

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Narlman Point, Mumbai 400021
 (O)+91 22 2283 4116/6632 4038
 (O)+91 22 4032 2786-4032 2795
 (F) +91 22 2285 1728
 info@sarlafibers.com
 CIN : L31909DN1993PLC000056



www.sarlafibers.com

01st October, 2021

BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Phiroze Jeejeebhoy Towers, Dalal Street,
 Fort, Mumbai – 400001
 Fax No.: 2272 3121 / 2272 2037

National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai – 400051
 Fax No.: 2659 8348 / 2659 8237

Security Code: 526885

Symbol: SARLAPOLY

Dear Sir / Madam,

Details of Voting Results in compliance with Regulation 44 of LODR in relation to 28th Annual General Meeting (AGM) held on Wednesday, 29th September, 2021

With reference to the above and in compliance with the requirements under Regulation 44 of LODR, we furnish the details in respect of the Voting results as under:

1.	Date of the AGM	Wednesday, 29th September, 2021		
2.	Total Number of Shareholders on record date i.e. 22 nd September, 2021 – Cut-off date for e-Voting purpose)	21903		
3.	No. of Shareholders present in the meeting either in person or through representative			
	Promoters & Promoter Group	5		
	Public	30		
4.	Result of the Meeting			
Sr. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of the Audited Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	E-Voting and Ballot paper at AGM	Passed with Requisite Majority



Regd. Off. & Works 1:
 Survey No. 59 / 1 / 4,
 Amli Piparia Industrial Estate,
 Silvassa - 396 230,
 U.T. Dadra & Nagar Haveli

Works 2:
 Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
 Amli Piparia Industrial Estate,
 Silvassa - 396 230,
 U.T. Dadra & Nagar Haveli

Vapi Works:
 Shed No. A1 / 46,
 100 Sheds Area,
 GIDC, Vapi - 396 195
 (Gujarat)

Works 3 :
 Survey No. 213/P,
 Plot No. 11 & 12,
 Dadra - 396 191,
 U.T. Dadra & Nagar Haveli.

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400021
(O) +91 22 2283 4116/6632 4038
(O) +91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056



www.sarlafibers.com

2	Appointment Ms. Neha Jhunjhunwala as a Director to retire by Rotation	Ordinary	E-Voting and Ballot paper at AGM	Passed with Requisite Majority
3	Ratification of remuneration of Cost Auditor for financial year ending 31st March, 2022.	Ordinary	E-Voting and Ballot paper at AGM	Passed with Requisite Majority

We are also enclosing the consolidated report of the Scrutinizer on remote e-Voting prior to AGM.

Thanking you.

Yours faithfully,

For Sarla Performance Fibers Limited

Mahendra Sheth
Chief Financial Officer and Company Secretary



Encl: as above

Regd. Off. & Works 1:
Survey No. 59/1/4,
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amli Piparia Industrial Estate,
Silvassa - 396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.

Sarla Performance Fibers Limited

Date of the AGM	29th September, 2021
Total Number of Shareholder on the record date	21903
No. of Shareholders Present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	5
Public:	30
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	-
Public:	-



Sarla Performance Fibers Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements comprising of the Balance Sheet as at 31st March, 2021 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes, Reports of the Board of Directors and the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	46086240	16697790	36.2316	16697790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16697790	36.2316	16697790	0	100.0000	0.0000
Public Institutions	E-Voting	1283786	311752	24.2838	311752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		311752	24.2838	311752	0	100.0000	0.0000
Public Non Institutions	E-Voting	36132974	46608	0.1290	44608	2000	95.7089	4.2911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46608	0.1290	44608	2000	95.7089	4.2911
Total		83503000	17056150	20.4258	17054150	2000	99.9883	0.0117



Sarla Performance Fibers Limited

Resolution Required : (Ordinary)		Z - Appointment Ms. Neha Jhunjunwala as a Director to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. 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
Promoter and Promoter Group	E-Voting	46086240	16697790	36.2316	16697790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16697790	36.2316	16697790	0	100.0000	0.0000
Public Institutions	E-Voting	1283786	311752	24.2838	311752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		311752	24.2838	311752	0	100.0000	0.0000
Public Non Institutions	E-Voting	36132974	46608	0.1290	43608	3000	93.5633	6.4367
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46608	0.1290	43608	3000	93.5633	6.4367
Total		83503000	17056150	20.4258	17053150	3000	99.9824	0.0176



