



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 23rd September, 2022

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub: Proceedings of 37th Annual General Meeting held on 23rd September, 2022

This is further to our letter dated 29th August, 2022 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 37th Annual General Meeting of the Company held on 23rd September, 2022 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

You are requested to kindly take above information on your records

Thanking you,

For **Fiberweb (India) Limited**

Krutika Gada
Company Secretary & Compliance Officer
Membership No – A56481
Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

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

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018



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SUMMARY OF PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the Members of the Company was held on 23rd September, 2022 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

Mr. Pravin Sheth, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on record date 16th September, 2022 were 21246.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	33	36
Through Proxy / Authorised Representative	2	3	5
Video Conference	NA	NA	NA
Total	5	36	41

The requisite quorum being present, Chairman called the meeting to order. The Chairman introduced the members of the Board and the invitees present at the meeting. Majority of the directors of the Company attended the meeting. The Chairman of the Audit Committee, Chairman Nomination and Remuneration Committee and Chairman of Stakeholders Relationship Committee were present at this 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 Tuesday, 20th September, 2022 and concluded at 5:00 p.m. on Thursday, 22nd September, 2022. 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.

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The following items of business, as per the Notice of AGM dated August 12, 2022, 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 31st March, 2022 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, 2022 and the Report of Auditors thereon.

2. To appoint a Director in place of Mr Bhavesh P. Sheth (DIN: 02862487), who retires by rotation and being eligible offers himself for re-appointment.

3. To appoint a Director in place of Mrs. Soniya P. Sheth (DIN: 02658794), who retires by rotation and being eligible offers himself for re-appointment.

4. To appoint Mr. Vinod Beswal (DIN: 00120095) 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.

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.

The Company had appointed Mr. Pratik Kalsariya of M/s K. Pratik & Associates, Practising Company Secretary as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and voting during the AGM.

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On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

The Chairman announced that the voting results along with the consolidated scrutiniser's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

For **Fiberweb (India) Limited**

Krutika Gada
Company Secretary & Compliance Officer
Membership No – A56481

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