

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

9th July, 2016

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Stock Code: 522122; Company Code: 2407

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

Dear Sir/Madam,

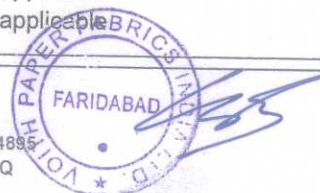
Please note that, pursuant to provisions of Sections 108 and 109 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; Company has conducted the processes of E-voting and poll, to obtain approval of its members/shareholders on the resolutions for following business items at the Forty Sixth Annual General Meeting of the company, held on Friday, 8th July, 2016:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016, together with the Board's Report & Auditor's Report thereon.
2. To declare a dividend.
3. To consider re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.
5. To consider the appointment of Ms. Shahana Basu (DIN: 07137715) as director of the company liable to retire by rotation.

The requisite resolution(s) have been duly passed by the members/shareholders, through polling papers 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 by poll (including e-voting):

Date of AGM	8 th July, 2016
Total number of shareholders on record date	3877 equity shareholders as at 2 nd July, 2016
No. of shareholders present in the meeting either in person or through proxy :	74 (Seventy Four)
Promoter and Promoter Group:	01 (One)
Public :	73 (Seventy Three)
No. of shareholders attended the meeting through Video Conferencing:	None, as not arranged.
Promoter and Promoter Group:	Not applicable
Public:	Not applicable



Agenda/Item wise disclosure:

Item No. 1: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016, together with the Board's Report & Auditor's Report thereon.

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

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
	Poll		3252418	100	3252418	0	100	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	28450	2432	8.55	2432	0	8.55	0
	Poll		26018	91.45	26018	0	91.45	0
	Total (C)		28450	100	28450	0	100	0
Total(A+B+C)		3280868	3280868		3280868			

Item No. 2: To declare a dividend.

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

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
	Poll		3252418	100	3252418	0	100	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	28450	2432	8.55	2432	0	8.55	0
	Poll		26018	91.45	26018	0	91.45	0
	Total (C)		28450	100	28450	0	100	0
Total(A+B+C)		3280868	3280868		3280868			



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 : No
are interested in the resolution

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
	Poll		3252418	100	3252418	0	100	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	28450	2432	8.55	2432	0	8.55	0
	Poll		26018	91.45	26018	0	91.45	0
	Total (C)		28450	100	28450	0	100	0
Total(A+B+C)		3280868	3280868		3280868			

Item No. 4: To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.

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

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
	Poll		3252418	100	3252418	0	100	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	28450	2432	8.55	2432	0	8.55	0
	Poll		26018	91.45	26018	0	91.45	0
	Total (C)		28450	100	28450	0	100	0
Total(A+B+C)		3280868	3280868		3280868			

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Delhi NCR / 121 005 / India
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Item No. 5: To consider the appointment of Ms. Shahana Basu (DIN: 07137715) as director of the Company, liable to retire by rotation.

- 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	0	0	0	0	0	0
	Poll		3252418	100	3252418	0	100	0
	Total (A)		3252418	100	3252418	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public Non-Institutions	E-voting	28450	2432	8.55	2432	0	8.55	0
	Poll		26018	91.45	26018	0	91.45	0
	Total (C)		28450	100	28450	0	100	0
Total(A+B+C)		3280868	3280868		3280868			

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

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

Thanking you.

Yours truly,
For Voith Paper Fabrics India Limited

C.S. Guglian
Company Secretary
Encl.: as stated.





Scrutinizers Combined Report for e-Voting & Poll

(Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Voith Paper Fabrics India Limited
Plot No. 113/114-A,
Sector-24
Faridabad -121005
(Haryana)

46th Annual General Meeting of Voith Paper Fabrics India Limited held on Friday, the 8th July, 2016 at 3:30 p.m., at Magpie Tourist Complex of Haryana Tourism Corporation Limited, Sector 16-A, Mathura Road, Faridabad-121002, Haryana

Sub- Combined Scrutinizer Report of e-voting & poll at the 46th AGM of the company held on Friday, the 8th July, 2016

Dear Sir,

We, **P C Jain & Co.**, Company Secretaries, having our office at # 2382, Sector-16, Faridabad-121002, Haryana have been appointed as Scrutinizer of **Voith Paper Fabrics India Limited** ("the Company") having its Registered office at Plot No. 113/114-A, Sector-24 Faridabad - 121005 Haryana for the purpose of scrutinizing the e-Voting Process and Poll Process in a fair and transparent manner carried out under the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolutions at the 46th Annual General Meeting of the company held on Friday, the 8th July, 2016 at 3:30 p.m., at Magpie Tourist Complex of Haryana Tourism Corporation Limited, Sector 16-A, Mathura Road, Faridabad - 121002, Haryana. We submit our report as under:-

