

Date: 7th March 2025

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

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

Security Code: 526885

Sub: Voting Results of the Postal Ballot along with the Scrutinizers Report as per Regulation 44 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time.

Dear Sir / Madam,

In furtherance to our communication dated February 04, 2025 and March 06, 2025.

We wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the resolutions as set out in the Postal Ballot Notice (“Notice”) dated January 30, 2025.

The remote e-voting commenced on Wednesday, 5th February 2025 09.00 A.M. (IST), and concluded on Thursday, 06th March 2025 05.00 P.M. (IST). 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.

Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on 06th March 2025, the last date specified for receipt of votes through remote e-voting process.

The brief of the resolutions as approved by the Members is provided hereinbelow:

Sr No.	Resolution	Type of Resolution
1	To Consider and Approve ‘Sarla Performance Fibers Limited Employee Stock Option Plan (ESOP) Scheme 2025’	Special Resolution
2	Extension Of ‘Sarla Performance Fibers Limited Employee Stock Option Plan (ESOP) Scheme 2025’ to Employees of Subsidiary Company(ies) of the Company	Special Resolution

In this regard, we hereby submit the following:

- Voting results of the Postal Ballot activity through remote e-voting on the resolutions passed through Postal Ballot as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 is enclosed in the prescribed format, as **Annexure – 1**.
- The Scrutinizers' Report dated March 07, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions passed through Postal Ballot is enclosed as **Annexure -2**.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at <https://www.sarlafibers.com/>

This is for your information and records.

Thanking You,
For Sarla Performance Fibers Limited

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

General information about company

Scrip code	526885
NSE Symbol	SARLAPOLY
MSEI Symbol	NOTLISTED
ISIN	INE453D01025
Name of the company	SARLA PERFORMANCE FIBERS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS Swati Gupta
Firms Name	CS Swati Gupta
Qualification	CS
Membership Number	F5766
Date of Board Meeting in which appointed	30-01-2025
Date of Issuance of Report to the company	07-03-2025

Voting results

Record date	31-01-2025
Total number of shareholders on record date	39487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE 'SARLA PERFORMANCE FIBERS LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) SCHEME 2025'				
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	47341091	47341091	100	47341091	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47341091	47341091	100	47341091	0	100
Public- Institutions	E-Voting	2218513	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2218513	0	0	0	0	0
Public- Non Institutions	E-Voting	33943396	2171881	6.3985	1528389	643492	70.3717	29.6283
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33943396	2171881	6.3985	1528389	643492	70.3717
Total		83503000	49512972	59.2948	48869480	643492	98.7004	1.2996
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				EXTENSION OF 'SARLA PERFORMANCE FIBERS LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) SCHEME 2025' TO EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY				
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	47341091	47341091	100	47341091	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47341091	47341091	100	47341091	0	100
Public- Institutions	E-Voting	2218513	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2218513	0	0	0	0	0
Public- Non Institutions	E-Voting	33943396	2171781	6.3982	1525579	646202	70.2455	29.7545
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33943396	2171781	6.3982	1525579	646202	70.2455
Total		83503000	49512872	59.2947	48866670	646202	98.6949	1.3051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS SWATI GUPTA

Practising Company Secretary

306, Akruti Arcade, J.P. Road, Opp. Wadia High School, Andheri (West), Mumbai-400 053

Tel: 26743351/ 52 Email: swatigupta@gmail.com, csswati@ssjco.in

Report of Scrutinizer

To,
The Chairman
SARLA PERFORMANCE FIBERS PRIVATE
SURVEY MO 59/1/4,
AMLI PIPARIA INDUSTRIAL ESTATE,
SILVASSA, Dadra & Nagar Haveli,
India, 396230

Dear Sir,

I, CS Swati Gupta, Practicing Company Secretary (Membership No. 5766), having office at 306, Akruti Arcade, J.P. Road, Opp. Wadia School, Andheri (West), Mumbai 400053, am pleased to present our report on the POSTAL BALLOT conducted by the Company seeking consent of its members for the Special Resolutions contained in the Notice of Postal Ballot dated 30th January 2025

