

19<sup>th</sup> December, 2024

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Stock Code: 522122; Company Code: 2407**

**Sub: Result of E-Voting – Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please note that, pursuant to provisions of Sections 108 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Company has conducted the processes of Remote E-voting, to obtain approval of its members/shareholders on the resolution for following business item through Postal Ballot Notice dated 11/11/2024; voting for which had concluded on 18/12/2024:

1. To consider the appointment of Mr. Martin Bassmann (DIN: 10766607) as a Non-Executive Director, designated as Chairman of the Board of Directors of the Company.

**The resolution has been duly passed by the shareholders with requisite majority, through Remote E-voting.**

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, **considering the valid votes casted by shareholders/members:**

Last Date to cast the vote	18 <sup>th</sup> December, 2024
Total number of shareholders on record date	5515 shareholders, as at the record date of 12 <sup>th</sup> November, 2024.
No. of shareholders who had participated in the Postal Ballot exercise:	61 (Sixty One)
▪ Promoter and Promoter Group:	01 (One)
▪ Public:	60 (Sixty)

**Agenda/Item wise disclosure:**

**Item No. 1:** To consider the appointment of Mr. Martin Bassmann (DIN: 10766607) as a Non-Executive Director, designated as Chairman of the Board of Directors of the Company.

- a) Resolution required : Ordinary Resolution  
b) Whether promoter or Promoter Group are interested in the 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	3252418	3252418	100.00	3252418	0	100.00	0
	At AGM		NA	NA	NA	NA	NA	NA
	Total (A)		<b>3252418</b>	<b>100.00</b>	<b>3252418</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	At AGM		NA	NA	NA	NA	NA	NA
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	5,834	5834	100.00	5822	12	99.7943	0.2057
	At AGM		NA	NA	NA	NA	NA	NA
	Total (C)		<b>5834</b>	<b>100.00</b>	<b>5822</b>	<b>12</b>	<b>99.7943</b>	<b>0.2057</b>
<b>Total (A+B+C)*</b>		<b>3258252</b>	<b>3258252</b>	<b>100.00</b>	<b>3258240</b>	<b>12</b>	<b>99.9996</b>	<b>0.0004</b>

We are also enclosing a copy of the scrutinizer's report in this regard for your reference and records. We hope that you would find the above in order and request you to take the same on records.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

CHANDER SHEKHAR GUGLIANI  
Digitally signed by CHANDER SHEKHAR GUGLIANI  
Date: 2024.12.19 13:55:47 +05'30'

C.S. Gugliani

Company Secretary

FCS No. 4301

Encl.: As stated.



On Path of  
**Professional  
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**P.C. JAIN & CO.**  
**Company Secretaries**  
(Corporate Law & Insolvency Resolution Advisor)

**REPORT OF SCRUTINIZER ON E-VOTING UNDERTAKEN THROUGH POSTAL BALLOT**

To,  
The Chairman  
Voith Paper Fabrics India Limited  
(CIN:- L74899HR1968PLC004895)  
113/114-A, Sector-24  
Faridabad-121005  
Haryana

Date: 19.12.2024

**Subject: Passing of Resolution of Postal Ballot through remote e-voting of Voith Paper Fabrics India Limited, pursuant to section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir,

We, M/s. P C Jain & Co, Company Secretaries, having our office at #2382, Sector-16, Faridabad, Haryana -121002, were duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the E-voting on the resolution contained in Postal Ballot Notice dated 11<sup>th</sup> November, 2024, in pursuance of Sections 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020, Circular No: 02/2021 dated January 13, 2021, Circular No: 10/2021 dated June, 23, 2021 and Circular No: 20/2021 dated December, 08 2021 and Circular No. 3/ 2022 dated May 5, 2022, Circular No: 11/2022 dated December 28,2022 and Circular No: 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated 11<sup>th</sup> November, 2024. Our responsibility as a Scrutinizer only for the postal ballot through Remote e-voting is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Securities Limited (CDSL), the authorized agency engaged by the Company to provide an e-Voting facility for its Shareholders till 18<sup>th</sup> December, 2024.



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

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We submit our report as under:-

1. The company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company.
2. MCS Share Transfer Agent Limited, is the Registrar and Transfer Agent ('RTA') of the Company.
3. The Company had hosted the notice of Postal Ballot on its website and the website of CDSL (e-voting agency) and on the website of BSE.
4. The e-voting period commenced from Tuesday, 19th November, 2024 at 09.00 A.M. (IST) and ended on Wednesday, December 18, 2024 at 5.00 p.m. (IST).
5. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 12<sup>th</sup> November, 2024 were entitled to vote on e-Voting through Postal Ballot on the Resolution No. 1 (as set out in Notice of the Postal Ballot).
6. The voting pattern was un-locked on 18<sup>th</sup> December, 2024 after 5:00 pm in the presence of 2 witnesses, who are not in the employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" were downloaded from the e-voting website Central Depository Securities Limited (CDSL) www.evotingindia.com.
7. A report on e-voting through Postal Ballot conducted is given below:  
 Name of the Company : Voith Paper Fabrics India Limited  
 Total No. of Shareholders on Record Date : 5515

<b>Resolution No.</b>	<b>1</b>		
<b>Resolution required: (Ordinary)</b>	<b>ORDINARY RESOLUTION - the appointment of Mr. Martin Bassmann (DIN: 10766607) as a Non-executive Director, designated as Chairman of the Board of Directors of the Company, not liable to retire by rotation, with effect from 1st October, 2024, as nominated by the Holding Company - VP Auslandsbeteiligungen GmbH.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes casted through e-voting</b>
Promoter and Promoter Group	Postal Ballot through E-voting	3252418	3252418
Public- Institutions	Postal Ballot through E-voting	NIL	NIL
Public - Non Institutions	Postal Ballot through E-voting	5834	5834
	<b>Total</b>	<b>3258252</b>	<b>3258252</b>



8. The result of E-Voting through Postal ballot is as under :-

1. Item No. 1 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Martin Bassmann (DIN: 10766607) as a Non-executive Director, designated as Chairman of the Board of Directors of the Company, not liable to retire by rotation, with effect from 1st October, 2024, as nominated by the Holding Company - VP Auslandsbeteiligungen GmbH

Particulars	Mode of Voting		% of Votes Cast
	Remote e-voting		
	No. of Members voted	No. of votes Cast (shares)	
Assent	52	3258240	99.9996%
Dissent	9	12	0.0004%
Total	61	3258252	100.0000%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice have been passed with the requisite majority.

The register and all other papers relating to Postal Ballot remote e-voting are in the safe custody of the scrutiniser and shall be handed over to the company.

Thanking you,

Yours Sincerely,  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries

  
(P C Jain)  
Managing Partner  
CP No. 3349  
M. No. F-4103



Countersigned By:

  
(C.S. Gugliani)  
Company Secretary  
Voith Paper Fabrics India Limited



Witness 1

Name: Jyoti Mittal  
Address:  
H. No. 139, Fatehpur Billoch  
Ballabhgarh-121004

Place: Faridabad  
Date: 19.12.2024  
UDIN: F004103F003428810

Witness 2

Name: Radhika Mohta  
Address:  
House No. 8314-A,  
Apna Ghar Society,  
Near Lal Kothi  
Faridabad-121005