



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 24<sup>th</sup> September, 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 Limited</b> 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: Outcome of remote e-voting and voting at the 37<sup>th</sup> Annual General Meeting held on 23rd September, 2022.**

This is with reference to our letter dated 29th August, 2022 wherein the Company had informed that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on 23<sup>rd</sup> September, 2022 at 09.00 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. Further, the facility to vote on resolutions through ballot papers at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Company had appointed M/s K. Pratik & Associates, Practising Company Secretary as the Scrutinizer for remote e-voting and voting through ballot papers and all Resolutions as set out in the Notice of 37<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure 1**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and voting during the 37<sup>th</sup> AGM of the Company.

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



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

## Outcome of Voting at 37<sup>th</sup> Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

<b>Date of Annual General Meeting</b>	<b>23<sup>rd</sup> September, 2022</b>
<b>Record Date</b>	<b>16<sup>th</sup> September, 2022</b>
<b>Total number of shareholders as on book closure</b>	<b>21246</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	<b>5</b>
Public	<b>36</b>
<b>No. of shareholders present in the meeting either through Video Conferencing</b>	
Promoters & Promoter Group	NA
Public	NA

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## Agenda wise Disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			1. To consider, receive and adopt the Consolidated and Standalone Audited Financial Statements for year ended 31 <sup>st</sup> March, 2022.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13339261	13339261	100.00	13339261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13339261	100.00	13339261	0	100	0
Public- Institutions	E-Voting	54084	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15398365	472302	3.06	471439	863	99.82	0.18
	Poll		817513	5.31	817513	0	100.00	0
	Postal Ballot (if applicable)							0
	Total		1289815	8.37	1288952	863	99.93	0.06
<b>Total</b>		28791710	14629076	50.81	14628213	863	99.99	0.005

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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			2. To appoint a Director in place of Bhavesh P. Sheth (DIN: 02862487) who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13339261	3521463	26.40	3521463	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3521463	26.40	3521463	0	100	0
Public-Institutions	E-Voting	54084	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15398365	79884	0.52	79021	863	98.92	1.08
	Poll		817513	5.31	817513	0	100.00	0
	Postal Ballot (if applicable)							0
	Total		897397	5.82	896534	863	99.90	0.09
<b>Total</b>		<b>28791710</b>	<b>4418860</b>	<b>15.35</b>	<b>4417997</b>	<b>863</b>	<b>99.98</b>	<b>0.002</b>

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



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13339261	3521463	26.40	3521463	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3521463	26.40	3521463	0	100	0
Public-Institutions	E-Voting	54084	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15398365	79884	0.52	79013	871	98.91	1.09
	Poll		817513	5.31	817513	0	100.00	0
	Postal Ballot (if applicable)							0
	Total		897397	5.82	896526	871	99.90	0.10
<b>Total</b>		<b>28791710</b>	<b>4418860</b>	<b>15.35</b>	<b>4417989</b>	<b>871</b>	<b>99.98</b>	<b>0.02</b>

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Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested inthe agenda/resolution?			4. To appoint Mr. Vinod Beswal (DIN: 00120095) as a Non-Executive, Independent Director					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* *100	% of Votes againston votes polled  (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13339261	13339261	100.00	13339261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13339261	100.00	13339261	0	100	0
Public- Institutions	E-Voting	54084	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15398365	472302	3.06	471339	963	99.80	0.20
	Poll		817513	5.31	817513	0	100.00	0
	Postal Ballot (if applicable)							0
	Total		1289815	8.37	1288852	963	99.93	0.07
<b>Total</b>		<b>28791710</b>	<b>14629076</b>	<b>50.81</b>	<b>14628113</b>	<b>963</b>	<b>99.99</b>	<b>0.01</b>

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# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/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 provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13339261	3521463	26.40	3521463	0	100	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3521463	26.40	3521463	0	100	0
Public-Institutions	E-Voting	54084	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15398365	79884	0.52	78921	963	98.79	1.21
	Poll		817513	5.31	817513	0	100.00	100.00
	Postal Ballot (if applicable)							
	Total		897397	5.83	896434	963	99.89	0.11
<b>Total</b>		<b>28791710</b>	<b>4418860</b>	<b>15.35</b>	<b>4417897</b>	<b>963</b>	<b>99.98</b>	<b>0.02</b>

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



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Manufactures of: Spunbond Nonwoven Fabrics

