



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 29<sup>th</sup> September, 2023

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.
--	--

**Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited**  
**NSE Scrip code: FIBERWEB**

**Sub: Outcome of remote e-voting and voting at the 38<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023.**

This is with reference to our letter dated 30<sup>th</sup> August, 2023 wherein the Company had informed that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on 28<sup>th</sup> September, 2023 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 R & J Co, 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 38<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 38<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 38<sup>th</sup> Annual General Meeting

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

Date of Annual General Meeting	28 <sup>th</sup> September, 2023
Record Date	20 <sup>th</sup> September, 2023
Total number of shareholders as on book closure	20174
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	5
Public	26
<b>No. of shareholders present in the meeting either through Video Conferencing</b>	
Promoters & Promoter Group	NA
Public	NA

**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

## Agenda wise Disclosure

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Details of Resolution			1. To consider, receive and adopt the Standalone Audited Financial Statements for year ended 31 <sup>st</sup> March,2023.					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
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	13336932	99.98	13336932	0	100	0
	Poll		2329	0.018	2329	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13339261	100.00	13339261	0	100	0
Public-Institutions	E-Voting	101748	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	15350701	120529	0.79	120529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120529	0.79	120529	0	100	0
<b>Total</b>		<b>28791710</b>	<b>13459790</b>	<b>46.75</b>	<b>13459790</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Details of Resolution</b>			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.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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
<b>Promoter and Promoter Group</b>	E-Voting	13339261	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	101748	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	15350701	79611	0.52	79611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		79611	0.52	79611	0	100	0
<b>Total</b>		<b>28791710</b>	<b>79611</b>	<b>0.28</b>	<b>79611</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Details of Resolution</b>			2. 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.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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
<b>Promoter and Promoter Group</b>	E-Voting	13339261	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	101748	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	15350701	79611	0.52	79611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		79611	0.52	79611	0	100	0
<b>Total</b>		<b>28791710</b>	<b>79611</b>	<b>0.28</b>	<b>79611</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Details of Resolution</b>			4. To consider an appointment of Mr. Dhruval Bhadresh Shah (DIN: 10270991) as an Independent Director					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13339261	13336932	99.98	13336932	0	100	0
	<b>Poll</b>		2329	0.018	2329	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		13339261	100.00	13339261	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	101748	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	15350701	76029	0.50	76029	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		76029	0.50	76029	0	100	0
<b>Total</b>		<b>28791710</b>	<b>13415290</b>	<b>46.59</b>	<b>13415290</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Details of Resolution</b>			5. To consider an appointment of Mr. Mithilesh Dubey (DIN: 06756709) as an Independent Director					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13339261	13336932	99.98	13336932	0	100	0
	<b>Poll</b>		2329	0.018	2329	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		13339261	100.00	13339261	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	101748	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	15350701	120529	0.79	120529	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		120529	0.79	120529	0	100	0
<b>Total</b>		<b>28791710</b>	<b>13459790</b>	<b>46.75</b>	<b>13459790</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Details of Resolution</b>			6. To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Chairman Emeritus, 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					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
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
<b>Promoter and Promoter Group</b>	E-Voting	13339261	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	101748	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	15350701	79611	0.52	79611	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		79611	0.52	79611	0	100	0
<b>Total</b>		<b>28791710</b>	<b>79611</b>	<b>0.28</b>	<b>79611</b>	<b>0</b>	<b>100</b>	<b>0</b>

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



**R & J Co.**  
**Practising Company Secretaries**

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

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

To,

**The Chairman**

**M/s. Fiberweb (India) Limited**

**CIN No: L25209DD1985PLC004694**

Registered Office: Airport Road, Kadaiya Village,  
Nani Daman, Daman & Diu, 396210

**Sub: Consolidated Scrutinizer Report on Remote E-voting and voting by poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the 38<sup>th</sup> Annual General Meeting of Fiberweb (India) Limited, held on 28<sup>th</sup> September, 2023 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210**

Dear Sir,

I. Mr Ritesh Sharma, Partner of M/s R & J Co had been appointed as the scrutinizer by the Board of Directors of the Fiberweb (India) Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and poll process during the AGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 4 Rule 21 of the Companies (Management & Administration Rules, 2014 in respect of the below mentioned resolutions proposed at the 38<sup>th</sup> Annual General Meeting (AGM) of Fiberweb (India) limited (**the Company**) held on 28th September, 2023 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, and I submit report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (**"the Act"**) and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as **"SEBI Listing Regulations"**) relating to voting through electronic means (by remote e-voting) and voting through ballot papers at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 38<sup>th</sup> AGM of the Company.

2. My responsibility as the Scrutineer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Link Intime India Private limited **(RTA)** the service provider.

3.The Notice dated 11<sup>th</sup> August, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

4.The Company had availed the e-voting facility offered by Link Intime India Private limited **(RTA)** for conducting remote e voting prior to the AGM by electronic means.

5.The Shareholders of the Company holding shares as on the cut-off date of 20<sup>th</sup> September, 2023 were entitled to vote on the resolutions as contained in the notice of the AGM.

6.In accordance with the Notice of the 38<sup>th</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9.00 AM on Monday, September 25, 2023 and closed at 5.00 PM on Wednesday, September 27, 2023 and the e-voting module was blocked by RTA thereafter.

7.After declaration of voting by the Chairman, the shareholders present at the AGM and who had not voted on remote e-voting facility provided by RTA can cast their vote through ballot papers.

8. I have scrutinized and reviewed the remote e-voting and vote casted through ballot papers during the AGM, based on the data downloaded from the RTA e-voting system and ballot papers received.

9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through voting by putting ballot papers in the box during the AGM in respect of the said resolution:

**Item No. 1- Ordinary Resolution-**

**To receive, consider and adopt:**

**(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
34	13457461	2329	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
0	0	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
27	79611	0	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
0	0	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast

27	79611	0	100
----	-------	---	-----

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
0	0	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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

**Item No. 4- Special Resolution-**

**Appointment of Mr. Dhrupal Bhadresh Shah (DIN: 10270991) as Non-Executive, Independent Director.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
33	13412961	2329	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
0	0	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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

**Item No. 5 Special Resolution-**

**Appointment of Mr. Mithilesh Dubey (DIN: 06756709) as Non-Executive, Independent Director.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
34	13457461	2329	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
0	0	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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

**Item No. 6- 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.**

**(i) Voting 'In Favour' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
27	79611	0	100

**(ii) Voting 'against' of resolution**

Number of Members	Number of E-Votes cast them (shares)	Number of Votes by poll cast them (shares)	% of total member of valid votes cast
0	0	0	0

**(iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast by them
0	0

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

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 38<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,  
Yours Faithfully,

**For R & J ASSOCIATES  
PRACTISING COMPANY SECRETARY**

RITESH MEWALAL SHARMA  
Digitally signed by RITESH MEWALAL SHARMA  
Date: 2023.09.29 18:18:22 +05'30'

**RITESH SHARMA  
PARTNER  
M. NO. A55260  
C. P. NO. 20742  
UDIN: A055260D003087544**

**Place: Mumbai  
Date: 29<sup>th</sup> September, 2023**

Off. No. 06, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi, Thane (W) - 400604.

Email id: companysecretaries03@gmail.com / jeethipillai@yahoo.com

Tel no.: 022-25822112 Mob: 9029400701 / 9619245412

