



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 10<sup>th</sup> March, 2022

To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India</b> Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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## Sub:Declaration of Voting Results of Postal Ballot

Ref: Scrip Code – 507910 and NSE Scrip Code: - FIBERWEB

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Report submitted by the Scrutinizer Mr. Pratik H Kalsariya, Practicing Company Secretary along with the voting results declared on March 08, 2022, with respect to the Postal Ballot conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated February 01, 2022:

- 1. SPECIAL RESOLUTION – TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES OF THE COMPANY TO INVESTORS (NON PROMOTER) ON PREFERENTIAL BASIS.**
- 2. SPECIAL RESOLUTION – TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF CONVERTIBLE SHARES WARRANTS OF THE COMPANY TO INVESTORS (NON PROMOTER) ON PREFERENTIAL BASIS.**

The said resolutions are passed with the requisite majority on 08th March, 2022 (the last date for e-voting)

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

For **Fiberweb (India) Limited**

  
**Krutika Gada**  
Company Secretary  
Membership No: A56481



**Encl:**

**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

**FIBERWEB (INDIA) LIMITED**

**VOTING RESULTS OF POSTAL BALLOT INCLUDE REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015)**

Date of Postal Ballot	March 08, 2022
Total number of shareholders as on Record Date i.e. As on cutoff date for determining eligibility	20,830
Total number of shareholders present in the meeting either in person or proxy:	NA
Promoters and promoter group	Not applicable since resolution is passed through postal ballot
Public	Not applicable since resolution is passed through postal ballot
Number of shareholders attended the meeting through video conferencing:	
Promoters and promoter group	Not applicable since resolution was passed through postal ballot
Public	Not applicable since resolution was passed through postal ballot

Agenda item 1	<b>TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES OF THE COMPANY TO INVESTORS ON PREFERENTIAL BASIS.</b>							
Resolution required	<b>Special Resolution</b>							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shareholders	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	13339261	13339261	100.00	13339261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13339261</b>	<b>100.00</b>	<b>13339261</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	54084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15398365	476301	3.0932	475481	820	99.8278	0.1722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		81060	0.5264	81060	0	100.0000	0.0000
	<b>Total</b>		<b>557361</b>	<b>3.6196</b>	<b>556541</b>	<b>820</b>	<b>99.8529</b>	<b>0.1471</b>
<b>Total</b>		<b>28791710</b>	<b>13896622</b>	<b>48.2661</b>	<b>13895802</b>	<b>820</b>	<b>99.9941</b>	<b>0.0059</b>

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

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Number of shareholders attended the meeting through video conferencing:	
Promoters and promoter group	Not applicable since resolution was passed through postal ballot
Public	Not applicable since resolution was passed through postal ballot

Agenda item:	2	<b>TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF CONVERTIBLE SHARES WARRANTS OF THE COMPANY TO INVESTORS ON PREFERENTIAL BASIS</b>						
Resolution required		<b>Special Resolution</b>						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	13339261	13339261	100.00	13339261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13339261</b>	<b>100.00</b>	<b>13339261</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	54084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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