

Consolidated Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

Date of the 29 th AGM	Wednesday, September 28, 2022
Total number of Shareholders on cut-off date:	25600
No. of shareholders present in the meeting either in person or through proxy	NA
No. of shareholders attended the Meeting in the meeting through VC/OAVM:	49
Promoters and Promoter Group:	7
Public:	42

Resolution No. 1:

To receive, consider and adopt:

a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and

b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46,681,905	46,034,905	98.61	46,034,905	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	46,681,905	46,034,905	98.61	46,034,905	-	100	-
Public-Institutions	E-Voting	791,721	588,524	74.33	588,524	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	791,721	588,524	74.33	588,524	-	100	-
Public- Non Institutions	E-Voting	36,029,374	3,330,665	9.24	3,330,277	388	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	36,029,374	3,330,665	9.24	3,330,277	388	99.99	0.01
Total		83,503,000	49,954,094	59.82	49,953,706	388	100.00	0.00

*Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.

#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

Resolution No. 2:**To declare final dividend on equity shares for the financial year ended March 31, 2022.**

Resolution required:			ORDINARY RESOLUTION					
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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
Public-Institutions	E-Voting	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
Public-Non Institutions	E-Voting	3,60,29,374	33,30,665	9.24	33,30,277	388	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,60,29,374	33,30,665	9.24	33,30,277	388	99.99	0.01
Total		8,35,03,000	4,99,54,094	59.82	4,99,53,706	388	100.00	0.00

*Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.

#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

Resolution No. 3:

To appoint a Director in place of Ms. Neha Jhunjhunwala [DIN: 07144529], who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
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	4,66,81,905	4,60,30,905	98.61	4,60,30,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,66,81,905	4,60,30,905	98.61	4,60,30,905	-	100.00	-
Public-Institutions	E-Voting	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
Public-Non Institutions	E-Voting	3,60,29,374	33,30,665	9.24	33,23,675	6,990	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,60,29,374	33,30,665	9.24	33,23,675	6,990	99.79	0.21
Total		8,35,03,000	4,99,50,094	59.82	4,99,43,104	6,990	99.99	0.01

*Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.

#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

\$Ms. Neha Jhunjhunwala [DIN: 07144529] being interested in the resolution, her vote is considered invalid.

Resolution No. 4:**To appoint Statutory Auditors M/s. CNK & Associates LLP and to fix their remuneration.**

Resolution required:			ORDINARY RESOLUTION					
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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
Public-Institutions	E-Voting	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
Public-Non Institutions	E-Voting	3,60,29,374	33,30,665	9.24	33,24,175	6,490	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,60,29,374	33,30,665	9.24	33,24,175	6,490	99.81	0.19
Total		8,35,03,000	4,99,54,094	59.82	4,99,47,604	6,490	99.99	0.01

*Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.

#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

Resolution No. 5:

Re-appointment of Mrs. Shreya Desai (DIN: 08041995), as an Independent Director of the Company for a second term.

Resolution required:			SPECIAL RESOLUTION					
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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
Public-Institutions	E-Voting	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
Public-Non Institutions	E-Voting	3,60,29,374	33,30,665	9.24	33,23,666	6,999	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,60,29,374	33,30,665	9.24	33,23,666	6,999	99.79	0.21
Total		8,35,03,000	4,99,54,094	59.82	4,99,47,095	6,999	99.99	0.01

*Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.

#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

Resolution No. 6:

Ratification of the remuneration of Cost Auditors M/s. V.B. Modi & Associates for the Financial Year ending March 31, 2023.

Resolution required:			ORDINARY RESOLUTION					
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	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
Public-Institutions	E-Voting	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
Public-Non Institutions	E-Voting	3,60,29,374	33,30,665	9.24	33,26,920	3,745	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,60,29,374	33,30,665	9.24	33,26,920	3,745	99.89	0.11
Total		8,35,03,000	4,99,54,094	59.82	4,99,50,349	3,745	99.99	0.01

*Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.

#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

Accordingly, we hereby report that all the resolutions set out in the Notice convening the 29th AGM of the Company held on Wednesday, September 28, 2022 were passed with requisite majority.

For Sarla Performance Fibers Limited

NEHA

KRISHNAGOPAL

SOMANI

(Neha Somani)

Company Secretary & Compliance Officer

Digitally signed by NEHA KRISHNAGOPAL SOMANI
DN: cn = E-mail, postalCode = 10100,
c = India,
serialNumber = 202209281506110919,
ou = Sarla Performance Fibers Limited,
o = Sarla Performance Fibers Limited,
dnQualifier = Sarla Performance Fibers Limited,
emailAddress = info@sarlafibers.com