SARLA PERFORMANCE FIBERS LIMITED - CIN - L31909DN1993PLC000056	
Date of Annual General Meeting	28th September, 2015.
Total number of shareholders on record date - 21st September, 2015	3105
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public:	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NIL.
Public:	NIL.
In case of Poll/Postal ballot/E-voting:	As follows

Promoter /Public	Number of Shares	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number 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
Details of the Agenda:	**Item No.1 : Adoption of Financial Statements**						
Resolution required :	**Ordinary Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**
Details of the Agenda:	**Item No.2 : Declaration of Dividend**						
Resolution required :	**Ordinary Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**
Details of the Agenda:	**Item No.3 : Appointment of Director in place of Mr. Madhusudan S. Jhunjhunwala [DIN: 00097254], who retires by rotation and being eligible, offers himself, for re-appointment.**						
Resolution required :	**Ordinary Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**
Details of the Agenda:	**Item No.4 : Appointment of M/s Sundarlal, Desai & Kanodia, Chartered Accountants, Mumbai (Firm Registration No. 110560W) as Statutory Auditors of the Company.**						
Resolution required :	**Ordinary Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**

Sarla Performance Fibers Limited

Promoter /Public	Number of Shares	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Details of the Agenda:	**Item No.5 : Re-appointment of Mr. Madhusudan S. Jhunjhunwala, Chairman & Whole-time Director of the Company for a period of Five Years**						
Resolution required :	**Special Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**
Details of the Agenda:	**Item No.6 : Re-appointment of Mr. Krishnakumar M. Jhunjhunwala, Managing Director of the Company for a period of Five Years**						
Resolution required :	**Ordinary Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**
Details of the Agenda:	**Item No.7 : Appointment of Ms. Neha K. Jhunjhunwala as a Director of the Company**						
Resolution required :	**Ordinary Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**
Details of the Agenda:	**Item No.8 : Sub-division / Stock Split of Equity Shares of the Company from Rs. 10 /- (Rupees Ten Only) each to Rs. 1/- (Rupee One Only) each**						
Resolution required :	**Ordinary Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**
Details of the Agenda:	**Item No.9 : Alteration of Memorandum of Association**						
Resolution required :	**Ordinary Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**

Sela Performance Fibers Limited

Promoter /Public	Number of Shares	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Details of the Agenda:	**Item No.10 : Alteration of Articles of Association**						
Resolution required :	**Special Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**
Details of the Agenda:	**Item No.11 : Adoption of new set of Articles of Association of the Company**						
Resolution required :	**Special Resolution**						
Mode of Voting:	**E- Voting / Poll**						
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
Total	**8350300**	**5934288**	**71.07**	**5934288**	**0**	**100.00**	**0.0000**

Sarla Performance Fibers Limited

For SARLA PERFORMANCE FIBERS LIMITED

N[illegible]ENDRA SHETH
C.F.O. & COMPANY SECRETARY.