Sarla Performance Fibers Ltd.
304, Arcadia, 195, Nariman Point, Mumbai 400021
(O)+91 22 2283 4116/6632 4038
(O)+91 22 4032 2786-4032 2795
(F) +91 22 2285 1728
info@sarlafibers.com
CIN : L31909DN1993PLC000056

SARLA PERFORMANCE FIBERS

www.sarlafibers.com

Date: September 30, 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: Declaration of Voting Results and Consolidated Scrutinizer's Report on the resolutions passed at the 29th Annual General Meeting of the Company

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

Dear Sir / Mam,

In terms of the abovementioned regulations, we hereby inform that the members of the Company at its 29th Annual General Meeting (AGM) held on Wednesday, September 28, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) transacted the business as stated in the Notice dated September 06, 2022 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this connection, enclosed herewith is the Consolidated results of Remote e-Voting & voting held at AGM through electronic voting system, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report.

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) at www.evoting.nsdl.com.

This is for your information and record.

For **Sarla Performance Fibers Limited**

NEHA KRISHNAGOPAL SOMANI

Digitally signed by NEHA KRISHNAGOPAL SOMANI
DN: c=IN, o=Personal, postalCode=401105, st=Maharashtra, serialNumber=3B39D1025378FDD91DE6D3BA2E3E4782ADEBDA2C41E89B02F2C9F4236DF5DC0F, cn=NEHA KRISHNAGOPAL SOMANI
Date: 2022.09.30 15:07:32 +05'30'

(Neha Somani)
Company Secretary & Compliance Officer

Encl.: As above

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

Date of the 29th AGM	Wednesday, September 28, 2022
Total number of Shareholders on cut-off date:	25600
No. of shareholders present in the meeting either in person or through proxy	NA
No. of shareholders attended the Meeting in the meeting through VC/OAVM:	49
Promoters and Promoter Group:	7
Public:	42

Resolution No. 1:
To receive, consider and adopt:
a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and
b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon.

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**	46,681,905	46,034,905	98.61	46,034,905	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**46,681,905**	**46,034,905**	**98.61**	**46,034,905**	-	**100**	**-**
Public-Institutions	**E-Voting**	791,721	588,524	74.33	588,524	-	100	
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**791,721**	**588,524**	**74.33**	**588,524**	-	**100**	-
Public- Non Institutions	**E-Voting**	36,029,374	3,330,665	9.24	3,330,277	388	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**36,029,374**	**3,330,665**	**9.24**	**3,330,277**	**388**	**99.99**	**0.01**
Total		**83,503,000**	**49,954,094**	**59.82**	**49,953,706**	**388**	**100.00**	**0.00**

**Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.*
#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

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Resolution No. 2:
To declare final dividend on equity shares for the financial year ended March 31, 2022.

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**4,66,81,905**	**4,60,34,905**	**98.61**	**4,60,34,905**	**-**	**100.00**	**-**
Public-Institutions	**E-Voting**	7,91,721	5,88,524	74.33	5,88,524	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**7,91,721**	**5,88,524**	**74.33**	**5,88,524**	**-**	**100.00**	**-**
Public-Non Institutions	**E-Voting**	3,60,29,374	33,30,665	9.24	33,30,277	388	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,60,29,374**	**33,30,665**	**9.24**	**33,30,277**	**388**	**99.99**	**0.01**
Total		**8,35,03,000**	**4,99,54,094**	**59.82**	**4,99,53,706**	**388**	**100.00**	**0.00**

**Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.*
#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

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Resolution No. 3:

To appoint a Director in place of 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 re-appointment.

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**	4,66,81,905	4,60,30,905	98.61	4,60,30,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**4,66,81,905**	**4,60,30,905**	**98.61**	**4,60,30,905**	**-**	**100.00**	**-**
Public-Institutions	**E-Voting**	7,91,721	5,88,524	74.33	5,88,524	-	100.00	
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**7,91,721**	**5,88,524**	**74.33**	**5,88,524**	**-**	**100.00**	**-**
Public-Non Institutions	**E-Voting**	3,60,29,374	33,30,665	9.24	33,23,675	6,990	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,60,29,374**	**33,30,665**	**9.24**	**33,23,675**	**6,990**	**99.79**	**0.21**
Total		**8,35,03,000**	**4,99,50,094**	**59.82**	**4,99,43,104**	**6,990**	**99.99**	**0.01**

**Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.*
#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.
$Ms. Neha Jhunjhunwala [DIN: 07144529] being interested in the resolution, her vote is considered invalid.

