



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

29th September, 2017

General Manager (Corporate Relation Dept.)

The Bombay Stock Exchange Ltd.,

1st Floor, New Trading Ring, Rotunga Bldg.,

P.J. Towers, Dalal Street, Fort,

MUMBAI – 400 001.

Dear Sir,

Sub: Report of Result of e-voting and poll & Out come of AGM and Scrutinizer's report.

Please find enclosed herewith Declaration of Results of e-voting and poll, Outcome of Voting of Annual General Meeting and Report of Scrutinizer(s) for the Annual General Meeting of our company held on 28th September, 2017, 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

Nandhi

Nital Chirag Gandhi
Company Secretary



Encl: as above

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, 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



ISO9001:2008, 14001:2004, OHSAS18001:2007

CIN NO. L25209DD1985PLC004694



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

32ND ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2017

Declaration of Results of E-voting and 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 32nd Annual General Meeting (AGM). The e-voting was open from 24th September, 2017 to 27th September, 2017.

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 32nd AGM, voting was conducted by means of remote e-voting and poll at the AGM.

The Board of Directors had appointed Mr. Bipin C. Shah, Practicing Chartered Accountant, Mumbai as the Scrutinizer for remote e-voting and poll at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of working hours of remote e-voting period i.e. 5.00 p.m. on 27th September, 2017 and poll received till the conclusion of the meeting and submitted their Report on 29th September, 2017.

The Consolidated Results as per the Scrutinizers' Report dated 29th September, 2017 is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1: To receive, consider and adopt : (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 and the Report of Auditors thereon.	100.00	0.00
Resolution 2: Reappointment of Mr. Bhavesh P. Sheth who retires by rotation.	100.00	0.00
Resolution 3: Reappointment of Ms. Soniya P. Sheth who retires by rotation.	100.00	0.00
Resolution 4: Ratification of appointment of M /s A. V. Jobanputra & Co., Chartered Accountant as Statutory Auditor and authorize the Board of Directors to fix their remuneration.	100.00	0.00
Resolution 5: To appoint Mr. Vijay M. Satkalmi as an Independent Director for a term of 5 years.	100.00	0.00

* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.

Contd...2/-



Product is manufactured in the plant, where the Management system is certified for ISO 9001:2008, 14001:2004, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

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E-mail : fiberweb@vsnl.net, fiberweb@fiberwebindia.com

Website : fiberwebindia.com



ISO9001:2008, 14001:2004, OHSAS18001:2007

CIN NO. L25209DD1985PLC004694

:2:

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 32nd 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: 29th September, 2017

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 Chairperson

32nd Annual General Meeting of M/s. Fiberweb (India) Limited
Held on Thursday, the 28th September, 2017 at 09.00 a.m. at
Hotel Ocean Inn, Plot No. 20, Devka Beach,
Nani Daman (U.T.) - 396 210

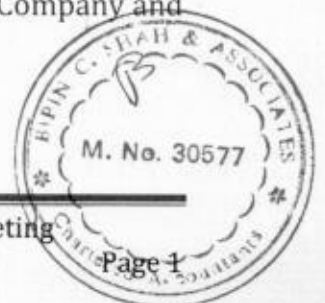
Dear Sir,

I, Bipin C. Shah, Practicing Chartered Accountant, 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 32nd Annual General Meeting of the Equity Shareholders of M/s. Fiberweb (India) Limited, held on, Thursday, the 28th September, 2017 at 09.00 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, 24th September, 2017 at 09.00 a.m. to Wednesday, 27th September, 2017 till 5.00 p.m.

Further, on 28th September, 2017, at the 32nd 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 Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

(b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 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	24	6537326	90.69	40	671142	9.31	7208468	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	24	6537326	90.69	40	671142	9.31	7208468	100.00
Voting with Assent	23	6537146	90.69	40	671142	9.31	7208288	100.00
Voting with Dissent	1	180	0	0	0	0	180	0

* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



Item No. 2- Ordinary Resolution-

To appoint a Director in place of Mr. Bhavesh P. Sheth who retires by rotation and being eligible offers himself for re-appointment.

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	20	1755360	72.34	40	671142	27.66	2426502	100.00
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	20	1755360	72.34	40	671142	27.66	2426502	100.00
Voting with Assent	19	1755180	72.34	40	671142	27.66	2426322	100.00
Voting with Dissent	1	180	0	0	0	0	180	0

* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



Item No. 3 - Ordinary Resolution-

To appoint a Director in place of Ms. Soniya P. Sheth who retires by rotation and being eligible offers herself for re-appointment.

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	20	1755360	72.34	40	671142	27.66	2426502	100.00
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	20	1755360	72.34	40	671142	27.66	2426502	100.00
Voting with Assent	18	1755130	72.34	40	671142	27.66	2426272	100.00
Voting with Dissent	2	230	0.00	0	0	0	230	0.00

* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



Item No. 4 - Ordinary Resolution-

To ratify the appointment of Auditors, M/s A. V. Jobanputra & Co., Chartered Accountant as Statutory Auditor and authorize the Board of Directors to fix their remuneration.

