



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 01<sup>st</sup> October, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip code: 507910 - Fiberweb (India) Limited

Sub: Declaration of Results of e-voting and poll (Ballot paper) and Report of Scrutinizer(s)

Dear Sir / Madam,

Please find enclosed herewith Declaration of Results of e-voting and poll (Ballot paper) and Report of Scrutinizer(s) for the Annual General Meeting of our company held on 30<sup>th</sup> September, 2020, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Dipika Shinde  
Company Secretary & Compliance Officer



Encl: as above

**Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007**

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.  
Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90 Fax : 91 (22) 2404 4853  
Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.  
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758  
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com  
Website : fiberwebindia.com

**CIN NO. L25209DD1985PLC004694**



ISO 9001:2015, 14001:2015, OHSAS 18001:2007



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2020

## Declaration of Results of E-voting and Ballot (Poll)

As per the provisions of the Companies Act, 2013 as also the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 35<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 27<sup>th</sup> September, 2020 to 29<sup>th</sup> September, 2020.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 35<sup>th</sup> AGM, voting was conducted by means of remote e-voting and ballot at the AGM.

The Board of Directors had appointed M/s. K. Pratik & Associates Company Secretary in Practice, Mumbai, as the Scrutinizer for remote e-voting and Ballot (Poll) at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closer of working hours of remote e-voting period i.e. 5.00 p.m. on 29<sup>th</sup> September, 2020 and poll received till the conclusion of the meeting and submitted their Report on 01<sup>st</sup> October, 2020.

The Consolidated Results as per the Scrutinizers' Report dated 01<sup>st</sup> October, 2020 is as follows:

Particulars	% Votes in Favour	% Votes Against
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, 2020 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 31 <sup>st</sup> March, 2020 and the Report of Auditors thereon.	100	0
Resolution 2: Declaration of dividend on equity shares	100	0
Resolution 3: Reappointment of Mr. Bhavesh P. Sheth who retires by rotation.	99.99	0.01
Resolution 4: Reappointment of Ms. Soniya P. Sheth who retires by rotation.	99.87	0.13
Resolution 5: Appointment of Mr. Rajesh U. Shukla (DIN: 08690226) as Executive Director	99.96	0.04
Resolution 6: Appointment of Mr. C. A. Rege (DIN: 01707700) as an Independent Director	99.96	0.04
Resolution 7: 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.	99.87	0.13

Contd...2/-

**Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007**

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.  
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Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.  
& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958 Fax : 91 (260) 2220758  
E-mail : fiberweb@vsnl.net.fiberweb@fiberwebindia.com  
Website : fiberwebindia.com



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

**CIN NO. L25209DD1985PLC004694**

:2:

Resolution 8: 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.	99.96	0.04
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\* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 35<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**For Fiberweb (India) Limited**



*Pravin V. Sheth*  
**Pravin V. Sheth**  
Chairman

**Date: 1<sup>st</sup> October, 2020**



### 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 Chairman**

35<sup>th</sup> Annual General Meeting of M/s. Fiberweb (India) Limited  
Held on Wednesday, the 30<sup>th</sup> September, 2020 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 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Fiberweb (India) Limited, held on, Wednesday, the 30<sup>th</sup> September, 2020 at 9.00 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, submit my report as under:

The Company have extended facility of Remote E-voting to the members of the Company through CDSL, from Sunday, 27<sup>th</sup> September, 2020 at 09.00 a.m. to Tuesday, 29<sup>th</sup> September, 2020 till 5.00 p.m.

Further, on 30<sup>th</sup> September, 2020, at the 35<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 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020 and the Report of Auditors thereon.

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	47	9684694	100	27	4549523	100	14234217	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	47	9684694	100	27	4549523	100	14234217	100
Voting with Assent	46	9684594	100	27	4549523	100	14234117	100
Voting with Dissent	1	100	0	0	0	0	100	0



**Item No. 2- Ordinary Resolution-**

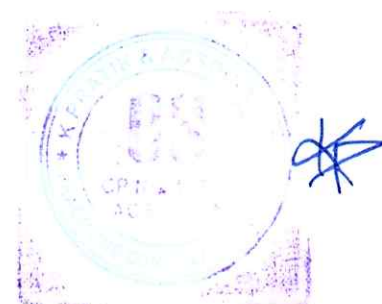
**Declaration of dividend on equity shares.**

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	47	9684694	100	27	4549523	100	14234217	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	47	9684694	100	27	4549523	100	14234217	100
Voting with Assent	46	9684594	100	27	4549523	100	14234117	100
Voting with Dissent	1	100	0	0	0	0	100	0

**Item No. 3 - Ordinary Resolution-**

**Reappointment of Mr. Bhavesh P. Sheth 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	41	3540978	100	26	483023	100	4024001	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	41	3540978	100	26	483023	100	4024001	100
Voting with Assent	39	3540678	99.99	26	483023	100	4023701	99.99
Voting with Dissent	2	300	0.01	0	0	0	300	0.01





**Item No. 4- Ordinary Resolution-**

**Reappointment of Ms. Soniya P. Sheth 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	41	3540978	100	26	483023	100	4024001	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	41	3540978	100	26	483023	100	4024001	100
Voting with Assent	38	3535678	99.85	26	483023	100	4018701	99.87
Voting with Dissent	3	5300	0.015	0	0	0	5300	0.13

**Item No. 5- Ordinary Resolution-**

**Appointment of Mr. Rajesh U. Shukla (DIN: 08690226) as Executive 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	47	9684694	100	27	4549523	100	14234217	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	47	9684694	100	27	4549523	100	14234217	100
Voting with Assent	44	9679394	99.95	27	4549523	100	14228917	99.96
Voting with Dissent	3	5300	0.05	0	0	0	5300	0.04





**SPECIAL BUSINESS**

**Item No. 6- Special Resolution-**

**Appointment of Mr. C. A. Rege (DIN: 01707700) as an 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	47	9684694	100	27	4549523	100	14234217	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	47	9684694	100	27	4549523	100	14234217	100
Voting with Assent	44	9679394	99.95	27	4549523	100	14228917	99.96
Voting with Dissent	3	5300	0.05	0	0	0	5300	0.04

**Item No. 7- 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	41	3540978	100	26	483023	100	4024001	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	41	3540978	100	26	483023	100	4024001	100
Voting with Assent	38	3535678	99.85	26	483023	100	4018701	99.87
Voting with Dissent	3	5300	0.015	0	0	0	5300	0.13





**Item No. 8- 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 %
Total Vote received	47	9684694	100	27	4549523	100	14234217	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	47	9684694	100	27	4549523	100	14234217	100
Voting with Assent	44	9679394	99.95	27	4549523	100	14228917	99.96
Voting with Dissent	3	5300	0.05	0	0	0	5300	0.04

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

Thanking You,

Yours Faithfully,

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



**PRATIK HARSHAD KALSARIYA  
PROPRIETOR  
M. NO. A33502  
C. P. NO. 12368  
UDIN: A033502B000834709**

Witnesses:

1. Ms. Khushboo Sikotra

Khushi

2. Ms. Isha Zatkia

Ishia

**Place: Mumbai**

**Date: 01<sup>st</sup> October, 2020**

