



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 17th June, 2026

To, BSE Limited Corporate Relations Department, 1 st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub: Declaration of Results of Postal Ballot pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This in reference to our letter dated May 15, 2026, enclosing the Postal Ballot Notice dated May 14, 2026, issued to the members of the Company for seeking their consent by way of Ordinary Resolution through remote e-Voting process for 'Appointment of Mrs. Reena Gupta (DIN: 11516950) as Non-Executive Non-Independent Director of the Company'.

In this regard, please note that the said Resolution has been passed by the members with requisite majority on June 16, 2026, being the last date of remote e-voting. Please find the enclosed:

- Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolution, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure A**).
- The Scrutinizer's Report dated June 17, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The Voting Results along with the Scrutinizer's Report will also be hosted on the Company's website viz. www.fiberwebindia.com and on the e-voting website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Kindly take this intimation on record.

Thanking you,
For Fiberweb (India) Limited

Pravin V. Sheth
Chairman & Director
DIN: 00138797
Encl: As above

Product is manufactured in the plant, where the Management system is certified for ISO 9001: 2015, 14001 : 2015, ISO 45001 : 2018

Mumbai : "KIRAN", Ground Floor, 128, Bhaudaji Road, Matunga, Mumbai – 400019.
Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90
Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.
& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958
E-mail : fiberweb@fiberwebindia.com
Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018



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Annexure A

GENERAL INFORMATION ABOUT COMPANY

Scrip Code	507910
NSE Symbol	FIBERWEB
MSEI Symbol	NOTLISTED
ISIN	INE296C01020
Name of the Company	Fiberweb (India) Limited
Type of Meeting	Postal Ballot
Date of the Meeting/ Last day of receipt of postal ballot forms	June 16, 2026

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Scrutinizer Details

Name of the Scrutinizer	Mr. Ritesh Sharma
Firms Name	M/s Ritesh Sharma & Associates
Qualification	CS
Membership Number	20742
Date of Board Meeting in which appointed	May 14, 2026
Date of Issuance of Report to the company	June 17, 2026

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Voting Results

Record Date	08-05-2026
Total number of shareholders as on book closure	22665
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	NA
Public	NA
No. of shareholders present in the meeting either through Video Conferencing	
Promoters & Promoter Group	NA
Public	NA
No of Resolution passed in the meeting	1

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Agenda wise Disclosure

Resolution required: (Ordinary / Special)			Ordinary Resolution					
Details of Resolution			Appointment of Mrs. Reena Gupta (DIN: 11516950) as Non-Executive Non-Independent Director					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13477023	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	101748	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	15212939	53011	0.35	52175	836	98.42	1.58
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		53011	0.35	52175	836	98.42	1.58
Total		28791710	53011	0.35	52175	836	98.42	1.58

Notes: The Promoters / Promoters group members of the Company, being interested in the resolution pertaining to the appointment of the director, abstained from voting on the said resolution. Accordingly, their votes have not been considered while determining the voting results for this resolution.

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Ritesh Sharma & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

M/s. FIBERWEB (INDIA) LIMITED

CIN No: L25209DD1985PLC004694

Registered Office: Airport Road, Kadaiya Village,
Nani Daman, (U.T.) – 396210, India.

Sub: Scrutinizers' Report on postal ballot by way of remote e-voting by electronic means ("e-voting") conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Notice dated May 14, 2026.

Dear Sir,

I, Mr. Ritesh Sharma, Proprietor of Ritesh Sharma & Associates, Company Secretary in Practice had been appointed as the scrutinizer by the Board of Directors of the Fiberweb (India) Limited Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and poll process for the Company pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) Rule 21 of the Companies (Management & Administration Rules, 2014 in respect of the below mentioned resolutions proposed by Fiberweb (India) Limited (**the Company**) and I submit report as under;

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("**the Act**") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "**SEBI Listing Regulations**") relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Postal Ballot Notice of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the 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 resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited (**RTA**) the service provider.



3. The Postal Ballot Notice dated 14th May, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions of the Company.
4. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited (**RTA**) for conducting remote e-voting by electronic means.
5. The Shareholders of the Company holding shares as on the cut-off date of 8th May, 2026 were entitled to vote on the resolutions as contained in the Postal Ballot notice.
6. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management & Administration) Rules, 2014, the remote e-voting commenced at 9:00 AM on Monday, May 18, 2026 and closed at 5.00 PM on Tuesday, June 16, 2026 and the e-voting module was blocked by MUFG Intime India Private Limited (**RTA**) thereafter.
7. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the MUFG Intime India Private Limited (**RTA**) e-voting system.
8. I now submit my report as under on the result of the remote e-voting in respect of the said resolution:

Resolutions:

Item No. 1 -

Ordinary Resolution	Appointment of Mrs. Reena Gupta (DIN: 11516950) as Non-Executive Non-Independent Director:	
i) Voting 'In Favour' of resolution		
Number of Members Voted	Number of valid votes cast by them by e-voting	% of total number of valid votes cast
31	52,175	98%
ii) Voting 'against' of resolution		
Number of Members Voted	Number of valid votes cast by them by e-voting	% of total number of valid votes cast
6	836	2%
iii) Invalid Votes:		
Total number of members whose votes were declared invalid	Total number of Votes cast by them	
0	0	

All electronic data and relevant records of e-voting will remain in my custody until the same shall be handed over to the Company Secretary/Authorised Director for safe keeping.



Based on the above information, you may kindly announce the results.

Thanking You,
Yours Faithfully,

**For Ritesh Sharma & Associates
Company Secretaries**



**Ritesh Sharma
Proprietor
Mem. No. A55260
COP No. 20742**

**Place: Thane
Date: June 17, 2026
UDIN: A055260H000639547**

