



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

1<sup>st</sup> October 2016

**Dy. General Manager (Corporate Relation Dept.)**

The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg,  
P. J. Towers, Dalal Street, Fort,  
**MUMBAI-400001.**

Dear Sir,

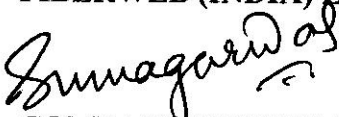
As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith **summary** of the Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2016, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you

Yours faithfully

**FIBERWEB (INDIA) LIMITED**

  
**COMPANY SECRETARY**

Encl: As above

**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



ISO9001:2008,14001:2004,OHSAS18001:2007

**CIN NO. L25209DD1985PLC004694**



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

## Summary of proceedings of the 31<sup>st</sup> Annual General Meeting:

The 31<sup>st</sup> Annual General Meeting (AGM) of the Members of Fiberweb (India) Limited ('the Company') was held on Friday, September 30, 2016 at 10.00 A.M (IST) at the Airport Road, Kadaiya, Nani Daman, Daman (U.T.) 396210. Mr. Pravin V. Sheth, Chairman & Managing Director chaired the meeting. The Chairman introduced the members of the Board and other invitees present on the dias. The requisite quorum being present, the Chairman called the meeting to order. Majority of the directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically as well as through Ballot paper, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Ms. Sunita Agarwal, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 4, 2016, were transacted at the meeting.

1. Adoption of Audied Financial Statements of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Reappointment of Mr. G. Ravindran (DIN: 00137551) who retires by rotation.
3. Reappointment of Mr. Bhavesh P. Sheth (DIN: 02862487) who retires by rotation
4. Ratification of appointment of Auditors.
5. Appointment of Mr. Rajinder Kumar Jain (DIN: 07337113) as an Independent Director for a term of 5 years.

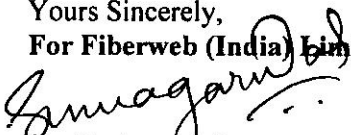
Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms. Kala Agarwal, Practising Company Secretary as the Scrutinizer to supervise the remote e-voting and ballot voting process. The Chairman declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,  
Yours Sincerely,  
For Fiberweb (India) Limited

  
Sunita Agarwal  
Company Secretary

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