

SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



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Date: 27.09.2024

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To Listing Manager, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: KALAMANDIR
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Dear Sir / Madam

Subject: Proceedings of 16th Annual General Meeting (AGM) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 16th Annual General Meeting (AGM) of the Company was held on **Friday, September 27, 2024** at 11.00 A.M. (IST) through video conferencing (VC) / Other Audio Visual Means (OAVM).

In this regard, we are enclosing the proceedings of the AGM pursuant to Regulation 30 of SEBI (LODR) Regulations as **Annexure-A**.

This is for your information and records

Yours sincerely,

For Sai Silks (Kalamandir) Limited

M.K.Bhaskara Teja
Company Secretary & Compliance Officer
M.No A39542



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Annexure-A

Details of the proceedings of the AGM		
S.No	Particulars	Details
1	Date of AGM	September 27, 2024
2	Total number of shareholders as on record date	As of cut off date i..e, Friday, September 20, 2024 55,361 shareholders
3	No. of Shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group: Public:	4 44



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Summary proceedings of 16th Annual General Meeting of Sai Silks (Kalamandir) Limited

The 16th Annual General Meeting of the members of Sai Silks (Kalamandir) Limited (“the Company”) was held on **Friday, September 27, 2024** at 11.00 A.M. (IST) through video conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with general circulars issued by the Ministry of corporate affairs (MCA) and Securities Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act 2013 and the Rules made thereunder.

S.No	DIRECTORS & KMPs IN ATTENDANCE
1	Mr. Mamidipudi Ravindra Vikram, joined over VC from Hyderabad Chairman & Independent Director Chairman of Audit Committee and Corporate Social Responsibility Committee
2	Mr. Nagakanaka Durga Prasad Chalavadi, joined over VC from Hyderabad Managing Director
3	Mr. Pramod Kasat, joined over VC from Mumbai Independent Director
4	Mr. Kunisetty Venkata Ramakrishna, joined over VC from Weymouth, Dorset, UK Independent Director, Chairman of Nomination and Remuneration Committee
5	Ms. Sirisha Chintapalli, joined over VC from Hyderabad Independent Director and Chairman of Stakeholders Relationship Committee
6	Mr. Kalyan Srinivas Annam, joined over VC from Hyderabad Whole Time Director
7	Mr. Doodeswara Kanaka Durgarao Chalavadi, joined over VC from Bengaluru Whole Time Director
8	Mr. Konduri Venkata Lakshmi Narasimha Sarma, joined over VC from Hyderabad Chief Financial officer
9	Mr. Matte Koti Bhaskara Teja, joined over VC from Hyderabad Company Secretary

S.No	Other participants
1	Mr. Bharadwaj Rachamadugu, Joined over VC from Hyderabad Senior Vice President
2	Mr. Manohar Dorai and Mr. Srinivasrao Bodapati – both joined over VC from Hyderabad, representing M/s. Sagar & Associates, Chartered Accountants, Statutory Auditors of the Company.
3	Mr. Paturi Srinivas Rao, joined over VC from Hyderabad, representing M/s. P. S. Rao & Associates, Company Secretaries
4	Mr. Vikas Sirohiya, joined over VC from Hyderabad, Scrutinizer & Secretarial Auditor, M/s. P. S. Rao & Associates, Company Secretaries

The meeting commenced at 11.00 A.M. (IST) and concluded at 11.55 A.M. (IST) upon closure of E-Voting.



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Mr. M.K. Bhaskara Teja, extended a warm welcome to one and all, who registered their attendance at the 16th Annual General Meeting (AGM) of the Company. Having done so, he apprised the participants that the instant AGM is being conducted through Video Conferencing/Other Audio Visual Means (VC), in compliance with applicable provisions of the Companies Act, 2013 read with relevant circulars issued by the Ministry of Corporate Affairs (MCA). He confirmed the presence of requisite quorum to commence the proceedings of the meeting.

Further he explained the meeting and voting protocols and he informed the members that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice and also the facility to vote during the meeting in the CDSL website, for those who have not voted yet.

He further informed that the board appointed Mr. Vikas Sirohiya, Practicing Company Secretary, partner of M/s. P S Rao & Associates, Secretarial Auditors, as the Scrutinizer to supervise the e-voting process and then he requested Chairman Mr. M.R.Vikram to conduct the proceedings of the meeting.

Mr. M R Vikram occupied the chair and introduced himself. He requested directors and KMPs to introduce themselves. Then the Company Secretary notified the presence of Statutory auditors and Secretarial Auditors.

The chairman informed that since there is no physical attendance of shareholders, the requirement of appointing proxy is not applicable. The Registers as required under the Companies Act, 2013 are open for inspection. The Chairman with the permission of the shareholders taken the Notice of the Meeting and Auditors report for the FY 2023-24 as read.

The Chairman requested Mr. Nagakanaka Durga Prasad Chalavadi, Managing Director to address the shareholders and Mr. Prasad obliged to the same. He shared his thoughts on the apparel industry in general and positioning of the company in the context of future prospects. He also made a special mention of weavers and vendors who were associated with the company for the last 2 decades and form the backbone of the company's business. Further he explained the USPs of company's approach to its customers and the eventual success and assured a bright future.

The chairman informed that shareholders were provided with facility to ask questions or express their views through VC, audio on the resolutions and he requested Company Secretary to read out the names of the speakers, who had already registered as such.

The members, turn by turn, congratulated the management and the Board of Directors for their relentless efforts. They expressed their views and sought additional clarifications on business operations of the Company.

Mr. Bharadwaj Rachamadugu, Senior VP provided clarifications to all the queries raised by the speaker shareholders.



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Thereafter the chairman authorised the company secretary to readout the business items in the notice of 16th AGM and brief about the E-voting procedure.

The Company Secretary readout the following business items at the meeting.

S.No	Resolution	Type of Resolution
1	To receive, consider, and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 along with the Notes thereon and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare final dividend @ Rs.1.00/- per Equity Share of Rs. 2/- each for the Financial Year ended March 31, 2024.	Ordinary
3	To appoint a director in place of Mr. Doodeswara Kanaka Durgarao Chalavadi (DIN: 02689280) who retires by rotation and being eligible offers himself for reappointment.	Ordinary

Further He informed the members that E-voting facility will be open for the next 15 minutes. Members who have not voted either through the remote e voting or during the Meeting, may cast their votes. The results will be announced within 48 hours from the conclusion of this meeting and will be intimated to the stock exchanges, uploaded on the website of the Company and also on the website of CDSL

The chairman thanked all the shareholders, Directors and Senior management team members for joining this meeting from various places.

The Company Secretary concluded the meeting with vote of thanks to the chairman, Shareholders, Board of Directors and Auditors for attending the AGM.

All the resolutions as set forth in the 16th AGM notice are deemed to be passed on September 27, 2024, subject to receipt of requisite majority.

The e-voting facility was kept open for the members, which was eventually closed at 11.55 A.M.

Thanking you,

For Sai Silks (Kalamandir) Limited

M.K.Bhasakara Teja
Company Secretary & Compliance officer
M.No A39542

