

Date: March 14, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001
Security Code: 526885

Sub: Outcome of Postal Ballot

Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report

Dear Sir / Madam,

This is in furtherance to our letter dated Wednesday, February 11, 2026, regarding the Postal Ballot Notice dated Wednesday, February 04, 2026 ("**the Notice**"), we hereby submit the results of e-voting on the following resolutions to be passed by way of remote e-voting ("**e-voting/remote e-voting**") only.

Resolution No.	Resolution Type	Resolution
1	Special Resolution	APPROVAL FOR CREATION OF CHARGE / SECURITY ON THE ASSETS OF THE COMPANY
2	Special Resolution	APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY AS PER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013

The remote e-voting process for casting the votes for the Postal Ballot had commenced on Thursday, February 12, 2026 AT 9:00 A.M. (IST) and ended on Friday, March 13, 2026 AT 5:00 P.M. (IST) and thereafter, the scrutinizer Ms. Vyoma Desai, Managing Partner of M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (FCS No. 11166 and CP No. 23010), has submitted her report on the voting results of the Postal Ballot.

Based on the report of the scrutinizer, we wish to inform you that the resolution placed through postal ballot as mentioned above, has been passed with requisite majority and the same is deemed to have been passed on the last date of remote e-voting period i.e. Friday, March 13, 2026.

Accordingly, we have enclosed herewith following:

- Voting Results of the said Postal Ballot activity through remote E-voting, in relation to aforesaid business, as required under Regulation 44 of Securities and Exchange Board of India (Listing obligation & Disclosure Requirements) Regulation 2015 – Annexure - 1
- Scrutinizer's Report dated Saturday, March 14, 2026 on Remote E-voting pursuant to Section 108 and 110 of the Companies (Management and Administration) Rules, 2014 – Annexure – 2

The aforementioned voting results and scrutinizer report will also be uploaded on the company's website at <https://www.sarlafibers.com/>.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Sarla Performance Fibers Limited

Mustafa Manasawala
Company Secretary & Compliance Officer
Membership No: A76344

Encl:- a/a

Annexure – 1

Name of Company	Sarla Performance Fibers Limited
Date of AGM/EGM	Not Applicable [E-voting period commenced from Thursday, February 12, 2026 AT 9:00 A.M. (IST) and ended on Friday, March 13, 2026 AT 5:00 P.M. (IST)] Resolutions were passed through Postal Ballot on Friday, March 13, 2026)
Total number of Members on cut-off date	35981
No of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No of Shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

Voting Details

Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	Approval for Creation of Charge / Security on the Assets of the Company	Special	Remote e-voting	Passed with requisite majority
2	Approval for Increase in Overall Borrowing Limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013	Special	Remote e-voting	Passed with requisite majority

Resolution Details (1)								
Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Consider and approve 'Creation of Charge or Security on the Assets of the Company'			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	47651207	47647207	99.99160567	47647207	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47651207	47647207	99.99160567	47647207	0	100	0
Public Institutions	E-voting	1363631	585672	42.94944893	585672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1363631	585672	42.94944893	585672	0	100	0
Public Non-Institutions	E-voting	34488162	11419467	33.11126583	11415475	3992	99.96504215	0.034957849
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34488162	11419467	33.11126583	11415475	3992	99.96504215	0.034957849
Total		83503000	59652346	71.43736872	59648354	399289	99.99330789	0.006692109
Whether resolution is Pass or Not?					YES			

Resolution Details (2)								
Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					'To Consider and Approve 'Increase In Overall Borrowing Limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013'			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	47651207	47647207	99.99160567	47647207	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47651207	47647207	99.99160567	47647207	0	100	0
Public Institutions	E-voting	1363631	585672	42.94944893	585672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1363631	585672	42.94944893	585672	0	100	0
Public Non-Institutions	E-voting	34488162	11419467	33.11126583	11415343	4124	99.96388623	0.03611377
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34488162	11419467	33.11126583	11415343	4124	99.96388623	0.03611377
Total		83503000	59652346	71.43736872	59648222	4124	99.99308661	0.006913391
Whether resolution is Pass or Not?					YES			



Peer Reviewed Firm

Abbas Lakdawalla & Associates LLP

Practising Company Secretaries (LLPIN : AAW-5507)



To,
The Chairman
Sarla Performance Fibers Limited
Survey No 59/1/4, Amlipiparia Industrial Estate,
Silvassa, Dadra & Nagar Haveli-396230, India

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Sarla Performance Fibers Limited.

