

Date: September 07, 2022

To,
Chief Manager
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: WFL
ISIN: INE02WG01016

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code: 543449

Sub: Newspaper Advertisements of 13th AGM to be held on 29th Sep 2022 through VC/ OAVM and e-voting information

Dear Sir/Madam,


Pursuant to Regulation 30 & 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in continuation with our letter dated September 06, 2022, we hereby enclose copies of advertisement published in the **Financial Express (English) and Jansatta (Hindi) dated September 07, 2022** confirming completion of dispatch of 13th AGM Notice and Annual Report for the financial year 2021-2022 and other required information in this regard.

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

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

Thanking you,

For Wonder Fibromats Limited


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



Encl: As above

Four Lakh Eighty Sixty Seven Only (Rupees 3,56,754/-) (Rupees Thousand)	15-Jun-2022	01-Sep-22
Twenty One Lakhs Hundred And Fifteen	25-May-2021	01-Sep-22
Fourty Four Lakh Eight Hundred Eight	05-Mar-2022	02-Sep-22

"IMPORTANT"

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Date: 06.09.2022
Place: Captaininganj, UP

Company Secretary



WONDER FIBROMATS LIMITED

CIN: L31900DL2009PLC195174

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

Email id: - info@wonderfibromats.com; Website: - www.wonderfibromats.com
Contact No: 011-66058952

NOTICE OF 13TH (THIRTEENTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of the Wonder Fibromats Limited ("the Company") is scheduled to be held on **Thursday, September 29th 2022 at 02:00 PM IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM")**, without the physical presence of the Shareholders at the common venue to transact the businesses as set out in the notice of said 13th AGM which is in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the Rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 02/2022 dated May 5th 2022 (collectively referred to as "MCA Circulars") and other applicable circular issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI (collectively referred to as "Relevant Circulars") allowing conducting of AGM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM")

The Notice of the AGM together with the explanatory statement thereto under section 102 of the companies Act, 2013 along with Annual Report for the Financial year 2021-22 have been sent to all the shareholders in electronic mode only whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The dispatch of foresaid documents has been completed on **Tuesday, 06th September 2022**.

- The Notice of the 13th AGM and the Annual Report for the financial year 2021-22 is also available on the company's website at (www.wonderfibromats.com) and on the website of both the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).
- The requirement of sending physical copies of the Notice alongwith Annual Report of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.
- Voting through Electronic Mode:**

Members are hereby informed that in accordance with Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Secretarial Standards-2, (SS-2) on General Meeting issued by ICSI and MCA circular and SEBI Circular, the Company is pleased to provide the facility to cast their vote electronically through remote e-voting (prior AGM) and e-voting (during the AGM), to enable them to cast their votes on the resolutions proposed to be passed at the 13th AGM. The Company has appointed NSDL for facilitating voting through electronic means.

The Company has appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership no. FCS 9277) proprietor at M/s. Rubina Vohra & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on **Monday, September 26, 2022 (9:00 A.M. IST) and end on Wednesday, September 28, 2022 (5:00 P.M. IST)** The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the **Cut-off date, i.e., Thursday, September 22, 2022** may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.
- The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on **Thursday, September 22, 2022 ("Cut-off Date")**. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the 13th AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned in the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
- The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.wonderfibromats.com, immediately after their declaration, and will be communicated to NSDL, viz., www.evoting@nsdl.com and Stock Exchanges on which the Company's shares are listed (i.e., NSE/BSE).

In case you have any queries or issues regarding remote e-voting and e-voting facility, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting@nsdl.com under help section or write an email to helpdesk.evoting@nsdl.com or contact Ms. Pallavi Mhatre, Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, Contact No. 022-24994545, Email ID: evoting@nsdl.com.

By order of the Board of Directors
For M/s Wonder Fibromats Limited
Sd/-

Place: New Delhi
Date: 06.09.2022

Kripank Kumar Singh
Company Secretary & Compliance Officer

Form No. INC-26

{Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014}
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of
HARAPPA LEARNING PRIVATE LIMITED
(CIN : U80900DL2018PTC330853)
having its Registered Office at
N-154 Panchsheel Park, NEW DELHI-110017

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **24th August, 2022** to enable the company to change its Registered Office from "**National Capital Territory of Delhi**" to the "**State of Maharashtra**".

