

9th August, 2024

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Stock Code: 522122; Company Code: 2407

Sub.: Proceedings of 54th Annual General Meeting (AGM) – Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, read with Schedule III, Part A, Para 'A', clause 13.

Dear Sir / Madam,

With reference to the cited subject matter, please note that the Company has conducted the processes of Remote E-voting and E-voting during the 54th Annual General Meeting (AGM); to obtain approval of its members/ shareholders on the resolutions for the following business items transacted at the 54th AGM of the company, held on Friday, 9th August, 2024:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditor's thereon.
2. To declare a dividend.
3. To consider the re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider the continuation of Mr. Benno Edmund Morlock (DIN: 08276536) as a Non-Executive Director.
5. To consider the continuation of Mr. R. Krishna Kumar (DIN: 05344619) as the Managing Director, for another term of five years, including the fixing of his remuneration.
6. Approval of Material Related Party Transactions.

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders through the process of Remote E-voting and E-voting during the AGM. **The AGM commenced at 3:30 PM and concluded at 4:15 PM.**

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you will find the above in order and request you to take the same on record.

Thanking you.

Yours truly,
For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS – 4301