SARLA PERFORMANCE FIBERS | Threading Excellence

Sarla Performance Fibers Limited
304, Arcadia, 195, Nariman Point, Mumbai-400 021, India
+91 22 4032 2786 enquiry@sarlafibers.com
www.sarlafibers.com
CIN L31909DN1993PLC000056

Date: July 29, 2026

To,

The Manager	The Manager,
Listing Department	Listing Department,
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400001	Mumbai – 400051
Scrip Code: 526885	Symbol: SARLAPOLY

Sub: Submission of Voting Results of the 33rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/Madam,

Further to our letter dated July 29, 2026, intimating the proceedings of the 33rd Annual General Meeting ("AGM") of **Sarla Performance Fibers Limited** ("the Company"), we hereby submit, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results of the businesses transacted at the AGM held on **Wednesday, July 29, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed:

1. Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

2. Consolidated Scrutinizer's Report dated July 29, 2026 issued by the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, all the resolutions set out in the Notice convening the 33rd AGM have been duly approved by the Members with the requisite majority.

Kindly take the above information on record.

Thanking you.
Yours faithfully,
For Sarla Performance Fibers Limited

MUSTAFA YUSUF MANASAWALA
Digitally signed by MUSTAFA YUSUF MANASAWALA

Mustafa Manasawala
Company Secretary & Compliance Officer
M. No. A76344

Encl.: As above.

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)	29-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	CS VYOMA DESAI
Firms Name	Abbas Lakdawalla & Associates LLP
Qualification	CS
Membership Number	11166
Date of Board Meeting in which appointed	22-04-2026
Date of Issuance of Report to the company	29-07-2026

Voting results	
Record date	22-07-2026
Total number of shareholders on record date	32934
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	51
No. of resolution passed in the meeting	7
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				To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and 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	47687207	47683207	99.9916	47683207	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47687207	47683207	99.9916	47683207	0	100	0
Public-Institutions	E-Voting	1124064	507336	45.1341	507336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1124064	507336	45.1341	507336	0	100	0
Public- Non Institutions	E-Voting	30691729	8949083	29.158	8949083	0	100	0
	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30691729	8949089	29.158	8949089	0	100	0
Total		79503000	57139632	71.871	57139632	0	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.2/- (Rupees Two only) per equity share of face value ?1/- each on the Equity Shares of the Company for the financial year ended March 31, 2026

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	47687207	47683207	99.9916	47683207	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47687207	47683207	99.9916	47683207	0	100	0
Public- Institutions	E-Voting	1124064	507336	45.1341	507336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1124064	507336	45.1341	507336	0	100	0
Public- Non Institutions	E-Voting	30691729	8949083	29.158	8949082	1	100	0
	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30691729	8949089	29.158	8949088	1	100	0
Total		79503000	57139632	71.871	57139631	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 consider the re-appointment of Ms. Neha Krishna Jhunjhunwala (DIN:07144529) as a director of the Company, who retires by rotation.				
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	47687207	47683207	99.9916	47683207	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47687207	47683207	99.9916	47683207	0	100	0
Public- Institutions	E-Voting	1124064	507336	45.1341	0	507336	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1124064	507336	45.1341	0	507336	0	100
Public- Non Institutions	E-Voting	30691729	8949083	29.158	8949080	3	100	0
	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30691729	8949089	29.158	8949086	3	100	0
Total		79503000	57139632	71.871	56632293	507339	99.1121	0.8879
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the ratification of remuneration payable to M/s. Kasina & associates, cost accountants (firm registration no. 104088), re-appointed as cost auditors of the Company for the financial year ending March 31, 2027				
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	47687207	47683207	99.9916	47683207	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47687207	47683207	99.9916	47683207	0	100	0
Public- Institutions	E-Voting	1124064	507336	45.1341	507336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1124064	507336	45.1341	507336	0	100	0
Public- Non Institutions	E-Voting	30691729	8949083	29.158	8949080	3	100	0
	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30691729	8949089	29.158	8949086	3	100	0
Total		79503000	57139632	71.871	57139629	3	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the revision in remuneration of Ms. Neha Krishna Jhunjhunwala (DIN: 07144529), Director (Executive) of the Company.				
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	47687207	47683207	99.9916	47683207	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47687207	47683207	99.9916	47683207	0	100	0
Public- Institutions	E-Voting	1124064	507336	45.1341	507336	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1124064	507336	45.1341	507336	0	100	0
Public- Non Institutions	E-Voting	30691729	8949083	29.158	8949080	3	100	0
	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30691729	8949089	29.158	8949086	3	100	0
	Total	79503000	57139632	71.871	57139629	3	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	

