

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

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: Result of E-Voting and poll – Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Please note that, pursuant to provisions of Sections 108 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; Company has conducted the processes of Remote E-voting and E-voting at the AGM, to obtain approval of its members/shareholders on the resolutions for following business items at the 50<sup>th</sup> Annual General Meeting 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.101248WW-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.

The requisite resolution(s) have been duly passed by the shareholders, through Remote E-voting and E-voting.

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, **considering only the valid votes casted by shareholders/members:**

Date of AGM	30 <sup>th</sup> September, 2020
Total number of shareholders on record date	4141 shareholders as at 23 <sup>rd</sup> September, 2020 (record date)
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>▪ Promoter and Promoter Group:</li><li>▪ Public :</li></ul>	None



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No. of shareholders attended the meeting through Video Conferencing:	37 (Thirty Seven)
• Promoter and Promoter Group:	01 (One)
• Public:	36 (Thirty Six)

## Agenda/Item wise disclosure:

**Item No. 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.

- a) Resolution required : Ordinary Resolution  
b) Whether promoter or Promoter Group are interested in the resolution : No

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	3252418	3252418	100	3252418	0	100	0
	At AGM		0	0	0	0	0	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	4167	4065	97.55	4059	6	99.86	0.14
	At AGM		102	2.45	102	0	100	0
	Total (C)		4167	100.00	4161	6	99.86	0.14
Total (A+B+C)*		3256585	3256585	100.00	3256579	6	99.9998	0.0002

**Item No. 2:** To declare a dividend.

- a) Resolution required : Ordinary Resolution  
b) Whether promoter or Promoter Group are interested in the resolution : No

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	3252418	3252418	100	3252418	0	100	0
	At AGM		0	0	0	0	0	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0





Public Non-Institutions	E-voting	4167	4065	97.55	4059	6	99.86	0.14
	AGM		102	2.45	102	0	100	0
	Total (C)		4167	100.00	4161	6	99.86	0.14
Total (A+B+C)*		3256585	3256585	100.00	3256579	6	99.9998	0.0002

**Item No. 3:** To consider re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

- a) Resolution required : Ordinary Resolution  
b) Whether promoter or Promoter Group are interested in the resolution : No

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	3252418	3252418	100	3252418	0	100	0
	At AGM		0	0	0	0	0	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	4167	4065	97.55	4059	6	99.86	0.14
	AGM		102	2.45	102	0	100	0
	Total (C)		4167	100.00	4161	6	99.86	0.14
Total (A+B+C)*		3256585	3256585	100.00	3256579	6	99.9998	0.0002

**Item No. 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.

- a) Resolution required : SPECIAL RESOLUTION  
b) Whether promoter or Promoter Group are interested in the resolution : No

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	3252418	3252418	100	3252418	0	100	0
	At AGM		0	0	0	0	0	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0

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Public Non-Institutions	E-voting	4167	4065	97.55	4059	6	99.86	0.14
	AGM		102	2.45	102	0	100	0
	Total (C)		4167	100.00	4161	6	99.86	0.14
Total (A+B+C)*		3256585	3256585	100.00	3256579	6	99.9998	0.0002

**Item No. 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.

- a) Resolution required : **ORDINARY RESOLUTION**  
b) Whether promoter or Promoter Group are interested in the resolution : **No**

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	3252418	3252418	100	3252418	0	100	0
	At AGM		0	0	0	0	0	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	3767	3665	97.29	3659	6	99.84	0.16
	AGM		102	2.71	102	0	100	0
	Total (C)		3767	100.00	3761	6	99.84	0.16
Total (A+B+C)*		3256185	3256185	100.00	3256179	6	99.9998	0.0002

**Item No. 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.

- a) Resolution required : **SPECIAL RESOLUTION**  
b) Whether promoter or Promoter Group are interested in the resolution : **No**

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	3252418	3252418	100	3252418	0	100	0
	At AGM		0	0	0	0	0	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0





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Public Non-Institutions	E-voting	3767	3665	97.29	3659	6	99.84	0.16
	AGM		102	2.71	102	0	100	0
	Total (C)		3767	100.00	3761	6	99.84	0.16
Total (A+B+C)*		3256185	3256185	100.00	3256179	6	99.9998	0.0002

**Item No. 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.

- a) Resolution required : **ORDINARY RESOLUTION**  
b) Whether promoter or Promoter Group are interested in the resolution : **No**

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	3252418	3252418	100	3252418	0	100	0
	At AGM		0	0	0	0	0	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	3767	3665	97.29	3659	6	99.84	0.16
	AGM		102	2.71	102	0	100	0
	Total (C)		3767	100.00	3761	6	99.84	0.16
Total (A+B+C)*		3256185	3256185	100.00	3256179	6	99.9998	0.0002

We are also enclosing a copy of the scrutinizer's consolidated report in this regard for your reference and records.

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

Thanking you.