I, Vyoma Desai, Managing Partner of M/s. Abbas Lakdawalla & Associates LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Sarla Performance Fibers Limited (“**Company**”) at its Meeting held on **February 04, 2026** pursuant to Section 110 and Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (“**the MCA**”) General circular nos. 14/2020, I7/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the MCA (collectively referred to as “**MCA circulars**”) and Circular Nos. SEBI/HO/CFD/CFDPoD-2/CMDI/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/0063/2024/133, SEBI/HO/CFD/PoD-2/CIR/2023//167 dated May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023, and October 3, 2024 (“**SEBI Circular**”) respectively issued by the Securities and Exchange Board of India (collectively referred to as “**SEBI Circulars**”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (“**ICSI**”) (to the extent applicable) including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), for the purpose of scrutinizing voting through Electronic process for the Postal Ballot conducted during the period from **Thursday, February 12, 2026 to Friday, March 13, 2026**, in a fair and transparent manner and in respect of the Resolution as stated in the Postal Ballot Notice dated **February 04, 2026**:

Report on Scrutiny:

- The Company has engaged the services of National Securities Depositories Limited (“**NSDL**”), as the Electronic Voting Service Provider who had made necessary arrangements to facilitate E-voting by the Shareholders of the Company on their website <https://evoting.nsdl.com>

COMPANIES ACT | LLP ACT | SEBI | NCLT | NCLAT | FEMA

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- NSDL had provided a system for recording the votes of the Shareholders electronically through E-voting conducted during the period **from 09:00 A.M. (IST) Thursday, February 12, 2026 to 5.00 P.M. (IST) on Friday, March 13, 2026**, on the item of the business sought to be transacted as per the Postal Ballot notice dated **February 4, 2026**.
- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded all the items of the business to be transacted through Postal Ballot on its website www.sarlafibers.com and on NSDL website www.evoting.nsdl.com and also on the websites of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com, Stock Exchanges where the Equity Shares of the Company are listed, to facilitate its Shareholders to cast their vote through E-Voting.
- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) is the Company's Registrar and Share Transfer Agent ("RTA").
- Pursuant to the MCA Circulars, a facility was extended for the Shareholders to cast their vote only through E-voting.
- Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only, to all its Shareholders who have registered their e-mail addresses with the Company/ Registrar & Transfer Agents/ Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system..
- In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Shareholders to get their e-mail addresses registered with the RTA so that those Members could also participate in the Postal Ballot.
- The Company and NSDL, had uploaded the Notice together with the explanatory statement, on their respective websites viz. www.sarlafibers.com and <https://www.evoting.nsdl.com> respectively. **Electronic Voting Event Number 138430 ("EVEN")** was generated for casting the votes through E-voting mode. The Company and NSDL have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.
- The aforesaid Postal Ballot Notice was sent through e-mail on **Wednesday, February 11, 2026** to all the Shareholders of the Company who had registered their e-mail addresses as on **Friday, February 06, 2026** (cut-off date).
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e-voting.



- Our responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by NSDL.
- I report that, the Notice was sent through e-mail to 34,513 Shareholders whose Email IDs were registered with the Depositories and as made available with the RTA. The total Number of Shareholders as on the Cut-off date was **35,981**. The E-voting period commenced from **09:00 A.M. (IST) Thursday, February 12, 2026 to 5.00 P.M. (IST) on Friday, March 13, 2026**.
- A Public Notice with regard to the Postal Ballot Notice was published on **Thursday, February 12, 2026** in "**Financial Express**" (in English – all edition) and "**Gujarat Guardian**" (with Gujarati translation) providing requisite information and contact details of the NSDL for registering email ID and queries on E-voting.
- The item for which approval of the Shareholders of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of resolution	Description of the Resolution
1	Special Resolution	Approval for creation of charge/ security on the assets of the Company
2	Special Resolution	Approval for increase in overall borrowing limits of the company as per section 180 (1) (c) of the Companies Act, 2013

SUMMARY OF VOTE CAST

The E-voting process concluded at **5.00 p.m. on Friday, March 13, 2026**. After the closure of E-voting process, the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Shabbir Dholkawala and Ms. Aayushi Rajgor witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since E-voting facility was provided by NSDL, the details of the E-voting exercised by the Shareholders were duly compiled by NSDL. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP ID & Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com/> were duly scrutinized.

