



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 10th March, 2022

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Sub:Declaration of Voting Results of Postal Ballot

Ref: Scrip Code – 507910 and NSE Scrip Code: - FIBERWEB

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Report submitted by the Scrutinizer Mr. Pratik H Kalsariya, Practicing Company Secretary along with the voting results declared on March 08, 2022, with respect to the Postal Ballot conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated February 01, 2022:

- 1. SPECIAL RESOLUTION – TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES OF THE COMPANY TO INVESTORS (NON PROMOTER) ON PREFERENTIAL BASIS.**
- 2. SPECIAL RESOLUTION – TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF CONVERTIBLE SHARES WARRANTS OF THE COMPANY TO INVESTORS (NON PROMOTER) ON PREFERENTIAL BASIS.**

The said resolutions are passed with the requisite majority on 08th March, 2022 (the last date for e-voting)

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

For **Fiberweb (India) Limited**


Krutika Gada
Company Secretary
Membership No: A56481



Encl:

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

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com



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

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

FIBERWEB (INDIA) LIMITED

VOTING RESULTS OF POSTAL BALLOT INCLUDE REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015)

Date of Postal Ballot	March 08, 2022
Total number of shareholders as on Record Date i.e. As on cutoff date for determining eligibility	20,830
Total number of shareholders present in the meeting either in person or proxy:	NA
Promoters and promoter group	Not applicable since resolution is passed through postal ballot
Public	Not applicable since resolution is passed through postal ballot
Number of shareholders attended the meeting through video conferencing:	
Promoters and promoter group	Not applicable since resolution was passed through postal ballot
Public	Not applicable since resolution was passed through postal ballot

Agenda item 1	TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES OF THE COMPANY TO INVESTORS ON PREFERENTIAL BASIS.							
Resolution required	Special Resolution							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shareholders	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	13339261	13339261	100.00	13339261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13339261	100.00	13339261	0	100.0000	0.0000
Public Institutions	E-Voting	54084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15398365	476301	3.0932	475481	820	99.8278	0.1722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		81060	0.5264	81060	0	100.0000	0.0000
	Total		557361	3.6196	556541	820	99.8529	0.1471
Total		28791710	13896622	48.2661	13895802	820	99.9941	0.0059

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

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

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

FIBERWEB (INDIA) LIMITED	
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Total number of shareholders present in the meeting either in person or proxy:	NA
Promoters and promoter group	Not applicable since resolution is passed through postal ballot
Public	Not applicable since resolution is passed through postal ballot
Number of shareholders attended the meeting through video conferencing:	
Promoters and promoter group	Not applicable since resolution was passed through postal ballot
Public	Not applicable since resolution was passed through postal ballot

Agenda item:	2	TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF CONVERTIBLE SHARES WARRANTS OF THE COMPANY TO INVESTORS ON PREFERENTIAL BASIS						
Resolution required	Special Resolution							
Whether promoter/promoter group are interested in the agenda/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	13339261	13339261	100.00	13339261	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13339261	100.00	13339261	0	100.0000	0.0000
Public Institutions	E-Voting	54084	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15398365	476301	3.0932	475481	820	99.8278	0.1722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		81060	0.5264	81060	0	100.0000	0.0000
	Total		557361	3.6196	556541	820	99.8529	0.1471
Total		28791710	13896622	48.2661	13895802	820	99.9941	0.0059

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CIN NO. L25209DD1985PLC004694

**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

M/s. Fiberweb (India) Limited

Airport Road, Kadaiya Village, Nani Daman,

Daman & Diu, 396210

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 scrutinizing Voting through E-voting ("**remote e-voting**") and voting by poll in terms of the provisions of Section 108 and Section 110 of Companies Act 2013 ("the Act") read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 ("the Rules") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner for passing of the resolutions as mentioned in the Postal Ballot Notice dated February 01, 2022 ("Notice") issued by the Company.

The Postal Ballot conducted through remote e-voting process and by poll, has been completed and now I submit my report as under

1. The Company have send the Postal Ballot Papers along with the Notice by physical as well as electronically to all the shareholders of company.



2. The management of the company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder. Our responsibility as Scrutinizer is restricted to make Scrutinizers Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice.
3. The Company completed the dispatch of Postal Ballot Notice on Saturday, February 05,2022 through Physical as well as Electronic Mode to those members whose email address were registered with the Company /Depositories as on the Cut-off date ie February 02,2022.
4. As per provisions of applicable rules of Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company had published an advertisement about completion of dispatch of Postal Ballot Notice in English Newspaper " The Free Press Journal", Marathi Newspaper "Navshakti" and Hindi Newspaper "Savera India Times."
5. The Company have extended facility of Remote E-voting to the members of the Company through CDSL from Monday, 07th February, 2022 at 09.00 a.m. to Tuesday, 08th March, 2022 till 5.00 p.m.
6. The data for remote E-voting was downloaded after the e-voting module was disabled by CDSL on Tuesday, March 08,2022 after 05.00 P.M.
7. Seventy Five (75) members had cast their votes through remote E-voting platform and Twelve (12) members had cast their votes through Ballot paper facility till 5.00 p.m.(IST) on Tuesday, March 08, 2022.
8. The remote e-voting data and Poll papers were scrutinized for verification of votes cast in favour and against the resolution. Afetr the scrutiny of the same, we report that the Special Resolution as contained in the Postal Ballot Notice dated February 01, 2022 has been passed with requisite majority.
9. The combined results of the Remote E-voting and voting by poll are as under:-



Item No. 1- Special Resolution:

TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES OF THE COMPANY TO INVESTORS ON PREFERENTIAL BASIS.

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	75	13815562	100	12	81060	100	13896622	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	75	13815562	100	12	81060	100	13896622	100
Voting with Assent	68	13814742	99.99	12	81060	100	13895802	99.9941
Voting with Dissent	7	820	0.01	0	0	0	820	0.0059

- Shareholders with same PAN are considered as one shareholder.

Item No. 2 – Special Resolution:

TO CONSIDER AND APPROVE RAISING OF FUNDS THROUGH ISSUE OF CONVERTIBLE SHARES WARRANTS OF THE COMPANY TO INVESTORS ON PREFERENTIAL BASIS

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	75	13815562	100	12	81060	100	13896622	100
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	75	13815562	100	12	81060	100	13896622	100
Voting with Assent	68	13814742	99.99	12	81060	100	13895802	99.9941
Voting with Dissent	7	820	0.01	0	0	0	820	0.0059

- Shareholders with same PAN are considered as one shareholder.



- 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.

Place: Mumbai

Date: 09th March, 2022



K PRATIK & ASSOCIATES
Practising Company Secretaries

PRATIK HARSHAD KALSARIYA

Proprietor

M. No.: 33502

C. P. No.: 12368

*** UDIN: A033502C000146615**

** 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.*