

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

28<sup>th</sup> August, 2019

**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

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

**Sub.: Proceedings of 49<sup>th</sup> Annual General Meeting – Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Schedule III, Part A, Para A, clause 13.**

Dear Sir/Madam,

With reference to the cited subject matter, please note that the Company has conducted the processes of E-voting and poll, to obtain approval of its members/shareholders on the resolutions for following business items at the Forty Ninth Annual General Meeting of the company, held on Wednesday, 28<sup>th</sup> August, 2019:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019, together with the Board's Report & Auditor's Report thereon.
2. To declare a dividend.
3. To consider re-appointment of Mr. R. Krishna Kumar (DIN: 05344619) as a Director, who retires by rotation.
4. To consider the reappointment of Mr. R. Krishna Kumar as the Managing Director of the Company for a period of 5 (five) years, effective from 1<sup>st</sup> August, 2019.
5. To consider the reappointment of Mr. Biren De as an Independent Director of the Company for a further period of 5 (five) years, effective from 1<sup>st</sup> March, 2020.
6. To consider the continuation of Mr. Ravinder Nath as an Independent Director of the Company until 29<sup>th</sup> February, 2020; and his reappointment for a further period of 5 (five) years, effective from 1<sup>st</sup> March, 2020.
7. To consider the reappointment of Mr. Surinder Kumar Nagpal as an Independent Director of the Company for a further period of 5 (five) years, effective from 1<sup>st</sup> March, 2020.
8. To consider the payment of Royalty to a related party @ 5% net of taxes, on the net ex-factory sale price of the products.

All the requisite resolution(s) have been passed with requisite majority by the members/shareholders, through the process of polling papers and e-voting.

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

We hope that you would find the above in order. Kindly acknowledge receipt of above information and take the same on records.

Thanking you.

Yours truly,  
For Voith Paper Fabrics India Limited

C.S. Gugliani  
Company Secretary  
FCS No. 4301



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**Commercial Registry**  
NCT of Delhi & Haryana  
CIN: L74899HR1968PLC004895  
Tax No. / PAN: AABCP0441Q  
GSTIN: 06AABCP0441Q1ZC

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