

Registered Office:  
Voith Paper Fabrics India Limited  
113/114 A, Sector-24  
Faridabad (Haryana)  
Delhi NCR / 121 005 / India  
Phone +91 129 4292 200  
Fax +91 129 2232 072

21<sup>st</sup> August, 2025

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

Sub.: Proceedings of 55<sup>th</sup> Annual General Meeting (AGM) – Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015, read with Schedule III, Part A, Para 'A', clause 13.

Dear Sir / Madam,

With reference to the cited subject matter, please note that the Company has conducted the processes of Remote E-voting and E-voting during the 55<sup>th</sup> Annual General Meeting (AGM); to obtain approval of its members/ shareholders on the resolutions for the following business items transacted at the 55<sup>th</sup> AGM of the company, held on Thursday, 21<sup>st</sup> August, 2025:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2025, together with the reports of the Board of Directors and Auditor's thereon.
2. To declare a dividend.
3. To consider the re-appointment of Mr. Ravinder Nath (DIN: 00062186) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider the appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Registration No. 012754N/N500016 and Peer Review Certificate No. 015948), as the Statutory Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.
5. To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries, (Firm registration No. P2016HR051300 and ICSI Peer review certificate no. 831/2020), as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.
6. To consider the re-appointment of Dr. Deepti Gupta (DIN: 08481203) as an Independent Woman Director of the Company for a further period of 5 (Five) years effective from 30th July, 2025, and whose term of office is not liable to retire by rotation.
7. Approval of Material Related Party Transactions.

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders through the process of Remote E-voting and E-voting during the AGM. **The AGM commenced at 3:30 PM and concluded at 4:51 PM.**

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you will find the above in order and request you to take the same on record.

Thanking you.

Yours truly,  
For Voith Paper Fabrics India Limited

C.S. Gugliani  
Company Secretary  
FCS - 4301

Registered Office:  
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113/114 A, Sector-24  
Faridabad (Haryana)  
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6<sup>th</sup> April, 2024

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

Sub.: Revised submission of proceedings of 53<sup>rd</sup> Annual General Meeting (AGM) – Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Para 'A', clause 13.

Dear Sir / Madam,

With reference to the mail dated 06<sup>th</sup> April, 2024 received from BSE Limited, regarding re-submission of proceedings of Annual General Meeting along with conclusion time of the aforesaid meeting; we hereby again submit the proceedings of said meeting.

Please note that the Company has conducted the processes of Remote E-voting and E-voting during the 53<sup>rd</sup> Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for the following business items at the 53<sup>rd</sup> AGM of the company, held on Thursday, 10<sup>th</sup> August, 2023:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2023, together with the reports of the Board of Directors and Auditor's thereon.
2. To declare a dividend.
3. To consider the re-appointment of Mr. Ravinder Nath (DIN: 00062186) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. Approval of Material Related Party Transactions.
5. Re-appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director for term of five years, effective from 29<sup>th</sup> May, 2023.

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders except item number 4, through the process of Remote E-voting and E-voting during the AGM.

**The meeting commenced at 3:30 p.m. and concluded at 4:47 p.m.**

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you will find the above in order and request you to take the same on record.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

CHANDER SHEKHAR  
GUGLIANI

Digitally signed by CHANDER SHEKHAR  
GUGLIANI  
Date: 2024.04.06 13:09:45 +05'30'

C.S. Gugliani  
Company Secretary  
FCS – 4301

E-mail: [voithfabrics.faridabad@voith.com](mailto:voithfabrics.faridabad@voith.com)  
Website: <http://www.voithpaperfabricsindia.com>

**Commercial Registry**  
NCT of Delhi & Haryana  
CIN: L74899HR1968PLC004895  
Tax No. / PAN: AABCP0441Q  
GSTIN: 06AABCP0441Q1ZC

**Certified according to**  
ISO 9001:2015

10<sup>th</sup> August, 2023

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

Sub.: Proceedings of 53<sup>rd</sup> Annual General Meeting (AGM) – Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Para 'A', clause 13.

Dear Sir / Madam,

With reference to the cited subject matter, please note that the Company has conducted the processes of Remote E-voting and E-voting during the 53<sup>rd</sup> Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for the following business items at the 53<sup>rd</sup> AGM of the company, held on Thursday, 10<sup>th</sup> August, 2023:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2023, together with the reports of the Board of Directors and Auditor's thereon.
2. To declare a dividend.
3. To consider the re-appointment of Mr. Ravinder Nath (DIN: 00062186) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. Approval of Material Related Party Transactions.
5. Re-appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director for term of five years, effective from 29<sup>th</sup> May, 2023.

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders except item number 4, through the process of Remote E-voting and E-voting during the AGM.

