

**Date: 23<sup>rd</sup> August, 2021**

To,

**The Manager**  
**National Stock Exchange of India Limited (NSE)**  
**Exchange Plaza, C-1, Block G,**  
**Banda Kurla Complex,**  
**Bandra (E), Mumbai-400051**

**ISIN: INE02WG01016**

**SYMBOL: WFL**

**SUB.: OUTCOME OF BOARD MEETING HELD ON 23<sup>rd</sup> AUGUST, 2021**

***In Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015***

Dear Sir/Madam

With reference to the above captioned subject matter, This is to inform you that Board of Directors of the Company in its meeting held at the registered office of the Company on 23<sup>rd</sup> August, 2021 had *inter-alia*, considered and approved the following matters: -

1. Increase in Authorised Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crores) consisting of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 13,50,00,000/- (Rupees Thirteen Crores and Fifty Lakhs) consisting of 1,35,00,000 (One Crore Thirty-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and consequent alteration of Capital Clause of the Memorandum of Association of the Company pursuant to increase in Authorised Share Capital subject to shareholder's approval;
2. Amendment in Object Clause of Memorandum of Association pursuant to Insertion of new Ancillary Objects and updation of some of the existing Ancillary Objects, subject to Shareholder's Approval.
3. Adoption of new set of Articles of Associations of the Company, subject to Shareholder's Approval;
4. Issuance of fully paid-up Bonus Shares in the ratio of Three Fully paid-up shares for every Five fully paid-up shares held by existing Shareholders), subject to shareholder's approval;



Following are the details of issue of Bonus Shares:

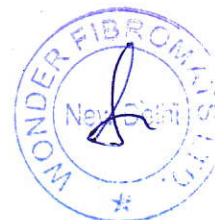
- I. Bonus share shall be issued out of free reserves created out of profits or share premium account;
- II. Bonus Ratio: Three Fully paid-up Equity shares for every Five fully paid-up Equity shares held by existing Shareholders);
- III. Details of Share Capital- Pre and Post bonus issue:

Pre-Issue Capital	Post Issue Capital
Rs. 8,37,55,000 divided into 8375500 Equity Share of Rs. 10 each	Rs. 13,40,08,000 divided into 13400800 Equity Shares of Rs.10 each

- IV. Free reserves and/ or share premium required for implementing the bonus issue: Rs. 5.03 Crores.
  - V. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available – the Company has accumulated Free Reserve of Rs. 22.55 Cr. and Security Premium of Rs 16.16 Cr. for capitalization as on 31<sup>st</sup> March, 2021.
  - VI. Whether the aforesaid figures are audited – the above figures are Audited.
  - VII. Estimated date by which such bonus shares would be credited/dispatched – The Bonus issue shall be implemented within 2 (two) months from the date of Board Meeting in which the Board approved the Bonus Issue i.e., 23<sup>rd</sup> August, 2021.
5. Migration of listing/trading of Equity Shares of the Company from SME Platform of NSE (EMERGE) to Main Board of NSE and BSE Limited in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018 subject to necessary approvals including shareholder's approval by way of Postal Ballot.
  6. Conduct the postal ballot to obtain shareholders approval for abovementioned agenda and approved the Postal Ballot Notice for the aforesaid agenda (as mentioned in Point No. 1, 2, 3, 4 & 5).
  7. Appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership Number: FCS 9277, CP Number 10930), Proprietor of M/s. Rubina Vohra & Associates, Practicing Company Secretaries to act as "The Scrutinizer" for conducting the Postal Ballot by way of remote e-voting process in accordance with the Act and in a fair and transparent manner.

The Board meeting was started at **12:00 PM** and concluded at **12:30 PM**

Further, the above information is also available on the Company's website, viz. [www.wonderfibromats.com](http://www.wonderfibromats.com) under the head Investors



We requested to kindly take note of the same for your record and acknowledge the receipt.

Thanking You,

**For Wonder Fibromats Limited**

*Kripank Ku. Singh*



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

**Date: 23/08/2021**

**Place: New Delhi**