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the waiver of recovery of excess remuneration paid to Ms. Neha Krishna Jhunjhunwala (DIN: 07144529), Director (Executive) of the Company, for the financial year 2025–26.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">47687207</td><td>47683207</td><td>99.9916</td><td>47683207</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47687207</td><td>47683207</td><td>99.9916</td><td>47683207</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1124064</td><td>507336</td><td>45.1341</td><td>507336</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1124064</td><td>507336</td><td>45.1341</td><td>507336</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">30691729</td><td>8949083</td><td>29.158</td><td>8949080</td><td>3</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>6</td><td>0</td><td>6</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>30691729</td><td>8949089</td><td>29.158</td><td>8949086</td><td>3</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>79503000</td><td>57139632</td><td>71.871</td><td>57139629</td><td>3</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve and confirm the aggregate remuneration payable to the Executive Directors who are members of the Promoter and Promoter Group of the Company for the financial year ended March 31, 2026, and to accord prior approval for the remainder of their respective tenures, pursuant to Section 197 of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	47687207	47683207	99.9916	47683207	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47687207	47683207	99.9916	47683207	0	100	0
Public- Institutions	E-Voting	1124064	507336	45.1341	0	507336	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1124064	507336	45.1341	0	507336	0	100
Public- Non Institutions	E-Voting	30691729	8949083	29.158	8949080	3	100	0
	Poll		6	0	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30691729	8949089	29.158	8949086	3	100	0
Total		79503000	57139632	71.871	56632293	507339	99.1121	0.8879
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, Amli 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-Third Annual General Meeting of Sarla Performance Fibers Limited held on Wednesday, July 29, 2026, at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Vyoma Desai, Managing 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-Third Annual General Meeting ("**AGM**") of Sarla Performance Fibers Limited on **Wednesday, July 29, 2026** 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 **Wednesday, April 22, 2026**, 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 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs **("MCA")**, Government of India (hereinafter 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 2025-2026 was also uploaded on the **Company's website** www.sarlafibers.com websites of the Stock Exchanges i.e. **BSE Limited and National Stock Exchange of India Limited** at www.bseindia.com and 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.

ABBAS LAKDAWALLA & ASSOCIATES LLP
CODE L2021U-21000
MUMBAI
LLPIN AAW 5507

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 **Friday, July 24, 2026** from 09:00 a.m. (IST) and ended on **Tuesday, July 28, 2026** 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, July 22, 2026** 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, 2026, together with the reports of the Board of Directors and the auditors thereon; and.

   (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of the 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
121	5,71,39,632	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
0	0	0.00

(iii) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	500	0.00

(iv) **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 ₹2.00/- per equity share of face value ₹1.00/- each for the financial year ended March 31, 2026.**

(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
120	5,71,39,631	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) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	500	0.00

(iv) **Invalid** votes:

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

MEHTA LAKDAWALLA & ASSOCIATES LLP
MUMBAI

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
118	5,66,32,293	99.11

(ii)Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5,07,339	0.89

(iii) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	500	0.00

(iv) **Invalid** votes:

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

MAKARAND LAKDAWALLA & ASSOCIATES LLP
LLPIN: AAW-5507
MUMBAI

Resolution 4: Ordinary Resolution

4. To consider the ratification of remuneration payable to M/s. Kasina & Associates, Cost Accountants (Firm Registration No. 104088), re-appointed as cost auditors of the company for the financial year ending March 31, 2027.

(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**
119	5,71,39,629	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**
2	3	0.00

(iii) Voted **abstain** the resolution:

Number of members voted	**Number of valid votes cast by them**	**% of total number of valid votes cast**
1	500	0.00

(iv) **Invalid** votes:

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

Resolution 5: Special Resolution

5. **Revision in remuneration of Ms. Neha Krishna Jhunjhunwala (DIN: 07144529), Director (Executive).**

(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
119	5,71,39,629	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
2	3	0.00

(iii) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	500	0.00

(iv) **Invalid** votes:

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

Resolution 6: Special Resolution

6. **Approval of waiver of recovery of excess remuneration paid to Ms. Neha Krishna Jhunjhunwala (DIN: 07144529), Director (Executive) of the company, for the financial year 2025-26.**

(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
119	5,71,39,629	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
2	3	0.00

(iii) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	500	0.00

(iv) **Invalid** votes:

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

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CODE: L2021MH010000
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LLPIN: AAW-5507

Resolution 7: Special Resolution

7. **Approval of aggregate remuneration payable to Executive Directors who are members of the promoter and promoter group of the company —confirmation for the financial year ended March 31, 2026 and prior approval for the remainder of their respective tenures, pursuant to Section 197 of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

(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
118	5,66,32,293	99.11

(ii)Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	5,07,339	0.89

(iii) Voted **abstain** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	500	0.00

(iv) **Invalid** votes:

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

For Abbas Lakdawalla & Associates LLP
Practicing Company Secretaries
UDIN F011166H000967847

VYOMA KAUSHIK DESAI
Digitally signed by VYOMA KAUSHIK DESAI
Date: 2026.07.29 17:52:07 +05'30'

ABBAS LAKDAWALLA & ASSOCIATES LLP
UNIQUE CODE: L2021MH010000
MUMBAI
LLPIN: AAW-5507

CS Vyoma Desai
Designated Partner
FCS: 11166 CP: 23010
Peer Review Certificate No. 5525/2024

Date: July 29, 2026

Countersigned by

KRISHNA MADHUSUDAN JHUNJHUNWALA
Digitally signed by KRISHNA MADHUSUDAN JHUNJHUNWALA
Date: 2026.07.29 17:53:25 +05'30'

Chairperson/Authorised Person
Sarla Performance Fibers Limited

Date: July 29, 2026