

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

22<sup>nd</sup> August, 2025

**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 Disclosure 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 Disclosure 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 55<sup>th</sup> Annual General Meeting of 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. **(SPECIAL RESOLUTION)**
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. **(SPECIAL RESOLUTION)**
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. **(SPECIAL RESOLUTION)**
7. Approval of Material Related Party Transactions.

The requisite resolutions 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 the valid votes casted by shareholders/members:**

Date of AGM	21 <sup>st</sup> August, 2025
Total number of shareholders on record date	5558 shareholders, as at the record date of 14 <sup>th</sup> August, 2025.
No. of shareholders present in the meeting either in person or through proxy:	None
▪ Promoter and Promoter Group:	
▪ Public:	
No. of shareholders attended the meeting through Video Conferencing:	63 (Sixty Three)
▪ Promoter and Promoter Group:	01 (One)
▪ Public:	62 (Sixty Two)

## 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, 2025, 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)		<b>3252418</b>	<b>100</b>	<b>3252418</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	3,408	1498	43.96	1488	10	99.3324	0.6676
	At AGM		1910	56.04	1910	0	100.0000	0
	Total (C)		<b>3408</b>	<b>100.00</b>	<b>3398</b>	<b>10</b>	<b>99.7066</b>	<b>0.2934</b>
<b>Total (A+B+C)*</b>		<b>3255826</b>	<b>3255826</b>	<b>100.00</b>	<b>3255816</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>

**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)		<b>3252418</b>	<b>100</b>	<b>3252418</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	3408	1498	43.96	888	610	59.2790	40.7210
	At AGM		1910	56.04	1910	0	100.00	0
	Total (C)		<b>10623</b>	<b>100.00</b>	<b>2798</b>	<b>610</b>	<b>82.1009</b>	<b>17.8991</b>
<b>Total (A+B+C)*</b>		<b>3255826</b>	<b>3255826</b>	<b>100.00</b>	<b>3255216</b>	<b>610</b>	<b>99.9813</b>	<b>0.0187</b>

**Item No. 3:** To consider re-appointment of Mr. Ravinder Nath (DIN: 00062186) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

- 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)		<b>3252418</b>	<b>100</b>	<b>3252418</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	3408	1498	43.96	869	629	58.0107	41.9893
	At AGM		1910	56.04	1910	0	100.00	0
	Total (C)		<b>3408</b>	<b>100.00</b>	<b>2779</b>	<b>629</b>	<b>81.5434</b>	<b>18.4566</b>
<b>Total (A+B+C)*</b>		<b>3255826</b>	<b>3255826</b>	<b>100.00</b>	<b>3255197</b>	<b>629</b>	<b>99.9807</b>	<b>0.0193</b>

**Item No. 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 FY 2025-26 to FY 2029-30.

- 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)		<b>3252418</b>	<b>100</b>	<b>3252418</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	3408	1498	43.96	888	610	59.2790	40.7210
	At AGM		1910	56.04	1910	0	100.00	0
	Total (C)		<b>3408</b>	<b>100.00</b>	<b>2798</b>	<b>610</b>	<b>82.1009</b>	<b>17.8991</b>
<b>Total (A+B+C)*</b>		<b>3255826</b>	<b>3255826</b>	<b>100.00</b>	<b>3255216</b>	<b>610</b>	<b>99.9813</b>	<b>0.0187</b>

**Item No. 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 FY 2025-26 to FY 2029-30.

- 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)		<b>3252418</b>	<b>100</b>	<b>3252418</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	2803	893	31.86	883	10	98.8802	1.1198
	At AGM		1910	68.14	1910	0	100.00	0
	Total (C)		<b>2803</b>	<b>100.00</b>	<b>2793</b>	<b>10</b>	<b>99.6432</b>	<b>0.3568</b>
<b>Total (A+B+C)*</b>		<b>3255221</b>	<b>3255221</b>	<b>100.00</b>	<b>3255211</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>

