



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 28<sup>th</sup> September, 2021

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

Reference: Scrip code - 507910 - Fiberweb (India) Limited

Sub: Proceedings of 36<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2021, pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, summary of the Proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2021 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

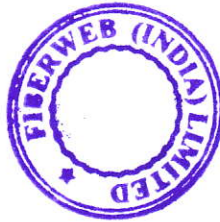
Kindly take note of the same.

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

## Summary of proceedings of the 36<sup>th</sup> Annual General Meeting:

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Fiberweb (India) Limited ('the Company') was held on Tuesday, 28<sup>th</sup> September, 2021 at 9.00 A.M. (IST) at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 and concluded at 10.10 A.M., Mr. Pravin V. Sheth, chaired the meeting. The Chairman introduced the members of the Board and other invitees present on the dais. The requisite quorum being present, the Chairman called the meeting in 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 for all resolutions set forth in the Notice.

The Chairman informed that, remote e-voting commenced at 9:00 a.m. on Saturday, 25<sup>th</sup> September, 2021 and concluded at 5:00 p.m. on Monday, 27<sup>th</sup> September, 2021. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the venue of the Meeting. It was further informed that, there would be no voting by show of hands. Mr. Mukesh M. Pandya, CFO, read the Auditor's Report.

The following items of business, as per the Notice of AGM dated August 06, 2021, were transacted at the meeting;

1. To receive, consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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<sup>st</sup> March, 2021 and the Report of Auditors thereon.

2. To appoint a Director in place of Mr. Pravin V. Sheth (DIN: 00138797), who retires by rotation and being eligible offers himself for re-appointment.

3. To appoint a Director in place of Ms. Rajesh U. Shukla (DIN: 08690226), who retires by rotation and being eligible offers himself for re-appointment.

4. To appoint Mr. Sorabh Gupta (DIN: 05124195) as a Non-Executive, Independent Director.

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

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

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. K. Pratik & Associates Company Secretary in Practice, Mumbai as the Scrutinizer to supervise the remote e-voting and ballot voting process.

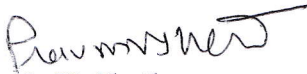
The Chairman informed the members that, the results of e-voting and scrutinizers report shall be submitted separately to the stock exchange and also uploaded on the website of the Company and CDSL, the authorised agency provided e-voting facility.

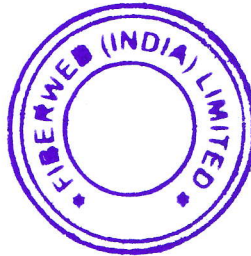
This is for your information and records.

Thanking you,

Yours faithfully,

**For Fiberweb (India) Limited**

  
**Pravin V. Sheth**  
Director  
DIN: 00138797



Notes:

1. The Company will separately intimate the scrutinizer's report and voting results.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.