

Date: 26th 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: NEWSPAPER ADVERTISEMENT FOR DECLARATION OF POSTAL BALLOT RESULTS

Dear Sir/Madam,

We are please be informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), approval of the members of the company was sought by means of Postal Ballot (Remote e-voting only) on the resolutions set out in Notice of the Postal Ballot dated 23rd August 2021.

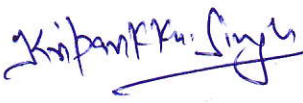
Based on the report of the scrutinizer dated 24th September, 2021, the Ordinary/Special resolutions as set out in the Postal Ballot Notice have been declared on September 24th 2021 as approved/passed by the members with requisite majority as on 23rd September 2021.

A copy of newspaper advertisements in connection with the declaration of result of postal ballot (Remote e-voting Only) and related details, published in Financial Express in English Language) and Jansatta (in Hindi Language) on 26th September, 2021 is as enclosed.

The said newspaper publications are also made available on our website at www.wonderfibromats.com.

You are requested to kindly take above information on your records.

For Wonder Fibromats Limited



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

Encl: As above

TENDER NOTICE

TCI Foundation invites Tender for Supply & Installation of Binocular Microscopes (250 Nos.), Training Microscopes (Penta Head & Camera (5 Nos)), Stereo Type Dissecting Microscopes (21 Nos.) from Original Equipment Manufacturers (OEM)/Authorized agents for Intensified Malaria Elimination Programme (IMEP-2) in India

For Details: Please refer website
www.tenderdetail.com

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WONDER FIBROMATS LIMITED

CIN: L31900DL 2009PLC195174

Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020

Email id:- cs@wonderfibromats.com; **Website:-** www.wonderfibromats.com

Contact No: 011-66058952

RESULTS OF POSTAL BALLOT (REMOTE E-VOITNG ONLY)

RESULTS OF POSTAL BALLOT (REMOTE E-VOTING) ORDER

Pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended, the company conducted postal ballot through Re-mote e-voting only in accordance with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020 and 10/2021 dated 23.06.2021 respectively, on the following Resolutions as set out in the Postal Ballot Notice dated 23.09.2021. The Board of Directors of the Company had appointed Mrs. Rubina Vohra, Practicing Company Secretary (C.P. No. 10930) as the scrutinizer (the "Scrutinizer") to conduct the Postal Ballot through remote e-voting process only in a fair and transparent manner.

As per the Scrutinizer report dated 24th September, 2021. The results of the Postal Ballot (remote e-voting only) are as follows:

Sl.	Particular and Type of Resolution	No. of Voters	Total No of Votes in Favour	Total No of Votes in against	% age of Votes in Favour	% age of Votes in Against	Whether Resolution Passed or Rejected
1.	Increase of the Authorised Share Capital and consequent Alteration to the Capital Clause of the Memorandum of Association of the company. (Ordinary Resolution)	14	6383250	0	76.21	0	Passed
2.	Amendment of ancillary object clause of the Memorandum of Association (MOA) of the Company. (Special Resolution)	14	6383250	0	76.21	0	Passed
3.	Adoption of new set of Articles of Association (AOA) as per the provisions of Companies Act, 2013. (Special Resolution)	14	6383250	0	76.21	0	Passed
4.	Issuance of bonus shares by way of capitalisation of reserves (Ordinary Resolution)	14	6383250	0	76.21	0	Passed
5.	Migration of listing/trading of equity shares of the company from NSE-SME (EMERGE) platform to the main board of NSE and BSE limited (BSE) (Special resolution)	6	882600	0	10.54	0	Passed

Since there has been no vote against the Resolution No.5, the resolutions No. 5 is declared as passed as Special Resolution with requisite majority as specified under SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

Based on the report of Scrutinizer, all of the aforesaid resolutions contained in the Postal Ballot Notice dated 23rd September, 2021 are passed with requisite majority as specified under the Companies Act, 2013 and rules made thereunder, SEBI LODR 2015 and SEBI ICDR 2018.

For M/s Wonder Fibromats Limited

Sd/-

Kripank Kumar Singh
(Company Secretary & Compliance Officer)

Membership No.: A59926

Place: New Delhi
Date: 25.09.2021



DELHI DEVE

Sub: Kind Attention req

Intending Bidders are hereby
held on 14.10.2021 (Thursday)
last date for online submission
11.10.2021 (Monday) upto 6
programme of other properties
addendum of terms and conditions
www.dda.gov.in or www.dda

Follow us on

Please visit DDA's website at www.dda.ny.gov

केनरा बैंक Canara Bank

भारत सरकार का उपक्रम

सिंडिकेट Syndicate

POSSESSION NOT

Whereas, the undersigned being the Authorized Representative of the Authority for Reconstruction of Financial Assets and exercise of powers conferred under the Rules, 2002 issued demand notice call the notice along with interest & expense. The borrower/guarantor having failed to pay the said dues and the public in general that the undersigned is below in exercise of powers conferred under the said Rules. The Borrower's attention is hereby drawn to the Act, in respect of time available, to rectify the default. The public in general are hereby cautioned that the said dues will be subject to the charge of the Government of India under sub-section (8) of section 13 of the Act.

Name of Borrowers/ Guarantors	
Borrower- Sushil Kumar Goswami S/o Shri Jay Prakash Add.- 44 Nutan Nagar, Dayal Bagh, Agra Guarantor- Shri Nihal Singh S/o Shri Hari Singh Add.- 83 A, Tagore Nagar, Heera Bagh, Dayal Bagh, Agra.	Bran Land an 56,01 96,01 So Kumar C West- Pl Rasta 15
Borrower- M/s Chand Latex, Prop. Shri Tajuddin S/o Mr. Chirag Uddin Qureshi, Guarantor- Shri Tajuddin S/o Mr. Chirag Uddin Qureshi, Shri Nabab Chaudhary S/o Mr. Chiraguddin Qureshi, Mrs Reshma Begam W/o Mr. Tajuddin & Mrs Nagma Begam W/o Mr. Nadeem Uddin	Bra 1. H. No. 96.56 Sq. W/o Mr. N. West- Exh North- Of No.1/184. 2. Khasra Agra, Area
Chaudhary S/o Mr. Chiraguddin Qureshi, Bounded as Bijendra S/o Shri Naniga Ram, South- Property of Smt 3. H. No. 6/39 & 6/39/1, Bada Galibpura Kalan, Nai Ki Quresh, Bounded as: East- House of Islam, West- Pr 4. H. No. 48 A situated at Khasara No. 327, Subhash N Chirag Uddin Qureshi, Bounded as: East- Other Prop	
Date :- 26-09-2021	

