

**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



100% EOU  
www.sarlafibers.com

29<sup>th</sup> September, 2015

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051

Scrip Code: 526885

Symbol: SARLAPOLY

Dear Sir/Madam,

Sub.: Submission of Voting Results of the 22<sup>nd</sup> Annual General Meeting (AGM) held on Monday, 28 September, 2015.


Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the voting result of 22<sup>nd</sup> Annual General Meeting of the Company held on Monday, September 28, 2015.

The copy of the Scrutinizer Report submitted by CS Ajit Sathe, Proprietor of M/s. A. Y. Sathe & Co., Company Secretaries in Practice is enclosed herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For SARLA PERFORMANCE FIBERS LIMITED

  
**Mahendra Sheth**  
Company Secretary



Encl.a/a.

Regd. Off. & Works 1:  
Survey No. 59/1/4.  
Amli Piparia Industrial Estate,  
Silvassa - 396 230, U.T. Dadra & Nagar Haveli  
(O) +91 260 3290467  
(F) +91 260 2631356  
silvassa@sarlafibers.com

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  
(O) +91 260 3290467  
(F) +91 260 2631356  
silvassa@sarlafibers.com

Vapi Works:  
Shed No. A1 / 48,  
100 Sheds Area,  
GIDC, Vapi - 396 195 (Gujarat)  
(O) +91 260 3290953  
(F) +91 260 2453507  
vapi@sarlafibers.com

**SARLA PERFORMANCE FIBERS LIMITED - CIN - L31909DN1993PLC000056**

<b>Date of Annual General Meeting</b>	28th September, 2015.
<b>Total number of shareholders on record date - 21st September, 2015</b>	3105
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group	6
Public:	11
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	NIL.
Public:	NIL.
<b>In case of Poll/Postal ballot/E-voting:</b>	As follows

Promoter /Public	Number of Shares	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number 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

**Details of the Agenda:**                      **Item No.1 : Adoption of Financial Statements**

**Resolution required :**                      **Ordinary Resolution**

**Mode of Voting:**                              **E- Voting / Poll**

Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

**Details of the Agenda:**                      **Item No.2 : Declaration of Dividend**

**Resolution required :**                      **Ordinary Resolution**

**Mode of Voting:**                              **E- Voting / Poll**

Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

**Details of the Agenda:**                      **Item No.3 : Appointment of Director in place of Mr. Madhusudan S. Jhunjunwala [DIN: 00097254], who retires by rotation and being eligible, offers himself, for re-appointment.**

**Resolution required :**                      **Ordinary Resolution**

**Mode of Voting:**                              **E- Voting / Poll**

Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

**Details of the Agenda:**                      **Item No.4 : Appointment of M/s Sundarlal, Desai & Kanodia, Chartered Accountants, Mumbai (Firm Registration No. 110560W) as Statutory Auditors of the Company.**

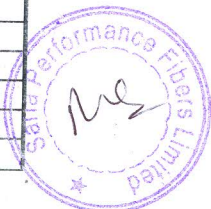
**Resolution required :**                      **Ordinary Resolution**

**Mode of Voting:**                              **E- Voting / Poll**

Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



Promoter /Public	Number of Shares	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
<b>Details of the Agenda:</b> Item No.5 : Re-appointment of Mr. Madhusudan S. Jhunjunwala, Chairman & Whole-time Director of the Company for a period of Five Years							
<b>Resolution required :</b> Special Resolution							
<b>Mode of Voting:</b> E- Voting / Poll							
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Details of the Agenda:</b> Item No.6 : Re-appointment of Mr. Krishnakumar M. Jhunjunwala, Managing Director of the Company for a period of Five Years							
<b>Resolution required :</b> Ordinary Resolution							
<b>Mode of Voting:</b> E- Voting / Poll							
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Details of the Agenda:</b> Item No.7 : Appointment of Ms. Neha K. Jhunjunwala as a Director of the Company							
<b>Resolution required :</b> Ordinary Resolution							
<b>Mode of Voting:</b> E- Voting / Poll							
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Details of the Agenda:</b> Item No.8 : Sub-division / Stock Split of Equity Shares of the Company from Rs. 10 /- (Rupees Ten Only) each to Rs. 1/- (Rupee One Only) each							
<b>Resolution required :</b> Ordinary Resolution							
<b>Mode of Voting:</b> E- Voting / Poll							
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>
<b>Details of the Agenda:</b> Item No.9 : Alteration of Memorandum of Association							
<b>Resolution required :</b> Ordinary Resolution							
<b>Mode of Voting:</b> E- Voting / Poll							
Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>



