

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: 29.08.2025

To Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: 543989	To The Listing Department, 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 17th Annual General Meeting (AGM) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 17th Annual General Meeting (AGM) of the Company was held today, i.e., Friday, August 29, 2025 at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM') through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI") and under the relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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	August 29, 2025
2	Total number of shareholders as on record date	As of cut off date i.e, Friday, August 22, 2025 57,128 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:	2 72



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Summary proceedings of 17th Annual General Meeting of Sai Silks (Kalamandir) Limited

The 17th Annual General Meeting of the members of Sai Silks (Kalamandir) Limited (“the Company”) was held on **Friday, August 29, 2025** 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 Thane, Mumbai Independent Director
4	Mr. Kunisetty Venkata Ramakrishna, joined over VC from Thane, Mumbai Independent Director, Chairman of Nomination and Remuneration Committee
5	Ms. Sirisha Chintapalli, joined over VC from Chennai Independent Director and Chairman of Stakeholders Relationship Committee
6	Mr. Kalyan Srinivas Annam, joined over VC from Hyderabad Whole Time Director
7	Mr. Konduri Venkata Lakshmi Narasimha Sarma, joined over VC from Hyderabad Chief Financial officer
8	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 joined over VC from Chennai, representing M/s. Sagar & Associates, Chartered Accountants, Statutory Auditors of the Company.
3	Mr. Paturi Srinivas Rao, joined over VC from Chennai, 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 12.10 P.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 17th 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 Mr. Vikas Sirohiya, Practicing Company Secretary, partner of M/s. P S Rao & Associates, Secretarial Auditors, has been appointed as the Scrutinizer to supervise the e-voting process and confirmed his presence in the Meeting. He, then requested the Chairman Mr. M.R.Vikram to conduct the proceedings of the meeting.

Mr. M.R.Vikram occupied the chair and introduced himself. He requested other directors and KMPs to introduce themselves. Then the Company Secretary notified the presence of Statutory 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 took the Notice of the Meeting and Directors report for the FY 2024-25, as read.

The Chairman requested Mr. Nagakanaka Durga Prasad Chalavadi, the Managing Director to address the shareholders and Mr. Prasad obliged to the same. He opened his address, reinforcing his faith in staying focussed on the core strengths of the organisation, such as trust, craftsmanship and customer centricity, which helped the Company overcome the weak market sentiments during the first half of the FY 2024-25. He, then informed that as on date, the Company operates 71 Company owned and company operated Stores across 20 cities in 5 states with a total retail footprint of 7.4 lac sq.ft. Further, he informed that the Company proposes to strengthen its presence in Tamilnadu with "Varamahalakshmi" format. He, further informed that owing to micro level management and intensive analysis at each store level, the Company has earned long term patronage of its customers, which is reflected in repeat footfall of about 43%. He also shared the financial performance of the Company during FY 2024-25 in terms of sales and profits. On an optimistic note, he informed that the Company is poised for a well spread wedding calendar in FY 2025-26. He concluded his address by expressing his gratitude to various stakeholders associated with the Company, such as customers, employees, weavers and shareholders.



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Subsequent to the MD's address, 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, enquired about the expansion plans of the Company and suggested that the Company spread its presence in the Western region and also in the Gulf countries and USA. Few of the members enquired about employee benefits and costs incurred towards the same. Shareholders, generally expressed their satisfaction and lauded the management for the smooth functioning of the Company.

Mr. Bharadwaj Rachamadugu, Senior VP along with CFO of the Company provided clarifications to all the queries raised by the speaker shareholders.

Thereafter the chairman authorised the company secretary to readout the business items in the notice of 17th AGM and briefed about the E-voting procedure.

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

S.No	Ordinary Business Items – Resolutions	Type of Resolution
1	To receive, consider, and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025 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, 2025.	Ordinary
3	To appoint a director in place of Mr. Kalyan Srinivas Annam (DIN: 02428313) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
	Special Business Items - Resolution	
4	Appointment of Secretarial Auditors of the Company.	Ordinary

The Chairman informed the members that E-voting facility will be open for 15 minutes, after the Meeting. 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.



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All the resolutions as set forth in the 17th AGM notice shall be deemed to be passed on August 29, 2025, subject to receipt of requisite majority.

The e-voting facility was kept open for the members, which was eventually closed at 12.10 P.M

Thanking you,

For Sai Silks (Kalamandir) Limited

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

