



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

9th January, 2018

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 and Scrutinizer's report.

Please find enclosed herewith Declaration of Results of e-voting and poll and Report of Scrutinizer(s) for the Extra Ordinary General Meeting of our company held on 8th January, 2018, as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

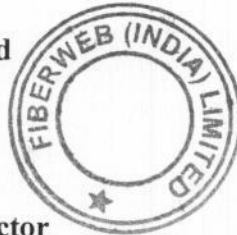
Kindly take the above documents on record & oblige.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth
Chairman & Managing Director
DIN: 00138797



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

EXTRA ORDINARY GENERAL MEETING HELD ON 8TH JANUARY, 2018

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 Extra Ordinary General Meeting (EOGM). The e-voting was open from 4th January, 2018 to 7th January, 2018.

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 EOGM, voting was conducted by means of remote e-voting and poll at the EOGM.

The Board of Directors had appointed Mr. Bipin C. Shah, Practicing Chartered Accountant, as the Scrutinizer for remote e-voting and poll at the EOGM. 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 7th January, 2018 and poll received till the conclusion of the meeting and submitted their Report on 9th January, 2018.

The Consolidated Results as per the Scrutinizers' Report dated 9th January, 2018 is as follows:

Particulars	% Votes in Favour	% Votes Against
Resolution 1: To Issue Bonus Shares to the equity shareholders of the Company.	100.00	0.00
Resolution 2: Reclassification of Promoters of the Company as Public Shareholders.	99.95	0.05
Resolution 3: Issue of Warrants (Convertible Warrants) Convertible into Equity shares on preferential basis in the Company.	99.88	0.12

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

For Fiberweb (India) Limited



Pravin V. Sheth
Pravin V. Sheth
Chairman

Date: 9th January, 2018

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

General information about company

Scrip code	507910
Name of the company	FIBERWEB (INDIA) LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	08-01-2018
Start time of the meeting	09:00 AM
End time of the meeting	10:05 AM

Voting results

Record date	01-01-2018
Total number of shareholders on record date	17072
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	29
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	3
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO ISSUE BONUS SHARES OF THE EQUITY SHAREHOLDERS OF THE COMPANY						
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	7050348	6511507	92.3572	6511507	0	100	0
	Poll		538841	7.6428	538841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7050348	7050348	100	7050348	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0

Public- Non Institutions	E-Voting	7345507	71682	0.9759	71682	0	100	0
	Poll		112945	1.5376	112945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7345507	184627	2.5135	184627	0	100
Total		14395855	7234975	50.2573	7234975	0	100	0
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC SHAREHOLDERS				
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	7050348	6511507	92.3572	6511507	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7050348	6511507	92.3572	6511507	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7345507	71682	0.9759	68570	3112	95.6586	4.3414
	Poll		112945	1.5376	112945	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7345507	184627	2.5135	181515	3112	98.3144	1.6856
Total		14395855	6696134	46.5143	6693022	3112	99.9535	0.0465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
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
Text Block								
Textual Information(1)			Since promoters are interested for this resolution, their votings are not considered for this purpose.					

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF WARRANTS (CONVERTIBLE WARRANTS) CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS IN THE COMPANY				
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	7050348	1750000	24.8215	1750000	0	100	0
	Poll		538841	7.6428	538841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7050348	2288841	32.4642	2288841	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7345507	51223	0.6973	48303	2920	94.2994	5.7006
	Poll		111101	1.5125	111101	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7345507	162324	2.2098	159404	2920	98.2011	1.7989
Total		14395855	2451165	17.0269	2448245	2920	99.8809	0.1191
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
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
Text Block								
Textual Information(1)		Mr. Bhavesh P. Sheth is a promoter and he is an interested director with his relatives for this resolutions, because of that he and his relative's votings are not considered for this purpose.						

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

Extra Ordinary General Meeting of M/s. Fiberweb (India) Limited
Held on Monday, the 8th January, 2018 at 09.00 a.m. at
Hotel Ocean Inn, Plot No. 20, Devka Beach,
Nani Daman (U.T.) - 396 210

Dear Sir,

Sub: Scrutinizer Report for passing resolutions through Remote E-Voting Process and on Voting by Polling Papers at Extra Ordinary General Meeting held on 08th January, 2018.