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	13339261	13339261	100.00	13339261	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13339261	100.00	13339261	0	100	0
Public-Institutions	E-Voting	54084	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15398365	472302	3.06	471339	963	99.80	0.20
	Poll		817513	5.31	817513	0	100.00	0
	Postal Ballot (if applicable)							0
	Total		1289815	8.37	1288852	963	99.93	0.07
Total		28791710	14629076	50.81	14628113	963	99.99	0.006

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**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 Chairperson**

37th Annual General Meeting of **M/s. Fiberweb (India) Limited**

Held on Friday, the 27th September, 2022 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 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Fiberweb (India) Limited, held on, Friday, the 23<sup>rd</sup> September, 2022 at 9.00 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396210, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Friday, 16<sup>th</sup> September, 2022 at 09.00 a.m. to Friday, 23<sup>rd</sup> September, 2022 till 5.00 p.m.

Further, on 23<sup>rd</sup> September, 2022, at the 37<sup>th</sup> 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, 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.**

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	No. of voters	No. of Shares	Percent age %	No. of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote received	66	1,38,11,563	100	32	8,17,513	100	1,46,29,076	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	66	1,38,11,563	100	32	8,17,513	100	1,46,29,076	100
Voting with Assent	62	1,38,10,700	99.99	32	8,17,513	100	1,46,28,213	99.99
Voting with Dissent	4	863	0.01	0	0	0	863	0.01

**Note: \* 2 folios with the same PAN are considered as 1 shareholder.**



**Item No. 2- Ordinary Resolution-****Reappointment of Bhavesh P. Sheth (DIN: 02862487) 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	60	36,01,347	100	32	8,17,513	100	44,18,860	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	60	36,01,347	100	32	8,17,513	100	44,18,860	100
Voting with Assent	56	36,00,484	99.98	32	8,17,513	100	44,17,997	99.98
Voting with Dissent	4	863	0.02	0	0	0	863	0.02

Note: \* 2 folios with the same PAN are considered as 1 shareholder.

**Item No. 3- Ordinary Resolution-****Reappointment of Mrs. Soniya P. Sheth (DIN: 02658794) 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	60	36,01,347	100	32	8,17,513	100	44,18,860	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	60	36,01,347	100	32	8,17,513	100	44,18,860	100
Voting with Assent	55	36,00,476	99.98	32	8,17,513	100	44,17,989	99.98
Voting with Dissent	5	871	0.02	0	0	0	871	0.02

Note: \* 2 folios with the same PAN are considered as 1 shareholder.



**Item No. 4- Special Resolution-****Appointment of Mr. Vinod Beswal (DIN: 00120095) 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	66	1,38,11,563	100	32	8,17,513	100	1,46,29,076	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	66	1,38,11,563	100	32	8,17,513	100	1,46,29,076	100
Voting with Assent	61	1,38,10,600	99.99	32	8,17,513	100	1,46,28,113	99.99
Voting with Dissent	5	963	0.01	0	0	0	963	0.01

Notes: \* 2 folios with the same PAN are considered as 1 person.

**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	60	3601347	100	32	817513	100	4418860	100
Less- Invalid votes	0	0	0	0	0	0	0	0



<b>Net Valid Votes</b>	60	3601347	100	32	817513	100	4418860	100
<b>Voting with Assent</b>	55	3600384	99.97	32	817513	100	4417897	99.98
<b>Voting with Dissent</b>	5	963	0.03	0	0	0	963	0.02

Note: \* 2 folios with the same PAN are considered as 1 shareholder.

**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 %
<b>Total Vote received</b>	66	1,38,11,563	100	32	8,17,513	100	1,46,29,076	100
<b>Less-Invalid votes</b>	0	0	0	0	0	0	0	0
<b>Net Valid Votes</b>	66	1,38,11,563	100	32	8,17,513	100	1,46,29,076	100
<b>Voting with Assent</b>	61	1,38,10,600	99.99	32	8,17,513	100	1,46,28,113	99.99
<b>Voting with Dissent</b>	5	963	0.01	0	0	0	963	0.01

Note: \* 2 folios with the same PAN are considered as 1 shareholder.

- 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. Krutika Gada.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary Ms. Krutika Gada, authorized by the Board for safe keeping.



Thanking You,  
Yours Faithfully,

Date: 23<sup>rd</sup> September, 2022

Place: Mumbai



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

**PRATIK HARSHAD KALSARIYA**  
**PROPRIETOR**

ACS: 33502 CP: 12368

UDIN: A033502D001030520\*

*\* Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*