



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

February 26, 2018.

**Dy. General Manager (Corporate Relation Department)**  
**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort,  
**MUMBAI - 400 001**

Dear Sir,

**Sub: Declaration of Voting Result of Postal Ballot (including Remote E-Voting)**

As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith Outcome of Voting Result along with Scrutinizer's report and Declaration of Voting Result of Postal Ballot (including Remote E-Voting).

Kindly take the above documents on record and oblige.

Thanking you.

Yours faithfully,  
**For FIBERWEB (INDIA) LIMITED**

  
**Rakhi Patwa**  
**Compliance Officer**



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**

**SCRUTINIZER'S REPORT**

The Chairman & Managing Director  
Fiberweb (India) Limited  
Registered Office: Airport Road, Kadaiya,  
Nani Daman, Daman (U.T.)396210

**Subject:** Scrutinizer Report on Passing of Resolution through postal ballot under the Relevant provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013 along with the rules as may be prescribed therein (including any statutory modification or re-enactment thereof)

Dear Sir,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company, vide a Board Resolution passed in Board Meeting Dated 20<sup>th</sup> day of January, 2018, has appointed me as the Scrutinizer for conducting the Postal Ballot voting process (including Remote E-voting) for passing the following proposed resolutions:

- 1 Special Resolution - Approving the increase in authorized capital of the Company and consequential amendment of Capital Clause of Memorandum of Association.
- 2 Special Resolution - Approving the increase in authorized capital of the Company and consequential amendment of Capital Clause of Articles of Association.
- 3 Special Resolution - Approving the issue of Equity Shares on preferential basis to Non Promoter.

**I SUBMIT MY REPORT AS UNDER :**

1. The dispatch of the Postal Ballot Forms to the members of the Company whose Names(s) appeared on the Register of Members/List of Beneficial Owner as on January 23, 2018, was completed on January 24, 2018.
2. As per the requirements of Companies Act, 2013 the particulars of all the Postal Ballot Forms received (through physical and electronic mode) from the members have been registered in a register maintained separately for the purpose.
3. All the Postal Ballot Forms including E-Voting received up to the close of working hours , i.e. 5.00 P.M. on Saturday, February 24, 2018 , the last day and time fixed by the Company for the receipt of the ballot forms, were scrutinized by me with respect to their validity and has been recorded.
4. No postal Ballot Form including E-Voting received after the close of working hours i.e. 5.00 p. m. on Saturday, February 24, 2018, the last day and time fixed by the Company has been recorded by me.
5. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.
6. I find only 3 (Three) invalid ballot Form.



7. 873 envelopes (Eight hundreds Seventy Three only) containing postal ballot forms were returned undelivered and these envelopes were not opened and will be taken up for destruction by the Company post announcement of results.
8. I further report that the e-voting data and Physical Ballots were scrutinized by me for verification of votes cast in favour and against the resolution. The signature verification process was also conducted by the Registrar and Transfer Agent of the Company i.e. M/s. Sharex Dynamic (India) Pvt. Ltd.
9. In terms of the requirements of the Companies Act , 2013 the Postal Ballot Forms and other related papers/registers and records will be handed over to the Company Secretary authorised by the Board for safe custody of the same after signing of Minutes of Postal Ballot process (including Remote E-voting).

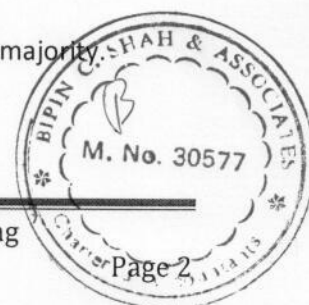
I have issued separate Scrutinizers Report on the Remote E-voting and on the physical Ballot Paper on the Resolutions contained in the Postal Ballot Notice. Herewith I am Submitting my Combined Report on E-Voting and Ballot Paper.

**The result of Postal Ballot (including Remote e-voting)is as under:-**

Item No of Notice	Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
		No. of Shares	% age	No. of Shares	% age	Nos.	% age
Item No. 1 of the Notice (As Special Resolution)	E-Voting	6585031	100.00	203	0.00	0	0
	Postal Ballot	503640	99.96	1	0.00	182	0.03
	<b>Total</b>	<b>7088671</b>	<b>99.99</b>	<b>204</b>	<b>0.00</b>	<b>182</b>	<b>0.00</b>
Item No. 2 of the Notice (As Special Resolution)	E-Voting	6584906	100.00	328	0.00	0	0
	Postal Ballot	503640	99.96	1	0.00	182	0.03
	<b>Total</b>	<b>7088546</b>	<b>99.99</b>	<b>329</b>	<b>0.00</b>	<b>182</b>	<b>0.00</b>
Item No. 3 of the Notice (As Special Resolution)	E-Voting	6584140	99.98	1094	0.02	0	0
	Postal Ballot	503640	99.96	1	0.00	182	0.03
	<b>Total</b>	<b>7087780</b>	<b>99.98</b>	<b>1095</b>	<b>0.02</b>	<b>182</b>	<b>0.00</b>

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

All the resolutions stands passed under Remote E-voting and Ballot Paper with requisite majority.