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Resolution No. 4:
To appoint Statutory Auditors M/s. CNK & Associates LLP and to fix their remuneration.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**4,66,81,905**	**4,60,34,905**	**98.61**	**4,60,34,905**	**-**	**100.00**	**-**
Public-Institutions	E-Voting	7,91,721	5,88,524	74.33	5,88,524	-	100.00	
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**7,91,721**	**5,88,524**	**74.33**	**5,88,524**	**-**	**100.00**	**-**
Public-Non Institutions	E-Voting	3,60,29,374	33,30,665	9.24	33,24,175	6,490	99.81	0.19
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,60,29,374**	**33,30,665**	**9.24**	**33,24,175**	**6,490**	**99.81**	**0.19**
Total		**8,35,03,000**	**4,99,54,094**	**59.82**	**4,99,47,604**	**6,490**	**99.99**	**0.01**

**Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.*
#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

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Resolution No. 5:
Re-appointment of Mrs. Shreya Desai (DIN: 08041995), as an Independent Director of the Company for a second term.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**4,66,81,905**	**4,60,34,905**	**98.61**	**4,60,34,905**	**-**	**100.00**	**-**
Public-Institutions	E-Voting	7,91,721	5,88,524	74.33	5,88,524	-	100.00	
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**7,91,721**	**5,88,524**	**74.33**	**5,88,524**	**-**	**100.00**	**-**
Public-Non Institutions	E-Voting	3,60,29,374	33,30,665	9.24	33,23,666	6,999	99.79	0.21
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,60,29,374**	**33,30,665**	**9.24**	**33,23,666**	**6,999**	**99.79**	**0.21**
Total		**8,35,03,000**	**4,99,54,094**	**59.82**	**4,99,47,095**	**6,999**	**99.99**	**0.01**

**Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.*
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Resolution No. 6:
Ratification of the remuneration of Cost Auditors M/s. V.B. Modi & Associates for the Financial Year ending March 31, 2023.

Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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**	4,66,81,905	4,60,34,905	98.61	4,60,34,905	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**4,66,81,905**	**4,60,34,905**	**98.61**	**4,60,34,905**	**-**	**100.00**	**-**
Public-Institutions	**E-Voting**	7,91,721	5,88,524	74.33	5,88,524	-	100.00	
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**7,91,721**	**5,88,524**	**74.33**	**5,88,524**	**-**	**100.00**	**-**
Public-Non Institutions	**E-Voting**	3,60,29,374	33,30,665	9.24	33,26,920	3,745	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**3,60,29,374**	**33,30,665**	**9.24**	**33,26,920**	**3,745**	**99.89**	**0.11**
Total		**8,35,03,000**	**4,99,54,094**	**59.82**	**4,99,50,349**	**3,745**	**99.99**	**0.01**

**Since Resolutions are put to vote through E-voting process only, Postal Ballot and voting by poll are not applicable.*
#E-Voting includes both remote e-voting and voting done during the AGM through electronic voting system.

Accordingly, we hereby report that all the resolutions set out in the Notice convening the 29th AGM of the Company held on Wednesday, September 28, 2022 were passed with requisite majority.

For Sarla Performance Fibers Limited

NEHA KRISHNAGOPAL SOMANI

Digitally signed by NEHA KRISHNAGOPAL SOMANI
DN: c=IN, o=Personal, postalCode=401105, st=Maharashtra, serialNumber=3B39D102537BFDD91DE6D3BA2E3E47B2A2BDA2C41B8B6D2FC9F423b0FEDC0F, cn=NEHA KRISHNAGOPAL SOMANI
Date: 2022.09.30 15:08:10 +05'30'

(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 29th Annual General Meeting of **Sarla Performance Fibers Limited** held on Wednesday, 28th day of September, 2022 at 1:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Sarla Performance 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 September 06, 2022 ("Notice"), calling the 29th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 28th day of September, 2022 at 1:00 P.M IST through VC / OAVM.

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 AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

MAYANK ARORA & CO. FCS : 10378 CP:13609 COMPANY SECRETARIES

+91-22497 35566 +91-93242 54455 cs@mayankarora.co.in www.mayankarora.co.in
Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, India.

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 on the resolutions contained in the Notice calling the AGM. 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 e-voting) 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 National Securities Depository Limited (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 National Securities Depository Limited (NSDL) for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 21, 2022 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM) 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.

