

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

Date: May 10, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Symbol: SARLAPOLY

Security Code: 526885

Dear Sir / Mam,

Sub: Proceedings of an Extra-Ordinary General Meeting of Sarla Performance Fibers Limited

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith, Proceedings of the Extra-Ordinary General Meeting ("EOGM") of the Company held today, i.e. Tuesday, May 10, 2022 at 11.00 a.m. at the Registered Office of the Company situated at Survey No. 59/1/4, Amlī Piparia Industrial Estate, Silvassa - 396230, Union Territory of Dadra & Nagar Haveli.

Please take the same on record.

Thanking You

Yours faithfully,

For Sarla Performance Fibers Limited


(Neha Somani)
Company Secretary & Compliance Officer



Encl.: As above

Regd. Off. & Works 1:
Survey No. 59/1/4,
Amlī 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,
Amlī 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.

SUMMARY OF PROCEEDINGS OF AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SARLA PERFORMANCE FIBERS LIMITED HELD ON TUESDAY, MAY 10, 2022 AT 11:00 A.M. (IST)

• **Date, Time and Venue of the Extra-Ordinary General Meeting ('EOGM')**

The Extra-Ordinary General Meeting of the Members of Sarla Performance Fibers Limited ("the Company") was held on Tuesday, May 10, 2022 at 11:00 a.m. at the Registered Office of the Company at Survey No. 59/1/4, Amlī Piparia Industrial Estate, Silvassa – 396230, Union Territory Of Dadra & Nagar Haveli.

The EOGM commenced at 11.00 a.m. (IST) and concluded at 11.30 a.m. (IST).

• **Proceedings of the Meeting**

Mr. Krishnakumar Jhunjhunwala, Chairman & Managing Director of the Company took the Chair and welcomed the Members present. The requisite quorum being present, the chairman called the meeting in order.

The Members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the Meeting.

Ms. Neha Somani, Company Secretary & Compliance Officer of the Company welcomed the Members present at the Extra-Ordinary General Meeting of the Company and introduced the Board of Directors including the CFO and Scrutinizer amongst other invitees who were present at the Meeting.

The Members were informed that the Company had availed the services of National Securities Depository Limited ("NSDL") for enabling members to cast their vote electronically through remote e-voting services.

With the permission of Members, the Chairman declared that the notice convening the Meeting, having been circulated to the Members to be taken as read.

The Chairman delivered the speech and gave an overview on the performance of the Company and also explained the objectives and implications of the agendas to be transacted at the Meeting. The Members were given the opportunity to ask any question and seek clarifications on the resolution to be passed at the Meeting. All queries/clarifications of the Members were satisfactorily addressed by the Chairman.

At the request of the Chairman, the Company Secretary conducted the further proceedings of the Company.

The Company Secretary with the permission of the Chairman further informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of NSDL in respect of the resolutions as set out in the Notice convening the EOGM dated April 15, 2022. The remote e-voting commenced at on Saturday, May 07, 2022 at 10:00 a.m. and concluded on Monday, May 09, 2022 at 05:00 p.m.

The Company has also arranged for a Poll in the meeting for all the resolution to be passed at the meeting for those members in case they were unable to vote through remote e-voting.

The Chairman further informed the Members that the Company had appointed CS Mayank Arora, Proprietor of Mayank Arora & Co., Practicing Company Secretaries (Membership No.: F10378/COP: 13609) as the 'Scrutinizer' for the purpose of scrutinising the voting process in a fair and transparent manner for the resolutions included in the Notice of the EOGM.

The Company Secretary then requested the Scrutinizer to orderly conduct the voting through poll/ ballot paper. The Scrutinizer demonstrated the empty ballot boxes to the Members and locked it in the presence of the Members of the Company.

• **Agenda items transacted at the Meeting**

The following agenda items were transacted as set out in the Notice of EOGM dated April 15, 2022:

<u>SPECIAL BUSINESS:</u>		
Item No.	Description	Type of Resolution
1.	Re-appointment of Mr. Kanav Jhunhunwala (DIN: 09507192) as an Executive Director of the Company.	Ordinary Resolution
2.	Remuneration payable to Ms. Neha Jhunhunwala (DIN: 07144529) as an Executive Director of the Company.	Ordinary Resolution



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All the Agenda items were duly proposed by and seconded to by the Members present at the meeting.

• **Voting by Members**

The Company Secretary apprised the Members who had not casted their votes through remote e-voting could cast their votes at this EOGM by way of vote through ballot papers and the Members were requested to cast their votes accordingly.

The Scrutinizer conducted the voting of the Members through the ballot papers and the sealed ballot box was handed over to the Scrutinizer.

The Members were further informed that the e-voting results along with the combined scrutinizer's report shall be declared within two working days of the conclusion of the Meeting and shall be communicated to the Stock Exchanges where the shares of the Company are listed and uploaded on the website of the Company at www.sarlafibers.com and on the website of NSDL at www.evoting.nsdl.com

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 11.30 a.m. (IST).

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the AGM of the Company.

Thanking You,

For Sarla Performance Fibers Limited


(Neha Somani)
Company Secretary & Compliance Officer



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