

Registered Office:  
Voith Paper Fabrics India Limited  
113/114 A, Sector-24  
Faridabad (Haryana)  
Delhi NCR / 121 005 / India  
Phone +91 129 4292 200  
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6<sup>th</sup> April, 2024

**BSE Limited**

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

**Stock Code: 522122; Company Code: 2407**

Sub.: Revised submission of proceedings of 53<sup>rd</sup> Annual General Meeting (AGM) – Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part A, Para 'A', clause 13.

Dear Sir / Madam,

With reference to the mail dated 06<sup>th</sup> April, 2024 received from BSE Limited, regarding re-submission of proceedings of Annual General Meeting along with conclusion time of the aforesaid meeting; we hereby again submit the proceedings of said meeting.

Please note that the Company has conducted the processes of Remote E-voting and E-voting during the 53<sup>rd</sup> Annual General Meeting (AGM); to obtain approval of its members/shareholders on the resolutions for the following business items at the 53<sup>rd</sup> AGM of the company, held on Thursday, 10<sup>th</sup> August, 2023:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2023, together with the reports of the Board of Directors and Auditor's thereon.
2. To declare a dividend.
3. 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.
4. Approval of Material Related Party Transactions.
5. Re-appointment of Ms. Pallavi Dinodia Gupta (DIN: 06566637) as an Independent Director for term of five years, effective from 29<sup>th</sup> May, 2023.

The aforesaid business item(s) have been passed with requisite majority of the members/shareholders except item number 4, through the process of Remote E-voting and E-voting during the AGM.

**The meeting commenced at 3:30 p.m. and concluded at 4:47 p.m.**

A detailed report of voting result in compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the consolidated report of the scrutinizer shall also be submitted separately.

We hope that you will find the above in order and request you to take the same on record.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gugliani  
Company Secretary  
FCS – 4301