

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



www.sarlafibers.com

Date: May 12, 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

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report on the resolutions passed at the Extra-Ordinary General Meeting of the Members of Sarla Performance Fibers Limited ("the Company") held on Tuesday, May 10, 2022 at 11.00 a.m.

Ref: Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Mam,

In terms of the abovementioned regulations, we hereby submit the Voting Results and the Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the Extra Ordinary General Meeting of the Company held on Tuesday, May 10, 2022 at 11.00 a.m at the Registered Office of the Company situated at Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa, Union Territory of Dadra & Nagar Haveli - 396230, India.

The same shall also be available on the website of the Company at www.sarlafibers.com and on the website of National Securities Depository Limited (NSDL), the agency providing remote e-Voting/ e-Voting facility at www.evoting.ndsl.com.

This is for your information and record.

For Sarla Performance Fibers Limited


(Neha Somani)

Company Secretary & Compliance Officer



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

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

Date of the EGM	Tuesday, May 10, 2022
Total number of Shareholders on cut-off date:	24,998
No. of shareholders present in the meeting either in person or through proxy	39
No. of shareholders attended the Meeting in the meeting through VC/OAVM:	Nil
Promoters and Promoter Group:	07
Public:	32

Resolution No 1:								
Re-appointment of Mr. Kanav Jhunjunwala (DIN: 09507192) as an Executive Director of the Company.								
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	4,65,95,960	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,65,95,960	-	-	-	-	-	-
Public-Institutions	E-Voting	7,77,892	6,57,919	84.58	-	6,57,919	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7,77,892	6,57,919	84.58	-	6,57,919	-	100.00
Public- Non Institutions	E-Voting	3,61,29,148	91,078	0.25	90,977	101	99.89	0.11
	Poll		8,34,299	2.31	8,34,299	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,61,29,148	9,25,377	2.56	9,25,276	101	99.99	0.11
Total		8,35,03,000	15,83,296	1.90	9,25,276	6,58,020	58.44	41.56



Resolution No 2: Remuneration payable to Ms. Neha Jhunjhunwala (DIN: 07144529) as an Executive Director of the Company.								
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	4,65,95,960	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,65,95,960	-	-	-	-	-	-
Public-Institutions	E-Voting	7,77,892	6,57,919	84.58	-	6,57,919	-	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	7,77,892	-	-	-	-	-	-
Public-Non Institutions	E-Voting	3,61,29,148	91,078	0.25	90,677	401	99.56	0.44
	Poll		8,34,299	2.31	8,34,299	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	3,61,29,148	9,25,377	2.56	9,24,976	401	99.96	0.04
Total		8,35,03,000	15,83,296	1.90	9,24,976	6,58,020	58.42	41.56

Accordingly, we hereby report that all the resolutions set out in the Notice convening Extra Ordinary General Meeting (EOGM) of the Company held on Tuesday, May 10, 2022 were passed with requisite majority.

For Sarla Performance Fibers Limited


(Neha Somani)

Company Secretary & Compliance Officer



MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extra-Ordinary General Meeting of **SARLA PERFORMACE FIBERS LIMITED** held on Tuesday, May 10, 2022 at 11.00 A.M. (IST) at Survey No. 59/1/4, Amla Piparia Industrial Estate, Silvassa, Union Territory of Dadra & Nagar Haveli - 396230.

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Sarla Performace Fibers Limited ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated April 15, 2022 ("Notice") at the Extra-Ordinary General meeting held on Tuesday, May 10, 2022 at 11.00 A.M. (IST) at Survey No. 59/1/4, Amla Piparia Industrial Estate, Silvassa, Union Territory of Dadra & Nagar Haveli - 396230.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of physical poll process on the resolution ("by poll")



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Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting and voting through physical polling process on the resolution contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) and voting through physical polling process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification and of voting through physical votes casted by the members present at the Extra-Ordinary General Meeting of the Company.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date May 03, 2022 were entitled to vote on the resolutions (item nos. 1 & 2 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:-

1. The Company informed me that they had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Saturday, May 07, 2022 at 10:00 a.m. and ends on Monday, May 09, 2022 at 05:00 p.m.
2. The votes were unblocked on May 10, 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Richa Chokhani and Mr. Rahul Tiwari. Both of them are not in the employment of the Company.



Richa

Richa Chokhani

Rahul

Rahul Tiwari

3. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
4. The e-votes cast were unblocked on Tuesday, May 10, 2022 after the conclusion of the EGM.
6. The Company also provided the facility of voting through poll process. After the time fixed for the poll by the chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer agents of the Company and the authorizations/proxies lodged with the Company. **No poll paper was found Invalid.**
7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting, e-voting at EGM and polling process based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-



SPECIAL BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To re-appoint Mr. Kanav Jhunjhunwala (DIN: 09507192) as an Executive Director of the Company;

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	46	90,977	5.75
Polling Papers	26	8,34,299	52.74
Total	72	9,25,276	58.49

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	3	6,58,020	41.56
Polling Papers	0	0	0
Total	3	6,58,020	41.56

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Polling Papers	0	0
Total	0	0

Result: The Ordinary Resolution was passed with requisite majority.



RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To pay remuneration to Ms. Neha Jhunjhunwala (DIN: 07144529) as an Executive Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	45	90,677	5.73
Polling papers	26	8,34,299	52.69
Total	71	9,24,976	58.42

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	6,58,320	41.58
Polling Papers	0	0	0
Total	4	6,58,320	41.58

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Polling Papers	0	0
Total	0	0

Result: The Ordinary Resolution was passed with requisite majority



8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Neha Somani, Company Secretary & Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the EGM
9. The consolidated result of the votes cast (by Remote E-Voting and by Poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co,
Company Secretaries

For Sarla Performance Fibers Limited


Mayank Arora
Proprietor

Place: Mumbai

Date: 11/05/2022




Neha Somani

Company Secretary & Compliance Officer



UDIN: F010378D000304397

Annexure - 1

Consolidated result of voting (by remote e-voting) and Voting Through Polling Papers for resolution number 1 & 2 of the Notice of the Extra-Ordinary General Meeting of "Sarla Performance Fibers Limited" held on Tuesday, May 10, 2022 at 11.00 A.M (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Polling Papers	Total	Remote E-voting	Polling Papers	Total	%	Remote E-voting	Polling Papers	Total	%
1.	7,48,997	8,34,299	15,83,296	90,977	8,34,299	9,25,276	58.49	6,58,020	0	6,58,020	41.56
2.	7,48,997	8,34,299	15,83,296	90,677	8,34,299	9,24,976	58.42	6,58,320	0	6,58,320	41.58

For Mayank Arora & Co,
Company Secretaries

For Sarla Performance Fibers Limited



Mayank Arora
Proprietor

Neha Somani
Company Secretary & Compliance Officer

Place: Mumbai

Date: 11/05/2022

UDIN: F010378D000304397