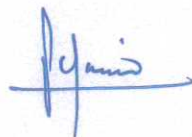





1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in presence of members, with due identification marks placed by us.
2. The e-voting period remained opened from Tuesday, 5th July, 2016 09:00Hrs. (9.00 AM) and ended on Thursday 7th July, 2016 17:00Hrs. (5.00 PM).
3. The shareholders those holding shares as on the "cut-off" date i.e. 2nd July, 2016 were entitled to vote through e-Voting and poll on the resolutions no. 1, 2, 3, 4 & 5 as set out in the Notice of 46th Annual General Meeting of the Company issued pursuant to the section 101 of the Companies Act,2013.
4. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes for e-Voting process were unlocked on Friday, the 8th July, 2016 after the conclusion of Annual General Meeting(AGM) in the presence of two witnesses, CS Rahul Sharma (ACS 46122) & Ms Rashi Singla who are not in the employment of the Company.
6. We found 02 (two) poll papers invalid due to technical reasons.

Thereafter the details containing inter-alia list of Equity Shareholders, who voted for and against were downloaded from the E-Voting website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

7. The shareholders attended the 46th Annual General Meeting of the Company on Friday, the 8th July, 2016 and voted through poll thereat. The total number of polling papers received by the company at AGM were 18(eighteen).



8. A combined report of the poll and e-voting conducted is given below:

Description	Physical	Electronic	Total
No. of total votes received by the scrutinizer	3278438	2432	3280870
Rejected due to technical reasons	02	NIL	02
No. of valid votes	3278436	2432	3280868

9. The result of e-Voting as well as Poll is as under:-

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016, together with the Board's Report & Auditor's Report thereon by **ORDINARY RESOLUTION:-**

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	2432	0.074	0	0	0	0	2432
Poll	3278436	99.926	0	0	02	0	3278438
Total	3280868	100	0	0	02	0	3280870

[Handwritten Signature]



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2. To declare a dividend by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	2432	0.074	0	0	0	0	2432
Poll	3278436	99.926	0	0	02	0	3278438
Total	3280868	100	0	0	02	0	3280870

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 by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	2432	0.074	0	0	0	0	2432
Poll	3278436	99.926	0	0	02	0	3278438
Total	3280868	100	0	0	02	0	3280870

4. To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	2432	0.074	0	0	0	0	2432
Poll	3278436	99.926	0	0	02	0	3278438
Total	3280868	100	0	0	02	0	3280870

[Handwritten Signature]



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5. To consider the appointment of Ms. Shahana Basu (DIN: 07137715) as director of the company liable to retire by rotation by ORDINARY RESOLUTION:-

Method of voting	Votes in favor of the resolution		Votes against the resolution		Invalid votes		Total votes cast (in Nos.)
	Nos.	%age	Nos.	%age	Nos.	%age	
e-Voting	2432	0.074	0	0	0	0	2432
Poll	3278436	99.926	0	0	02	0	3278438
Total	3280868	100	0	0	02	0	3280870

The Register, all other papers and relevant records relating to e-voting and poll paper would be handed over for safe custody and for declaration of results to Mr. C.S. Gugliani (Company Secretary) who has been authorized by the chairman to receive the voting papers and other documents from the Scrutinizer.

Conclusion:

Item: 1 Ordinary Resolution to consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016, together with the Board's Report & Auditor's Report thereon.

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

Item: 2 Ordinary Resolution to declare a dividend.

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.



Item: 3 Ordinary Resolution 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.

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

Item: 4 Ordinary Resolution to ratify the appointment of Statutory Auditors of the Company and to fix their remuneration.

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

Item: 5 Ordinary Resolution to consider the appointment of Ms. Shahana Basu (DIN: 07137715) as director of the company liable to retire by rotation.

Since all the valid vote cast by the members are in favor of resolution, therefore, the proposed Ordinary Resolution may be declared as passed unanimously.

Thanking You,

Yours Sincerely

For P C Jain & Co.
(FRN: P2016HR051300)
Company Secretaries


(P C JAIN)
PARTNER
CP No. 3349



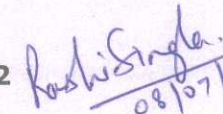
Countersigned by


(Mr. Martin Gustav Scherrer)
Chairman

Witness 1 
08/07/16

Name: KAMUL SHARMA
AES NO: 46122

Address: F-5/1, West Kirtiwal
Nagar, N.E. Delhi-110090

Witness 2 
08/07/2016

Name: RASHMI SINGLA

Address: H. No. 59, Ward No. 5,
Brahman Wala, Ballabgarh,
Faridabad -121004

Place: Faridabad
Date: 08th July, 2016