



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

26th September, 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.

Scrip code: 507910

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

Dear Sir,

Please find enclosed herewith Declaration of Results of e-voting and poll (Ballot paper), Outcome of -Voting of Annual General Meeting and Report of Scrutinizer(s) for the Annual General Meeting of our company held on 25th September, 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

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

33RD ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 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 33rd Annual General Meeting (AGM). The e-voting was open from 22nd September, 2018 to 24th September, 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 33rd 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 24th September, 2018 and poll received till the conclusion of the meeting and submitted their Report on 26th September, 2018.

The Consolidated Results as per the Scrutinizers' Report dated 26th September, 2018 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, 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.	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 reappoint Mr. G. Ravindran as Executive Director	100.00	0.00
Resolution 6: To reappoint Mr. Bhadresh H. Shah as an Independent Director	100.00	0.00
Resolution 7: To reappoint Mr. Gopalji M.Rana as an Independent Director	100.00	0.00

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



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

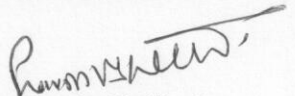
CIN NO. L25209DD1985PLC004694

:2:

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Fiberweb (India) Limited




Pravin V. Sheth
Chairman

Date: 26th September, 2018

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

33rd Annual General Meeting of M/s. Fiberweb (India) Limited
Held on Tuesday, the 25th September, 2018 at 10.00 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 33rd Annual General Meeting of the Equity Shareholders of M/s. Fiberweb (India) Limited, held on, Tuesday, the 25th September, 2018 at 10.00 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 Saturday, 22nd September, 2018 at 09.00 a.m. to Monday, 24th September, 2018 till 5.00 p.m.

Further, on 25th September, 2018, at the 33rd 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, 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.

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	39	13156999	100	32	1831354	100	14988353	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	39	13156999	100	32	1831354	100	14988353	100.00
Voting with Assent	37	13156637	100	32	1831354	100	14987991	100.00
Voting with Dissent	2	362	0	0	0	0	362	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	34	3513931	100	32	1831354	100	5345285	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	34	3513931	100	32	1831354	100	5345285	100.00
Voting with Assent	30	3513447	99.99	32	1831354	100	5344801	100.00
Voting with Dissent	4	484	0.01	0	0	0	484	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	34	3513931	100	32	1831354	100	5345285	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	34	3513931	100	32	1831354	100	5345285	100.00
Voting with Assent	31	3513549	99.99	32	1831354	100	5344903	100.00
Voting with Dissent	3	382	0.01	0	0	0	382	0

* 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	39	13156999	100	32	1831354	100	14988353	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	39	13156999	100	32	1831354	100	14988353	100.00
Voting with Assent	36	13156437	100	32	1831354	100	14987791	100.00
Voting with Dissent	3	562	0	0	0	0	562	0

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

SPECIAL BUSINESS

Item No. 5- Special Resolution-

To re-appoint Mr. G. Ravindran as Executive Director.

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	39	13156999	100	31	1828690	100	14985689	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	39	13156999	100	31	1828690	100	14985689	100.00
Voting with Assent	36	13156535	100	31	1828690	100	14985225	100.00
Voting with Dissent	3	464	0	0	0	0	464	0

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



Item No. 6- Special Resolution-

To reappoint Mr. Bhadresh H. Shah as an Independent Director.

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	39	13156999	100	30	1792942	100	14949941	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	39	13156999	100	30	1792942	100	14949941	100.00
Voting with Assent	36	13156535	100	30	1792942	100	14949477	100.00
Voting with Dissent	3	464	0	0	0	0	464	0

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

Item No. 7- Special Resolution-

To reappoint Mr. Gopalji M.Rana as an Independent Director.

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	39	13156999	100	30	1752888	100	14909887	100.00
Less- Invalid votes	0	0	0	0	0	0	0	0
Net Valid Votes	39	13156999	100	30	1752888	100	14909887	100.00
Voting with Assent	36	13156535	100	30	1752888	100	14909423	100.00
Voting with Dissent	3	464	0	0	0	0	464	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. Sonal Sharma.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary Ms. Sonal Sharma, authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

B cs has

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



Witnesses:

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

Sandhyakamat
Privedi.

Place: Mumbai

Date: 26th September, 2018