

18th September, 2021

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 51st Annual General Meeting of company, held on Friday, 17th September, 2021:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021, together with the Board's Report & Auditor's Report thereon.
2. To declare a dividend.
3. To consider re-appointment of Mr. Ravinder Nath (DIN: 00062186) as a Director, who retires by rotation.

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	17 th September, 2021
Total number of shareholders on record date	4267 shareholders, as at the record date of 10 th September, 2021.
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:	31 (Thirty One)
▪ Promoter and Promoter Group:	01 (One)
▪ Public:	30 (Thirty)



Agenda/Item wise disclosure:

Item No. 1: To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2021, 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	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	3708	3696	99.68	3687	9	99.76	0.24
	At AGM		12	0.32	12	0	100	0
	Total (C)		3708	100.00	3699	9	99.76	0.24
Total (A+B+C)*		3256126	3256126	100.00	3256117	9	99.9997	0.0003

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	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	3708	3696	99.68	3687	9	99.76	0.24
	At AGM		12	0.32	12	0	100	0
	Total (C)		3708	100.00	3699	9	99.76	0.24
Total (A+B+C)*		3256126	3256126	100.00	3256117	9	99.9997	0.0003



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 : 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	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	3708	3696	99.68	3151	545	85.25	14.75
	At AGM		12	0.32	12	0	100	0
	Total (C)		3708	100.00	3163	545	85.30	14.70
Total (A+B+C)*		3256126	3256126	100.00	3255581	545	99.9833	0.0167

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

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 51st Annual General Meeting ("AGM") of Voith Paper Fabrics India Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") on 17th September, 2021, 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; as well as Circular dated 13th January, 2021, 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, 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 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:

- 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.

Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 9953008338| 0129-4043338

Branch Office: #1515, LGF, DLF City IV, Opposite Galleria Market, Gurugram-122009, India | +91 9811087881

corporatelegal@cspcain.com

www.cspcain.com



- 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 51st AGM of the Company, which was held on Friday, 17th September, 2021.
- 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 2020-21.
- viii. The service provider had sent the Notice of the AGM along with Annual Report 2020-21 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 2020-21 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 2020-21 by email to the Members on 23rd August, 2021.
- 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 **10th September, 2021**.



- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Tuesday, 14th September, 2021 at 9:00 a.m. to Thursday, 16th September, 2021 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 51st Annual General Meeting were unlocked on Friday, 17th September, 2021 after the conclusion of AGM in the presence of two witnesses; CS Purvika Jain (A-47373) and Ms. Kritika Gulati 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	17 th September, 2021
Total number of shareholders on Record date	4267
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	31
Promoters and Promoter Group:	01
Public:	30



Resolution No.	1		
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- Adoption of Audited Financial Statements		
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	3708	3708
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	3256126	3256126

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	3708	3708
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	3256126	3256126



Resolution No.	3		
Resolution required: (Ordinary/Special)	ORDINARY 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	3708	3708
	Poll	-	-
	Postal Ballot(if applicable)	-	-
	Total	3256126	3256126



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, 2021, 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	Number of Shareholder	
Assent	48	3256105	03	12	51	3256117	100.00
Dissent	08	09	0	0	08	09	00.00
Total	56	3256114	03	12	59	3256126	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	48	3256105	03	12	51	3256117	100.00
Dissent	08	09	0	0	08	09	00.00
Total	56	3256114	03	12	59	3256126	100.00

3) Item No. 3 of the Notice (As an Ordinary 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	46	3255569	03	12	49	3255581	99.98
Dissent	10	545	0	0	10	545	0.02
Total	56	3256114	03	12	59	3256126	100.00



Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 3 of the Notice of the AGM held on 17th September, 2021 have been passed with requisite majority.

Thanking you,

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



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




Countersigned By:


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

Witness 1


Name: CS Purvika Jain
Address:
House No-2382, Sector-16
Faridabad-121002, Haryana

Witness 2


Name: Kritika Gulati
Address:
House No 1799
Jawahar Colony
Faridabad-121005

Place: Faridabad
Date: 18th September, 2021
UDIN: F004103C000965261