VOITH

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

20th August, 2026

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 Annual General Meeting (AGM), to obtain approval of its members/shareholders on the resolutions for following business items at the 56th AGM of the Company, held on Wednesday, 19th August, 2026:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026, 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. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. Approval of Material Related Party Transactions.

The requisite resolutions - except for Business Item No. 3 - 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	19th August, 2026
Total number of shareholders on record date	5,432 shareholders (As at the record date - 12th August, 2026).
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:	55 (Fifty Five)
▪ Promoter and Promoter Group:	01 (One)
▪ Public:	54 (Fifty Four)

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

Agenda/Item wise disclosure:

Item No. 1: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026, 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
	E-voting		32,52,418	100	3252418	0	100	0
Promoter and Promoter Group	At AGM	32,52,418	0	0	0	0	0	0
	Total (A)		**32,52,418**	**100**	**3252418**	**0**	**100**	**0**
	E-voting		0	0	0	0	0	0
Public Institutions	At AGM	0	0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
	E-voting		3,233	50.56	3,230	3	99.9072	0.0928
Public Non-Institutions	At AGM	6,394	3,161	49.44	3,161	0	100.0000	0
	Total (C)		**6,394**	**100.00**	**6,391**	**3**	**99.9531**	**0.0469**
Total (A+B+C)*		**32,58,812**	**32,58,812**	**100.00**	**32,58,809**	**3**	**99.9999**	**0.0001**

Item No. 2: To declare a dividend of Rs.10/- per equity share, of face value of Rs.10/- each fully paid-up, for the FY 2025-26.

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
	E-voting		3252418	100	3252418	0	100	0
Promoter and Promoter Group	At AGM	3252418	0	0	0	0	0	0
	Total (A)		**3252418**	**100**	**3252418**	**0**	**100**	**0**
	E-voting		0	0	0	0	0	0
Public Institutions	At AGM	0	0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
	E-voting		3,233	50.56	3,230	3	99.9072	0.0928
Public Non-Institutions	At AGM	6,394	3,161	49.44	3,161	0	100.0000	0
	Total (C)		**6,394**	**100.00**	**6,391**	**3**	**99.9531**	**0.0469**
Total (A+B+C)*		**32,58,812**	**32,58,812**	**100.00**	**32,58,809**	**3**	**99.9999**	**0.0001**

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

Item No. 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.

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	0	3252418	0	100
	At AGM		0	0	0	0	0	0
	Total (A)		**3252418**	**100**	**0**	**3252418**	**0**	**100**
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	6,394	3,233	50.56	3,230	3	99.9072	0.0928
	At AGM		3,161	49.44	3,161	0	100.0000	0
	Total (C)		**6,394**	**100.00**	**6,391**	**3**	**99.9531**	**0.0469**
Total (A+B+C)*		**32,58,812**	**32,58,812**	**100.00**	**6,391**	**3252421**	**0.1961**	**99.8039**

Item No. 4: 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	0	0	NA	0	0	NA	NA
	At AGM		0	NA	0	0	NA	NA
	Total (A)		**0**	**NA**	**0**	**0**	NA	NA
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	6,394	3,233	50.56	3,230	3	99.9072	0.0928
	At AGM		3,161	49.44	1,905	1,256	60.2657	39.7343
	Total (C)		**6,394**	**100.00**	**5,135**	**1,259**	**80.3097**	**19.6903**
Total (A+B+C)*		**6,394**	**6,394**	**100.00**	**5,135**	**1,259**	**80.3097**	**19.6903**

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

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

Deepak Behl
Company Secretary
ACS No. 40924
Encl.: As stated.

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 56th Annual General Meeting ("AGM") of Voith Paper Fabrics India Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Wednesday 19th August 2026 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 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021; 5th May 2022; 28th December 2022 , 25th September 2023, 19th September, 2024 as well as Circular dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th 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 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 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) Rules, 2014 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. 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 situated at 113/114-A, Sector-24 Faridabad-121005.

P.C. Jain & Company, Faridabad
COMPANY SECRETARIES
C.P. No. 3349

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 56th AGM of the Company, which was held on Wednesday, 19th August 2026.

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 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 56th AGM and Annual Report 2025-26.

viii. The service provider had sent the Notice of the 56th AGM along with the Annual Report 2025-26 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 2025-2026 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.**

P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

ix. The Company completed the dispatch of 56th Notice of AGM and Annual Report 2025-26 by email to the Members on 24th July, 2026.

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 **Wednesday, 12th August 2026.**

xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from **Sunday, 16th August 2026, at 9:00 a.m. to Tuesday, 18th August 2026, at 5:00 p.m.**

xii. As prescribed in clause IV of the Circular dated 5th 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 56th Annual General Meeting were unlocked on Wednesday, 19th August 2026 after the 15 minutes from the conclusion of the AGM in the presence of two witnesses; Ms. Sneha Kakkar 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:

Name of the Company	Voith Paper Fabrics India Limited
Date of the AGM	Wednesday, 19th August, 2026
Total number of shareholders on Record date	5432
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	NIL NIL NIL
No. of Shareholders attended the meeting through Video Conferencing	55
• **Promoters and Promoter Group:**	01
• **Public:**	54

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
C.P. No. 3349

Resolution No.	1		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION-** **To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditor's thereon.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes cast**
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	6394	6394
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**3258812**	**3258812**

Resolution No.	2		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** **To declare a dividend of Rs.10/- per equity share, of face value of Rs.10/- each fully paid-up, for the financial year 2025-26.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
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	6394	6394
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**3258812**	**3258812**

P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

Resolution No.	3		
Resolution required: (Ordinary/Special)	**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.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
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	6394	6394
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**3258812**	**3258812**

Resolution No.	4		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** **Approval of Material Related Party Transactions.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**YES**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
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	6394	6394
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	**3258812**	**6394**

P. Jain & Company-Faridabad COMPANY SECRETARIES * C.P. No. 3349 *

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, 2026, together with the reports of the Board of Directors and Auditor's thereon:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	53	3255648	05	3161	58	3258809	99.9999
Dissent	02	03	0	0	02	03	0.0001
Total	55	3255651	05	3161	60	3258812	100.0000

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

To declare a dividend of Rs.10/- per equity share, of face value of Rs.10/- each fully paid-up, for the financial year 2025-26:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	53	3255648	05	3161	58	3258809	99.9999
Dissent	02	03	0	0	02	03	0.0001
Total	55	3255651	05	3161	60	3258812	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 (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	52	3230	05	3161	57	6391	0.1961
Dissent	03	3252421	0	0	03	3252421	99.8039
Total	55	3255651	05	3161	60	3258812	100.0000

P. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

4) Item No. 4 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	52	3230	04	1905	56	5135	80.3097
Dissent	02	03	01	1256	03	1259	19.6903
Total	54	3233	05	3161	59	6394	100.0000

Based on the aforesaid results, we report that the Ordinary Resolutions as set out in Item Nos. 1, 2 and 4 of the Notice of the 56th AGM held on Wednesday, 19th August 2026, have been duly approved with the requisite majority. However, Item No. 3 has not been approved by the shareholders.

Thanking you,

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

P. C. Jain & Company Faridabad COMPANY SECRETARIES C.P. No. 3349

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

Countersigned By:

(Deepak Behl)
Company Secretary
Voith Paper Fabrics India Limited

Witness 1

Sneha

Name: Sneha Kakkar
Address:
H. No. 143/4, Khatriwara,
Anaj Mandi, Old Faridabad
-121002

Witness 2

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

Place: Faridabad
Date: 20th August 2026
UDIN: F004103H001160271