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you will find the above in order and request you to take the same on record.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

**CHANDER  
SHEKHAR GUGLIANI**

Digitally signed by CHANDER  
SHEKHAR GUGLIANI  
Date: 2023.08.10 18:40:31  
+05'30'

C.S. Gugliani  
Company Secretary  
FCS - 4301

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113/114 A, Sector-24  
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28<sup>th</sup> June 2023

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

**Sub.: Clarification on Price Movement**

Dear Sir / Madam,

This has reference to a query dated 19/06/2023 available under 'Corporate Announcements' link for our Company on BSE, whereby BSE has sought clarification from the company regarding significant movement in the price of securities of the Company in recent past. However, we wish to submit that we did not receive any specific mail / communication from BSE in this regard.

In this connection, we hereby confirm that there is no specific information or disclosure, required to be made by the Company but has not been so disclosed and which is price sensitive in nature, that might have resulted in significant movement of price of securities of the Company recently. The Company has been regularly making timely disclosures to the stakeholders, through the stock exchange to ensure that investors have all relevant information about the company and to inform the market, so that the interest of the investors is safeguarded.

The recent movement in price of shares of the company is purely due to free market conditions as all latest / relevant information about the company already stands disclosed to investors. We wish to reiterate and confirm that there is no specific information/announcement (including impending announcement), which in our opinion may have had a bearing on the recent price behaviour in the scrip of our company.

We hope that you will find the above in order.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

**CHANDER SHEKHAR GUGLIANI** Digitally signed by CHANDER SHEKHAR GUGLIANI  
Date: 2023.06.28 12:26:39 +05'30'

C.S. Gugliani

Company Secretary

FCS No. 4301

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12<sup>th</sup> May, 2023

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, **Mumbai – 400001**

Stock Code: 522122; Company Code: 2407

Sub.: Financial Results for the Fourth Quarter/Year ended 31/03/2023;

Outcome of Board Meeting; Recommendation of Dividend; and Appointment of Director

Dear Sir/Madam,

Pursuant to the applicable requirements of Regulations 30(2), 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the cited subject matter, please find enclosed a copy of the cited Financial Results and Auditor's Report thereto. Further, it is hereby confirmed that the Statutory Auditors have issued an unmodified opinion on the said financial statements. Kindly note that these financial results, as reviewed & recommended by the Audit Committee, have also been considered and approved by the Board of Directors at their respective meetings held today.

Also, the Board of Directors has recommended payment of dividend @ 70% i.e., Rs.7/- per equity shares of Rs.10/- each fully paid-up, for the year ended 31/03/2023. The dividend if approved by the shareholders, at the 53<sup>rd</sup> Annual General Meeting, would be paid to the eligible shareholders within the stipulated time.

Further, in pursuance to Section 149 of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Pallavi Dinodia Gupta has been reappointed as an Independent Woman Director of the company for a period of 5 years effective from 29<sup>th</sup> May, 2023, by the Board of Directors at its meeting held today, subject to approval by shareholders.

Brief profile of the appointed director is given hereunder:

Ms. Pallavi Dinodia Gupta is an established expert in taxation. In addition to her Chartered Accountancy expertise, she is trained as a lawyer and has worked with numerous global and domestic businesses in Europe, Asia and India over the past two decades. She regularly shares her views and perspectives at webinars and conferences organized by Chambers of Commerce like FICCI, PHDCCI and professional institutes such as the Institute of Chartered Accountants of India (ICAI).

Time of commencement of Board Meeting: 5:00 p.m.

Time of conclusion of Board Meeting: ...6.15 p.m.

We hope that you would find the above in order and request you to take the same on records and disseminate it to public at large.

Your's truly,  
For Voith Paper Fabrics India Limited

C.S. Gugliani  
Company Secretary  
FCS No.: 4301  
Encl.: As stated.



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17<sup>th</sup> September 2022

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

**Sub.: Clarification on Price Movement**

Dear Sir / Madam,

This has reference to your email no. L/SURV/ONL/PV/SR/ 2022-2023 / 2684 dated 16<sup>th</sup> September 2022 seeking clarification from the company regarding significant movement in the price of securities in recent past. In this context, we hereby confirm that there is no such information or disclosures which is price sensitive in nature and may result in significant movement of price and which have a bearing on the operation/ performance of the company.

The company is following due diligence and making all relevant disclosures to the stakeholders, through the stock exchange and has been complying with the requirements of all relevant disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015 in the past.

The recent movement in price of shares of the company is purely due to free market conditions and all latest / relevant information about the company already stands disclosed to investors. We wish to confirm that there is no specific information/announcement (including impending announcement), which in our opinion may have had a bearing on the recent price behaviour in the scrip of our company.

We hope that you will find the above in order.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

  
C.S. Gugliani  
Company Secretary  
FCS No. 4301



18<sup>th</sup> August, 2022

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Stock Code: 522122; Company Code: 2407**

Sub.: Proceedings of 52<sup>nd</sup> Annual General Meeting (AGM) – Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Schedule III, Part A, Para 'A', clause 13.