Any person whose interest is likely to be affected by the proposed change/shifting of the registered office of the petitioner company may deliver either on the **MCA-21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, GGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:-

N-154 Panchsheel Park, NEW DELHI-110017
For & on behalf of Applicant
HARAPPA LEARNING PRIVATE LIMITED
Sd/-
PRAMATH RAJ SINHA
(DIRECTOR)
Date : 06.09.2022
Place : New Delhi
DIN : 00279248

removal of Security Interest
as, 2002 (the said Rules). In
the said Rules, the Authorised
ing Finance Ltd.) has issued
y the amount mentioned in
y given, once again, to the
d herein below, together with
Borrower(s), amount due as
nder:-

tion of secured
movable property)

parcel of the property being :
o. 004, Third Floor, Eastern
45 Sq. Yds, 'said flat' part of
25-A, admeasuring 91 Sq.
630, situated at Village
k, Palam Colony, New Delhi,

parcel of the property being :
H
asuring 150 Sq. Yds., Ward
Min New, Old Kh No 1665
ate, Vill Mehrauli Village
dia-110030

parcel of the property being :
in:z Sun -5-1205, having
asuring 571 Sq. Ft., 12th Floor,
Sector Ela-2, Migsun Wynn
ziabad, Noida, 201308, Uttar

parcel of the property being :
in:z Sun 2-0806, having
asuring 623 Sq. Ft., 8th Floor,
-2, Sector Ela-2, Migsun
dia, Gautam Buddha Nagar,
esh, India

parcel of the property being :
asuring 120 Sq. Yrds., out of
ated in Old Lal Dora Abadi of
ushak Hiranki, Teshil-Alipur,
dia-110036

parcel of the property being :
Admeasuring 50 Sq. Yds.,
Situated at Saraswati Vihar
oti Khurd Paransa Loni Tehsil
ttar Pradesh, India-201102

parcel of the property being :
at No.-301, 2nd Floor, area
g, Ft., Ghaziabad, Front Side
Dif Ankur Vihar, Ghaziabad,
201010

parcel of the property being :
ea admeasuring 50 Sq. Yds.,
/2, 3rd Floor with roof/terrace
Block-E, Mansa Ram Park,
in the area of Village Matiala,
Delhi, Delhi, India, 110059

d against the above secured
costs and consequences of
HFL Plot No. 30/30E, Upper
New Delhi and Office No 1,
desh - 201010 and A-1C & A-
FL Tower, Plot No. 98, Udyog

For IFL Home Finance Ltd

गवा। इन्वैस्टर वर्तमान नोटिस उपरोक्त सभी संबंधितों को सूचित करने के लिए प्रकाशित किया गया है।
हस्ता/-
नाम: श्री बी के मितल
पद: मुख्य प्रबंधक

दिनांक: 06.09.2022



वण्डर फाइब्रोमेट्स लिमिटेड

CIN: L31900DL2009PLC195174

पंजी. कार्यालय: 45, भूतल, ओखला इंडस्ट्रियल इस्टेट, फेज-III, नई दिल्ली-110020

Email ID: info@wonderfibromats.com; Website: www.wonderfibromats.com

Contact No.: 011-66058952

13वीं (तेरहवीं) वार्षिक साधारण सभा तथा ई-वोटिंग जानकारी की सूचना

वण्डर फाइब्रोमेट्स लिमिटेड ("कम्पनी") के शेयरधारकों को एतद्वारा सूचित किया जाता है कि 13वीं (तेरहवीं) वार्षिक साधारण सभा (एजीएम) गुरुवार, 29 सितंबर, 2022 को 2.00 बजे अप. आईएसटी में कम्पनी अधिनियम, 2013 ("अधिनियम") के लागू होने वाले सभी प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीबद्ध दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के साथ पठित कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा सेबी द्वारा जारी साधारण सर्व्यूलर नं. 14/2020 तिथि 8 अप्रैल, 2020, साधारण सर्व्यूलर सं. 17/2020 तिथि 13 अप्रैल, 2020 तथा सर्व्यूलर नं. 20/2020 तिथि 5 मई, 2020 सर्व्यूलर 02/2021 तिथि 13 जनवरी, 2021, सर्व्यूलर नं. 21/2021 तिथि 14 दिसम्बर, 2021 तथा सर्व्यूलर नं. 02/2022 तिथि 5 मई 2022 (सामूहिक रूप से "एमसीए सर्व्यूलर संवर्णित") तथा अन्य लागू होने वाले सर्व्यूलर (सामूहिक रूप से "संवर्णित सर्व्यूलर संवर्णित") के अनुपालन में विडियो कॉन्फ्रेंस ("वीसी")/ अन्य ऑडियो विडियो माध्यमों ("ओएवीएम") द्वारा आयोजित होगी जिसमें उक्त एजीएम की सूचना में वर्णित व्यवसायों को निष्पादित किया जायेगा।

