



SARASWATI SAREE DEPOT LIMITED

S. No. 144/1, Manade Mala, Gandhinagar Road
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005
www.saraswatisareedepot.com
CIN - L14101PN2021PLC199578

Date: September 26, 2025

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 NSE Scrip Code: SSDL	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544230
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Subject: Intimation of voting results of 5th Annual General Meeting along with Scrutiniser's Report with reference to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We hereby submit, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

In terms of Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of 5th Annual General Meeting, held today i.e. September 25, 2025, is enclosed as '**Annexure – 1**'.

CS Devendra Deshpande, Proprietor, M/s. DVD & Associates, Company Secretaries, Pune was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner.

The Consolidated Scrutinizers' Report dated September 25, 2025, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through remote e-Voting and e-Voting at the AGM is enclosed as '**Annexure -2**'.



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The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.saraswatisareedepot.com and on the website of the e-voting agency Bigshare Services Private Limited at <https://ivote.bigshareonline.com/landing>.

Kindly take the same on record.

Thanking You,
Yours Sincerely,

FOR SARASWATI SAREE DEPOT LIMITED

Vidhi Bharat Oswal
Company Secretary & Compliance Officer
Membership No.: A77054

Place: Kolhapur
Date: 26.09.2025



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Annexure I

Saraswati Saree Depot Limited – Details of Voting Results	
Type of Meeting- Annual General Meeting	
Date of Annual General Meeting	25 th September, 2025 (Thursday)
Record Date (cut-off date for reckoning the voting rights of the shareholders)	18 th September, 2025 (Thursday)
Total Number of Shareholders as on the record date	47550
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	16
Public:	18
Mode of Voting	Remote e-voting and e-voting
No. of resolution passed in meeting	4 (Four)
Name of the Scrutinizer : CS Devendra Vasant Deshpande (Membership No.: 6099)	
Date of Board Meeting in which appointed : August 14, 2025	
Date of Issuance of Report to the Company : September 25, 2025	

Resolution 1 : To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 along with Reports of Directors' and Auditors' thereon.

Resolution required : (Ordinary / Special)	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 favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled



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		(1)	(2)	(3)=[(2)/(1)] *100	(4)	nst (5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	63901	12292	19.24	12292	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	63901	12292	19.24	12292	0	100.00	0.00
Public-Non Institutions	E-VOTING	9842899	11222	0.11	11132	90	99.20	0.80
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9842899	11222	0.11	11132	90	99.20	0.80
TOTAL		39599800	29716514	75.04	29716424	90	99.9997	0.0003

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.



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Resolution 2 :To appoint a director in place of Mr. Shankar Laxmandas Dulhani (DIN: 01810022) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	63901	12292	19.24	12292	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



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	TOTAL	63901	12292	19.24	12292	0	100.00	0.00
Public-Non Institutions	E-VOTING	9842899	11222	0.11	11130	92	99.18	0.82
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9842899	11222	0.11	11130	92	99.18	0.82
TOTAL		39599800	29716514	75.04	29716422	92	99.9997	0.003

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution 3 :Re-appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the Company for 3 years.

Resolution required : (Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Promoter & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	63901	12292	19.24	12292	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	63901	12292	19.24	12292	0	100.00	0.00
Public-Non Institutions	E-VOTING	9842899	11222	0.11	11082	140	98.75	1.25
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9842899	11222	0.11	11082	140	98.75	1.25
TOTAL		39599800	29716514	75.04	29716374	140	99.9995	0.0005

Number of invalid votes: NA

Result: The Special Resolution is passed.



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CIN - L14101PN2021PLC199578



Resolution 4 :Approval for appointment of Ms. Neha Avinash Marathe as Secretarial Auditor of the Company.

**Resolution required
:(Ordinary / Special)**

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-VOTING	29693000	29693000	100.00	29693000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	29693000	29693000	100.00	29693000	0	100.00	0.00
Public - Institutions	E-VOTING	63901	12292	19.24	12292	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



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	TOTAL	63901	12292	19.24	12292	0	100.00	0.00
Public-Non Institutions	E-VOTING	9842899	11222	0.11	11130	92	99.18	0.82
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9842899	11222	0.11	11130	92	99.18	0.82
TOTAL		39599800	29716514	75.04	29716422	92	99.9997	0.0003

Number of invalid votes: NA

Result: The Special Resolution is passed.



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DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

September 25, 2025

To
SARASWATI SAREE DEPOT LIMITED
S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon, Dist. Kolhapur,
Maharashtra, 416005

Kind Attn: Mr. Shankar Laxmandas Dulhani– Chairman

Sub: E-voting and voting through electronic mode at AGM

Dear Mr. Shankar Laxmandas Dulhani

I refer to our appointment as Scrutinizer to conduct the Voting Process (including E-voting and Voting through electronic mode) at Annual General Meeting [AGM] conducted as per the General circular no 14, 17 and 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 & 09/2024 and issued by the Ministry of Corporate Affairs (MCA) in respect of the following resolutions contained in the Notice of 5th Annual General Meeting held on Thursday, September 25, 2025:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 along with Reports of Directors and Auditors thereon.
- 2) To appoint a director in place of Mr. Shankar Laxmandas Dulhani, (DIN: 01810022) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- 3) To Consider and approve Re-appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the Company for 3 years



- 4) To Consider and approve appointment of Secretarial Auditor Ms. Neha Avinash Marathe as Secretarial Auditor of the Company for the period of 5 consecutive years.

I now enclose the following:

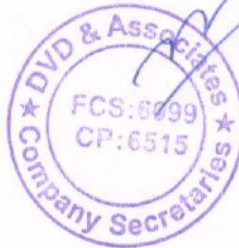
- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)
- b. The register showing the particulars of the Votes cast through electronic mode at the AGM, and the e-votes registered on the Bigshare Services Private Limited e-voting system in respect of the said resolutions.

