

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



www.sarlafibers.com

Date: May 25, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Symbol: SARLAPOLY

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Security Code: 526885

Sub: Outcome of Board Meeting held on May 25, 2022

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. May 25, 2022, has inter alia, considered and approved the following:

- 1) The Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter and year ended March 31, 2022 along with copy of the Statement of Assets and Liabilities and Cash Flow and Reports of the Auditors thereon;
- 2) The Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2022, including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statements;
- 3) Recommendation of Final Dividend @200%, i.e. Rs. 2/- per equity share of the face value of Re. 1/- each on 83,503,000 Equity Shares of the Company for the financial year ended March 31, 2022. Payment of final dividend is subject to approval of the shareholders at the ensuing Annual General Meeting, the date of which will be intimated in due course. The dividend will be dispatched/ paid within 30 days of its approval by the shareholders at the ensuing AGM and will be also subject to deduction of tax at source.
- 4) Re-appointment of M/s. V.B. Modi & Associates, Cost Accountants (FRN: 004891) as Cost Auditors of the Company for the Financial Year 2022-2023;

1



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

Vapi Works:
Shed No. A1 / 48,
100 Sheds Area,
GIDC, Vapi - 396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.

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- 5) Re-appointment of M/s. Mayank Arora & Co., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2022-2023;

The details/disclosures required under Regulation 30 of the SEBI (LODR) Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 w.r.t. appointment of Cost Auditor & Secretarial Auditor is enclosed as Annexure - I.

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the signed Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended March 31, 2022 along with the Statutory Auditors' Report and a duly signed Declaration for unmodified Audit Report and the same will also be available on the website of the Company at www.sarlafibers.com.

The extract of Audited Financial Results shall be published in the newspapers in the format prescribed under Regulation 47 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors commenced at 2.30 p.m. concluded at 4.10 p.m. *RS*

We request you to take the same on record.

For Sarla Performance Fibers Limited

Neha
(Neha Somani)
Company Secretary
Encl.: As above



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Annexure - I

Details in terms of Regulation 30 SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

BRIEF PROFILE OF MAYANK ARORA & CO.

M/s. Mayank Arora & Co., is practicing CS firm is currently situated at Mumbai which provide consultancy services in the field of Company Law, Legal and taxation and caters to small, medium and large companies spread across wide range of industries.

Mr. Mayank Arora, Founder of the Firm is a Fellow member of the Institute of Company Secretaries of India having Mem. No. F10378. He has vast real experience in the areas of Company Secretarial, Legal and Taxation work.

Their appointment has been approved for the FY 2022-23.

BRIEF PROFILE OF M/S. V.B. MODI & ASSOCIATES

M/s. V.B. Modi & Associates (FRN: 004861) is Cost Accountancy firm situated at Vapi. The firm provide broad range of services comprising of auditing, advisory, strategic cost management, consultancy services and compliance management and facilitation in the field of Management Consultancy, Cost Consultancy, Project Finance, Audit, GST & Export-Import.

Mrs. Vaishali Modi is Proprietor of the Firm and is a qualified Cost and Management Accountant. She is an associate member of Institute of Cost Accountants of India. She has expertise is conducting in cost audit and strategic cost management. The firms's client base include various industries including textile Companies.

Their appointment has been approved for the FY 2022-23.

