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 Thursday, 25th September, 2025 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 25th September, 2025 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, 2025 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.

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 18th September, 2025 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 Monday, September 22, 2025 and closed at 5.00 PM on Wednesday, September 24, 2025 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 31st March, 2025 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
61	51,30,956	89,42,137	100%
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
1	2	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

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

Item No. 2 -

Ordinary Resolution	To appoint a director in place of Mr. Bhavesh P Sheth (DIN: 02862487) 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
56	35,65,083	6,49,294	100%
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
1	2	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

Item No. 3 -

Ordinary Resolution	To appoint a director in place of Mrs. Soniya P Sheth (DIN: 02658794) who retires by rotation and being eligible offers herself 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
56	35,65,083	6,49,294	100%
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
1	2	0	0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

Item No. 4 –

Ordinary Resolution	To appoint Secretarial Auditors 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
61	51,30,956	89,42,137	100%
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
1	2		0.00%
iii) Invalid Votes:			
Total number of members whose votes were declared invalid		Total number of Votes cast by them	
0		0	

Item No. 5 –

<table>
<tr><td>Special Resolution</td><td colspan="3">To approve the continuation of Mr. Pravin V. Sheth (DIN: 00138797) as a Chairman Emeritus, 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.</td></tr>
<tr><td colspan="4">i) Voting 'In Favour' of resolution</td></tr>
<tr><td>Number of Members Voted</td><td>Number of valid votes cast by them by e-voting</td><td>Number of valid votes cast by them by poll</td><td>% of total number of valid votes cast</td></tr>
<tr><td>56</td><td>35,65,083</td><td>6,49,294</td><td>100%</td></tr>
<tr><td colspan="4">ii) Voting ‘against’ of resolution</td></tr>
<tr><td>Number of Members Voted</td><td>Number of valid votes cast by them by e-voting</td><td>Number of valid votes cast by them by poll</td><td>% of total number of valid votes cast</td></tr>
<tr><td>1</td><td>2</td><td>0</td><td>0.00%</td></tr>
<tr><td colspan="4">iii) Invalid Votes:</td></tr>
<tr><td colspan="2">Total number of members whose votes were declared invalid</td><td colspan="2">Total number of Votes cast by them</td></tr>
<tr><td colspan="2">0</td><td colspan="2">0</td></tr>
</table>

Note: ** 2 folios with the same PAN are considered as 1 shareholder.*

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
Company Secretaries

RITESH SHARMA & ASSOCIATES
Practicing Company Secretary
Mem. No. 55260
COP No. 20742
THANE

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

Place: Thane
Date: September 26, 2025
UDIN: A055260G001343021