

Date: June 25, 2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 526885

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: SARLAPOLY

Dear Sir / Ma'am,

Subject: Proceedings of the 32nd Annual General Meeting ('AGM') of Sarla Performance Fibers Limited ('the Company') held on Wednesday, June 25, 2025.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Part A of Schedule III

Dear Sir/Madam,

In compliance with the provisions of the SEBI Listing Regulations, we enclose herewith the proceedings of the 32nd AGM of the Company, held today, i.e., Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

We further wish to inform you that the results of the remote e-voting and voting conducted during the AGM will be announced within the stipulated period of two working days from the conclusion of the meeting.

Kindly take the same on record.

Thanking You
Yours faithfully,
For Sarla Performance Fibers Limited

Kapil Raj Yadav
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

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)

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF THE MEMBERS OF SARLA PERFORMANCE FIBERS LIMITED HELD ON WEDNESDAY, JUNE 25, 2025, AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Date, Time, and Venue of the 32nd Annual General Meeting (AGM)

The 32nd AGM of the members of Sarla Performance Fibers Limited was held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:47 a.m. (IST). The registered office of the Company was deemed to be the venue of the 32nd AGM.

Proceedings of the Meeting

Mr. Kapil Raj Yadav, Company Secretary & Compliance Officer, warmly welcomed the members attending the 32nd AGM and introduced the panel members, including the Board of Directors, Chief Financial Officer, representatives of the Statutory Auditors, Secretarial Auditor, and Scrutinizer, all of whom joined the meeting virtually from their respective locations.

All Directors except Mr. Paulo Moura, were present at the meeting. Mr. Sachin Abhyankar, Independent Director and Chairman of the Audit Committee and Stakeholders' Relationship Committee, attended the meeting virtually.

Additionally, Priya Singh representative from M/s. CNK & Associates LLP, Chartered Accountants (Statutory Auditors), CS Swati Gupta, Practicing Company Secretary (Secretarial Auditor), and CS Abbas Lakdawalla, Practicing Company Secretary (Scrutinizer), participated virtually.

Mr. Yadav informed the members that the 32nd AGM was convened through VC/OAVM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI, and the provisions of the Companies Act, 2013, and SEBI Listing Regulations.

The meeting was chaired by Mr. Krishnakumar Jhunjhunwala, Chairman & Managing Director of the Company. A total of 43 members attended the AGM, as per the attendance records.

After confirming the presence of the requisite quorum, the Chairman called the meeting to order. He extended a warm welcome to the Board of Directors, panel members, and shareholders attending the virtual AGM. He noted that, as the meeting was conducted through VC, the appointment of proxies by members was not applicable.

The Company Secretary informed the members that the Company had engaged the services of MUFG Intime India Private Limited (formerly LINK Intime India Private Limited) ('MUFG') to facilitate electronic voting through remote e-voting and e-voting during the AGM. He also provided instructions to speaker shareholders for smooth participation.

The Company Secretary further stated that the Company had provided its members the facility to cast votes electronically via MUFG's remote e-voting platform for all resolutions outlined in the Notice of the 32nd AGM dated April 25, 2025. The remote e-voting period commenced on Saturday, June 21, 2025, at 9:00 a.m. (IST) and concluded on Tuesday, June 24, 2025, at 5:00 p.m. (IST).

The Company Secretary also noted that statutory registers, as required under the Companies Act, 2013, and other documents mandated for inspection were available electronically on the Company's website until the conclusion of the meeting.

The Chairman then assumed control of the proceedings. As the AGM notice had been circulated to all members, it was taken as read. He further informed the members that the Statutory Auditors' Report on both Standalone and Consolidated Financial Statements and the Secretarial Auditors' Report contained no qualifications, and therefore, they were not required to be read.

The Chairman delivered his address, providing an overview of the Company's financial performance for the financial year ended March 31, 2025, and outlining its future outlook.

With the Chairman's permission, the Company Secretary read out the agenda items to be transacted at the meeting.

Agenda Items Transacted at the Meeting

The following agenda items, as outlined in the Notice of the 32nd AGM dated April 25, 2025, were transacted:

ITEM NO.	DETAILS OF AGENDA	TYPE OF RESOLUTION
1.	<p>ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS:</p> <p>To receive, consider, and adopt:</p> <p>(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.</p>	Ordinary Resolution

	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.	
2.	DECLARATION OF FINAL DIVIDEND: To declare a final dividend of 3.00 per equity share of face value Rs. 1.00/- each for the financial year ended March 31, 2025.	Ordinary Resolution
3.	RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION: To re-appoint Ms. Neha Jhunjhunwala (DIN: 07144529), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers herself for reappointment.	Ordinary Resolution
4.	To Consider and Approve Change in Designation and Revision in Remuneration of Mr. Kanav Jhunjhunwala (DIN: 09507192)	Special Resolution
5.	Ratification of Cost Auditor's Remuneration for Financial Year 2025- 26	Ordinary Resolution
6.	Appointment of Secretarial Auditor for Financial Year 2025-26 To 2029-30	Ordinary Resolution

The Company Secretary clarified that, as the meeting was conducted through VC and the resolutions were being voted on through e-voting/remote e-voting, there was no need for proposing or seconding the resolutions.

Members who had not yet voted through remote e-voting were requested to cast their votes, with the e-voting facility remaining active for 15 minutes after the conclusion of the AGM.

The members were informed that CS Abbas Lakdawalla, Designated Partner of Abbas Lakdawalla & Associates LLP, Practicing Company Secretaries (Membership No.: F2988/COP: 4052), had been appointed as the Scrutinizer to oversee the remote e-voting and e-voting process during the AGM and to submit a consolidated report.

Thereafter, members registered as speakers were invited to share their views, remarks, or queries one by one.

The Chairman informed the members that the e-voting results, along with the consolidated Scrutinizer's Report, would be declared within two working days of the meeting's conclusion and communicated to BSE Limited and the National Stock Exchange of India Limited, where the Company's shares are listed. The results would also be uploaded on the Company's website at www.sarlafibers.com.

The Chairman expressed gratitude to the members for their continued support and participation in the meeting. He also thanked the other attendees for joining virtually. The meeting concluded with a vote of thanks. The e-voting facility remained open for an additional 15 minutes to allow members to cast their votes.

Notes:

- i. The Company will separately intimate the e-voting results to the stock exchanges.
- ii. This document does not constitute the minutes of the proceedings of the AGM of the Company.

Thanking You,

For Sarla Performance Fibers Limited

Kapil Raj Yadav

Company Secretary & Compliance Officer

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