



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 27th February, 2018

The General Manager

Listing Department,
BSE Limited,
Floor-25, Phiroze Jeejeebhoy
Tower, Dalal Street,
Mumbai-400001.
Fax-022-22722037/39/41/61

Scrip Code: 507910

Sub: Submission of Advertisement published in news paper for Declaration of Result of Postal Ballot.

Dear Sir,

We are enclosing herewith Declaration of Result of Postal Ballot as published in Newspapers namely The Free Press Journal (English) and Savera India Times Daman (Hindi).

Kindly take note of the same.

Thanking you

Yours faithfully,

For FIBERWEB (INDIA) LIMITED

**Rakhi Patwa
(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



ISO 9001:2008, 14001:2004, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694



FIBERWEB (INDIA) LIMITED

Regd. Office: Airport Road, Kadalya, Nani Daman, Daman (U.T.) 396210

CIN NO.: L25209DD1985PLC004694

Tel. No.: 28515606/44, Fax No. 022-28512885, Website: www.fiberwebindia.com, E-mail: fiberweb@vsnl.net

Declaration of Result of Postal Ballot

Pursuant to provision of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administrations) Rules 2014 and as per SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 the voting conducted through Postal Ballot (Including Remote E-Voting) for seeking approval of shareholders by way of Special Resolutions for following Resolutions.

The last date for Remote E-voting and receipt of the Postal Ballot Forms, duly completed by the Shareholders in the self-addressed postage prepaid envelope Saturday, 24th February, 2018.

The Details of results of Postal Ballot (Including Remote E-Voting) are as follows based on the Scrutinizer's Report dated 26th February 2018, Monday which was declared by Mr. Pravin V. Sheth, Chairman & Managing Director at the corporate office on 26th February 2018, Monday.

1. Special Resolution - Approved Increase in authorized capital of the Company and consequential amendment of Capital Clause of Memorandum of Association.

Particulars	No. of members voted through Postal Ballot Forms and E-Voting	No of Shares	% of Votes
Total number of Postal Ballot Forms/ E-votes Received	143	7089057	100.00
Less: Invalid postal Ballot Forms Votes	3	182	0.00256
Net Valid Postal Ballot forms/votes received through e-voting	140	7088875	99.99
Total Postal Ballot forms & votes through e-voting with Assent for the Resolutions	135	7088671	99.9971
Total Postal Ballot forms & votes through e-voting with Dissent for the Resolution	5	204	0.0029

2. Special Resolution - Approved Increase in authorized capital of the Company and consequential amendment of Capital Clause of Articles of Association.

Particulars	No. of members voted through Postal Ballot Forms and E-Voting	No of Shares	% of Votes
Total number of Postal Ballot Forms/ E-votes Received	143	7089057	100
Less: Invalid postal Ballot Forms Votes	3	182	0.00256
Net Valid Postal Ballot forms/votes received through e-voting	140	7088875	99.99
Total Postal Ballot forms & votes through e-voting with Assent for the Resolutions	133	7088546	99.9954
Total Postal Ballot forms & votes through e-voting with Dissent for the Resolution	7	329	0.0046

3. Special Resolution - Approved Issue of Equity shares on preferential basis to New Horizon Opportunities Master Fund, Registered Portfolio investor under the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2014.

Particulars	No. of members voted through Postal Ballot Forms and E-Voting	No of Shares	% of Votes
Total number of Postal Ballot Forms/ E-votes Received	143	7089057	100
Less: Invalid postal Ballot Forms Votes	3	182	0.00256
Net Valid Postal Ballot forms/votes received through e-voting	140	7088875	99.99
Total Postal Ballot forms & votes through e-voting with Assent for the Resolutions	130	7087780	99.9846
Total Postal Ballot forms & votes through e-voting with Dissent for the Resolution	10	1095	0.0154

Accordingly, the Chairman announced the resolutions passed as special resolutions with the requisite majority.

For FIBERWEB (INDIA) LIMITED

Sd/-
Rakhi Patwa
(Company Secretary)

Place: Mumbai
Date: 26/02/2018

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SALE NOTICE THROUGH E-AUCTION (ONLINE AUCTION)

<https://eauction.npsaource.com>

UNDER The Securitisation and Reconstruction of Financial Assets and

Enforcement of Security Interest Act, 2002 (The Act)



FIBERWEB (INDIA) LIMITED

CIN : L25209DD1985PLC004694

Registered office: Airport Road, Kadaiya, Nani Daman, Daman (U.T) 396210.

Tel. No. 28515606/44, Fax No. 022-28512885, Website -www.fiberwebindia.com, Email: fiberweb@vsnl.net

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For Fiberweb (India) Limited
Sd/-

Rakhi Patwa
(Company Secretary)

Place: Mumbai
Date: 26/02/2018



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