

**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

**CONSOLIDATED SCRUTINIZER'S REPORT ON E-VOTING AND ON POLL**

To,  
The Chairman  
30<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Fiberweb (India) Limited held on 30<sup>th</sup> September, 2015  
At Airport Road, Kadaiya, Nani Daman (U. T.)-396210.

Dear Sir,

I Bipin Chandulal Shah, Chartered Accountant in practice, have been appointed by the Board of Directors of Fiberweb (India) Limited as a Scrutinizer for the purpose of

- (i) scrutinizing the e-voting process (Remote E-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and
- (ii) Voting through poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended) on the resolutions contained in the notice to the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Fiberweb (India) Limited held on 30<sup>th</sup> September, 2015 at Airport Road, Kadaiya, Nani Daman (U. T.) -396210.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by Remote E-voting and voting by Poll at the AGM) on the resolutions contained in the notice to the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process (i.e. Remote e-voting and voting by Poll at the AGM) is restricted to make a Consolidated Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and ballot forms or Poll papers provided to the members attending the meeting, who have not already cast their vote by remote e-voting.

1. The Company engaged the service of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 27<sup>th</sup> day of September, 2015 (9.00 a.m.) and ending on



29<sup>th</sup> day of September, 2015 (5.00 p.m.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23<sup>rd</sup> day of September, 2015 (i.e. cut-off date) were allowed to participate and vote electronically during the aforesaid period of e-voting. On 29<sup>th</sup> day of September, 2015, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Prakash Salve and Mr. Vishnu Mirgule who were present as witnesses.

2. At the 30<sup>th</sup> AGM of the Company held on Wednesday, the 30<sup>th</sup> day of September, 2015, at 10.00 a.m. at Airport Road, Kadaiya, Nani Daman (U. T.) -396210, a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the e-voting to cast their votes through the poll.
3. Further, 02 (Two) empty ballot (polling) boxes were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, both the ballot (polling) boxes were unlocked by me in the presence of Mr. Prakash Salve and Mr. Vishnu Mirgule and the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company,

I have issued separate Scrutinisers Report on the Remote E-voting and on the Poll on the Resolutions contained in the Notice to the AGM. Herewith I am Submitting my Combined Report on E-Voting and Poll.

**The result of e-voting together with that of the poll is as under:-**

Item No of Notice	Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-Voting	5093868	100%	300	0	0	0
	Poll	828810	100%	0	0	0	0
	Total	5922678	100%	300	0	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-Voting	5093868	100%	300	0	0	0
	Poll	826590	99.73%	0	0	0	0
	Total	5920458	99.96%	300	0	0	0
Item No. 3 of the Notice (As an Ordinary Resolution)	E-Voting	2651959	52.06%	300	0	0	0
	Poll	828810	100%	0	0	0	0
	Total	3480769	58.77%	300	0	0	0



Item No. 4 of the Notice (As an Ordinary Resolution)	E-Voting	5093868	100%	300	0	0	0
	Poll	828810	100%	0	0	0	0
	Total	5922678	100%	300	0	0	0
Item No. 5 of the Notice (As an Ordinary Resolution)	E-Voting	3174539	62.32%	300	0	0	0
	Poll	828810	100%	0	0	0	0
	Total	4003349	67.59%	300	0	0	0
Item No. 6 of the Notice (As Special Resolution)	E-Voting	2598922	51.02%	300	0	0	0
	Poll	828810	100%	0	0	0	0
	Total	3427732	57.87%	300	0	0	0
Item No. 7 of the Notice (As an Ordinary Resolution)	E-Voting	5093868	100%	300	0	0	0
	Poll	828810	100%	0	0	0	0
	Total	5922678	100%	300	0	0	0
Item No. 8 of the Notice (As an Ordinary Resolution)	E-Voting	5093868	100%	300	0	0	0
	Poll	827823	99.88%	0	0	0	0
	Total	5921691	99.98%	300	0	0	0
Item No. 9 of the Notice (As an Ordinary Resolution)	E-Voting	5093868	100%	300	0	0	0
	Poll	828810	100%	0	0	0	0
	Total	5922678	100%	300	0	0	0

All the resolutions stands passed under e-voting and poll with requisite majority.

The Electronic data and all other relevant records relating to Remote E-voting and voting by Poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Place : Mumbai  
Dated: 01/10/2015

counter signed by  
*Sumagar Das*  
**For FIBERWES (INDIA) LIMITED**  
**COMPANY SECRETARY**



Yours faithfully,  
*B. Shah*  
**Bipin Chandulal Shah**  
Scrutinizer