Yours truly,  
For Voith Paper Fabrics India Limited

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





**P.C.JAIN & CO**  
Company Secretaries

# 2382, Sector-16,  
Phone: 0129-4043338  
+91 9811087881

Faridabad-121002 (NCR)

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### Combined Scrutinizer's Report

To,  
The Chairman  
Voith Paper Fabrics India Limited  
(CIN: L74899HR1968PLC004895)  
113/114-A, Sector-24  
Faridabad- 121005  
Haryana

**Subject: Passing of Resolution(s) through e-voting and voting electronically at the 50<sup>th</sup> Annual General Meeting ("AGM") of Voith Paper Fabrics India Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") on 30<sup>th</sup> September, 2020, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circulars No. 20/2020 dated 5<sup>th</sup> May, 2020, read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board Of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS"**

The Board of Director of Voith Paper Fabrics India Limited (hereinafter referred to as the "**Company**") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ('AGM') pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "**MCA AND SEBI CIRCULARS**" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. **The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting, which was necessitated on Accounts of the Outbreak of COVID-19 (CORONAVIRUS) pandemic.** We are familiar and well versed with the concept of electronic voting System as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the Registered Office of the Company.





### Report on Scrutiny:

- i. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. MCS Share Transfer Agent Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 50<sup>th</sup> AGM of the Company, which was held on Wednesday 30<sup>th</sup> September, 2020.
- iv. The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com/login>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz BSE Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules there under and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL the service provider.
- vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking member who have not registered their email IDs with the Company or MCS Share Transfer Agent Limited or with the respective Depository Participant(s) viz. Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2019-20.
- viii. The service provider had sent the Notice of the AGM along with Annual Report 2019-20 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company/ MCS Share Transfer Agent Limited. For those Members whose email IDs were not available/registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS**.



- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2019-20 by email to the Members by 30<sup>th</sup> July, 2020. Subsequent to the emails sent on 30<sup>th</sup> July, 2020, further email was sent to Members who were new Members as on the cut-off date.
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **23<sup>rd</sup> September, 2020.**
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Sunday 27<sup>th</sup> September, 2020 at 9<sup>00</sup> a.m. to Tuesday 29<sup>th</sup> September, 2020 at 5:00 p.m.
- xii. As prescribed in clause IV of the Circular dated 5<sup>th</sup> May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in English in Financial Express and in Hindi in Jansatta having country-wide circulation.
- xiii. The votes for remote e-Voting as well as e-voting at 50<sup>th</sup> Annual General Meeting were unlocked on Wednesday, 30<sup>th</sup> September, 2020 after the conclusion of AGM in the presence of two witnesses; CS Purvika Jain (A-47373) and Ms. Kritika Gulati who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

<b>Name of the Company</b>	Voith Paper Fabrics India Limited
<b>Date of the AGM</b>	30 <sup>th</sup> September, 2020
<b>Total number of shareholders on Record date</b>	4141
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NIL
<b>Promoters and Promoter Group:</b>	NIL
<b>Public:</b>	NIL
<b>No. Of Shareholders attended the meeting through Video Conferencing</b>	37
<b>Promoters and Promoter Group:</b>	01
<b>Public:</b>	36





<b>Resolution No.</b>	<b>1</b>		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION- Adoption of Audited Financial Statements</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	3252418	3252418
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	4167	4167
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>3256585</b>	<b>3256585</b>

<b>Resolution No.</b>	<b>2</b>		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION – To declare a dividend.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	3252418	3252418
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	4167	4167
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>3256585</b>	<b>3256585</b>



<b>Resolution No.</b>	3		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION –</b> <b>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.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	3252418	3252418
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	4167	4167
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	<b>3256585</b>	<b>3256585</b>

<b>Resolution No.</b>	4		
Resolution required: (Ordinary/Special)	<b>SPECIAL RESOLUTION –</b> <b>M/s B S R &amp; Co. LLP, Chartered Accountant (Registration No. 101248W/W-100022), further appointed Statutory Auditor for another term of five years commencing from financial year 2020-21 to financial year 2024-25.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	3252418	3252418
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-





Public –Non Institutions	E-voting	4167	4167
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3256585</b>	<b>3256585</b>
<b>Resolution No.</b>	<b>5</b>		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION – To Appoint Ms. Shahana Basu (DIN: 07137715), as an Independent Woman Director of the Company, for a term of 5 (five) years effective from 1st April, 2020, and whose term of office shall not be subject to retirement by rotation.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	3252418	3252418
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	3767	3767
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3256185</b>	<b>3256185</b>

<b>Resolution No.</b>	<b>6</b>		
Resolution required: (Ordinary/Special)	<b>SPECIAL RESOLUTION – To appoint Mr. Ravinder Nath (DIN: 00062186) as a Non-Executive Director of the Company, effective from 1st April, 2020 and whose term of office shall be subject to retirement by rotation.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	3252418	3252418
	Poll	-	-
	Postal Ballot(if applicable)	-	-



Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public –Non Institutions	E-voting	3767	3767
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	3256185	3256185
<b>Resolution No.</b> 7			
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION –</b> <b>To appoint Dr. Deepti Gupta (DIN: 08481203), as an Independent Woman Director of the Company, for a term of 5 (five) years effective from 30th July, 2020, and whose term of office shall not be subject to retirement by rotation.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>NO</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes casted</b>
Promoter and Promoter Group	E-voting	3252418	3252418
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot(if applicable)	-	-
Public –Non Institutions	E-voting	3767	3767
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	<b>Total</b>	3256185	3256185