Promoter /Public	Number of Shares	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
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**Details of the Agenda: Item No.10 : Alteration of Articles of Association**

**Resolution required : Special Resolution**

**Mode of Voting: E- Voting / Poll**

Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

**Details of the Agenda: Item No.11 : Adoption of new set of Articles of Association of the Company**

**Resolution required : Special Resolution**

**Mode of Voting: E- Voting / Poll**

Promoter and Promoter Group	4609754	4609754	100.00	4609754	0	100.00	0.0000
Public Institutional Holders	1324563	1322130	99.82	1322130	0	100.00	0.0000
Public-Others	2415983	2404	0.10	2404	0	100.00	0.0000
<b>Total</b>	<b>8350300</b>	<b>5934288</b>	<b>71.07</b>	<b>5934288</b>	<b>0</b>	<b>100.00</b>	<b>0.0000</b>

FOR SARLA PERFORMANCE FIBERS LIMITED

*Handwritten signature*

**RAJENDRA SHETH**  
**C.F.O. & COMPANY SECRETARY.**





**COMBINED SCRUTINIZER'S REPORT**

To,

**The Chairman**

of 22<sup>nd</sup> Annual General Meeting of the members of **Sarla Performance Fibers Limited** ("the Company") held on Monday, 28<sup>th</sup> day of September, 2015 at the Registered Office of the Company at Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396230, U.T. of Dadra & Nagar Haveli at 09.00 a.m.

Dear Sir,

I, CS Ajit Sathe, Proprietor of M/s. A. Y. Sathe & Co., Company Secretaries in Practice have been appointed as Scrutinizer by;

(a) the Board of Directors of **Sarla Performance Fibers Limited** ("the Company") for the purpose of Scrutinizing the e-voting process 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 ("Rules") and

(b) the Chairman of the Annual General Meeting (AGM) for poll conducted under the provisions of Section 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the notice of the 22<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on Monday, 28<sup>th</sup> day of September, 2015 at Registered Office of the Company at Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396230, U.T. of Dadra & Nagar Haveli at 09.00 a.m.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer of the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facility for e-voting and also at the time of poll conducted (through Ballot Papers) at the AGM.

3. I have issued separate Scrutinizer's Reports dated 29<sup>th</sup> September, 2015 on the e-voting and the poll on the resolutions contained in the notice of the AGM. As requested by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under:





Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	% age	Nos	% age	Nos	% age
Item No.1 of the Notice (As an Ordinary Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.2 of the Notice (As an Ordinary Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.3 of the Notice (As an Ordinary Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.4 of the Notice (As an Ordinary Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.5 of the Notice (As a Special Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.6 of the Notice (As an Ordinary Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.7 of the Notice (As an Ordinary Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.8 of the Notice (As an Ordinary Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.9 of the Notice (As an Ordinary Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.10 of the Notice (As a Special Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No.11 of the Notice (As a Special Resolution)	E-Voting	5933116	100	0	0	0	0
	Poll	1172	100	0	0	0	0
	<b>Total</b>	<b>5934288</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the Resolutions stand passed under e-voting and poll with the requisite majority.

Thanking you,

Yours faithfully  
For A.Y.Sathe & Co.,



CS Ajit Sathe  
Company Secretary in Practice & Scrutinizer  
Membership No.: FCS 2899, CP No.738

Date: 29<sup>th</sup> September, 2015  
Place: Mumbai