Dear Sir/Madam,

With reference to the cited subject matter, please note that the Company has conducted the processes of Remote E-voting and E-voting during the 52<sup>nd</sup> Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for following business items at the 52<sup>nd</sup> AGM of the company, held on Wednesday, 17<sup>th</sup> August, 2022:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2022, together with the Board's Report & Auditor's Report thereon.
2. To declare a dividend.
3. To consider the re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider and approve Material Related Party Transactions.
5. To consider and approve the appointment of Ms. Pallavi Dinodia Gupta (DIN:06566637) as an Independent Director for a term of one year, effective from 29<sup>th</sup> May, 2022.

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders, through the process of Remote E-voting and E-voting during the AGM.

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you would find the above in order. Kindly acknowledge receipt of above information and take the same on records.

Thanking you.

Yours truly,  
For Voith Paper Fabrics India Limited

  
C.S. Gugliani  
Company Secretary  
FCS No. 4301



18<sup>th</sup> September, 2021

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Stock Code: 522122; Company Code: 2407**

Sub.: Proceedings of 51<sup>st</sup> Annual General Meeting (AGM) – Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Schedule III, Part A, Para 'A', clause 13.

Dear Sir/Madam,

With reference to the cited subject matter, please note that the Company has conducted the processes of Remote E-voting and E-voting during the 51<sup>st</sup> Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for following business items at the 51<sup>st</sup> AGM of the company, held on Friday, 17<sup>th</sup> September, 2021:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021, together with the Board's Report & Auditor's Report thereon.
2. To declare a dividend.
3. To consider re-appointment of Mr. Ravinder Nath (DIN: 00062186), as a Director, who retires by rotation.

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders, through the process of Remote E-voting and E-voting during the AGM.

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you would find the above in order. Kindly acknowledge receipt of above information and take the same on records.

Thanking you.

Yours truly,  
For Voith Paper Fabrics India Limited

  
C.S. Guglani  
Company Secretary  
FCS No. 4301



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1<sup>st</sup> October, 2020

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Stock Code: 522122; Company Code: 2407**

Sub.: Proceedings of 50<sup>th</sup> Annual General Meeting (AGM) – Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Schedule III, Part A, Para A, clause 13.

Dear Sir/Madam,

With reference to the cited subject matter, please note that the Company has conducted the processes of Remote E-voting and E-voting during the 50<sup>th</sup> Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for following business items at the 50<sup>th</sup> AGM of the company, held on Wednesday, 30<sup>th</sup> September, 2020:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2020, together with the Board's Report & Auditor's Report thereon.
2. To declare a dividend.
3. To consider re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation.
4. To consider the appointment of M/s B S R & Co. LLP, (Registration No.101248W/W-100022), as the Statutory Auditors of the Company for another term of five (5) years, commencing financial year 2020-21.
5. To consider the appointment of Ms. Shahana Basu (DIN: 07137715), as an Independent Woman Director of the Company for a period of 5 (five) years, effective from 1<sup>st</sup> April, 2020.
6. To consider the appointment of Mr. Ravinder Nath (DIN: 00062186), as a Non-Executive Director of the Company, effective from 1<sup>st</sup> April, 2020, liable to retire by rotation.
7. To consider the appointment of Dr. Deepti Gupta (DIN: 08481203), as an Independent Woman Director of the Company for a period of 5 (five) years, effective from 30<sup>th</sup> July, 2020.


All the aforesaid business item(s) have been passed with requisite majority by the members/shareholders, through the process of Remote E-voting and E-voting during the AGM.

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you would find the above in order. Kindly acknowledge receipt of above information and take the same on records.

Thanking you.

Yours truly,  
For Voith Paper Fabrics India Limited

  
C.S. Gugliani  
Company Secretary  
FCS No. 4301



Registered Office:  
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30<sup>th</sup> July, 2020  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Stock Code: 522122; Company Code: 2407  
Sub: Resignation of Director

Dear Sir / Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resignation letter of one of the Independent Director, Mr. Biren De was placed and accepted by the Board, in view of his old age and the prevailing Covid pandemic scenario.

We request you to take the above information on records.

Thanking you.

For Voith Paper Fabrics India Limited

  
C.S. Gugliani  
Company Secretary  
FCS No.: 4301



Registered Office:  
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30<sup>th</sup> July, 2020  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Stock Code: 522122; Company Code: 2407  
Sub: Appointment of Director

Dear Sir / Madam,

In pursuance to Section 149 of Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Deepti Gupta has been appointed as an Independent Woman Director by the Board of Directors of the company, at its meeting held today, for an initial term of five years. Her appointment is subject to approval by shareholders.

