



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 29th September, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 507910 - Fiberweb (India) Limited

Sub: Declaration of Results of e-voting and poll (Ballot paper) and Report of Scrutinizer(s)

Dear Sir / Madam,

Please find enclosed herewith Declaration of Results of e-voting and poll (Ballot paper) and Report of Scrutinizer(s) for the Annual General Meeting of our company held on 28th September, 2021, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Sonali Rudre
Company Secretary & Compliance Officer



Encl: as above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.
Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958
E-mail : fiberweb@fiberwebindia.com
Website : fiberwebindia.com



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

36TH ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2021

Declaration of Results of E-voting and Ballot (Poll)

As per the provisions of the Companies Act, 2013 as also the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, 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 36th Annual General Meeting (AGM). The e-voting was open from 25th September, 2021 to 27th September, 2021.

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 36th AGM, voting was conducted by means of remote e-voting and ballot at the AGM.

The Board of Directors had appointed M/s. K. Pratik & Associates Company Secretary in Practice, Mumbai, as the Scrutinizer for remote e-voting and Ballot (Poll) at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closer of working hours of remote e-voting period i.e. 5.00 p.m. on 27th September, 2021 and poll received till the conclusion of the meeting and submitted their Report on 29th September, 2021.

The Consolidated Results as per the Scrutinizers' Report dated 29th September, 2021 is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1: To receive, consider and adopt : (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2021 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Report of Auditors thereon.	100	0.00
Resolution 2: Reappointment of Mr. Pravin V. Sheth who retires by rotation.	99.86	0.14
Resolution 3: Reappointment of Mr. Rajesh U. Shukla who retires by rotation.	99.96	0.04

Contd...2/-

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ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694

:2:

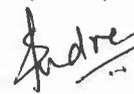
Resolution 4: Appointment of Mr. Sorabh Gupta (DIN: 05124195) as Non-Executive, Independent Director.	99.96	0.04
Resolution 5: To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, Pursuant to Regulation 17(1A)of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	99.86	0.14
Resolution 6: To approve the continuation of Mr. Gopalji M. Rana (DIN: 01982997) as a Non-Executive Independent Director of the Company, Pursuant to Regulation 17(1A)of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	99.96	0.04

* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 36th Annual General Meeting have been duly approved by the Shareholders with requisite majority.



For Fiberweb (India) Limited



Sonali Rudre
Company Secretary & Compliance Officer

Date: 29th September, 2021



FORM NO. MGT-13

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

36th Annual General Meeting of M/s. Fiberweb (India) Limited
Held on Tuesday, the 28th September, 2021 at 9.00 a.m. at
Hotel Ocean Inn, Plot No. 20, Devka Beach,
Nani Daman (U.T.) - 396 210

Dear Sir,

We, M/s. K PRATIK & ASSOCIATES, Company Secretary in practice have been appointed as the Scrutinizer by the Board of Directors of M/s. **FIBERWEB (INDIA) LIMITED ("the Company")** for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions at the 36th Annual General Meeting of the Equity Shareholders of M/s. Fiberweb (India) Limited, held on, Tuesday, the 28th September, 2021 at 9.00 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Saturday, 25th September, 2021 at 09.00 a.m. to Monday, 27th September, 2021 till 5.00 p.m.

Further, on 28th September, 2021, at the 36th Annual General Meeting, ballot papers were distributed to the members present in person or by proxy to enable the members to vote who could not vote by Remote E-voting.

1. After the time fixed for closing of poll by the Chairperson, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the company.
3. The results of the Remote E-voting and voting by poll are as under:-



Item No. 1- Ordinary Resolution-

To receive, consider and adopt :

(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 and the Report of Auditors thereon.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	73	9708703	100	26	4462965	100	14171668	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	73	9708703	100	26	4462965	100	14171668	100
Voting with Assent	73	9708703	100	26	4462965	100	14171668	100
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 2- Ordinary Resolution-

Reappointment of Mr. Pravin V. Sheth who retires by rotation.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	67	3564987	100	25	396465	100	3961452	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	67	3564987	100	25	396465	100	3961452	100
Voting with Assent	62	3559343	99.84	25	396465	100	3955808	99.86
Voting with Dissent	5	5644	0.16	0	0	0	5644	0.14



Item No. 3- Ordinary Resolution-

Reappointment of Mr. Rajesh U. Shukla who retires by rotation.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	73	9708703	100	26	4462965	100	14171668	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	73	9708703	100	26	4462965	100	14171668	100
Voting with Assent	70	9703231	99.94	26	4462965	100	14167896	99.96
Voting with Dissent	3	5472	0.06	0	0	0	5472	0.04

SPECIAL BUSINESS

Item No. 4- Ordinary Resolution-

Appointment of Mr. Sorabh Gupta (DIN: 05124195) as Non-Executive, Independent Director.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	72	9708603	100	26	4462965	100	14171568	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	72	9708603	100	26	4462965	100	14171568	100
Voting with Assent	69	9703478	99.95	26	4462965	100	14166443	99.96
Voting with Dissent	3	5125	0.05	0	0	0	5125	0.04



Item No. 5 - Special Resolution-

To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	67	3564987	100	25	396465	100	3961452	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	67	3564987	100	25	396465	100	3961452	100
Voting with Assent	61	3559318	99.84	25	396465	100	3955783	99.86
Voting with Dissent	6	5669	0.16	0	0	0	5644	0.14

Item No. 6 - Special Resolution-

To approve the continuation of Mr. Gopalji M. Rana (DIN: 01982997) as a Non-Executive Independent Director of the Company, Pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percentage %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	73	9708703	100	24	4387649	100	14096352	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	73	9708703	100	24	4387649	100	14096352	100
Voting with Assent	68	9703106	99.94	24	4387649	100	14090755	99.96
Voting with Dissent	5	5597	0.06	0	0	0	5597	0.04



4. A Compact Disc (CD) containing the list of Equity Share holders who voted "For", "Against" and those whose votes were declared invalid for each resolution is handed over to the Company Secretary Ms. Sonali Rudre.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Ms. Sonali Rudre, authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

**For K PRATIK & ASSOCIATES
PRACTISING COMPANY SECRETARY**



**PRATIK HARSHAD KALSARIYA
PROPRIETOR
M. NO. A33502
C. P. NO. 12368
UDIN: A033502C001037483**



Witnesses:

1. Ms. Sandhya Kamat



2. Mr. Prashant Trivedi



Place: Mumbai

Date: 29th September, 2021