postal Ballot Results	September 24, 2021
Total number of shareholders on record date	106 equity shareholders as on August 20, 2021
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- TO INCREASE THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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**
Promoter and Promoter Group	**E-Voting**	6012900	5500650	91.48	5500650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

WONDER FIBROMATS LTD. New Delhi

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

	Total		5500650	91.48	5500650	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	882600	55.57	882600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		882600	55.57	882600	0	100	0
Total		**8375500**	**6383250**	**76.21**	**6383250**	**0**	**100**	**0**

RESOLUTION NO. 2- TO AMENDMENT OF ANCILLARY OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

Resolution required: (Ordinary/Special)	Special Resolution
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**
Promoter and Promoter Group	**E-Voting**	6012900	5500650	91.48	5500650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5500650	91.48	5500650	0	100	0
Public	**E-Voting**		0	0	0	0	0	0

WONDER FIBROMATS LTD. New Delhi

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

Institution	Poll	774400	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	882600	55.57	882600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		882600	55.57	882600	0	100	0
Total		**8375500**	**6383250**	**76.21**	**6383250**	**0**	**100**	**0**

RESOLUTION NO. 3- ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013

Resolution required: (Ordinary/Special)			Special Resolution					
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**
Promoter and Promoter Group	**E-Voting**	6012900	5500650	91.48	5500650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5500650	91.48	5500650	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

WONDER FIBROMATS LTD. New Delhi

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

Public-Non-Institution	**E-Voting**	1588200	882600	55.57	882600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		882600	55.57	882600	0	100	0
Total		**8375500**	**6383250**	**76.21**	**6383250**	**0**	**100**	**0**

RESOLUTION NO. 4- TO APPROVE THE ISSUANCE OF BONUS SHARES BY WAY OF CAPITALISATION OF RESERVES

Resolution required: (Ordinary/Special)			Ordinary Resolution					
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**
Promoter and Promoter Group	**E-Voting**	6012900	5500650	91.48	5500650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5500650	91.48	5500650	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**		882600	55.57	882600	0	100	0
	Poll		0	0	0	0	0	0

WONDER FIBROMATS LTD. New Delhi

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

	Postal Ballot	1588200	0	0	0	0	0	0
	Total		882600	55.57	882600	0	100	0
Total		**8375500**	**6383250**	**76.21**	**6383250**	**0**	**100**	**0**

RESOLUTION NO.5- TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE AND BSE LIMITED (BSE)

Resolution required: (Ordinary/Special)	Special Resolution
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**
Promoter and Promoter Group	**E-Voting**	6012900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
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**		882600	55.57	882600	0	100	0
	Poll		0	0	0	0	0	0

WONDER FIBROMATS LTD. New Delhi

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

	Postal Ballot	1588200	0	0	0	0	0	0
	Total		882600	55.57	882600	0	100	0
Total		**8375500**	**882600**	**10.54**	**882600**	**0**	**100**	**0**

For Wonder Fibromats Limited

Kripank Ku. Singh

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

Date: 24/09/2021
Place: New Delhi

Report of Scrutinizer on Voting Process

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

To

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

The Board of Directors of Wonder Fibromats Limited(''the Company'') issued Postal Ballot Notice dated23rd August 2021(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) only under the provisions of Section 108 and 110 of the Companies Act, 2013('the Act')read with Companies (Management and Administration) Rules, 2014 and MCA Circulars.

I, RubinaVohra, Company Secretary in Whole Time Practice, having Membership Number FCS9277 and Certificate of Practice Number 10930 have been appointed as scrutinizer by the Board of Director of the Company vide Board resolution passed on23rd August 2021for the purpose of scrutinizing the postal ballot sent through email for E-voting process (as per General Circulars No. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 and 22/2020 dated 15th June, 2020 and 33/2020 dated 28th September, 2020 and 39/2020 dated 31stDecember,2020 and 10/2021 dated 23rdJune, 2021 issued by the Ministry of Corporate Affairs)in a fair and transparent manner and ascertaining the requisite majority on E-voting carried outas contained in the notice and reproduced herein below:

1. To Increase the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company.
2. Amendment of ancillary object clause of the memorandum of association (moa) of the company.
3. Adoption of new set of Articles of Association as per the provisions of Companies Act, 2013.
4. To approve the issuance of bonus shares by way of capitalisation of reserves.
5. To approve Migration of listing/trading of equity shares of Company from NSE EMERGE (SME) Platform to the Main Board of National Stock Exchangeof India Limited (NSE) and Main board of BSE Limited (BSE).

