



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 30th September, 2026

To, BSE Limited Corporate Relations Department, 1st 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: Voting Results of the 41st Annual General Meeting held on September 29, 2026 and Consolidated Scrutinizer's Report.

Dear Sir/Madam,

We wish to inform you that the 41st Annual General Meeting ("AGM") of the Members of the Company was held on 29th September, 2026 at 09.00 a.m. at Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 and concluded at 09.30 a.m.

Based on the Consolidated Scrutinizer's Report dated September 30, 2026 for the remote e-voting and Physical voting during the AGM, following Ordinary and Special Businesses have been declared passed with requisite majority on September 29, 2026 i.e. the date of the Annual General Meeting:

1. To receive, consider and adopt:
(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh Shukla (DIN: 08690226), who retires by rotation and being eligible offers himself for re-appointment.
3. To consider and approve the re-appointment Mr. Sorabh Gupta (DIN: 05124195) as an Independent Director of the Company
4. To alter the Articles of Association of the Company
5. To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report. The above results may be accessed on the website of the Company i.e. www.fiberwebindia.com.

We request you to kindly take the above on your record.

Thanking you,

For Fiberweb (India) Limited

PRAVIN
VRAJLAL
SHETH

Digitally signed by PRAVIN VRAJLAL SHETH
DN: c=IN, o=Personal, title=3799,
2.5.4.20=f4fb49d3ec5080b13f30ae5532ee26e7
95d8e3fba68acff94462771bd5d3cdeb4,
postalCode=400019, st=Maharashtra,
serialNumber=42b1ca804a57f32f787caf3cc8dc
4909d755d654242a3bacb3665dd59c143d5d,
cn=PRAVIN VRAJLAL SHETH
Date: 2026.09.30 18:03:02 +05'30'

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

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Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Outcome of Voting at 41st Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	29 th September, 2026
Record Date	23 rd September, 2026
Total number of shareholders as on book closure	22410
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	5
Public	32
No. of shareholders present in the meeting either through Video Conferencing	
Promoters & Promoter Group	NA
Public	NA

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

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	09:00 AM
End time of the meeting	09:30 AM

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	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	22410
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon				
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	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	13544720	5259327	38.8294	5259327	0	100	0
	Poll		8251925	60.9236	8251925	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13544720	13511252	99.7529	13511252	0	100	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	101748	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15145242	71317	0.4709	43323	27994	60.7471	39.2529
	Poll		690907	4.5619	690907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15145242	762224	5.0328	734230	27994	96.3273	3.6727
Total		28791710	14273476	49.575	14245482	27994	99.8039	0.1961
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rajesh Shukla (DIN: 08690226), who retires by rotation and being eligible offers himself for re-appointment				
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	13544720	5259327	38.8294	5259327	0	100	0
	Poll		8251925	60.9236	8251925	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	13544720	13511252	99.7529	13511252	0	100	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	101748	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15145242	71317	0.4709	43323	27994	60.7471	39.2529
	Poll		690907	4.5619	690907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15145242	762224	5.0328	734230	27994	96.3273	3.6727
Total		28791710	14273476	49.575	14245482	27994	99.8039	0.1961
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment Mr. Sorabh Gupta (DIN: 05124195) as an Independent Director of the Company				
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	13544720	5259327	38.8294	5259327	0	100	0
	Poll		8251925	60.9236	8251925	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13544720	13511252	99.7529	13511252	0	100	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	101748	0	0	0	0	0	0
	E-Voting		71317	0.4709	43323	27994	60.7471	39.2529

