

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

16th August, 2023

BSE Limited

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

Stock Code: 522122; Company Code: 2407

Sub.: 53rd Annual General Meeting - Corrigendum to Voting Results filed on 11/08/2023

Dear Sir / Madam,

With reference to the cited subject matter, please note that the Company conducted its 53rd Annual General Meeting (AGM) on 10th August, 2023, and filed the voting results in respect thereof on 11th August, 2023, vide BSE Filing Reference No. 6008157.

In relation thereto, we noticed that in the 'pdf' file of voting results, it has been inadvertently mentioned that "the requisite resolution(s) have been duly passed by the shareholders, through Remote E-voting and E-voting." Correct declaration should have been "The requisite resolutions have been duly passed by the shareholders, through Remote E-voting and E-voting, except for Item Number 4 (Approval of Material Related Party Transactions)."

However, the fact that Item Number 4 (Approval of Material Related Party Transactions) has not been passed by requisite majority of shareholders, was duly mentioned in the proceedings of AGM filed on 10th August, 2023, as well as in Scrutinizers Report filed on 11th August, 2023.

Hence, it is requested to kindly take on record the above corrigendum in relation to the aforesaid Voting Results of 53rd AGM of the Company.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

CHANDER SHEKHAR GUGLIANI
Digitally signed by CHANDER SHEKHAR GUGLIANI
Date: 2023.08.16 13:06:57 +05'30'

C.S. Gugliani

Company Secretary

FCS – 4301

11th August, 2023

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 53rd Annual General Meeting of company, held on Thursday, 10th August, 2023:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023, together with the Board's Report & Auditor's Report 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. To consider and approve the re-appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director for a term of five years, effective from 29th May, 2023.

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 the valid votes casted by shareholders/members:**

Date of AGM	10 th August, 2023
Total number of shareholders on record date	5081 shareholders, as at the record date of 3 rd August, 2023.
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:	82 (Eighty Two)
▪ Promoter and Promoter Group:	01 (One)
▪ Public:	81 (Eighty One)

Agenda/Item wise disclosure:

Item No. 1: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2023, 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	
	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	
	Total (B)		0	0	0	0	0	
Public Non-Institutions	E-voting	53158	48972	92.13	48964	8	99.98	0.02
	At AGM		4186	7.87	4186	0	100.00	0
	Total (C)		53158	100	53150	8	99.98	0.02
Total (A+B+C)*		3305576	3305576	100	3305568	8	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	
	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	
	Total (B)		0	0	0	0	0	
Public Non-Institutions	E-voting	53158	48972	92.13	48964	8	99.98	0.02
	At AGM		4186	7.87	4186	0	100	0
	Total (C)		53158	100	53150	8	99.98	0.02
Total (A+B+C)*		3305576	3305576	100	3305568	8	99.9998	0.0002

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)		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	53158	48972	92.13	24537	24435	50.10	49.90
	At AGM		4186	7.87	4186	0	100	0
	Total (C)		53158	100	28723	24435	54.03	45.97
Total (A+B+C)*		3305576	3305576	100	3281141	24435	99.2608	0.7392

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	3252418	0	0	0	0	0	0
	At AGM		0	0	0	0	0	0
	Total (A)		0	0	0	0	0	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	59658	55472	92.98	24880	30592	44.85	55.15
	At AGM		4186	7.02	2485	1701	59.36	40.64
	Total (C)		59658	100	27365	32293	45.87	54.13
Total (A+B+C)*		3312076	59658	1.80	27365	32293	45.8698	54.1302

Item No. 5: To consider and approve the re-appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director for a term of five years, effective from 29th May, 2023.

- 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
Public Non-Institutions	E-voting	53158	48972	92.13	24875	24097	50.79	49.21
	At AGM		4186	7.87	4186	0	100	0
	Total (C)		53158	100	29061	24097	54.67	45.33
Total (A+B+C)*		3305576	3305576	100	3281479	24097	99.2710	0.7290

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

CHANDER SHEKHAR GUGLIANI
Digitally signed by CHANDER SHEKHAR GUGLIANI
Date: 2023.08.11 18:12:09 +05'30'

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
113/114-A, Sector-24
Faridabad- 121005
Haryana

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 53rd Annual General Meeting ("AGM") of Voith Paper Fabrics India Limited (CIN: L74899HR1968PLC004895) held through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") on 10th August, 2023, 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 in continuation of General Circular No. 20/2020, dated 5th May, 2020 issued by Ministry of Corporate Affairs (MCA) and other Circulars issued by Ministry of Corporate Affairs (MCA) from time-to-time including current Circular No. 10/2022, dated 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Number SEBI/HO/CFD/CM D1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular dated 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 "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 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 Account 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:

- 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.
- MCS Share Transfer Agent Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- 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 53rd AGM of the Company, which was held on Thursday, 10th August, 2023.



Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | +91 98110 87881

www.cspcjain.com



- 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 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 prepare 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 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 2022-23.
- viii. The service provider had sent the Notice of the AGM along with Annual Report 2022-23 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 who's email IDs were not available/registered, the Notice of the AGM along with Annual Report 2022-23 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 2022-23 by email to the Members on 13th July, 2023.
- 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, 03rd August, 2023**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Monday, 07th August, 2023 at 9:00 a.m. to Wednesday, 09th August, 2023 at 5:00 p.m.
- xii. As prescribed in clause IV of the Circular dated 5th 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 wide circulation.
- xiii. The votes for remote e-Voting as well as e-voting at 53rd Annual General Meeting were unlocked on Thursday, 10th August, 2023 after the conclusion of AGM in the presence of two witnesses; Ms. Jyoti Mittal and Ms. Arti Singh 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	10 th August, 2023
Total number of shareholders on Record date	5081
No. of shareholders present in the meeting either in person or through proxy:	NIL
• Promoters and Promoter Group:	NIL
• Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	82
Promoters and Promoter Group:	01
Public:	81

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, 2023, together with the reports of the Board of Directors & 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 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	59658	53158
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3312076	3305576

Resolution No.	2		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To declare a dividend.		
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	59658	53158
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3312076	3305576

Resolution No.	3		
Resolution required: (Ordinary/Special)	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.		
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	59658	53158
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3312076	3305576

Resolution No.	4		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To Approve 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	59658	59658
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3312076	59658

Resolution No.	5		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION– Re-appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director.		
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	59658	53158
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3312076	3305576

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 31st March, 2023, together with the Board's Report and Auditor's Report thereon by ORDINARY RESOLUTION:-

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	64	3301382	07	4186	71	3305568	100.00
Dissent	07	08	0	0	07	08	00.00
Total	71	3301390	07	4186	78	3305576	100.00



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	
Assent	64	3301382	07	4186	71	3305568	100.00
Dissent	07	08	0	0	07	08	00.00
Total	71	3301390	07	4186	78	3305576	100.00

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

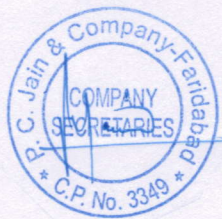
To consider the re-appointment of Mr. Ravinder Nath (DIN: 00062186) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	50	3276955	07	4186	57	3281141	99.26
Dissent	21	24435	0	0	21	24435	0.74
Total	71	3301390	07	4186	78	3305576	100.00

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	51	24880	06	2485	57	27365	45.87
Dissent	20	30592	01	1701	21	32293	54.13
Total	71	55472	07	4186	78	59658	100.00



5) Item No. 5 of the Notice (As a Special Resolution)

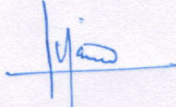
Re-appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director.

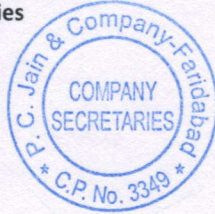
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	51	3277293	07	4186	58	3281479	99.27
Dissent	20	24097	0	0	20	24097	0.73
Total	71	3301390	07	4186	78	3305576	100.00

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 & 2 and Special Resolutions as set out in Item No. 3 & 5 of the Notice of the AGM held on 10th August, 2023 have been passed with requisite majority; and the Ordinary Resolution as set out in Item No. 4 has not been passed with 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

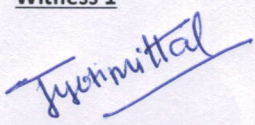


Countersigned By:

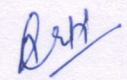

(C.S. Gugliani)
Company Secretary
Voith Paper Fabrics India Limited



Witness 1


Name: Jyoti Mittal
Address:
House No-139, Fatehpur Billoch,
Ballabgarh, Faridabad-121004

Witness 2


Name: Arti Singh
Address:
House No. 289
Sector-52
Faridabad -121005

Place: Faridabad
Date: 11th August, 2023
UDIN: F004103E000787083