



# Fiberweb (India) Limited

Manufacturers of Spunbond Nonwoven Fabrics

Works : S.No. 92-93/B, Coastal Highway, Kadaiya, Daman - 396210

**Date:** 30<sup>th</sup> September, 2020

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

Dear Sir / Madam,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of the Proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2020, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

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

**Regd. Office :** Air Port Road, Kadaiya, Nani Daman, (U.T.) 396 210.

Phone :91 260 2221458/1858/0766, Fax: 2220758.

**Mumbai :** "KIRAN" Ground Floor, 128 Bhaudaji Road, Matunga (E), Mumbai 400 019.

Phone:91 22 2404 4855 / 76 /2408 2689/ 90 Fax : 2404 4853

**E-mail :** fiberweb@fiberwebindia.com

**Website :** www.fiberwebindia.com



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

CIN NO. L25209DD1985PLC004694



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## Summary of proceedings of the 35<sup>th</sup> Annual General Meeting:

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Fiberweb (India) Limited ('the Company') was held on Wednesday, 30<sup>th</sup> September, 2020 at 9.00 A.M. (IST) at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 and concluded at 9.55 A.M., Mr. Pravin V. Sheth, chaired the meeting. The Chairman introduced the members of the Board and other invitees present on the dais. The requisite quorum being present, the Chairman called the meeting in order. Majority of the directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that, the Company had provided the Members the facility to cast their vote electronically as well as through Ballot paper for all resolutions set forth in the Notice.

The Chairman informed that, remote e-voting commenced at 9:00 a.m. on Sunday, 27<sup>th</sup> September, 2020 and concluded at 5:00 p.m. on Tuesday, 29<sup>th</sup> September, 2020. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the venue of the Meeting. It was further informed that, there would be no voting by show of hands. Mr. Mukesh M. Pandya, CFO, read the Auditor's Report.

The following items of business, as per the Notice of AGM dated August 10, 2020, were transacted at the meeting;

1. 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.
2. Declaration of final dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2020.
3. 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
4. To appoint a Director in place of Ms. Soniya P. Sheth (DIN: 02658794), who retires by rotation and being eligible offers herself for re-appointment.
5. To appoint Mr. Rajesh Umashankar Shukla (DIN: 08690226) as Executive Director.
6. To appoint Mr. C. A. Rege (DIN: 01707700) as an Independent Director.

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7. To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

8. To approve the continuation of Mr. Gopalji M. Rana (DIN: 01982997) as a Non-Executive Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. K. Pratik & Associates Company Secretary in Practice, Mumbai as the Scrutinizer to supervise the remote e-voting and ballot voting process.

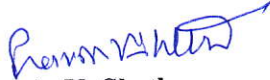
The Chairman informed the members that, the results of e-voting and scrutinizers report shall be submitted separately to the stock exchange and also uploaded on the website of the Company and CDSL, the authorised agency provided e-voting facility.

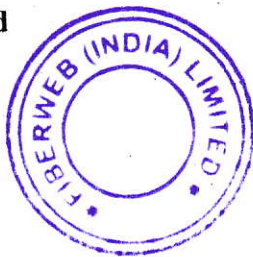
This is for your information and records.

Thanking you,

Yours faithfully,

**For Fiberweb (India) Limited**

  
**Pravin V. Sheth**  
**Director**  
**DIN: 00138797**



Notes:

1. The Company will separately intimate the scrutinizer's report and voting results.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.
3. The dividend declared at the Meeting will be credited / dispatched to the members on or before 07<sup>th</sup> October, 2020.