

Sarla Performance Fibers Ltd.

304, Arcadia, 195, Nariman Point, Mumbai 400 021

(O)+91 22 2283 4116 / 6632 4038

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(F) +91 22 2285 1728

info@sarlafibers.com

CIN : L31909DN1993PLC000056



www.sarlafibers.com

1st October, 2020**BSE Limited**

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

Security Code: 526885**National Stock Exchange of India Limited**

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

Symbol: SARLAPOLY

Dear Sir / Madam,

Details of Voting Results in compliance with Regulation 44 of LODR in relation to 27th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020

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, 30 th September, 2020		
2.	Total Number of Shareholders on record date i.e. 22 nd September, 2020 – Cut-off date for e-Voting purpose)	15666		
3.	No. of Shareholders present in the meeting either in person or through representative			
	Promoters & Promoter Group	11		
	Public	22		
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, 2020 together with the Reports of the Board of	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. A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

Works 3 :

Survey No. 213/5,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.



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	Directors and the Auditors thereon.			
2	Appointment Ms. Neha Jhunhunwala 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, 2021.	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,
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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.

Date of the AGM	30th September, 2020
Total Number of Shareholder on the record date	15666
No. of Shareholders Present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	11
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	-
Public:	-

RESOLUTION - 1

Adoption of Financial Statements:

(a) the audited financial statements of the Company for the financial Year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial Year ended 31st March, 2020 and the Reports of the Auditors thereon

Resolution Required: (Ordinary/Special)			Ordinary					
Whether Promoter/ Promoter Group are Interests in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled 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	45875650	19353628	42.19%	19353628	0	100.00%	0.00%
	Poll	45875650	26522022	57.81%	26522022	0	100.00%	0.00%
	Postal Ballot	45875650	0	0.00%	0	0	0.00%	0.00%
	Total	45875650	45875650	100.00%	45875650	0	100.00%	0.00%
Public-Institutions	E-Voting	20000	0	0.00%	0	0	0.00%	0.00%
	Poll	20000	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	20000	0	0.00%	0	0	0.00%	0.00%
	Total	20000	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	37607350	45223	0.12%	42763	2460	94.56%	5.44%
	Poll	37607350	926919	2.46%	926919	0	100.00%	0.00%
	Postal Ballot (if Applicable)	37607350	0	0.00%	0	0	0.00%	0.00%
	Total	37607350	972142	2.58%	969682	2460	99.75%	0.25%
Total		83503000	46847792	56.10%	46845332	2460	99.99%	0.01%



RESOLUTION - 2								
Appointment Ms. Neha Jhunjunwala as a Director to retire by rotation								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether Promoter/ Promoter Group are Interests in the agenda/ resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled 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	45875650	19353628	42.19%	19353628	0	100.00%	0.00%
	Poll	45875650	26522022	57.81%	26522022	0	100.00%	0.00%
	Postal Ballot	45875650	0	0.00%	0	0	0.00%	0.00%
	Total	45875650	45875650	100.00%	45875650	0	100.00%	0.00%
Public-Institutions	E-Voting	20000	0	0.00%	0	0	0.00%	0.00%
	Poll	20000	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	20000	0	0.00%	0	0	0.00%	0.00%
	Total	20000	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	37607350	45223	0.12%	42623	2600	94.25%	5.75%
	Poll	37607350	926919	2.46%	926919	0	100.00%	0.00%
	Postal Ballot (if Applicable)	37607350	0	0.00%	0	0	0.00%	0.00%
	Total	37607350	972142	2.58%	969542	2600	99.73%	0.27%
Total		83503000	46847792	56.10%	46845192	2600	99.99%	0.01%



RESOLUTION - 3								
Retification of Remuneration to Cost Auditor for financial year ending 31st March, 2021								
Resolution Required: (Ordinary/Special)			Ordinary					
Whether Promoter/ Promoter Group are Interests in the agenda/ resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled 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	45875650	19353628	42.19%	19353628	0	100.00%	0.00%
	Poll	45875650	26522022	57.81%	26522022	0	100.00%	0.00%
	Postal Ballot	45875650	0	0.00%	0	0	0.00%	0.00%
	Total	45875650	45875650	100.00%	45875650	0	100.00%	0.00%
Public-Institutions	E-Voting	20000	0	0.00%	0	0	0.00%	0.00%
	Poll	20000	0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	20000	0	0.00%	0	0	0.00%	0.00%
	Total	20000	0	0.00%	0	0	0.00%	0.00%
Public-Non Institutions	E-Voting	37607350	45223	0.12%	42623	2600	94.25%	5.75%
	Poll	37607350	926919	2.46%	926919	0	100.00%	0.00%
	Postal Ballot (if Applicable)	37607350	0	0.00%	0	0	0.00%	0.00%
	Total	37607350	972142	2.58%	969542	2600	99.73%	0.27%
Total		83503000	46847792	56.10%	46845192	2600	99.99%	0.01%





COMBINED SCRUTINIZER'S REPORT

To,

The Chairman of 27th Annual General Meeting (AGM) of the members of **Sarla Performance Fibers Limited (CIN: L31909DN1993PLC000056)** (hereinafter referred to as "the Company") held on Wednesday, 30th day of September, 2020 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 10.00 AM IST.

Dear Sir,

1. I, CS Ajit Sathe, Proprietor of M/s. A.Y. Sathe & Co., 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 27th Annual General Meeting (AGM) of the Company, held on Wednesday, 30th day of September, 2020 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 10.00 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 27th 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 27th AGM dated 24th July, 2020, sent to the shareholders and the advertisement pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from Sunday, 27th September, 2020 (9:00 am IST) and ended on Tuesday, 29th September, 2020 (5:00 pm IST)

ii. The members of the Company as on the "cut-off" date i.e. 22nd September, 2020 were entitled to vote on the resolutions (item No.1 to 3) as set out in the notice of 27th AGM of the Company.

iii. The votes cast were unblocked at 10.24 am on 30th September, 2020 in the presence of 2 witnesses, CS Nikita Shah and CS Prathamesh Joglekar 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 National Securities Depository Limited ("NSDL") i.e., <http://www.evoting.nsdl.com>.

4. I have issued separate Scrutinizer's Reports dated 1st October, 2020 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:

Agenda Item No. of 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, 2020 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, 2020 and the Report of the Auditors thereon.	Votes in favour of the resolution	19396391	41.40	27448941	58.59	46845332	99.99
	Votes against the resolution	2460	0.01	Nil	Nil	2460	0.01
	Total	19398851	41.41	27448941	58.59	46847792	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	19396251	41.40	27448941	58.59	46845192	99.99
	Votes against the resolution	2600	0.01	Nil	Nil	2600	0.01
	Total	19398851	41.41	27448941	58.59	46847792	100





Item No. 3:	Votes in favour of the resolution	19396251	41.40	27448941	58.59	46845192	99.99
Ordinary Resolution to ratify the remuneration of Cost Auditors for the financial year ending 31 st March, 2021.	Votes against the resolution	2600	0.01	Nil	Nil	2600	0.01
	Total	19398851	41.41	27448941	58.59	46847792	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:

- 26 members had cast their votes by poll at the meeting, out of which 2 (Two) were declared 'Invalid' because they had already casted their votes through Remote E-Voting.
- 56 members had cast their votes through remote e-voting for Item No. 1, 2 and 3 of the AGM Notice.

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: 1st October, 2020

UDIN: F0028990000833146