6. **Remote e-voting process:-**

i. The remote e-voting period remained open from Sunday, 25th September, 2022 (10.00 A.M. IST) to Tuesday, 27th September, 2022 (5.00 P.M. IST)

ii. The votes cast were unblocked on Wednesday, 28th September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prathvika Poojary and Ms. Rashi Waghmare, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Prathvika Poojary

Rashi Waghmare

FCS : 10178
CP.13509
COMPANY SECRETARIES

iii. Thereafter, the details containing, interalia, 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 National Securities Depository Limited (NSDL), i.e. https://www.e-voting.nsdl.com/. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. **E-voting process at the AGM:-**

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.

ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.

iii. The e-votes cast were unblocked on Wednesday, 28th September, 2022 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

FCS : 10378
CP:13609
COMPANY SECRETARIES

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt:

a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon; and

b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	134	4,99,53,706	100
Voting at AGM	0	0	0
Total	134	4,99,53,706	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	3	388	0
Voting at AGM	0	0	0
Total	3	388	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

FCS : 10378
CP:13609
COMPANY SECRETARIES

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To declare final dividend on equity shares for the financial year ended March 31, 2022.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	134	4,99,53,706	100
Voting at AGM	0	0	0
Total	**134**	**4,99,53,706**	**100**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	3	388	0
Voting at AGM	0	0	0
Total	**3**	**388**	**0**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

FCS : 10378
CP:13609
COMPANY SECRETARIES

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of 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 re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	129	4,99,43,104	99.99
Voting at AGM	0	0	0
Total	129	4,99,43,104	99.99

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	7	6,990	0.01
Voting at AGM	0	0	0
Total	7	6,990	0.01

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	1	4,000
Voting at AGM	0	0
Total	1	4,000

Result: Resolution passed with requisite majority

COMPANY SECRETARIES * MAYANK ARORA & CO. FCS : 10378 CP:13609

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To appoint Statutory Auditors M/s. CNK & Associates LLP and to fix their remuneration.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	131	4,99,47,604	99.99
Voting at AGM	0	0	0
Total	131	4,99,47,604	99.99

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	6	6,490	0.01
Voting at AGM	0	0	0
Total	6	6,490	0.01

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

FCS : 10378
CP:13609
COMPANY SECRETARIES

SPECIAL BUSINESS:

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

Re-appointment of Mrs. Shreya Desai (DIN: 08041995), as an Independent Director of the Company for a second term.

(IV) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	130	4,99,47,095	99.99
Voting at AGM	0	0	0
Total	130	4,99,47,095	99.99

(V) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	7	6,999	0.01
Voting at AGM	0	0	0
Total	7	6,999	0.01

(VI) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

FCS : 10378
CP:13609
COMPANY SECRETARIES

RESOLUTION NO 6: (AS AN ORDINARY RESOLUTION)

Ratification of the remuneration of Cost Auditors M/s. V.B. Modi & Associates for the Financial Year ending March 31, 2023.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	131	4,99,50,349	99.99
Voting at AGM	0	0	0
Total	131	4,99,50,349	99.99

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.
Remote E-voting	6	3,745	0.01
Voting at AGM	0	0	0
Total	6	3,745	0.01

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

FCS : 10378
CP:13609
COMPANY SECRETARIES

9. 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), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora& Co.,
Company Secretaries

Mayank Arora

For Sarla Performance Fibers Limited

Neha Somani
Company Secretary and Compliance Officer

Place: Mumbai
Date: 29/09/2022
UDIN: F010378D001082504

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 6 of the Notice of the 29th Annual General Meeting of "Sarla Performance Fibers Limited" held on Wednesday, September 28, 2022 at 01:00 P.M (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%
1.	4,99,54,094	0	4,99,54,094	4,99,53,706	0	4,99,53,706	100	388	0	388	0
2.	4,99,54,094	0	4,99,54,094	4,99,53,706	0	4,99,53,706	100	388	0	388	0
3.	4,99,50,094	0	4,99,50,094	4,99,43,104	0	4,99,43,104	99.99	6,990	0	6,990	0.01
4.	4,99,54,094	0	4,99,54,094	4,99,47,604	0	4,99,47,604	99.99	6,490	0	6,490	0.01
5.	4,99,54,094	0	4,99,54,094	4,99,47,095	0	4,99,47,095	99.99	6,999	0	6,999	0.01
6.	4,99,54,094	0	4,99,54,094	4,99,50,349	0	4,99,50,349	99.99	3,745	0	0	0.01

For Mayank Arora& Co.,
Company Secretaries

Mayank Arora

Place: Mumbai
Date: 29/09/2022
UDIN: F010378D001082504

For Sarla Performance Fibers Limited

Neha Somani
Company Secretary and Compliance Officer