1. I have been appointed as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, for the purpose of scrutinizing the process of the postal ballot on the resolution(s) contained in the notice dated 30th January, 2025 of SARLA PERFORMANCE FIBERS LIMITED.
2. Members' approval was sought:
 1. To consider and approve Sarla Performance Fibers Limited Employee Stock Option Plan (ESOP) scheme 2025.
 2. Extension of Sarla Performance Fibers Limited Employee Stock Option Plan (ESOP) Scheme 2025 to employees of subsidiary company(ies) of the company.
3. The Company has informed that Postal Ballot Notice dated 30th January, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/ Depositories/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 31st January, 2025 ('Cut-Off date'). The Company completed the dispatch of the notice to all members by email on 4th February 2025.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be on the Ordinary Resolution, on the e-voting platform provided by National Securities Depository Limited (NSDL) upto **5:00 p.m.** on March 06, 2025.

CS SWATI GUPTA

Practising Company Secretary

306, Akruiti Arcade, J.P. Road, Opp. Wadia High School, Andheri (West), Mumbai-400 053

Tel: 26743351/ 52 Email: swativgupta@gmail.com, csswati@ssjco.in

5. 140 (One hundred and Forty) Members had cast their votes on the e-voting platform, till 5:00 p.m. on the last date of Postal ballot.
6. After taking into account the e-Voting done by Members, I report that, the Special Resolutions as contained in the Notice of Postal Ballot dated 30th January, 2025 have been passed with requisite majority.

I have annexed with this report, the details of e-Voting and the analysis of the Result of the Special Resolution as contained in the said Notice.

CS Swati Gupta
Practicing Company Secretary
FCS: 5766; COP: 12245
UDIN: F005766F004068242

Date: 07/03/2025
Place: MUMBAI

CS SWATI GUPTA

Practising Company Secretary

306, Akruti Arcade, J.P. Road, Opp. Wadia High School, Andheri (West), Mumbai-400 053

Tel: 26743351/ 52 Email: swativgupta@gmail.com, csswati@ssjco.in

Resolution No. 1

TO CONSIDER AND APPROVE SARLA PERFORMANCE FIBERS LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) SCHEME 2025

Detail of the E-Voting

Sr. No.	E-Voting	Resolution
1.	Number of Members who participated in e-Voting.	140
2.	Number of Invalid e-Votes	0
3.	Number of Valid e-Votes	140
TOTAL		140

Result of Postal Ballot:

	Number of Valid E-Voters	Number of Valid votes contained in E-Votes	Percentage %
Assent	123	4,88,69,480	98.70
Dissent	17	6,43,492	1.30
Total	140	4,95,12,972	100.00

Resolution No. 2

EXTENSION OF SARLA PERFORMANCE FIBERS LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) SCHEME 2025 TO EMPLOYEES OF SUBSIDIARY COMPANY(IES) OF THE COMPANY.

CS SWATI GUPTA

Practising Company Secretary

306, Akruti Arcade, J.P. Road, Opp. Wadia High School, Andheri (West), Mumbai-400 053

Tel: 26743351/ 52 Email: swatigupta@gmail.com, csswati@ssjco.in

Detail of the E-Voting

Sr. No.	E-Voting	Resolution
1.	Number of Members who participated in e-Voting.	139
2.	Number of Invalid e-Votes	0
3.	Number of Valid e-Votes	139
TOTAL		139

Result of Postal Ballot:

	Number of Valid E-Voters	Number of Valid votes contained in E-Votes	Percentage %
Assent	120	4,88,66,670	98.69
Dissent	19	6,46,202	1.31
Total	139	4,95,12,872	100.00

Based on the aforesaid result, I report that, the Special Resolutions 1 and 2, as contained in the Notice of Postal Ballot dated 30th January 2025 have been passed with the requisite majority.

CS Swati Gupta
Practicing Company Secretary
FCS: 5766; COP: 12245
UDIN: F005766F004068242

Date: 07/03/2025
Place: MUMBAI