

9th August, 2024

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 54th Annual General Meeting of company, held on Friday, 9th August, 2024:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024, together with the Board's Report & Auditor's Report thereon.
2. To declare a dividend.
3. To consider the re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider the continuation of Mr. Benno Edmund Morlock (DIN: 08276536) as a Non-Executive Director.
5. To consider the continuation of Mr. R. Krishna Kumar (DIN: 05344619) as the Managing Director for another term of five years, including to fix his remuneration, by way of a **Special Resolution**.
6. 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	9 th August, 2024
Total number of shareholders on record date	4917 shareholders, as at the record date of 2 nd August, 2024.
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)

Agenda/Item wise disclosure:

Item No. 1: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024, 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	10,623	3081	29.00	3074	7	99.77	0.23
	At AGM		7542	71.00	7542	0	100.00	0
	Total (C)		10623	100.00	10616	7	99.93	0.07
Total (A+B+C)*		3263041	3263041	100.00	3263034	7	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	10,623	3081	29.00	3074	7	99.77	0.23
	At AGM		7542	71.00	7542	0	100.00	0
	Total (C)		10623	100.00	10616	7	99.93	0.07
Total (A+B+C)*		3263041	3263041	100.00	3263034	7	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	
	Total (B)		0	0	0	0	0	
Public Non-Institutions	E-voting	10,623	3081	29.00	3074	7	99.77	0.23
	At AGM		7542	71.00	7542	0	100.00	0
	Total (C)		10623	100.00	10616	7	99.93	0.07
Total (A+B+C)*		3263041	3263041	100.00	3263034	7	99.9998	0.0002

Item No. 4: To consider the continuation of Mr. Benno Edmund Morlock (DIN: 08276536) as a Non-Executive Director, in compliance of the Regulation 17(1D) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 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	10,623	3081	29.00	3074	7	99.77	0.23
	At AGM		7542	71.00	7542	0	100.00	0
	Total (C)		10623	100.00	10616	7	99.93	0.07
Total (A+B+C)*		3263041	3263041	100.00	3263034	7	99.9998	0.0002

Item No. 5: To consider re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as the Managing Director for another term of five years, including fixing his remuneration.

- 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	10,623	3081	29.00	3074	7	99.77	0.23
	At AGM		7542	71.00	7542	0	100.00	0
	Total (C)		10623	100.00	10616	7	99.93	0.07
Total (A+B+C)*		3263041	3263041	100.00	3263034	7	99.9998	0.0002

Item No. 6: 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	
	Total (A)		Not Voted	0	0	0	NA	NA
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	10,623	3081	29.00	3074	7	99.77	0.23
	At AGM		7542	71.00	7542	0	100.00	0
	Total (C)		10623	100.00	10616	7	99.93	0.07
Total (A+B+C)*		3263041	10623	100.00	10616	7	99.93	0.07

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

CHANDER SHEKHAR GUGLIANI
Digitally signed by CHANDER SHEKHAR GUGLIANI
Date: 2024.08.09 19:21:11 +05'30'

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



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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: Passing of Resolution(s) through remote e-voting and voting electronically at the 54th Annual General Meeting ("AGM") of Voith Paper Fabrics India Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, 9th August 2024 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 as well as Circular dated 25th September 2023 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"), in continuation of 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 05 January 2023 & October 7, 2023 respectively (collectively referred to as "SEBI Circulars") 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.

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

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | +91 98110 47861 | www.pcjain.com



corporatetelegal@cspcjain.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 54th AGM of the Company, which was held on Friday, 9th August 2024.
- 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 54th AGM and Annual Report 2023-24.
- viii. The service provider had sent the Notice of the 54th AGM along with the Annual Report 2023-24 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 the Annual Report 2023-2024 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 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 54th AGM and Annual Report 2023-24 by email to the Members on 10th July, 2024.
- 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 **Friday, 2nd August 2024**.
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Tuesday, 6th August 2024, at 9:00 a.m. to Thursday, 8th August 2024, 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 54th Annual General Meeting were unlocked on Friday, 09th August 2024 after the conclusion of the AGM in the presence of two witnesses; Ms. Jyoti Mittal and Ms. Radhika Mohta 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	Friday, 9th August, 2024
Total number of shareholders on Record date	4917
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	55
• Promoters and Promoter Group:	01
• Public:	54



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 2024, 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	10623	10623
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3263041	3263041



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	10623	10623
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3263041	3263041



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	10623	10623
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3263041	3263041



Resolution No.	4		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- Confirmation of continuation of Mr. Benno Edmund Morlock (DIN: 08276536) as a Non-executive 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	10623	10623
	Poll	-	-
	Postal Ballot (if applicable)	-	-
	Total	3263041	3263041



Resolution No.	5		
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- Continuation of Mr. R. Krishna Kumar (DIN: 05344619) as the Managing 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	10623	10623
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Total		3263041	3263041



Resolution No.	6		
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	10623	10623
	Poll	-	-
	Postal Ballot (if applicable)	-	-
Total		3263041	10623



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 2024, 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	
Assent	51	3255492	8	7542	59	3263034	100.00
Dissent	7	7	0	0	7	7	00.00
Total	58	3255499	8	7542	66	3263041	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	51	3255492	8	7542	59	3263034	100.00
Dissent	7	7	0	0	7	7	00.00
Total	58	3255499	8	7542	66	3263041	100.00

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	51	3255492	8	7542	59	3263034	100.00
Dissent	7	7	0	0	7	7	00.00
Total	58	3255499	8	7542	66	3263041	100.00



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

To Confirm the continuation of Mr. Benno Edmund Morlock (DIN: 08276536) as a Non-executive 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	3255492	8	7542	59	3263034	100.00
Dissent	7	7	0	0	7	7	00.00
Total	58	3255499	8	7542	66	3263041	100.00

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

To consider the continuation of Mr. R. Krishna Kumar (DIN: 05344619) as the Managing 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	3255492	8	7542	59	3263034	100.00
Dissent	7	7	0	0	7	7	00.00
Total	58	3255499	8	7542	66	3263041	100.00

6) Item No. 6 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	50	3074	8	7542	58	10616	99.93
Dissent	7	7	0	0	7	7	0.07
Total	57	3081	8	7542	65	10623	100.00



Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 4 & 6 and Special Resolution as set out in Item No. 5 in the Notice of the 54th AGM held on Friday, 09th August 2024 have been passed with the requisite majority.

Thanking you,

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

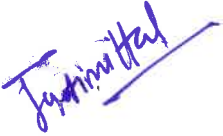

(P C Jain)
Managing Partner
CP No. 3349
M.No. F-4103




Countersigned By:


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

Witness 1


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

Witness 2


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

Place: Faridabad
Date: 09th August 2024
UDIN: F004103F000941556