

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

17th October, 2026

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Stock Code: 522122; Company Code: 2407

Sub.: Scrutinizer's Report and Declaration of Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please note that pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Company has conducted the processes of Remote E-voting, to obtain approval of its members/shareholders on the resolution for following business item(s) through Postal Ballot Notice dated 26/08/2026; voting for which had concluded on 16/10/2026:

Sr. No.	Description of Special Resolutions
1	To consider the appointment of Mr. Asesh Kumar Mukherjee (DIN:11908288) as Director of the Company.
2	To consider the appointment of Mr. Asesh Kumar Mukherjee (DIN:11908288) as Managing Director of the Company.

Both the resolutions have been passed with requisite majority, through Postal Ballot (Remote 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 cast by shareholders/members:

Particulars	Details
Date of Postal Ballot Notice	26 th August, 2026
Voting Start Date	Thursday, 17 th September, 2026
Voting End Date	Friday, 16 th October, 2026
Cut-off date	Friday, 11 th September, 2026
Total number of shareholders as on cut-off date	5,438
No. of shareholders who participated in the Postal Ballot (deemed meeting) exercise:	01 (One) 61 (Sixty One)
- Promoter and Promoter Group: - Public	

Agenda/Item-wise disclosure:

Item No. 1: To consider the appointment of Mr. Asesh Kumar Mukherjee (DIN:11908288) as Director of the Company.

a) Resolution required

: **Special Resolution**

b) Whether promoter or Promoter Group are interested in the resolution

: **No**

Category	Mode of Voting (Postal Ballot)	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	32,52,418	32,52,418	100.00	32,52,418	0	100.00	0
	At AGM	NA	NA	NA	NA	NA	NA	NA
	Total (A)	32,52,418	32,52,418	100.00	32,52,418	0	100.00	0
Public Institutions	E-voting	1,099	0	0	0	0	0	0
	At AGM	NA	NA	NA	NA	NA	NA	NA
	Total (B)	1,099	0	0	0	0	0	0

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Category	Mode of Voting (Postal Ballot)	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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Public Non-Institutions	E-voting	11,39,042	2,995	0.2629	2,979	16	99.4658	0.5342
	At AGM	NA	NA	NA	NA	NA	NA	NA
	Total (C)	11,39,042	2,995	0.2629	2,979	16	99.4658	0.5342
Total (A+B+C)		43,92,559	32,55,413	74.1120	32,55,397	16	99.9995	0.0005

Item No. 2: To consider the appointment of Mr. Asesh Kumar Mukherjee (DIN:11908288) as Managing Director of the Company.

a) Resolution required

: **Special Resolution**

b) Whether promoter or Promoter Group are interested in the resolution

: **No**

Category	Mode of Voting (Postal Ballot)	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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-voting	32,52,418	32,52,418	100.00	32,52,418	0	100.00	0
	At AGM	NA	NA	NA	NA	NA	NA	NA
	Total (A)	32,52,418	32,52,418	100.00	32,52,418	0	100.00	0
Public Institutions	E-voting	1,099	0	0	0	0	0	0
	At AGM	NA	NA	NA	NA	NA	NA	NA
	Total (B)	1,099	0	0	0	0	0	0
Public Non-Institutions	E-voting	11,39,042	2,995	0.2629	2,979	16	99.4658	0.5342
	At AGM	NA	NA	NA	NA	NA	NA	NA
	Total (C)	11,39,042	2,995	0.2629	2,979	16	99.4658	0.5342
Total (A+B+C)		43,92,559	32,55,413	74.1120	32,55,397	16	99.9995	0.0005

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

We hope that you would find the above in order.

Thanking you.

For Voith Paper Fabrics India Limited

DEEPAK
BEHL
Digitally signed
by DEEPAK BEHL
Date: 2026.10.17
17:01:27 +05'30'

Deepak Behl
Company Secretary
ACS No.: 40924
Encl.: As stated.



On Path of
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P.C. JAIN & CO.

Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

To,
The Chairman
Voith Paper Fabrics India Limited
(CIN:- L74899HR1968PLC004895)
113/114-A, Sector-24
Faridabad-121005
Haryana

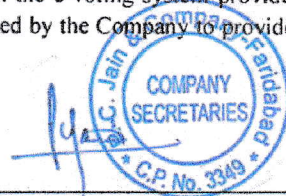
Date: 17.10.2026

Subject: Passing of Resolution of Postal Ballot through remote e-voting of Voith Paper Fabrics India Limited, pursuant to section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 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.