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 Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of M/s. Fiberweb (India) Limited, held on, Monday, the 8th January, 2018 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 management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of EOGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting and poll conducted at the EOGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolution stated in the said notice based on the Report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the EOGM.

The Notice dated 5th December, 2017 along with the statement setting out material facts under Section 102 of the Act was sent to the members through email on 15th December, 2017 and through courier on 15th December, 2017. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as provided by the depositories on 8th December, 2017.

Scrutinizer's Report for Fiberweb (India) Limited for the Extra Ordinary General Meeting



4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of the meeting and providing e-voting facility in the English newspaper "Free Press Journal" and Marathi newspaper "Navshakti" on 19th December, 2017.

5. The Voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Monday January 01, 2018.

6. In terms of the aforesaid Notice, voting through electronic means was kept open for 4(Four) days i.e. from January 04, 2018 (from 10:00 a.m.) to January 07, 2018 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by the Central Depository Services (India) Limited (CDSL). Further, on 8th January, 2018, at the Extra Ordinary 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.

7. As required under the said rules, after the closure of the voting at the Extra Ordinary General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked on 8th January, 2018 in the presence of Ms. Sandhya Kamat and Mr. Prashant Trivedi, who are not in employment of the Company.

8. The summary of the voting through e-voting process and polling papers are as under.

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



Special Business:
Resolution No. 1

Resolution Required: (Special)			Special Resolution for adoption of (a) To Issue Bonus Shares of the Equity Shareholders of the Company					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes-against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	7050348	6511507	92.36	6511507	-	100.00	-
	Poll		538841	07.64	538841	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7050348	7050348	100.00	7050348	-	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	7345507	71682	0.98	71682	0	100	0
	Poll		112945	1.54	112945	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7345507	184627	2.52	184627	0	100.00
Total		14395855	7234975	50.26	7234975	0	100	0.00



Resolution No. 2

Resolution Required: (Special)			Special Resolution for adoption of a) Reclassification of Promoter of the Company as Public Shareholders.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes, Since Promoters are interested for this resolution their votings are not considered for this purpose.					
Category	Mode of Voting	No. of Shares held	No. of Valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes-against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	7050348	6511507	92.36	6511507	-	100.00	-
	Poll		0	0	0	-	0.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7050348	6511507	92.36	6511507	-	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	7345507	71682	0.98	68570	3112	95.66	4.34
	Poll		112945	1.54	112945	0	100.00	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7345507	184627	2.51	181515	3112	98.31
Total		14395855	6696134	46.51	6693022	3112	99.95	0.05



Resolution No. 3

Resolution Required: (Special)			Special Resolution for adoption of a) Issue of Warrants (Convertible Warrants) Convertible into Equity Shares on Preferential Basis in the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes, Mr. Bhavesh P. Sheth is a Promoter and he is a interested Director with his relatives for this Resolutions, because of that his and his relatives voting is not considered for this purpose.					
Category	Mode of Voting	No. of Shares held	No. of Valid votes polled	% of Votes Polled on outstanding shares	No. of votes – in favor	No. of votes-against	% of votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter group	E-Voting	7050348	1750000	24.82	1750000	-	100.00	-
	Poll		538841	07.64	538841	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7050348	2288841	32.46	2288841	-	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0.00	0.00	-
	Poll		0	0.00	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	7345507	51223	0.70	48303	2920	94.30	5.70
	Poll		111101	1.51	111101	0	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7345507	162324	2.2	159404	2920	98.20
Total		14395855	2451165	17.03	2448245	2920	99.88	0.12

Result: All the resolutions are passed by requisite majority.

The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company for safe keeping.

Thanking You,
Yours Faithfully,

Besher



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

Witnesses:

1. Ms. Sandhya Kamat

Sandhyakamat

2. Mr. Prashant Trivedi

Trivedi.

Place: Mumbai

Date: 9th January, 2018