



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2015

## Declaration of Results of e-voting and poll

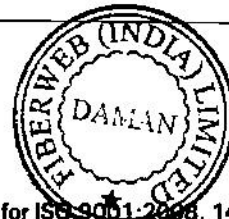
As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 27<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 30<sup>th</sup> AGM, voting was conducted by means of remote e-voting and poll at the AGM.

The Board of Directors had appointed Mr. Bipin C. Shah, Practising Chartered Accountant as the Scrutinizer for remote e-voting and poll at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours of remote e-voting period i.e. 5.00 p.m. on 29<sup>th</sup> September, 2015 and poll received till the conclusion of the meeting and submitted their Report on 1<sup>ST</sup> October, 2015.

The Consolidated Results as per the Scrutinizers' Report dated 1<sup>ST</sup> October, 2015 is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1 : Adoption of Financial Statements and Auditors & Directors' Reports thereon for the financial year ended 31st March, 2015	99.99	0.01
Resolution 2 : Re-appointment of Mr. G. Ravindran who retires by rotation.	99.99	0.01
Resolution 3 : Re-appointment of Mr. Bhavesh P. Sheth who retires by rotation.	99.99	0.01
Resolution 4 : Ratification of Appointment of M/s. A. V. Jobanputra & Co., Chartered Accountants as Statutory Auditor of the Company and to fix their remuneration for the financial year ending 31st March, 2016.	99.99	0.01
Resolution 5: Appointment of Ms. Soniya Sheth – Woman Director.	99.99	0.01



Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai-400 019.

Phone : 91(22) 2404 4855/76/2408 2689/90 Fax : 91(22) 2404 4853

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210

& Works Phone : 91(260) 222 0766/0458/1458/1858/0958 Fax: 91(260) 2220758

E-mail : fiberweb@vsnl.net, fiberweb@fiberwebindia.com

Website : fiberwebindia.com



CIN NO. L25209DD1985PLC004694

Resolution 6 : Re- Appointment of Mr. Pravin V. Sheth as Chairman & Managing Director of the Company and to fix their remuneration.	99.99	0.01
Resolution 7: Appointment of Mr. C. A. Rege as an Independent director.	99.99	0.01
Resolution 8: Appointment of Mr. Bhadresh H. Shah as an Independent director.	99.99	0.01
Resolution 9: Appointment of Mr. Gopalji M. Rana as an Independent director.	99.99	0.01

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 30<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Fiberweb India Limited



*Pravin V. Sheth*  
Pravin V. Sheth  
Chairman

Date: 1<sup>st</sup> October, 2015