

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC1999578
REGD. OFF: SARASWATISAREEDEPOTSR NO.144/1MANADE MALA
NR TAWADE HOTEL GANDHINAGAR RD UCHAGAON
Kolhapur MH 416005

EMAIL: saraswatisareepvtltd@gmail.com

TEL: 0231-2532020

NOTICE

NOTICE is hereby given that an Extra Ordinary General Meeting of the members of SARASWATI SAREE DEPOT PRIVATE LIMITED will be held AT 11.00 A. M. ON TUESDAY 20TH JULY 2021 at S. No. 144/1, Manade Mala, Gandhinagar Road, P.O. Uchgaon, Dist. Kolhapur, 416005, to transact the following business:

ORDINARY BUSINESS:

1. To appoint Mr. NIKHIL SHANKARLAL DULHANI (DIN - 06404473), as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as **ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to Section 152 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013 MR. NIKHIL SHANKARLAL DULHANI (holding DIN 06404473) be and is hereby appointed as Director of the Company, not liable to retire by rotation.”

2. To appoint Mr. Amit Sahijram Dulhani (relative of Director of the Company) at a maximum remuneration of Rs. 40,00,000 as **ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to Section 188 (1) (f) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, the approval be and is hereby accorded for the appointment of Mr. Amit Sahijram Dulhani (relative of Director of the Company) as with effect from 01 April 2021 at a maximum remuneration of Rs. 40,00,000.”

3. To appoint Mr. Aryan Rajesh Dulhani (relative of Director of the Company) at a maximum remuneration of Rs. 70,00,000 as **ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to Section 188 (1) (f) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, the approval be and is hereby accorded for the appointment of Mr. Aryan Rajesh Dulhani (relative of Director of the Company) as with effect from 01st April, 2021 at a remuneration of Rs. 70,00,000.”

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4. To appoint Mr. Ishaan Vinod Dulhani (relative of Director of the Company) at a maximum remuneration of Rs. 80,00,000 as **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to Section 188 (1) (f) read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, the approval be and is hereby accorded for the appointment of Mr. Ishaan Vinod Dulhani (relative of Director of the Company) as with effect from 01st April, 2021 at a remuneration of Rs. 80,00,000.”

Date: 25/06/2021

By order of the Board of Directors
SARASWATI SAREE DEPOT PRIVATE LIMITED



A handwritten signature in blue ink, appearing to read "Mahesh Dulhani".

MAHESH DULHANI
DIRECTOR
DIN - 09104989

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and that the proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited with the Company at registered office not less than 48 hours before the time for holding the meeting.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.