**Item No. 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.

- 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)		<b>3252418</b>	<b>100</b>	<b>3252418</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	3408	1498	43.96	1488	10	99.3324	0.6676
	At AGM		1910	56.04	1910	0	100.00	0
	Total (C)		<b>3408</b>	<b>100.00</b>	<b>3398</b>	<b>10</b>	<b>99.7066</b>	<b>0.2934</b>
<b>Total (A+B+C)*</b>		<b>3255826</b>	<b>3255826</b>	<b>100.00</b>	<b>3255816</b>	<b>10</b>	<b>99.9997</b>	<b>0.0003</b>

**Item No. 7:** To consider and approve Material Related Party Transactions.

- a) Resolution required : **Ordinary Resolution**  
b) Whether promoter or Promoter Group are interested in the resolution : **Yes**

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	Not Voted	0	0	0	NA	NA
	At AGM		0	0	0	0	0	0
	Total (A)		<b>Not Voted</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>
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	3408	1498	43.96	888	610	59.2790	40.7210
	At AGM		1910	56.04	1910	0	100.00	0
	Total (C)		<b>3408</b>	<b>100.00</b>	<b>2798</b>	<b>610</b>	<b>82.1009</b>	<b>17.8991</b>
<b>Total (A+B+C)*</b>		<b>3408</b>	<b>3408</b>	<b>100.00</b>	<b>2798</b>	<b>610</b>	<b>82.1009</b>	<b>17.8991</b>

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 and request you to 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.



On Path of  
Professional  
Excellence  
Since 2000

**P.C. JAIN & CO.**

**Company Secretaries**

(Corporate Law & Insolvency Resolution Advisor)

**Combined Scrutinizer's Report**

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

**Subject: Report on the Voting through remote e-voting and e-voting at the 55<sup>th</sup> Annual General Meeting ("AGM") of Voith Paper Fabrics India Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday 21<sup>st</sup> August 2025 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 and pursuant to the General Circulars dated 8<sup>th</sup> April 2020; 13<sup>th</sup> April 2020; 5<sup>th</sup> May 2020; 13<sup>th</sup> January 2021; 5<sup>th</sup> May 2022; 28<sup>th</sup> December 2022 , 25<sup>th</sup> September 2023 as well as Circular dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs("MCA")and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively commonly referred to as "MCA & SEBI CIRCULARS".**

The Board of Directors 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 Obligations and Disclosure Requirements) 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 provide 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 Account of the Outbreak of COVID-19 (CORONAVIRUS) pandemic. We are familiar and well versed with the concept of electronic voting Systems 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.

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Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | ☎ 0124-4044338

corporate@pcjain.com

www.pcjain.com



### 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 55<sup>th</sup> AGM of the Company, which was held on Thursday, 21st August 2025.
- iv. The Service Provider had set up an electronic voting facility on their website <http://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 thereunder 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 preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items 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 members 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") and **National Securities Depository Limited** ("NSDL") to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the 55<sup>th</sup> AGM and Annual Report 2024-25.
- viii. The service provider had sent the Notice of the 55<sup>th</sup> AGM along with the Annual Report 2024-25 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. As per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 2024-2025 has been sent to those shareholders who have not registered their email address with the Company's RTA/ Depository Participants. 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 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 55<sup>th</sup> Notice of AGM and Annual Report 2024-25 by email to the Members on 23<sup>rd</sup> July, 2025.
- 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 **Thursday, 14<sup>th</sup> August 2025**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Monday, 18<sup>th</sup> August 2025, at 9:00 a.m. to Wednesday, 20<sup>th</sup> August 2025, 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 forms 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 '**Financial Express**' and in Hindi in '**Jansatta**' having wide circulation.
- xiii. The votes for remote e-voting as well as e-voting at the 55<sup>th</sup> Annual General Meeting were unlocked on Thursday, 21<sup>st</sup> August 2025 after the 15 minutes from the conclusion of the AGM in the presence of two witnesses; Ms. Radhika Mohta and Ms. Nisha Tripathi 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>	Thursday, 21 <sup>st</sup> August, 2025
<b>Total number of shareholders on Record date</b>	5558
<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>	63
• <b>Promoters and Promoter Group:</b>	01
• <b>Public:</b>	62





<b>Resolution No.</b>	1		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION-</b>  <b>To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditor's thereon.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. Of Shares held</b>	<b>No. of E-votes cast</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	3408	3408
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3255826</b>	<b>3255826</b>



<b>Resolution No.</b>	2		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION–</b>  <b>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	3408	3408
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3255826</b>	<b>3255826</b>



