

**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@saraswatisadidepot.com  
**Website:** www.saraswatisareedepot.com  
**CIN:** U14101PN2021PLC199578






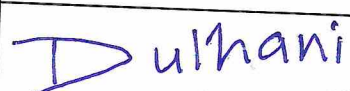
**ATTENDANCE SHEET FOR EXTRA-ORDINARY GENERAL MEETING**

Day & Date: Tuesday, 20<sup>th</sup> Day of June, 2023

Place: SR NO.144/1MANADE MALA NR. TAWADE HOTEL, GANDHI NAGAR RD UCHAGAON, KOLHAPUR - 416005

Time: 3.00 p.m.

Members Present





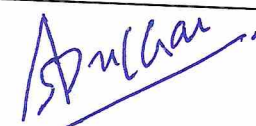
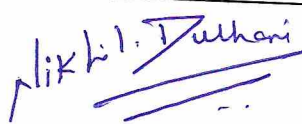


.NO	Name	Signature
1	SHANKAR LAXMANDAS DULHANI	
2	SHEVAKRAM LAXMANDAS DULHANI	
3	SUJANDAS LAXMANDAS DULHANI	
4	MAHESH SAJANDAS DULHANI	
5	TUSHAR SHANKARLAL DULHANI	
6	DINESH SHEVAKRAM DULHANI	



For Saraswati Saree Depot Limited

Director

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7	RAJESH SUJANDAS DULHANI	
8	TEJAS MAHESH DULHANI	
9	GULSHAN SHEVAKRAM DULHANI	
10	VINOD SHEVAKRAM DULHANI	
11	AMAR SAHIJRAM DULHANI	
12	NIKHIL SHANKARLAL DULHANI	
13	GAURAV MAHESH DULHANI	
14	ARYAN RAJESH DULHANI	



For **Saraswati Saree Depot Limited**



**Director**

**SLD**

CHAIRMAN'S INITIALS

**SARASWATI SAREE DEPOT LTD.**

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Member's Folio No. : 1

Name of Member / Proxy Holder : Mahesh Sujandas Dulhani

No. of Shares held : 12,500

Members / Proxy Holders Signature : 

**NOTES:**

- Members/Proxy Holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
- Members are requested to bring their copy of the Annual Report
- Formal system of entry will be strictly adhered.

For Saraswati Saree Depot Limited



Director



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Member's Folio No.

: 2

Name of Member / Proxy Holder

: Sujandas Laxmandas Dulhani

No. of Shares held

: 5,000

Members / Proxy Holders Signature

:

*Sujandas*

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**For Saraswati Saree Depot Limited**

*[Signature]*

**Director**



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Member's Folio No. : 3

Name of Member / Proxy Holder : Shankar Laxmandas Dulhani

No. of Shares held : 10,000

Members / Proxy Holders Signature : 

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Director





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Member's Folio No. : 4

Name of Member / Proxy Holder : Tushar Shankarlal Dulhani

No. of Shares held : 6,250

Members / Proxy Holders Signature :

*Tushar Dulhani*

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For Saraswati Saree Depot Limited

*[Signature]*

Director



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Member's Folio No. : 5

Name of Member / Proxy Holder : Shevakram laxmandas Dulhani

No. of Shares held : 5,000

Members / Proxy Holders Signature : 

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For Saraswati Saree Depot Limited



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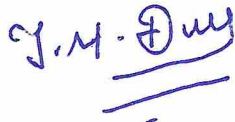
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Member's Folio No. : 6

Name of Member / Proxy Holder : Tejas Mahesh Dulhani

No. of Shares held : 5,000

Members / Proxy Holders Signature : 

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For Saraswati Saree Depot Limited



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Member's Folio No. : 7

Name of Member / Proxy Holder : Rajesh Sujandas Dulhani

No. of Shares held : 12,500

Members / Proxy Holders Signature : 

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Member's Folio No. : 8

Name of Member / Proxy Holder : Amar Sahijram Dulhani

No. of Shares held : 10,000

Members / Proxy Holders Signature : 

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Member's Folio No. : 10

Name of Member / Proxy Holder : Vinod Shevakram Dulhani

No. of Shares held : 7,500

Members / Proxy Holders Signature : 

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Member's Folio No. : 11

Name of Member / Proxy Holder : Dinesh Shevakram Dulhani

No. of Shares held : 5,000

Members / Proxy Holders Signature : Dulhani

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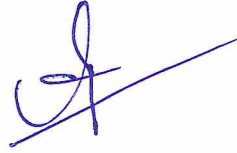
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Member's Folio No. : 12

Name of Member / Proxy Holder : Gulshan Shevakram Dulhani

No. of Shares held : 5,000

Members / Proxy Holders Signature :



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**For Saraswati Saree Depot Limited**

  
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Member's Folio No. : 13

Name of Member / Proxy Holder : Nikhil Shankarlal Dulhani

No. of Shares held : 6,250

Members / Proxy Holders Signature : 

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of Saraswati Saree Depot Limited



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Member's Folio No. : 14

Name of Member / Proxy Holder : Gaurav Mahesh Dulhani

No. of Shares held : 5,000

Members / Proxy Holders Signature : 

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Member's Folio No. : 15

Name of Member / Proxy Holder : Aryan Rajesh Dulhani

No. of Shares held : 5,000

Members / Proxy Holders Signature : 

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Director