कम्पनी अधिनियम, 2013 की धारा 102 के अंतर्गत व्याख्यात्मक विवरण एजीएम की सूचना तथा वित्त वर्ष 2021-22 के वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां ऐसे सभी शेयरधारकों को भेजी जायेगी जिनके इमेल पते कम्पनी रजिस्ट्रार तथा शेयर अंतरण एजेंट (आरटीए) अथवा संबंधित डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। उक्त दस्तावेजों का प्रेषण मंगलवार, 6 सितंबर, 2022 को पूरा कर लिया गया है।

1. 13वीं एजीएम की सूचना तथा वित्त वर्ष 2021-22 का वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.wonderfibromats.com तथा दोनों स्टॉक एक्सचेंज बीएसई लिमिटेड नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट www.evoting@nsdl.com पर भी उपलब्ध होगा।

2. एमसीए सर्व्यूलर तथा सेबी सर्व्यूलर के माध्यम से वार्षिक रिपोर्ट के साथ एजीएम सूचना की भौतिक प्रति भेजने की आवश्यकता समाप्त कर दी गई है।

3. इलेक्ट्रॉनिक माध्यम से मतदान:

एतद्वारा सदस्यों को सूचित किया जाता है कि कम्पनी (प्रबंध तथा प्रशासन) संशोधन नियमावली, 2015 के नियम 20 तथा सेबी (सूचीबद्ध दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44, आईएसएसआई द्वारा जारी साधारण सभा पर सविवालयी मानकों-2 (एसएस-2) तथा एमसीए सर्व्यूलर एवं सेबी सर्व्यूलर के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार यह कम्पनी 13वीं एजीएम में पारित होने के लिये प्रस्तावित प्रस्तावों पर अपना मतदान करने में सक्षम बनाने के लिये सदस्यों को रिपोर्ट ई-वोटिंग (एजीएम से पूर्व) तथा ई-वोटिंग (एजीएम के दौरान) द्वारा इलेक्ट्रॉनिक रूप से अपना मतदान करने की सुविधा उपलब्ध करा रही है।

स्वच्छ तथा शारद्वी तरीके से रिमोट ई-वोटिंग एवं ई-वोटिंग प्रक्रिया का पर्यवेक्षण करने के लिये कम्पनी ने मै. रूबीना वोहरा एंड एसोसिएट्स, कम्पनी सेक्रेटरीज सुश्री रूबीना वोहरा, कार्यरत कम्पनी सचिव (सदस्यता सं. FCS9277) को पर्यवेक्षक नियुक्त किया है।

रिमोट ई-वोटिंग तथा ई-वोटिंग के निर्देश एजीएम की सूचना में दिये गये हैं। शेयरधारकों से अनुरोध है कि अधोलिखित का ध्यान रखें:

क) रिमोट ई-वोटिंग सोमवार, 26 सितंबर, 2022 (9.00 बजे पूर्व। आईएसटी) में शुरू होगी तथा बुधवार, 28 सितंबर, 2022 (5.00 बजे अप. आईएसटी) में बंद होगी। उक्त बंद मतदान के लिये एनएसडीएल द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी तथा उक्त तिथि एवं समय के बाद शेयरधारकों को इलेक्ट्रॉनिक रूप से मतदान की अनुमति नहीं दी जायेगी। इस अवधि के दौरान डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले कम्पनी के शेयरधारक जो कट-ऑफ तिथि अर्थात् गुरुवार, 22 सितंबर, 2022 को शेयर धारित करते हैं, एजीएम की सूचना में निर्दिष्ट प्रस्तावों पर रिमोट ई-वोटिंग द्वारा अपना मतदान कर सकते हैं।

ख) जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हैं, वे वीसी/ओएवीएम द्वारा आयोजित होने वाली एजीएम में भी उपस्थित हो सकते हैं, लेकिन पुनः मतदान करने के लिये अधिकृत नहीं होंगे। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के उपरांत उन्हें उसमें परिवर्तन की अनुमति नहीं दी जायेगी।

ग) शेयरधारकों का मताधिकार (रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के लिये) गुरुवार, 22 सितंबर, 2022 ("कट-ऑफ तिथि") को कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनको शेयरों के अनुपात में होगा। जिस व्यक्ति का नाम कट-ऑफ तिथि को शेयरधारकों के रजिस्टर में अथवा डिपॉजिटरीज/रजिस्ट्रार तथा शेयर अंतरण एजेंट द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

घ) यदि कोई व्यक्ति 13वीं एजीएम की सूचना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी का शेयरधारक बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे एजीएम की सूचना की टिप्पणियों में वर्णित प्रस्तावों पर मतदान करने के निर्देशों का अनुसरण करें। जो व्यक्ति कट-ऑफ तिथि को शेयरधारक नहीं हैं, वे इस एजीएम सूचना को केवल जानकारी के लिये ही देखें। डिमैटेरियलाइज्ड पद्धति में शेयरधारित करने वाले शेयर धारकों तथा ऐसे शेयरधारकों जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं के लिये 'रिमोट ई-वोटिंग' तथा एजीएम के दौरान 'ई-वोटिंग' की प्रक्रिया एजीएम की सूचना में विस्तार से दी गई है।