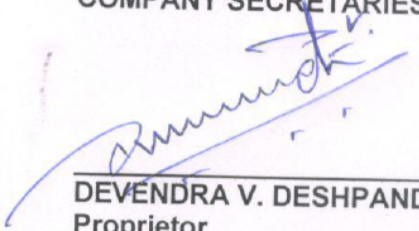
You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**




DEVENDRA V. DESHPANDE
Proprietor

**FCS 6099 CP 6515,
PR NO: 1164/ 2021**

Scrutinizer appointed for the Voting process

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014 and
General Circular Number 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022,
10/2022, 09/2023 & 09/2024]

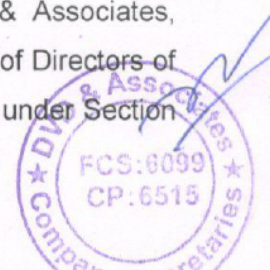
To
SARASWATI SAREE DEPOT LIMITED
S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon, Dist. Kolhapur,
Maharashtra, 416005

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting and voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 & 09/2024

The Board of Directors of SARASWATI SAREE DEPOT LIMITED ('the Company') have vide resolution passed on Thursday, August 14, 2025, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 5th Annual General Meeting ('AGM') held on Thursday, September 25, 2025; by way of Voting by electronic means (Remote E-voting) and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and General Circular Number 14/ 2020, 17/ 2020, 20 / 2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 & 09/2024.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on Thursday, August 14, 2025, as required under Section



108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 5th Annual General Meeting of the Company held on Thursday, September 25, 2025 and reproduced herein below:

ORDINARY BUSINESS:

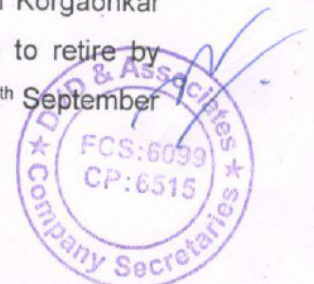
- 1) To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 along with Reports of Directors and Auditors thereon.
- 2) To appoint a director in place of Mr. Shankar Laxmandas Dulhani, (DIN: 01810022) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- 3) To Consider and approve Re-appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the Company for 3 years

To consider and if thought fit, to pass the following resolution as Special Resolution.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Articles of Association of the Company, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, approval of the members be and is hereby accorded for the re-appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086), as an Independent Director of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years commencing from 9th September 2025 to 8th September 2028.



RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary or desirable to give effect to this resolution.”

- 4) To Consider and approve appointment of Secretarial Auditor Ms. Neha Avinash Marathe as Secretarial Auditor of the Company for the period of 5 consecutive years.

To consider and if thought fit, to pass the following resolution as Special Resolution.

“**RESOLVED THAT** pursuant to Regulation 24A of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and provisions of section 204 and other applicable provisions if any, of the Companies Act, 2013 (the Act) read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel), Rules, 2014 and other applicable provisions and regulations, (including any statutory modification(s) or re-enactment thereof for the time being in force), and on recommendation of Audit Committee and the Board of Directors, Ms. Neha Avinash Marathe, Practicing Company Secretary (having Membership Number FCS 11767, C.P. No.17539), be and are hereby appointed as the Secretarial Auditors of the Company for a first term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, on such remuneration, as may be mutually agreed between Board of Directors.

RESOLVED FURTHER THAT any Director or Company Secretary be and is hereby authorized to do all such acts, deeds, things and to sign all such documents and writings as may be necessary to give effect to this resolution, including filing of necessary forms with Registrar of Companies and other statutory authorities as may be required. “

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Monday, September 22, 2025 at 9:00 A.M. IST to Wednesday, September 24, 2025, at 5:00 P.M. IST.



2. After the closure of AGM on Thursday, September 25, 2025 and after the end of the Remote e-voting period and e-voting provided at the AGM, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of <https://ivote.bigshareonline.com/auth/scrutinizer/login>.
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.

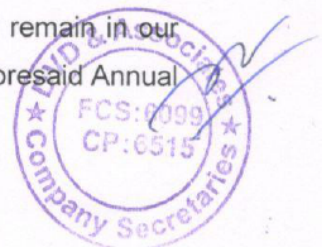


The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)*	Votes Casted Against (in No.)	Votes Casted Against (in %.) *
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2025 along with Reports of Directors and Auditors thereon.	Ordinary	29716424	99.9997	90	0.0003
2	To appoint a director in place of Mr. Shankar Laxmandas Dulhani, (DIN: 01810022) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	29716422	99.9997	92	0.0003
3.	To Consider and approve Re-appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the Company for 3 years	Special	29716374	99.9995	140	0.0005
4	To Consider and approve appointment of Secretarial Auditor Ms. Neha Avinash Marathe, NAM & Associates from Pune for the period of 5 consecutive years.	Special	29716422	99.9997	92	0.0003

* Rounded off upto 4 decimal points

6. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual



General Meeting and the same will be handed over to Mr. Shankar Laxmandas Dulhani,
Chairman of the Company.

Result:

The resolutions bearing number 1 and 2 having secured requisite majority of votes, the
respective resolutions may be considered to have been passed as an Ordinary Resolutions

And resolutions bearing number 3 and 4 having secured requisite majority of votes, the
respective resolutions may be considered to have been passed as a Special Resolutions.

The Chairman of the Annual General Meeting / any other Director / Company Secretary of the
Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**




**DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515,
PR NO: 1164/ 2021
UDIN: F006099G001342907**

Scrutinizer appointed for the Voting process

**Date: 25/09/2025
Place: Pune**