

Date: 06th March 2025

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

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated Thursday, 30th January 2025.

The period of voting through Postal Ballot Remote e-voting was concluded on Thursday, 06th March 2025 at 5.00 P.M. (IST).

Further, Proceedings of Postal Ballot is attached as **Annexure "A"**.

The copy of the said Proceedings of Postal Ballot is being made available on the website of the Company at <https://www.sarlafibers.com/>.

This is for your kind information and records.

Thanking You,
For Sarla Performance Fibers Limited

Meena Bharat Jain
Company Secretary & Compliance Officer
Membership No: 64159

Encl:- a/a

Annexure "A"

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED THURSDAY, 30TH JANUARY 2025

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with General Circular Nos.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the Company had sent a Notice of Postal Ballot dated 30th January 2025, to the shareholders on 04th February, 2025, **to obtain the consent of the Members by voting through electronic means only ("e-voting") on the following Special Business appended below:**

Sr. No.	Type of Resolution	Subject matter of Resolution
1.	Special Resolution	To consider and approve 'Sarla Performance Fibers Limited Employee Stock Option Plan (ESOP) Scheme 2025':
2.	Special Resolution	Extension of 'Sarla Performance Fibers Limited Employee Stock Option Plan (ESOP) Scheme 2025' to employees of subsidiary company(ies) of the Company.

The e-voting period commenced on Wednesday, 5th February 2025 at 9.00 A.M. and ended on Thursday, 06th March 2025 at 5.00 P.M. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

CS Swati Gupta, Practicing Company Secretary, M. No. F5766, COP No. 12245, was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairman of the Company or any other Director authorized by the Chairman, and the results of the voting by Postal Ballot will be announced not later than two working days from the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in the Postal Ballot Notice.

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

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

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

The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at <https://www.sarlafibers.com/> and on the website of NSDL <http://www.evoting.nsdl.com/>.

Thanking You,
For Sarla Performance Fibers Limited

Meena Bharat Jain
Company Secretary & Compliance Officer
Membership No: 64159

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