WONDER ELECTRICALS LIMITED
REGISTERED OFFICE: 45, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE III, NEW DELHI - 110020 I PHONE 011-66058952
CIN: L31900DL2009PLC195174
INFO@WONDERELECTRICALS.COM
WWW.WONDERELECTRICALS.COM

Date: 28.09.2026

To,	To,
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** **Scrip Symbol: WEL** **ISIN: INE02WG01024**	**BSE Limited** **Corporate Relation Department** **1st Floor, New Trading Ring** **Rotunga Building Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai - 400 001** **Scrip Code: 543449**

Sub: Submission of Voting Results and Scrutinizer's Report of the 17th Annual General Meeting (AGM) of the Company held on September 25, 2026

Dear Sir/Madam,

In continuation to our letter dated September 25, 2026, 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 28, 2026, 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 at www.wonderelectricals.com.

You are requested to kindly take the same on record.

Thanking you,

For Wonder Electricals Limited

DHRUV KUMAR JHA
Digitally signed by DHRUV KUMAR JHA
Date: 2026.09.28 14:40:58 +05'30'

Dhruv Kumar Jha
Company Secretary & Compliance Officer

Annexure-I

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 STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON				
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	96206920	96206920	100	96206920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206920	96206920	100	96206920	0	100	0
Public- Institutions	E-Voting	12472814	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12472814	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25328266	11498706	45.3987	11440473	58233	99.4936	0.5064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25328266	11498706	45.3987	11440473	58233	99.4936	0.5064
Total		134008000	107705626	80.3725	107647393	58233	99.9459	0.0541
Whether resolution is Pass or Not.							Yes	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONFIRM THE INTERIM DIVIDEND OF RS. 0.10/- (10%) PER EQUITY SHARE, ALREADY PAID DURING THE FINANCIAL YEAR 2025-26				
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	96206920	96206920	100	96206920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206920	96206920	100	96206920	0	100	0
Public- Institutions	E-Voting	12472814	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12472814	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25328266	11498346	45.3973	11440532	57814	99.4972	0.5028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25328266	11498346	45.3973	11440532	57814	99.4972	0.5028
Total		134008000	107705266	80.3723	107647452	57814	99.9463	0.0537
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. SIDDHANT SAHNI (DIN:07508004), 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	96206920	64161600	66.6913	64161600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206920	64161600	66.6913	64161600	0	100	0
Public- Institutions	E-Voting	12472814	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12472814	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25328266	11498156	45.3965	11440489	57667	99.4985	0.5015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25328266	11498156	45.3965	11440489	57667	99.4985	0.5015
Total		134008000	75659756	56.4591	75602089	57667	99.9238	0.0762
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO APPOINTMENT OF KARAN ANAND (05253410), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">96206920</td><td>64162120</td><td>66.6918</td><td>64162120</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>96206920</td><td>64162120</td><td>66.6918</td><td>64162120</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">12472814</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12472814</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">25328266</td><td>11498266</td><td>45.397</td><td>11440473</td><td>57793</td><td>99.4974</td><td>0.5026</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>25328266</td><td>11498266</td><td>45.397</td><td>11440473</td><td>57793</td><td>99.4974</td><td>0.5026</td></tr>
<tr><td colspan="2">Total</td><td>134008000</td><td>75660386</td><td>56.4596</td><td>75602593</td><td>57793</td><td>99.9236</td><td>0.0764</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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, 2027

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	96206920	96206920	100	96206920	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96206920	96206920	100	96206920	0	100	0
Public- Institutions	E-Voting	12472814	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12472814	0	0	0	0	0	0
Public- Non Institutions	E-Voting	25328266	11498796	45.3991	11440509	58287	99.4931	0.5069
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	25328266	11498796	45.3991	11440509	58287	99.4931	0.5069
	Total	134008000	107705716	80.3726	107647429	58287	99.9459	0.0541
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

RUBINA VOHRA & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER REPORT

WONDER ELECTRICALS LIMITED

(Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014)

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

Sub: 17th AGM Scrutinizer Report pursuant to the provision of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR and MCA Circulars, on the resolutions set forth in the Notice of 17th AGM dated Wednesday, August 12, 2026

I, Rubina Vohra, Prop. of M/s Rubina Vohra & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of the Company in connection with AGM voting process in terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 **(collectively referred as "MCA Circulars")** issued by the Ministry of Corporate Affairs, and any other applicable laws, to scrutinize the voting relating to the resolutions set out in notice of annual general meeting 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 Wednesday, August 12, 2026.

The management of the Company is responsible for ensuring the compliance with the requirements of (i) the Companies Act 2013 and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI LODR Regulations, relating to process through remote e-voting on the resolutions contained in the Notice of 17th AGM dated Wednesday, August 12, 2026. Our responsibility as a Scrutinizer for the e-voting process is to Scrutinize voting in a fair and transparent manner. Accordingly, the Scrutinizer's Report is prepared based on the votes cast "in favour" or "against" the resolutions, as per the reports generated from the 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.