Number of Postal Ballot (including Remote e-voting) is as under:

Item No of Notice	Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
		No. of ballot/evoting	No. of Shares	No. of ballot/evoting	No. of Shares	No. of ballot/evoting	No. of Shares
Item No. 1 of the Notice (As Special Resolution)	E-Voting	81	6585031	4	203	0	0
	Postal Ballot	54	503640	1	1	3	182
	<b>Total</b>	<b>135</b>	<b>7088671</b>	<b>5</b>	<b>204</b>	<b>3</b>	<b>182</b>
Item No. 2 of the Notice (As Special Resolution)	E-Voting	79	6584906	6	328	0	0
	Postal Ballot	54	503640	1	1	3	182
	<b>Total</b>	<b>133</b>	<b>7088546</b>	<b>7</b>	<b>329</b>	<b>3</b>	<b>182</b>
Item No. 3 of the Notice (As Special Resolution)	E-Voting	76	6584140	9	1094	0	0
	Postal Ballot	54	503640	1	1	3	182
	<b>Total</b>	<b>130</b>	<b>7087780</b>	<b>10</b>	<b>1095</b>	<b>3</b>	<b>182</b>

Thanking you,

Place : Mumbai  
Dated: 26/02/2018



Yours faithfully,

*Bcs has*

**Bipin Chandulal Shah**  
Scrutinizer



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

## Declaration of Results of Postal ballot (including Remote E-voting) on Monday, February 26, 2018

As per the provisions of the Companies Act, 2013 and also the Listing (Obligation & Disclosure Requirements) Regulations, 2015 the Company had provided the facility of remote e-voting as well as postal ballot paper to the Shareholders to enable them to cast their vote electronically and/or physically on the resolutions proposed in the Postal Ballot Notice dated 20<sup>th</sup> January, 2018. The Postal ballot (including Remote E-voting) was open from Thursday, January 25, 2018 to Saturday, February 24, 2018.

The Board of Directors had appointed Mr. Bipin C. Shah, Practising Chartered Accountant as the Scrutinizer for remote e-voting as well as postal ballot form. The Scrutinizer has carried out the scrutiny of all the electronic votes and physical postal ballot forms received up to the close of working hours of remote e-voting and postal ballot i.e. 5.00 p.m. on Saturday, February 24, 2018 and submitted their Report on Monday, February 26, 2018.

The Consolidated Results as per the Scrutinizers' Report dated 26<sup>th</sup> February, 2018 is as follows:

Particulars	% Votes in Favor	% Votes Against
<b>Special Resolution 1:</b> Approved increase in authorized capital of the Company and consequential amendment of Capital Clause of Memorandum of Association	99.9971	0.0029
<b>Special Resolution 2:</b> Approved increase in authorized capital of the Company and consequential amendment of Capital Clause of Articles of Association	99.9954	0.0046
<b>Special Resolution 3:</b> 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.	99.9846	0.0154

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



For Fiberweb India Limited

Pravin V. Sheth  
Chairman & Managing Director

Date: February 26, 2018

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

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



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

CIN NO. L25209DD1985PLC004694

### General information about company

Scrip code	507910
Name of the company	FIBERWEB (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-02-2018
Start time of the meeting	
End time of the meeting	

### Voting results

Record date	23-01-2018
Total number of shareholders on record date	17622
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
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		Increase in authorised capital of the company and alteration of capital clause in the Memorandum of Association 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	6986507	6511507	93.2012	6511507	0	100	0
	Poll							
	Postal Ballot (if applicable)		475000	6.7988	475000	0	100	0
	Total		6986507	6986507	100	6986507	0	100
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	7058174	73727	1.0446	73524	203	99.7247	0.2753
	Poll							
	Postal Ballot (if applicable)		28641	0.4058	28640	1	99.9965	0.0035
	Total		7058174	102368	1.4503	102164	204	99.8007
Total		14395855	7088875	49.2425	7088671	204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
<b>Resolution(1)</b>								
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
<b>Text Block</b>								
Textual Information(1)			Voting rights are in proportion to shares held as on January 23, 2018. It excludes Bonus shares as the same has been credited in their account on January 25, 2018.					

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised capital of the company and alteration of capital clause in the Articles of Association 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	6986507	6511507	93.2012	6511507	0	100	0
	Poll							
	Postal Ballot (if applicable)		475000	6.7988	475000	0	100	0
	Total		6986507	6986507	100	6986507	0	100

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	7058174	73727	1.0446	73399	328	99.5551	0.4449
	Poll							
	Postal Ballot (if applicable)		28641	0.4058	28640	1	99.9965	0.0035
	Total		7058174	102368	1.4503	102039	329	99.6786
Total		14395855	7088875	49.2425	7088546	329	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
<b>Resolution(2)</b>								
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								
<b>Text Block</b>								
Textual Information(1)			Voting rights are in proportion to shares held as on January 23, 2018. It excludes Bonus shares as the same has been credited in their account on January 25, 2018.					

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	6986507	6511507	93.2012	6511507	0	100	0
	Poll							
	Postal Ballot (if applicable)		475000	6.7988	475000	0	100	0
	Total		6986507	6986507	100	6986507	0	100
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	7058174	73727	1.0446	72633	1094	98.5161	1.4839
	Poll							
	Postal Ballot (if applicable)		28641	0.4058	28640	1	99.9965	0.0035
	Total		7058174	102368	1.4503	101273	1095	98.9303
Total		14395855	7088875	49.2425	7087780	1095	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	
<b>Resolution(3)</b>								
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								
<b>Text Block</b>								
Textual Information(1)			Voting rights are in proportion to shares held as on January 23, 2018. It excludes Bonus shares as the same has been credited in their account on January 25, 2018.					