

Registered Office:
Voith Paper Fabrics India Limited
113/114 A, Sector-24
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16th August, 2023

BSE Limited

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

Stock Code: 522122; Company Code: 2407

Sub.: 53rd Annual General Meeting - Corrigendum to Voting Results filed on 11/08/2023

Dear Sir / Madam,

With reference to the cited subject matter, please note that the Company conducted its 53rd Annual General Meeting (AGM) on 10th August, 2023, and filed the voting results in respect thereof on 11th August, 2023, vide BSE Filing Reference No. 6008157.

In relation thereto, we noticed that in the 'pdf' file of voting results, it has been inadvertently mentioned that "the requisite resolution(s) have been duly passed by the shareholders, through Remote E-voting and E-voting." Correct declaration should have been "The requisite resolutions have been duly passed by the shareholders, through Remote E-voting and E-voting, except for Item Number 4 (Approval of Material Related Party Transactions)."

However, the fact that Item Number 4 (Approval of Material Related Party Transactions) has not been passed by requisite majority of shareholders, was duly mentioned in the proceedings of AGM filed on 10th August, 2023, as well as in Scrutinizers Report filed on 11th August, 2023.

Hence, it is requested to kindly take on record the above corrigendum in relation to the aforesaid Voting Results of 53rd AGM of the Company.

Thanking you.

Yours truly,

For Voith Paper Fabrics India Limited

C.S. Gugliani
Company Secretary
FCS – 4301