RUBINA VOHRA
PCS-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

We submit our report as under:

1. The Company had completed dispatch of the Notice of 17th AGM through electronic mode on September 02, 2026 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the cutoff date, i.e., Friday, August 28, 2026.

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 Tuesday, September 22, 2026, and ends at 5.00 P.M. (IST) on Thursday, September 24, 2026.

4. We have monitored the process of remote e-voting through the scrutinizer's secured link provided by NSDL through its designated website.

5. The shareholders holding shares as on the "cut off' date, i.e., Friday, September 18, 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of 17th AGM dated August 12, 2026.

6. The Advertisement about the dispatch of AGM Notice was released in Financial Express (English edition) and Jansatta (Hindi edition) on Thursday, September 3, 2026.

7. I have scrutinized and reviewed the remote e-voting and electronic voting (e-voting) conducted during the 17th AGM. After completion of the e-voting, the votes cast through remote e-voting and e-voting during the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the Company and were counted.

Ridhima	Riya
(Signature of witness)	**(Signature of witness)**
Name: Ridhima	**Name:** Riya
Address: Sector 52, Noida Jacaranda Ln 201304	**Address:** Hoshiyarpur Sector 51, Noida, 201301.

8. I have scrutinized, downloaded and counted the votes cast through remote e-voting facility and e-voting during the AGM and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014; for the purpose of this report.

9. The details containing the list of the shareholders who cast 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).

10. No members have voted through both modes i.e., remote e-voting as well as e-voting in the AGM.

RUBINA VOHRA
FCS 9277
CP No-10930
COMPANY SECRETARY

- **On proper scrutiny of all the votes cast through remote e-voting and e-voting during the 17th AGM, I report the results of the voting as under:**

- **Resolution 1: Ordinary Resolution**

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
83	107647393	99.95

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
7	58233	0.05

III. **Invalid** votes:

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

RESULT

As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 1 of the Notice of 17th AGM has been duly passed with requisite majority.

- **Resolution 2: Ordinary Resolution**

TO CONFIRM THE INTERIM DIVIDEND OF RS. 0.10/- (10%) PER EQUITY SHARE, ALREADY PAID DURING THE FINANCIAL YEAR 2025-26

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
84	107647452	99.95

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
6	57814	0.05

III. **Invalid** votes:

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

RESULT

As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 2 of the Notice of 17th AGM has been duly passed with requisite majority.

RUBINA VOHRA FCS 9277 CP-No-10930 COMPANY SECRETARY

- **Resolution 3: Ordinary Resolution**

<u>TO APPOINTMENT OF MR. SIDDHANT SAHNI (DIN:07508004), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT</u>

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
79	75602089	99.92

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by Them	% of Total number of valid votes cast
7	57667	0.08

III. **Invalid** votes:

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

<u>RESULT</u>

As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 3 of the Notice of 17th AGM has been duly passed with requisite majority.

- **Resolution 4: Ordinary Resolution**

<u>TO APPOINTMENT OF KARAN ANAND (05253410), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT</u>

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by them	% of Total number of valid votes cast
80	75602593	99.92

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by them	% of Total number of valid votes cast
7	57793	0.08

III. **Invalid** votes:

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

<u>RESULT</u>

As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 4 of the Notice of 17th AGM has been duly passed with requisite majority.

RUBINA VOHRA
FCS 9277
CP-No. 10930
COMPANY SECRETARY

- **Resolution 5: Ordinary Resolution**

TO RATIFY THE REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2027

I. Voted **in favour** of the Resolution:

Numbers of Members who cast their votes	Number of votes cast by them	% of Total number of valid votes cast
84	107647429	99.95

II. Voted **against** the Resolution:

Numbers of Members who cast their votes	Number of votes cast by them	% of Total number of valid votes cast
6	58287	0.05

III. **Invalid** votes:

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

RESULT

As the votes cast in favour of the resolution exceed the votes cast against the resolution, we hereby report that the Ordinary Resolution set out under Item No. 5 of the Notice of 17th AGM has been duly passed with requisite majority.

i. The Electronic data and other relevant documents/registers/papers and records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the 17th AGM Minutes.

ii. Based on the above voting through remote e-voting and e-voting during the 17th AGM, 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 results of the 17th AGM.

Thanking You

Yours Faithfully

RUBINA VOHRA FCS 9277 CP-No-10930 COMPANY SECRETARY

(Rubina Vohra)
Company Secretary in Whole Time Practice
FCS- 9277
COP No. 10930
UDIN: F009277H001630435
Scrutinizer appointed by the Board of Directors for the Voting Process

For Wonder Electricals Limited

Harsh Kumar Anand

Digitally signed by Harsh Kumar Anand
DN: c=IN, o=Personal, postalCode=110048, st=Delhi, serialNumber=e96e5e6cef52a6dc84831b3471ad22b1442d0ce740f26f55fe65beddf4fec23c, cn=Harsh Kumar Anand
Date: 2026.09.28 14:19:46 +05'30'

Harsh Kumar Anand
Chairman

Date: 28.09.2026
Place: Noida