<b>Resolution No.</b>	3		
Resolution required: (Ordinary/Special)	<b>SPECIAL RESOLUTION–</b>  <b>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.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<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	3408	3408
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3255826</b>	<b>3255826</b>



<b>Resolution No.</b>	4		
Resolution required: (Ordinary/Special)	<b>SPECIAL RESOLUTION–</b>  <b>To consider the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Registration No. 012754N/N500016), 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.</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	3408	3408
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3255826</b>	<b>3255826</b>



<b>Resolution No.</b>	5		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION–</b>  <b>To consider the appointment of M/s. P.C. Jain &amp; Co., Company Secretaries (Firm registration No. P2016HR051300), 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.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<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- Institutions Non	E-voting	3408	2803
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3255826</b>	<b>3255221</b>



<b>Resolution No.</b>	6		
Resolution required: (Ordinary/Special)	<b>SPECIAL RESOLUTION--</b>  <b>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.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
<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	3408	3408
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3255826</b>	<b>3255826</b>



<b>Resolution No.</b>	7		
Resolution required: (Ordinary/Special)	<b>ORDINARY RESOLUTION–</b>  <b>Approval of Material Related Party Transactions.</b>		
Whether promoter/promoter group are interested in the agenda/resolution?	<b>YES</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	-
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Institutions	E-voting	-	-
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Public- Non Institutions	E-voting	3408	3408
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	<b>Total</b>	<b>3255826</b>	<b>3408</b>





### **CONSOLIDATED RESULTS**

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

**To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon:-**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
<b>Assent</b>	43	3253906	10	1910	53	3255816	99.9997
<b>Dissent</b>	09	10	0	0	09	10	0.0003
<b>Total</b>	52	3253916	10	1910	62	3255826	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 (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
<b>Assent</b>	42	3253306	10	1910	52	3255216	99.9813
<b>Dissent</b>	10	610	0	0	10	610	0.0187
<b>Total</b>	52	3253916	10	1910	62	3255826	100.0000

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

**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:-**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
<b>Assent</b>	41	3253287	10	1910	51	3255197	99.9807
<b>Dissent</b>	11	629	0	0	11	629	0.0193
<b>Total</b>	52	3253916	10	1910	62	3255826	100.0000



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

To consider the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Registration No. 012754N/N500016), 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 :-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	42	3253306	10	1910	52	3255216	99.9813
Dissent	10	610	0	0	10	610	0.0187
Total	52	3253916	10	1910	62	3255826	100.0000

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

To consider the appointment of M/s. P.C. Jain & Co., Company Secretaries (Firm registration No. P2016HR051300), 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:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	41	3253301	10	1910	51	3255211	99.9997
Dissent	09	10	0	0	09	10	0.0003
Total	50	3253311	10	1910	60	3255221	100.0000

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

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:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	43	3253906	10	1910	53	3255816	99.9997
Dissent	09	10	0	0	09	10	0.0003
Total	52	3253916	10	1910	62	3255826	100.0000



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

**To Approve Material Related Party Transactions:-**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	41	888	10	1910	51	2798	82.1009
Dissent	10	610	0	0	10	610	17.8991
Total	51	1498	10	1910	61	3408	100.0000

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1, 2, 5 & 7 and Special Resolution as set out in Item No(s). 3, 4 & 6 in the Notice of the 55<sup>th</sup> AGM held on Thursday, 21<sup>st</sup> August 2025 have been passed with the requisite majority.

Thanking you,

Yours Sincerely,  
For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries



(P C Jain)  
Managing Partner  
CP No. 3349  
M. No. F-4103  
PR Code: 6960/2025



Countersigned By:



(C.S. Gugliani)  
Company Secretary  
Voith Paper Fabrics India Limited

**Witness 1**



Name: Radhika Mohta  
Address:  
House No- 8314-A,  
Apna Ghar Society,  
Near Lal Kothi,  
Faridabad-121005

**Witness 2**



Name: Nisha Tripathi  
Address:  
MCF 890, Sanjay Colony,  
Sector- 23, Faridabad-  
121005

Place: Faridabad  
Date: 22<sup>nd</sup> August 2025  
UDIN: F004103G001057078