



SARASWATI SAREE DEPOT LTD.

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,
Dist. Kolhapur, Maharashtra, 416005
Ph: 0231-2683333, 0231-2532020, 0231-2610284
Email: contact@saraswatisareedepotlimited.com
Website: www.saraswatisareedepot.com
CIN: U14101PN2021PLC199578

Date: 04th December, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544230

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: SSDL

Subject: Disclosure of Voting Results of Postal Ballot Process in terms of provisions of Section 110 of the Companies Act, 2013 read with Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted Postal Ballot Process through remote e-voting for seeking its shareholders' approval for the matter as mentioned in the Postal Ballot Notice dated 30th October, 2024 viz:

1. Appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the company.

The voting through Postal Ballot Process through remote e-voting was kept open from Monday, 04th November, 2024 (9:00 A.M.) to Tuesday, 3rd December, 2024 (5:00 P.M.). The Members of the Company have passed the resolution as mentioned in Postal Ballot Notice with requisite majority, result of which is declared today i.e., 04th December, 2024.

The result of the Postal Ballot Process along with the Scrutinizer's Report and voting results are enclosed herewith and also hosted on the Company's website at cs@saraswatisareedepotlimited.com and e-voting agency's website at <https://ivote.bigshareonline.com>.



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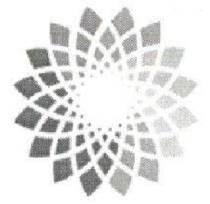
CIN: U14101PN2021PLC199578

Kindly take the above in your record.

Thanking you,
Yours faithfully,

FOR SARASWATI SAREE DEPOT LIMITED

VINOD DULHANI
MANAGING DIRECTOR
DIN: 09105157



NAM & ASSOCIATES
Company Secretaries
+ 91 - 9029551714
nehamarathecs@gmail.com

04th December, 2024

To
Mr. Vinod Dulhani
Managing Director
SARASWATI SAREE DEPOT LIMITED
Sr no. 144/1 Manademala nr Tawade hotel
Gandhinagar Rd Uchagaon, Kolhapur,
Maharashtra, India, 416005

Kind Attn.: Mr. Vinod Dulhani - Managing Director
Sub.: Voting results of Postal Ballot Process through Remote e-voting

Dear Sir,

I refer to our appointment as Scrutinizer to conduct the Postal Ballot Process through remote e-voting in respect of the following resolutions contained in the Notice of Postal Ballot dated 30th October, 2024:

SPECIAL BUSINESS:

1. Appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the company.

I now enclose the following:

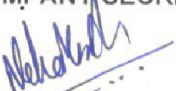
- a. My report to the Managing Director of the Company on the result of the Postal Ballot Process through remote e-voting.
- b. The register showing the particulars of the e-votes registered on the <https://ivote.bigshareonline.com> system in respect of the said resolutions.

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

Thanking you,

Yours faithfully,

FOR NAM & ASSOCIATES
COMPANY SECRETARIES


NEHA AVINASH MARATHE
Proprietor
FCS 11767 CP 17539
UDIN: F011767F003252609



Scrutinizer appointed for the
Voting process

Report of Scrutinizer on Postal Ballot through remote e-voting
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

To
Mr. Vinod Dulhani
Managing Director
Saraswati Saree Depot Limited
Sr no.144/1 Manademala nr Tawade hotel
Gandhinagar Rd Uchagaon, Kolhapur,
Maharashtra, India, 416005
Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot Process through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of **Saraswati Saree Depot Limited** ('the Company') decided to provide to the members of the Company, facility to exercise their right on the resolution as set out in the notice dated 30th October, 2024 by way of Voting by electronic means through remote e-voting, as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Neha Avinash Marathe, Company Secretary in Whole time Practice having membership No. FCS 11767 and Certificate of Practice Number: 17539 and proprietor of NAM & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the resolution as set out in the notice dated 30th October, 2024 and reproduced herein below:

SPECIAL BUSINESS

1. Appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the company.

In this regard, I submit my report as under:

1. The Remote e - voting period remained open from Monday, 04th November, 2024 (9:00 A.M.) to Tuesday, 3rd December, 2024 (5:00 P.M.)
2. After the end of Remote e-voting period, 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 BigShare Services Private Limited e-voting (<https://ivote.bigshareonline.com/>).
4. I have scrutinized, downloaded and counted the Votes casted through Postal Ballot through remote e-voting for the purpose of this report.
5. The particulars of votes casted through Remote E-voting have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.



6. The result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Nos)	Votes in Favour (In %) *	Votes Casted Against (In Nos.)	Votes Casted Against (In %.) *
1	Appointment of Mrs. Pallavi Korgaonkar (DIN: 08652086) as an Independent Director of the company.	Special Resolution	2,18,98,072	99.9956	958	0.0044

* Rounded off upto 4 decimal points.

7. 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 General Meeting/Postal Ballot Process through Remote E-Voting and the same will be handed over to Mr. Vinod Dulhani, Managing Director of the Company.

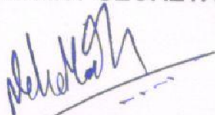
Result:

The resolution secured requisite majority of votes; the resolution may be considered to have been passed as Special Resolution.

The Chairman of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

FOR NAM & ASSOCIATES
COMPANY SECRETARIES



NEHA AVINASH MARATHE
Proprietor
FCS 11767 CP 17539
UDIN: F011767F003252609

Date: 04th December, 2024
Place: Pune