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	24	6537326	90.69	40	671142	9.31	7208468	100.00
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	24	6537326	90.69	40	671142	9.31	7208468	100.00
Voting with Assent	23	6537146	90.69	40	671142	9.31	7208288	100.00
*Voting with Dissent	1	180	0	0	0	0	180	0

** The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.*



SPECIAL BUSINESS

Item No. 5- Ordinary Resolution-

To appoint Mr. Vijay M. Satkalmi as an Independent Director for a term of 5 years.

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	24	6537326	90.69	40	671142	9.31	7208468	100.00
Less-Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	24	6537326	90.69	40	671142	9.31	7208468	100.00
Voting with Assent	23	6537146	90.69	40	671142	9.31	7208288	100.00
Voting with Dissent	1	180	0	0	0	0	180	0

* The Shareholding percentage is falling below 0.01%, thus mentioned as 0.00%.



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

Thanking You,
Yours Faithfully,

B. esha



BIPIN C. SHAH
Practising Chartered Accountant
M. No: 30577

Witnesses:

1. Ms. Sandhya Kamat *Sandhyakamat*
2. Mr. Prashant Trivedi *Trivedi.*

Place: Mumbai
Date: 29th September, 2017

General information about company

Scrip code	507910
Name of the company	FIBERWEB (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	09:00 AM
End time of the meeting	10:30 AM

Voting results

Record date	21-09-2017
Total number of shareholders on record date	12777
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt: (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon. (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 and the Report of Auditors thereon.						
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	7058090	6511507	92.2559	6511507	0	100	0
	Poll		546583	7.7441	546583	0	100	0
	Postal Ballot (if applicable)							
	Total		7058090	7058090	100	7058090	0	100
Public-Institutions	E-Voting	351174	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	351174	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6986591	25819	0.3696	25639	180	99.3028	0.6972
	Poll		124559	1.7828	124559	0	100	0
	Postal Ballot (if applicable)							
	Total		6986591	150378	2.1524	150198	180	99.8803
Total		14395855	7208468	50.0732	7208288	180	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(1)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Bhavesh P. Sheth who retires by rotation.				
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	7058090	1750000	24.7942	1750000	0	100	0
	Poll		546583	7.7441	546583	0	100	0
	Postal Ballot (if applicable)							
	Total		7058090	2296583	32.5383	2296583	0	100
	E-Voting		0	0	0	0	0	0
	Poll							

Public- Institutions	Postal Ballot (if applicable)	351174						
	Total	351174	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6986591	5360	0.0767	5180	180	96.6418	3.3582
	Poll		124559	1.7828	124559	0	100	0
	Postal Ballot (if applicable)							
	Total	6986591	129919	1.8595	129739	180	99.8615	0.1385
Total		14395855	2426502	16.8556	2426322	180	99.9926	0.0074

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Resolution(2)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Reappointment of Ms. Soniya P. Sheth who retires by rotation.						
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	7058090	1750000	24.7942	1750000	0	100	0
	Poll		546583	7.7441	546583	0	100	0
	Postal Ballot (if applicable)							
	Total	7058090	2296583	32.5383	2296583	0	100	0

Public- Institutions	E-Voting	351174	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	351174	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6986591	5360	0.0767	5130	230	95.709	4.291
	Poll		124559	1.7828	124559	0	100	0
	Postal Ballot (if applicable)							
	Total	6986591	129919	1.8595	129689	230	99.823	0.177
Total		14395855	2426502	16.8556	2426272	230	99.9905	0.0095
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(3)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of M /s A. V. Jobanputra & Co., Chartered Accountant as Statutory Auditor and authorize the Board of Directors to fix their remuneration.				
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	7058090	6511507	92.2559	6511507	0	100	0
	Poll		546583	7.7441	546583	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	7058090	7058090	100	7058090	0	100	0
Public- Institutions	E-Voting	351174	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		351174	0	0	0	0	0
Public- Non Institutions	E-Voting	6986591	25819	0.3696	25639	180	99.3028	0.6972
	Poll		124559	1.7828	124559	0	100	0
	Postal Ballot (if applicable)							
	Total		6986591	150378	2.1524	150198	180	99.8803
Total		14395855	7208468	50.0732	7208288	180	99.9975	0.0025

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Vijay M. Satkalmi as an Independent Director for a term of 5 years.						
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
	E-Voting		6511507	92.2559	6511507	0	100	0

Promoter and Promoter Group	Poll	7058090	546583	7.7441	546583	0	100	0
	Postal Ballot (if applicable)							
	Total	7058090	7058090	100	7058090	0	100	0
Public- Institutions	E-Voting	351174	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	351174	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6986591	25819	0.3696	25639	180	99.3028	0.6972
	Poll		124559	1.7828	124559	0	100	0
	Postal Ballot (if applicable)							
	Total	6986591	150378	2.1524	150198	180	99.8803	0.1197
Total		14395855	7208468	50.0732	7208288	180	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(5)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								