RUBINA VOHRA
FCS 9277
CP-No-10930
COMPANY SECRETARY

Email : rrassociatenoida@gmail.com | Contact : +91-9899687050, 9999695288
Address : FF-111, Ansal Fortune Arcade, K-Block, Sector-18, Noida-201301

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.

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 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 theOrdinary Resolutions and Special Resolutions 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.,20th August 2021 were entitled to vote on the Ordinary Resolutions and Special Resolutionsgiven in the notice.

2. The Postal Ballot Notice is being sent to Members in electronic form at the e-mail addresses registered with their Depository Participants as permitted in MCA Circulars.

3. The Advertisement in this regard as per rule 22(3) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express (English-edition) and Jansatta(Hindi-edition) on 25th August 2021.

4. The Votes exercised through e-voting facility from Wednesday, 25th August 2021 (from 09:00 AM IST) onwards to Thursday, 23rd September 2021 (till 05: 00 PM IST) were considered for my scrutiny.

5. After the closure of voting period on 23rd September, 2021, (05: 00 PM IST), 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.nsdl.com).

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. The results of voting are as under: -

RUBINA VOHRA
COMPANY SECRETARY

Summary on the results of E-voting for Resolutions stated in Notice of Postal Ballot/E-voting dated 23rd August 2021

- Resolution 1: Ordinary Resolution

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the company.

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
14	6383250	76.21

I. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
Nil	Nil	Nil

II. Invalid votes:

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

- Resolution 2: Special Resolution

Amendment of ancillary object clause of the Memorandum of Association (MOA) of the Company

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
14	6383250	76.21

I. Voted against the Resolution:

Numbers of Members who casted their votes	Number of votes cast by Them	% of Total number of valid votes cast
Nil	Nil	Nil

II. Invalid votes:

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

RUBINA VOHRA
FCS 9277
CP No. 10930
COMPANY SECRETARY

- Resolution 3: Special Resolution

<u>Adoption of new set of Articles of Association as per the provisions of Companies Act, 2013</u>

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
14	6383250	76.21

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
Nil	Nil	Nil

III. Invalid votes:

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

- Resolution 4 :Ordinary Resolution

<u>To approve the issuance of bonus shares by way of capitalisation of reserves</u>

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
14	6383250	76.21

II. Voted against the Resolution:

Numbers of Members whocasted their votes	Number of votes cast by Them	% of Total number of valid votes cast
0	Nil	Nil

III. Invalid votes:

Numbers of Members whose votes were declared invalid	% of Total number of valid votes cast
Nil	Nil

RUBINA VOHRA
FCS 9277
COMPANY SECRETARY

- Resolution 5 : Special Resolution

To approve Migration of listing/trading of equity shares of Company from NSE EMERGE (SME) Platform to the Main Board of National Stock Exchangeof India Limited (NSE) and Main board of BSE Limited (BSE)

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
6	882600	10.54

II. Voted against the Resolution:

Numbers of Members whocasted their votes	Number of votes cast by Them	% of Total number of valid votes cast
0	Nil	Nil

III. Invalid votes:

Numbers of Members whose votes were declared invalid	% of Total number of valid votes cast
Nil	Nil

RUBINA VOHRA
COMPANY SECRETARY

We also certify the following:

- Resolution 1: Ordinary Resolution

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association 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**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
Promoter and Promoter Group	**E-Voting**	6012900	5500650	91.48	5500650	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	6012900	5500650	91.48	5500650	0	100	0	0
Public-Institutions	**E-Voting**	774400	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	774400	0	0	0	0	0	0	0
Public- non-Institutions	**E-Voting**	1588200	882600	55.57	882600	0	100	0	0
	Poll		0	0	0	0	0	0	0

RUBINA VOHRA
FCS 9
CP NO 10930
COMPANY SECRETARY

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	Invalid Votes
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the company					
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1588200	882600	55.57	882600	0	100	0	0
	Total	**8375500**	**6383250**	**76.21**	**6383250**	**0**	**100**	**0**	**0**

Based on the above facts, the Ordinary Resolution for the following purpose

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the company is passed with requisite majority.

