

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
Faridabad (Haryana)
Delhi NCR / 121 005 / India
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Announcement of Result of Postal Ballot

Members of Company may kindly take note of the following particulars in relation to the Postal Ballot exercise undertaken by the Company for the Special Resolution required to be passed by way of postal ballot, altering the Object Clause of the Memorandum of Association of the Company and authorizing the Board of Directors to start any new activity.

- Date of receipt of report of the scrutinizer : **2nd November, 2011**
- No. of valid postal ballot forms received : **173**
- No. of invalid postal ballot forms received : **14**
- Invalid votes polled : **For 7,160 shares**
- Total valid votes polled : **For 3,314,475 shares**
- Valid Votes **polled in favour** of the resolution : **For 3,314,325 shares**
- Valid Votes **polled against** the resolution : **For 150 shares**
- **Percentage of shares voted in favour of resolution amongst all valid votes received : 99.995%**

Hence, it is hereby confirmed and declared that the Special resolution has been approved by the shareholders of the company, with the requisite majority.

By order of the Board
For **Voith Paper Fabrics India Limited**


Chandra Sekhar Panigrahi

Director

(Chairman for the purpose of Postal Ballot)

Place : Faridabad

Date : 3rd November, 2011