Public- Non Institutions	Poll		690907	4.5619	690907	0	100	0
	Postal Ballot (if applicable)	15145242	0	0	0	0	0	0
	Total	15145242	762224	5.0328	734230	27994	96.3273	3.6727
Total		28791710	14273476	49.575	14245482	27994	99.8039	0.1961
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Articles of Association of the Company				
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	13544720	5259327	38.8294	5259327	0	100	0
	Poll		8251925	60.9236	8251925	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13544720	13511252	99.7529	13511252	0	100	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	101748	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15145242	71317	0.4709	43223	28094	60.6069	39.3931
	Poll		690907	4.5619	690907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15145242	762224	5.0328	734130	28094	96.3142	3.6858
Total		28791710	14273476	49.575	14245382	28094	99.8032	0.1968
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive Non Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	13544720	0	0	0	0	0	0
	Poll		8251925	60.9236	8251925	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13544720	8251925	60.9236	8251925	0	100	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	101748	0	0	0	0	0	0
Public-Non Institutions	E-Voting	15145242	71317	0.4709	43223	28094	60.6069	39.3931
	Poll		690907	4.5619	690907	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15145242	762224	5.0328	734130	28094	96.3142	3.6858
Total		28791710	9014149	31.3081	8986055	28094	99.6883	0.3117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	



Ritesh Sharma & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 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: Consolidated Scrutinizer Report on Remote E-voting and voting by poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 for the Annual General Meeting of Fiberweb (India) Limited, held on Saturday, 29th September, 2026 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210.

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 during the AGM 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 at the Annual General Meeting (AGM) of Fiberweb (India) Limited (**the Company**) held on 29th September, 2026 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210, 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) and voting through ballot papers at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the AGM 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 Notice, based on the reports generated from the E-voting system provided by MUFG Intime India Private Limited (**RTA**) the service provider.
3. The Notice dated 14th August, 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 proposed at the AGM of the Company.

**Off. Address: Office No. 6, Om Anand CHS, B Wing, Near Sai Baba Temple, Louiswadi,
Thane (West) – 400 604, Maharashtra, India.**

Contact No.: (+91) 9619245412; Email ID: csriteshsharma@gmail.com



4. The Company had availed the e-voting facility offered by MUFG Intime India Private Limited **(RTA)** for conducting remote e-voting prior to the AGM by electronic means.
5. The Shareholders of the Company holding shares as on the cut-off date of 23rd September, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with the Notice of the AGM 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 Saturday, September 26, 2026 and closed at 5.00 PM on Monday, September 28, 2026 and the e-voting module was blocked by MUFG Intime India Private Limited **(RTA)** thereafter.
7. After declaration of voting by the Chairman, the shareholders present at the AGM and who had not voted on remote e-voting facility provided by MUFG Intime India Private Limited **(RTA)** can cast their vote through ballot papers.
8. I have scrutinized and reviewed the remote e-voting and vote casted through ballot papers during the AGM, based on the data downloaded from the MUFG Intime India Private Limited **(RTA)** e-voting system and ballot papers received.
9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through voting by putting ballot papers in the box during the AGM in respect of the said resolution:

Resolutions:

Item No. 1 -

Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the Reports of the Board of Directors and Statutory Auditor thereon.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
55	53,02,650	89,42,832	99.80%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
7	27,994	0	0.20%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	



Item No. 2 -

Ordinary Resolution	To appoint a director in place of Mr. Rajesh U. Shukla (DIN: 08690226) who retires by rotation and being eligible offers himself for re-appointment.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
55	53,02,650	89,42,832	99.80%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
7	27,994	0	0.20%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

Item No. 3 -

Special Resolution	To consider and approve the re-appointment Mr. Sorabh Gupta (DIN: 05124195) as an Independent Director of the Company.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
55	53,02,650	89,42,832	99.80%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
7	27,994	0	0.20%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

Item No. 4 –

Special Resolution		To alter the Articles of Association of the Company.	
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
54	53,02,550	89,42,832	99.80%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
8	28,094	0	0.20%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	



Item No. 5 –

Special Resolution	To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Non-Executive, Non-Independent Director of the Company, pursuant to provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.		
i) Voting 'In Favour' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
51	43,223	89,42,832	99.69%
ii) Voting 'against' of resolution			
Number of Members Voted	Number of valid votes cast by them by e-voting	Number of valid votes cast by them by poll	% of total number of valid votes cast
8	28,094	0	0.31%
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 chairman considers, approves, and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

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

Thanking You,

Yours Faithfully,

**For Ritesh Sharma & Associates,
Practicing Company Secretaries**



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



Place: Thane
Date: September 30, 2026
UDIN: A055260H001674878