RUBINA VOHRA
COMPANY SECRETARY

- Resolution 2: Special Resolution

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To amendment of ancillary object clause of the Memorandum of Association (MOA) 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**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
Promoter and Promoter Group	**E-Voting**	6012900	5500650	91.48	5500650	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	6012900	5500650	91.48	5500650	0	100	0	0
Public-Institutions	**E-Voting**	774400	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	774400	0	0	0	0	0	0	0
Public-	**E-Voting**	1588200	882600	55.57	882600	0	100	0	0

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To amendment of ancillary object clause of the Memorandum of Association (MOA) 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Non Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1588200	882600	55.57	882600	0	100	0	0
	Total	**8375500**	**6383250**	**76.21**	**6383250**	**0**	**100**	**0**	**0**

Based on the above facts, the Special Resolution for the following purpose

The amendment of ancillary object clause of the Memorandum of Association (MOA) of the companyis passed with requisite majority.

RUBINA VOHRA
CP-No-10930
COMPANY SECRETARY

- Resolution 3: Special Resolution

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of new set of Articles of Association as per the provisions of 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**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
Promoter and Promoter Group	**E-Voting**	6012900	5500650	91.48	5500650	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	6012900	5500650	91.48	5500650	0	100	0	0
Public-Institutions	**E-Voting**	774400	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0

RUBINA VOHRA
CP-No-10930
COMPANY SECRETARY

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of new set of Articles of Association as per the provisions of 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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
	Total	774400	0	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	1588200	882600	55.57	882600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1588200	882600	55.57	882600	0	100	0	0
	Total	**8375500**	**6383250**	**76.21**	**6383250**	**0**	**100**	**0**	**0**

Based on the above facts, the Special Resolution for the following purpose

Adoption of new set of Articles of Association as per the provisions of Companies Act, 2013 is passed with requisite majority.

RUBINA VOHRA COMPANY SECRETARY CP No-10930

Resolution 4: Ordinary Resolution

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the issuance of bonus shares by way of capitalisation of reserves					
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**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
Promoter and Promoter Group	**E-Voting**	6012900	5500650	91.48	5500650	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	6012900	5500650	91.48	5500650	0	100	0	0
Public-Institutions	**E-Voting**	774400	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0

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	Invalid Votes
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the issuance of bonus shares by way of capitalisation of reserves					
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
	Total	774400	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	1588200	882600	55.57	882600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	1588200	882600	55.57	882600	0	100	0	0
	Total	**8375500**	**6383250**	**76.21**	**6383250**	**0**	**100**	**0**	**0**

Based on the above facts, the Ordinary Resolution for the following purpose

issuance of bonus shares by way of capitalisation of reserves is passed with requisite majority.

RUBINA VOHRA
CP-No-10930
COMPANY SECRETARY

Resolution 5: Special Resolution

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				NO					
Description of resolution considered				Consider and approve Migration of listing/trading of equity shares of Company from NSE EMERGE (SME) Platform to the Main Board of National Stock Exchange (NSE) and Main board of BSE Limited					
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**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
Promoter and Promoter Group	**E-Voting**	6012900	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	6012900	0	0	0	0	0	0	0
Public-Institutions	**E-Voting**	774400	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0
	Total	774400	0	0	0	0	0	0	0
Public-Non Institutions	**E-Voting**	1588200	882600	55.57	882600	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0	0

RUBINA VOHRA CP-No-10930 COMPANY SECRETARY

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				NO					
Description of resolution considered				Consider and approve Migration of listing/trading of equity shares of Company from NSE EMERGE (SME) Platform to the Main Board of National Stock Exchange (NSE) and Main board of BSE Limited					
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**	**Invalid Votes**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	**(6)**
	applicable)								
	Total	1588200	882600	55.57	882600	0	100	0	0
	Total	**8375500**	**882600**	**10.54**	**882600**	**0**	**100**	**0**	**0**

Based on the above facts, the Special Resolution for the following purpose

To approve the migration of listing &trading of equity shares of the company from NSE EMERGE (SME) Platform to the Main Board of National Stock Exchange of India Limited and Main board of BSE Limited. This is to further mentioned that the vote cast by the shareholders other than the promoters in favour of the resolution are more than two times the number of votes cast by shareholders other than promoter shareholders against the resolution, is passed with requisite majority.

RUBINA VOHRA
FCS
CP No-10930
COMPANY SECRETARY

I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

Thanking You

Yours Faithfully

(Rubina Vohra)
Company Secretary in Whole time Practice
FCS-9277
COP No. 10930
UDIN:F009277C000997891
Scrutinizer appointed by the Board of Directors for the Voting Process

Date: 24th September, 2021

Counter Signed by:
For Wonder Fibromats Limited

(Harsh Kumar Anand)
Managing Director
DIN: 00312438