Sarla Performance Fibers Limited

Resolution Required : (Ordinary)		3 - Ratification of remuneration to Cost Auditor for financial year ending 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. 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
Promoter and Promoter Group	E-Voting	46086240	16697790	36.2316	16697790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16697790	36.2316	16697790	0	100.0000	0.0000
Public Institutions	E-Voting	1283786	311752	24.2838	311752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		311752	24.2838	311752	0	100.0000	0.0000
Public Non Institutions	E-Voting	36132974	46608	0.1290	44608	2000	95.7089	4.2911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		46608	0.1290	44608	2000	95.7089	4.2911
Total		83503000	17056150	20.4258	17054150	2000	99.9883	0.0117





COMBINED SCRUTINIZER'S REPORT

To,

The Chairman of 28th Annual General Meeting (AGM) of the members of **Sarla Performance Fibers Limited** (CIN: L31909DN1993PLC000056) (hereinafter referred to as "the Company") held on Wednesday, 29th day of September, 2021 at the registered office of the Company at Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa -396230, U.T. of Dadra & Nagar Haveli, India at 10.30AM IST.

Dear Sir,

1. I, CS Ajit Sathe, Proprietor of M/s. A.Y. Sathe & Co., a Company Secretaries in Whole-time Practice, Mumbai have been appointed as Scrutinizer by

(a) the Board of Directors of **Sarla Performance Fibers Limited** (CIN: L31909DN1993PLC000056) for the purpose of Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

(b) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of the 28th Annual General Meeting (AGM) of the Company, held on Wednesday, 29th day of September, 2021 at the registered office of the Company situated at Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396230, U.T. of Dadra & Nagar Haveli, India at 10.30 AM IST.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting and poll on the resolutions contained in the Notice of the 28th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer of the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facility for e-voting and also the poll conducted through physical ballot forms at the AGM.

3. Further to the above, I submit my report as under: -

i. In accordance with the notice of 28th AGM dated 25th June, 2021, sent to the shareholders along with Annual Report for the financial year 2020-2021 in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from Sunday, 26th September, 2021 (9.00 am IST) and ended on Tuesday, 28th September, 2021 (5:00 pm IST)

ii. The members of the Company as on the "cut-off" date i.e. 22nd September, 2021 were entitled to vote on the resolutions (item No.1 to 3) as set out in the notice of 28th AGM of the Company.





Company Secretaries

iii. The votes cast were unblocked at 11.03AM on 29th September, 2021 in the presence of 2 witnesses, CS Nikita Shah and CS Amruta Mirwankar who are not in the employment of the Company.

iv. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for", or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Link In-time India Private Limited (LIPL) <https://instavote.linkintime.co.in>.

4. I have issued separate Scrutinizer's Reports dated 30th September, 2021 on the e-voting and on the poll conducted through physical Ballot Forms on the resolutions contained in the notice to the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Item No. of AGM Notice		Remote e-Voting		Voting by Poll at AGM		Total Voting	
		No's	%	No's	%	No's	%
Item No. 1: Ordinary Resolution for Adoption of Audited Financial Statements: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Reports of the Board of Directors and the Auditors thereon; and; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2021 and the Report of the Auditors thereon.	Votes in favour of the Resolution	17054150	99.99	25002806	100	42056956	100
	Votes against the Resolution	2000	0.01	0	0	2000	0
	Total	17056150	100	25002806	100	42058956	100
Item No. 2: Ordinary resolution to appoint a Director in place of Ms. Neha Jhunjhunwala (DIN: 07144529), who retires by rotation and being eligible, offers herself, for re-appointment.	Votes in favour of the Resolution	17053150	99.98	25002806	100	42055956	99.99
	Votes against the Resolution	3000	0.02	0	0	3000	0.02
	Total	17056150	100	25002806	100	42058956	100





Item No. of AGM Notice		Remote e-Voting		Voting by Poll at AGM		Total Voting	
		No's	%	No's	%	No's	%
Item No. 3: Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial year ending 31 st March, 2022.	Votes in favour of the Resolution	17054150	99.99	25002806	100	42056956	100
	Votes against the Resolution	2000	0.01	0	0	2000	0.01
	Total	17056150	100	25002806	100	42058956	100

Note:

In calculating percentage, invalid votes and votes abstained have not been taken into account.

All Resolutions stand passed with the requisite majority.

5. I observed that

- i. 31 members had cast their votes by poll at the meeting.
- ii. 34 members had cast their votes through remote e-voting.

Thanking you.

Yours faithfully
For A Y Sathe & Co



CS Ajit Sathe

Company Secretary in Whole-time Practice & Scrutinizer
Membership No. FCS 2899, CP No 738

Place: Mumbai

Date: 30th September, 2021

UDIN: F002899C001042223