### **CONSOLIDATED RESULTS**

#### **1) Item No. 1 of the Notice (As an Ordinary Resolution)**

**To consider and adopt the Audited Financial Statements for the financial year ended as on 31<sup>st</sup> March, 2020, together with the Board's Report and Auditor's Report thereon by ORDINARY RESOLUTION:-**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Share holders	Votes	Number of Share holders	Votes	Number of Share holders	Votes	

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 50th AGM  
Of Voith Paper Fabrics India Limited held on 30<sup>th</sup> September, 2020





<b>Assent</b>	46	32,56,477	03	102	49	32,56,579	99.9998
<b>Dissent</b>	06	06	0	0	06	06	.0002
<b>Total</b>	52	32,56,483	03	102	55	32,56,585	100.0000

**2) Item No. 2 of the Notice (As an Ordinary Resolution)**

**To Declare a Dividend**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Share holders	Votes	Number of Share holders	Votes	Number of Share holders	Votes	
<b>Assent</b>	46	32,56,477	03	102	49	32,56,579	99.9998
<b>Dissent</b>	06	06	0	0	06	06	.0002
<b>Total</b>	52	32,56,483	03	102	55	32,56,585	100.0000

**3) Item No. 3 of the Notice (As an Ordinary Resolution)**

**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.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Share holders	Votes	Number of Share holders	Votes	Number of Share holders	Votes	
<b>Assent</b>	46	32,56,477	03	102	49	32,56,579	99.9998
<b>Dissent</b>	06	06	0	0	06	06	.0002
<b>Total</b>	52	32,56,483	03	102	55	32,56,585	100.0000

**4) Item No. 4 of the Notice (As a Special Resolution)**

**To re-appoint Statutory Auditor for another term of five years commencing from financial year 2020-21 to financial year 2024-25.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Share holders	Votes	Number of Share holders	Votes	Number of Share holders	Votes	



<b>Assent</b>	46	32,56,477	03	102	49	32,56,579	99.9998
<b>Dissent</b>	06	06	0	0	06	06	.0002
<b>Total</b>	52	32,56,483	03	102	55	32,56,585	100.0000

**5) Item No. 5 of the Notice (As an Ordinary Resolution)**

**To Appointment of Ms. Shahana Basu (DIN: 07137715), as an Independent Woman Director of the Company, for a term of 5 (five) years effective from 1st April, 2020, and whose term of office shall not be subject to retirement by rotation.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Share holders	Votes	Number of Share holders	Votes	Number of Share holders	Votes	
<b>Assent</b>	46	32,56,077	03	102	49	32,56,179	99.9998
<b>Dissent</b>	06	06	0	0	06	06	0.0002
<b>Total</b>	52	32,56,083	03	102	55	32,56,185	100.0000

**6) Item No. 6 of the Notice (As a Special Resolution)**

**To appoint Mr. Ravinder Nath (DIN: 00062186) as a Non-Executive Director of the Company, effective from 1st April, 2020 and whose term of office shall be subject to retirement by rotation.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Share holders	Votes	Number of Share holders	Votes	Number of Share holders	Votes	
<b>Assent</b>	46	32,56,077	03	102	49	32,56,179	99.9998
<b>Dissent</b>	06	06	0	0	06	06	0.0002
<b>Total</b>	52	32,56,083	03	102	55	32,56,185	100.0000





**7) Item No. 7 of the Notice (As an Ordinary Resolution)**

To appoint Dr. Deepti Gupta (DIN: 08481203), as an Independent Woman Director of the Company, for a term of 5 (five) years effective from 30th July, 2020, and whose term of office shall not be subject to retirement by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Share holders	Votes	Number of Share holders	Votes	Number of Share holders	Votes	
Assent	46	32,56,077	03	102	49	32,56,179	99.9998
Dissent	06	06	0	0	06	06	0.0002
Total	52	32,56,083	03	102	55	32,56,185	100.0000

Based on the aforesaid result we report that the Ordinary/ Special Resolutions as set out in Item no 1 to 7 of the Notice of the AGM dated 30<sup>th</sup> July, 2020 have been passed with requisite majority.

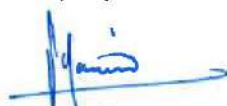
Thanking you,

Yours Sincerely,

For P C JAIN & Co.

(FRN: P2016HR051300)

Company Secretaries



(P.C.Jain)

PARTNER

CP No. 3349

M.No. F-4103



Countersigned By:



(R. Krishna Kumar)

Managing Director

Voith Paper Fabrics India Limited

Witness 1



Name: CS Purvika Jain

Address:

House No-2382, Sector-16

Faridabad-121002, Haryana

Witness 2



Name: Kritika Gulati

Address:

House No 1799

Jawahar Colony

Faridabad-121005

Place: Faridabad

Date: 30<sup>th</sup> September, 2020

UDIN: F004103B000839179