



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

26<sup>th</sup> September, 2018

**Dy. General Manager (Corporate Relation Dept.)**

The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg,  
P. J. Towers, Dalal Street, Fort,  
**MUMBAI-400001.**

Dear Sir,

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Minutes of the Proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2018, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you

Yours faithfully

**FIBERWEB (INDIA) LIMITED**

*Sonal Sharma*

**Sonal Sharma**

**Company Secretary & 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

**CIN NO. L25209DD1985PLC004694**



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



# Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

## Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting:

The 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Fiberweb (India) Limited ('the Company') was held on Tuesday, September 25, 2018 at 10.00 A.M (IST) at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210. Mr. Pravin V. Sheth, chaired the meeting. The Chairman introduced the members of the Board and other invitees present on the dias. The requisite quorum being present, the Chairman called the meeting to 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, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Ms. Sonal Sharma, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated August 09, 2018, were transacted at the meeting.

1. To receive, consider and adopt:

(a) the Audited Financial Statement of the Company for the financial year ended March 31, 2018 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, 2018 and the Report of Auditors thereon.

2. Reappointment of Mr. Bhavesh P. Sheth who retires by rotation.

3. Reappointment of Ms. Soniya P. Sheth who retires by rotation.

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.

5. Reappoint Mr. G. Ravindran as Executive Director.

6. Reappoint Mr. Bhadresh H. Shah as an Independent Director.

7. Reappoint Mr. Gopalji M.Rana as an Independent Director.

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Website : fiberwebindia.com



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**CIN NO. L25209DD1985PLC004694**

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Bipin C. Shah, Practicing Chartered Accountant, Mumbai as the Scrutinizer to supervise the remote e-voting and ballot voting process. The Chairman declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For **Fiberweb (India) Limited**

*Sonal Sharma*

**Sonal Sharma**  
**Company Secretary & Compliance Officer**