A brief profile of the appointed director is given hereunder:

Dr. Deepti Gupta is a 'First Class First' Post Graduate in 'Textile and Clothing' also holds a Doctorate in 'Textile Technology' from IIT Delhi. Currently, she is working in the capacity of Professor in the Department of Textile and Fibre Engineering at IIT Delhi. Her specialization and expertise lies in the areas of Textile Chemical Processing, Product Development, etc.

She possesses rich experience in the field of academics as well as research, and has been bestowed with numerous awards & honours at various national and international forums. She has been actively involved in organizing several conferences and workshops, besides delivering lectures in workshops/training programs at various Technical Institutes in India.

We hope that you would find the above in order and request you to take the above information on records.

Thanking you.

For Voith Paper Fabrics India Limited

  
C.S. Gugliani  
Company Secretary  
FCS No.: 4301



Registered Office:  
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21<sup>st</sup> May, 2020

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Stock Code: 522122; Company Code: 2407**

**Sub.: Disclosure under Regulation 30 read with Regulation 4(2)(e) of the LODR**

Dear Sir / Madam,

Pursuant to the aforesaid provisions of the LODR, we wish to apprise the investors and other stakeholders through the Exchange, about following developments in relation to the company:

The company has now obtained the permission to work with full strength and accordingly, normal operations are being resumed at the company, as per the SOP mandated by the relevant authorities in this regard.

It is envisaged that impact of the COVID-19 pandemic, including that on financial condition and results of operations, future operations, capital and financial resources, liquidity, assets, internal financial control over financial reporting and disclosure controls and procedures, demand for products/services etc. would not be too significant in case of our company, though production, sales & profits may be impacted adversely in the short term and there would also be delay in completion of certain ongoing projects.

Further, it is anticipated that with work related relaxations being notified for various parts of the country and gradual start of economic activities would eventually result in demand & supply of the products of the company reaching the pre-lockdown levels in due course of time.

We request you to take the above information on record and to kindly arrange to disseminate the same to concerned investors.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

  
C.S. Guglani  
Company Secretary  
FCS – 4301



Registered Office:  
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6<sup>th</sup> March, 2020

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai – 400001**

Stock Code: 522122; Company Code: 2407  
Sub.: Change in position/designation of Directors

Dear Sir / Madam,

In pursuance provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you about the change in position/designation of two directors, as approved by the Board of Directors of our company by way of circulation, as follows:

1. Ms. Shahana Basu has been repositioned/redesignated from a 'Non-executive Woman Director' to an 'Independent Woman Director'; and
2. Mr. Ravinder Nath has been repositioned/redesignated from an 'Independent Director' to a 'Non-executive Director', liable to retire by rotation.

The above changes in the composition of the Board of Directors of the company would come into force from 1<sup>st</sup> April, 2020.

We hope that you would find the above in order and request you to take the above information on records.

Thanking you.

For Voith Paper Fabrics India Limited



C.S. Gugliani  
Company Secretary

FCS No.: 4301



28<sup>th</sup> August, 2019

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**Stock Code: 522122; Company Code: 2407**

**Sub.: Proceedings of 49<sup>th</sup> Annual General Meeting – Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Schedule III, Part A, Para A, clause 13.**

Dear Sir/Madam,

With reference to the cited subject matter, please note that the Company has conducted the processes of E-voting and poll, to obtain approval of its members/shareholders on the resolutions for following business items at the Forty Ninth Annual General Meeting of the company, held on Wednesday, 28<sup>th</sup> August, 2019:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, together with the Board's Report & Auditor's Report thereon.
2. To declare a dividend.
3. To consider re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation.
4. To consider the reappointment of Mr. R. Krishna Kumar as the Managing Director of the Company for a period of 5 (five) years, effective from 1<sup>st</sup> August, 2019.
5. To consider the reappointment of Mr. Biren De as an Independent Director of the Company for a further period of 5 (five) years, effective from 1<sup>st</sup> March, 2020.
6. To consider the continuation of Mr. Ravinder Nath as an Independent Director of the Company until 29<sup>th</sup> February, 2020; and his reappointment for a further period of 5 (five) years, effective from 1<sup>st</sup> March, 2020.
7. To consider the reappointment of Mr. Surinder Kumar Nagpal as an Independent Director of the Company for a further period of 5 (five) years, effective from 1<sup>st</sup> March, 2020.
8. To consider the payment of Royalty to a related party @ 5% net of taxes, on the net ex-factory sale price of the products.

All the requisite resolution(s) have been passed with requisite majority by the members/shareholders, through the process of polling papers and e-voting.

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you would find the above in order. Kindly acknowledge receipt of above information and take the same on records.

Thanking you.

Yours truly,  
For Voith Paper Fabrics India Limited

C.S. Gugliani  
Company Secretary  
FCS No. 4301