On scrutiny, we report that out of **35,981** Shareholders holding **8,35,03,000** shares as on the cut-off date, i.e. **Friday, February 06, 2026**. **169** Shareholders, holding **5,96,52,346** shares have exercised their votes through remote E-voting. The details of Postal Ballot result for the item placed for consideration and approval of the Members is given below:



**ITEM NO 1: SPECIAL RESOLUTION:
APPROVAL FOR CREATION OF CHARGE / SECURITY ON THE ASSETS OF THE
COMPANY**

Total no. of Members	35,981		
Total no. of Equity Shares	8,35,03,000		
E-voting as per the Postal Ballot Notice	From 09:00 A.M. (IST) on Thursday, February 12, 2026 to 05:00 P.M. (IST) on Friday, March 13, 2026		
		Number of Voters	Number of Shares
Total votes cast through E-voting	A	169	5,96,52,346
Less: Invalid E-voting abstained/less voted)	B	0	0
Net E-voting (A-B) considered valid	C	169	5,96,52,346

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
161	5,96,48,354	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	3,992	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

RESULT: -

As the number of votes cast in favour of the Special Resolution is **not less than three times** the number of votes cast against the Resolution, I report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated **February 04, 2026** has **been passed by the Members with requisite majority** pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (**i.e. on Friday, March 13, 2026**).



**ITEM NO 2: SPECIAL RESOLUTION:
APPROVAL FOR INCREASE IN OVERALL BORROWING LIMITS OF THE COMPANY
AS PER SECTION 180 (1) (c) OF THE COMPANIES ACT, 2013**

Total no. of Members	35,981		
Total no. of Equity Shares	8,35,03,000		
E-voting as per the Postal Ballot Notice	From 09:00 A.M. (IST) on Thursday, February 12, 2026 to 05:00 P.M. (IST) on Friday, March 13, 2026		
		Number of Voters	Number of Shares
Total votes cast through E-voting	A	169	5,96,52,346
Less: Invalid E-voting abstained/less voted)	B	0	0
Net E-voting (A-B) considered valid	C	169	5,96,52,346

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
158	5,96,48,222	99.99

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	4,124	0.01

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

RESULT: -

As the number of votes cast in favour of the Special Resolution is **not less than three times** the number of votes cast against the Resolution, I report that the Special Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated **February 04, 2026** has **been passed by the Members with requisite majority** pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (**i.e. on Friday, March 13, 2026**).



We further report that as per the Postal Ballot Notice dated **February 04, 2026** and the Board Resolution dated **February 04, 2026**, the Chairman or a person authorised by him in writing may declare and confirm the above results of voting by Postal Ballot in respect of the Resolutions referred in Postal Ballot Notice, not later than two (2) working days from the conclusion of the e-voting period at the Registered Office of the Company. The result of the Postal Ballot will be displayed on the website of the Company at www.sarlafibers.com and on the website of NSDL at <https://www.evoting.nsdl.com/>. The results will also be submitted to / filed with BSE Limited and National Stock Exchange of India Limited, the exchanges where the Equity Shares of the Company are listed.

We further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them as also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Company Secretary of the Company.

We thank you for the opportunity given, to act as the scrutinizer for the above postal ballot process of your Company.

For Abbas Lakdawalla & Associates LLP

Practicing Company Secretaries

Unique Code: L2021MH010000



Vyoma Desai

Designated Partner

FCS: 11166 CP No: 23010

DPIN: 09130520

UDIN: F011166G004070815

Peer Review No: 5525/2024

Place: Mumbai

Date: March 14, 2026



Countersigned by

**Chairperson/Authorised Person
Sarla Performance Fibers Limited**

Place: Mumbai

Date: March 14, 2026