ङ) रिमोट ई-वोटिंग तथा एजीएम किये गये मतदान के परिणामों की घोषणा एजीएम की पूर्णता से अधिकतम दो कार्य दिवसों में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित परिणामों को कम्पनी की वेबसाइट www.wonderfibromats.com अर्थात् पर उसकी घोषणा के तत्काल बाद प्रदर्शित किया जायेगा तथा उसे एनएसडीएल की वेबसाइट अर्थात् www.evoting@nsdl.com तथा स्टॉक एक्सचेंज जहाँ कम्पनी के शेयर सूचीबद्ध हैं (अर्थात् एनएसई/बीएसई) पर भी अप्रसारित किया जायेगा।

यदि रिमोट ई-वोटिंग तथा ई-वोटिंग सुविधा से संबंधित आपका कोई प्रश्न अथवा सदस्या हो तो आप सहायता खंड के अंतर्गत www.evoting@nsdl.com पर उपलब्ध Frequently Asked Questions ("FAQ's") तथा ई-वोटिंग यूजर मैनुअल देखें अथवा helpdesk.evoting@nsdl.com पर ई-मेल लिखें अथवा सुश्री परलबी मारो, प्रबंधक, नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, 4था तल, कमला मिल्स कम्पाउण्ड, सेनापति बापत मार्ग, लोअर परेल, मुम्बई-400013, सम्पर्क नं. 022-249994545, ईमेल आईडी: evoting@nsdl.co.in से सम्पर्क करें।

निदेशक मंडल के आदेश से
मै. वण्डर फाइब्रोमेट्स लिमिटेड के लिये
हस्ता/-
कृपांक कुमार सिंह
कम्पनी सचिव एवं अनुपालन अधिकारी

स्थान: नई दिल्ली
तिथि: 6.09.2022



SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005)

REGD. OFFICE: VILL BHAINSA, 22KM STONE, MEERUT-MAWANA
MAWANA, UP-250 401

PHONE: 01233-271515, 271137, e-mail: sangalinvestors1980@gmail.com

website: www.sangalpapers.com

INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of Sangal Papers Limited will be held on **Wednesday, September 28, 2022 at 01:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact ordinary and special businesses as stated in the Notice convening AGM. As per the various Circular issued by MCA and SEBI, the Notice AGM together with the Annual Report of the Company for Financial Year 2021-22 has been sent to the Members of the Company e-mail to their registered e-mail addresses, **The Company completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 06, 2022.**

The Members, who have not registered their e-mail addresses so far requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 42nd AGM Annual Report of the Company are also available on the Company website (www.sangalpapers.com). Notice of AGM is also available on e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of Companies Act, 2013 ("the Act") read with the relevant rules made under, as amended from time to time, along with Regulation 44 of (Listing Obligations and Disclosure Requirements) Regulations, ("Listing Regulations") and the aforesaid Circulars, the Company providing remote e-voting (prior to the AGM) and e-voting during AGM its members to cast their votes electronically on the resolutions passed at the 42nd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting has been fixed as Wednesday, September 21, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during AGM.

The Members are requested to note that remote e-voting process will commence on Sunday, September 25, 2022 at 9:00 a.m. and will remain open upto Tuesday, September 27, 2022 till 5:00 p.m. Thereafter, remote e-voting module shall be disabled by NSDL. Once the vote resolution is cast by a Member, he / she / it shall not be allowed to cast it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Sh. Dinesh Kumar Gupta (Membership No. F5226, C.P. No. 3599), Practising Company Secretary, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure / instructions for remote e-voting, attending and e-voting during AGM are contained in the Notice of 42nd AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evoting.nsdl.com. A Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 102 102 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Arpit Jain, Company Secretary, e-mail address sangalinvestors1980@gmail.com or may be sent at the registered address of the company as mentioned above.

Any person who becomes a Member after sending the Notice and Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting rights through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through mail communication to RTA at investor@maserv.com with a marked to the Company at sangalinvestors1980@gmail.com along with his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to the User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can get password as explain in e-voting instruction.

Since the 42nd AGM will be held pursuant to the aforesaid Circular through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 173 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of the AGM.

For Sangal Papers Limited

Place : Mawana
Date : 06th September, 2022

Arpit Jain
M.No. A4/

Company Secretary & Compliance Officer