Sir,

We, M/s. P C Jain & Co., Company Secretaries, having our office at #2382, Sector-16, Faridabad, Haryana - 121002, were duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the remote e-voting in respect of the resolution contained in Postal Ballot Notice dated 26th August, 2026, in pursuant of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and the applicable circulars and clarifications issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, Circular No 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020, Circular No: 02/2021 dated January 13, 2021, Circular No: 10/2021 dated June, 23, 2021 and Circular No: 20/2021 dated December, 08, 2021: General Circular No. 03/2022 dated 5 May, 2022, General Circular No. 11/2022 dated 28 December, 2022, General Circular No. 09/2023 dated 25 September, 2023, General Circular No. 09/2024 dated 19 September, 2024 and General Circular No. 03/2025 dated 22 September, 2025, to the extent applicable (collectively referred to as the "MCA Circulars"), and other applicable laws, rules and regulations, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated 26th August, 2026. Our responsibility as a Scrutinizer only for the postal ballot through Remote e-voting is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Securities Limited (CDSL), the authorized agency engaged by the Company to provide an e-Voting facility for its Shareholders till 16th October, 2026.



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

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | ☎ 0124-4044338

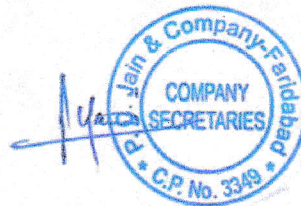
www.cspcjain.com



We submit our report as under:-

1. The company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company.
2. MCS Share Transfer Agent Limited, is the Registrar and Transfer Agent ('RTA') of the Company.
3. The Company had hosted the notice of Postal Ballot on its website and the website of CDSL (e-voting agency) and on the website of BSE.
4. The e-voting period commenced from Thursday, 17th September, 2026 at 09.00 A.M. (IST) and ended on Friday, 16th October, 2026 at 5.00 p.m. (IST).
5. The shareholders holding shares as on the "cut-off" date i.e. Friday, 11th September, 2026, were entitled to vote on e-Voting through Postal Ballot on the Resolutions (as set out in Notice of the Postal Ballot).
6. The voting pattern was un-locked on 16th October, 2026 after 5:00 pm in the presence of 2 witnesses, who are not in the employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" were downloaded from the e-voting website Central Depository Securities Limited (CDSL) www.evotingindia.com.
7. A report on e-voting through Postal Ballot conducted is given below:
Name of the Company : Voith Paper Fabrics India Limited
Total No. of Shareholders as on Record / Cut-Off Date : 5438

Resolution No.	I		
Resolution required: (SPECIAL)	SPECIAL RESOLUTION - Appointment of Mr. Asesh Kumar Mukherjee (DIN: 11908288) as Director of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of votes casted through e-voting
Promoter and Promoter Group	Postal Ballot through E-voting	3252418	3252418
Public- Institutions	Postal Ballot through E-voting	NIL	NIL
Public - Non Institutions	Postal Ballot through E-voting	2995	2995
	Total	3255413	3255413



Resolution No.	2		
Resolution required: (SPECIAL)	SPECIAL RESOLUTION - Appointment of Mr. Asesh Kumar Mukherjee (DIN: 11908288) as Managing Director of the Company.		
Whether promoter/promoter group are interested in the agenda/resolution?	NO		
Category	Mode of Voting	No. of Shares held	No. of votes casted through e-voting
Promoter and Promoter Group	Postal Ballot through E-voting	3252418	3252418
Public- Institutions	Postal Ballot through E-voting	NIL	NIL
Public - Non Institutions	Postal Ballot through E-voting	2995	2995
	Total	3255413	3255413

8. The result of E-Voting through Postal ballot is as under:-

1. Item No. 1 of the Notice (As a Special Resolution)

Appointment of Mr. Asesh Kumar Mukherjee (DIN: 11908288) as Director of the Company.

Particulars	Mode of Voting		% of Votes Cast
	Remote e-voting		
	No. of Members voted	No. of votes Cast (shares)	
Assent	59	3255397	99.9995%
Dissent	03	16	0.0005%
Total	62	3255413	100.00%

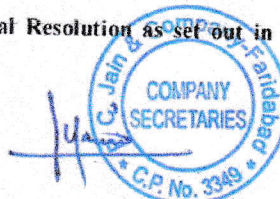
Based on the aforesaid result, we report that the Special Resolution as set out in the Notice has been passed with the requisite majority.

2. Item No. 2 of the Notice (As a Special Resolution)

Appointment of Mr. Asesh Kumar Mukherjee (DIN: 11908288) as Managing Director of the Company.

Particulars	Mode of Voting		% of Votes Cast
	Remote e-voting		
	No. of Members voted	No. of votes Cast (shares)	
Assent	59	3255397	99.9995%
Dissent	03	16	0.0005%
Total	62	3255413	100.00%

Based on the aforesaid result, we report that the Special Resolution as set out in the Notice has been passed with the requisite majority.



The register and all other papers relating to Postal Ballot remote e-voting are in the safe custody of the scrutiniser and shall be handed over to the company.

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:

(Deepak Behl)
Company Secretary
ACS No.- 40924
Voith Paper Fabrics India Limited

Witnesses:

1. Name: Nisha Tripathi
Address:
House No MCF 890,
Sanjay Colony, Sector-23,
Faridabad-121005

2. Name: Swati Punia
Address:
1116, Sector-65,
Faridabad-121004

Place: Faridabad
Date: 17.10.2026
UDIN: F004103H001917410