

**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

**Sub: Submission of Scrutinizer's Report and Voting Results of the 32nd Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In furtherance to our communication dated June 25, 2025, in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated April 25, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in 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 this regard, we hereby submit the following:**

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated June 25, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

**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)

**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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-06-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:47 PM

**Scrutinizer Details**

Name of the Scrutinizer	CS Abbas Lakdawalla
Firms Name	Abbas Lakdawalla & Associates LLP
Qualification	CS
Membership Number	2988
Date of Board Meeting in which appointed	25-04-2025
Date of Issuance of Report to the company	25-06-2025

<b>Voting results</b>	
Record date	18-06-2025
Total number of shareholders on record date	37731
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	32
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the audited financial statements together with the reports of the board and auditors. (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. (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.					
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	47509166	47509166	100	47509166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47509166	47509166	100	47509166	0	100
Public- Institutions	E-Voting	1423121	585672	41.1541	585672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1423121	585672	41.1541	585672	0	100
Public- Non Institutions	E-Voting	34570713	6297672	18.2168	6297671	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34570713	6297672	18.2168	6297671	1	100
Total		83503000	54392510	65.1384	54392509	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 3.00/- per equity share of face value Rs. 1.00/- each for the financial year ended March 31, 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	47509166	47509166	100	47509166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47509166	47509166	100	47509166	0	100
Public- Institutions	E-Voting	1423121	585672	41.1541	585672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1423121	585672	41.1541	585672	0	100
Public- Non Institutions	E-Voting	34570713	6297672	18.2168	6297671	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34570713	6297672	18.2168	6297671	1	100
Total		83503000	54392510	65.1384	54392509	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Neha Jhunjhunwala (DIN: 07144529), who retires by rotation and being eligible, offers herself for re-appointment.				
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	47509166	47509166	100	47509166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47509166	47509166	100	47509166	0	100	0
Public- Institutions	E-Voting	1423121	585672	41.1541	0	585672	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1423121	585672	41.1541	0	585672	0	100
Public- Non Institutions	E-Voting	34570713	6297672	18.2168	6297671	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34570713	6297672	18.2168	6297671	1	100	0
Total		83503000	54392510	65.1384	53806837	585673	98.9232	1.0768
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve change in designation and revision in remuneration of Mr. Kanav Jhunjhunwala (DIN: 09507192)				
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	47509166	47509166	100	47509166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47509166	47509166	100	47509166	0	100
Public- Institutions	E-Voting	1423121	585672	41.1541	585672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1423121	585672	41.1541	585672	0	100
Public- Non Institutions	E-Voting	34570713	6297672	18.2168	6297671	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34570713	6297672	18.2168	6297671	1	100
Total		83503000	54392510	65.1384	54392509	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of cost auditor's remuneration for Financial Year 2025-26.				
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	47509166	47509166	100	47509166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47509166	47509166	100	47509166	0	100
Public- Institutions	E-Voting	1423121	585672	41.1541	585672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1423121	585672	41.1541	585672	0	100
Public- Non Institutions	E-Voting	34570713	6297672	18.2168	6297671	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34570713	6297672	18.2168	6297671	1	100
Total		83503000	54392510	65.1384	54392509	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor for Financial Year 2025-26 to 2029-30.				
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	47509166	47509166	100	47509166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47509166	47509166	100	47509166	0	100
Public- Institutions	E-Voting	1423121	585672	41.1541	585672	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1423121	585672	41.1541	585672	0	100
Public- Non Institutions	E-Voting	34570713	6297672	18.2168	6297671	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34570713	6297672	18.2168	6297671	1	100
Total		83503000	54392510	65.1384	54392509	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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





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

Dear Sir,

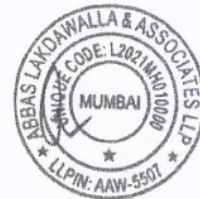
**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty-Second Annual General Meeting of Sarla Performance Fibers Limited held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Abbas Lakdawalla, Founder & Senior 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") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Thirty-Second Annual General Meeting ("AGM") of Sarla Performance Fibers Limited on **Wednesday, June 25, 2025** at 11:00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated **Friday, April 25, 2025**, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website [www.sarlafibers.com](http://www.sarlafibers.com) websites of the Stock Exchanges i.e. **BSE Limited and National Stock Exchange of India Limited** at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited). ("MUFG") [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).



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

Regd. Office : No. 09, 1st Floor, Harmony Mall, Near Oshiwara Bus Depot, Goregaon Link Road, Goregaon West, Mumbai - 400 104

+91 91371 88227 ✉ [secretarial@aslassociates.in](mailto:secretarial@aslassociates.in) 🌐 [www.aslassociates.in](http://www.aslassociates.in)

The Company had availed the e-voting facility offered by MUFG for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on **Saturday, June 21, 2025** from 09:00 a.m. (IST) and ended on **Tuesday, June 24, 2025** till 05:00 p.m. (IST) and the MUFG e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date **Wednesday, June 18, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.

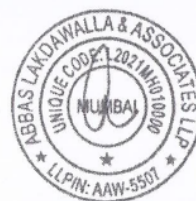
After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the MUFG e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



### Resolution 1: Ordinary Resolution

#### 1. Adoption of the audited financial statements together with the reports of the board and auditors.

(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.

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of Auditors thereon.

(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
89	5,43,92,509	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

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

### Resolution 2: Ordinary Resolution

#### 2. To declare a final dividend of Rs. 3.00/- per equity share of face value Rs. 1.00/- each for the financial year ended March 31, 2025.

(i) Voted in favour of the resolution:

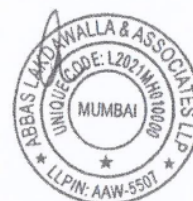
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
89	5,43,92,509	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

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



### Resolution 3: Ordinary Resolution

3. To appoint a Director in place of Ms. Neha Jhunjhunwala (DIN: 07144529), who retires by rotation and being eligible, offers herself for re-appointment.

(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
88	5,38,06,837	98.92

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	5,85,673	1.08

(iii) Invalid votes:

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

### Resolution 4: Special Resolution

4. To consider and approve change in designation and revision in remuneration of Mr. Kanav Jhunjhunwala (DIN: 09507192).

(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
89	5,43,92,509	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) Invalid votes:

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

