

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

<p>Name of the member (s): Registered address: E-mail Id: Folio No/ Client Id: DP ID:</p>	
--	--

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:....., or failing him

2. Name:
Address:
E-mail Id:
Signature:....., or failing him

3. Name:
Address:
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at..... (place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.
1.....
2.....
3.....

Signed this..... day of..... 20....

Affix revenue
stamp

Signature of shareholder

Signature of Proxy holder(s)



SARASWATI SAREE DEPOT PRIVATE LIMITED

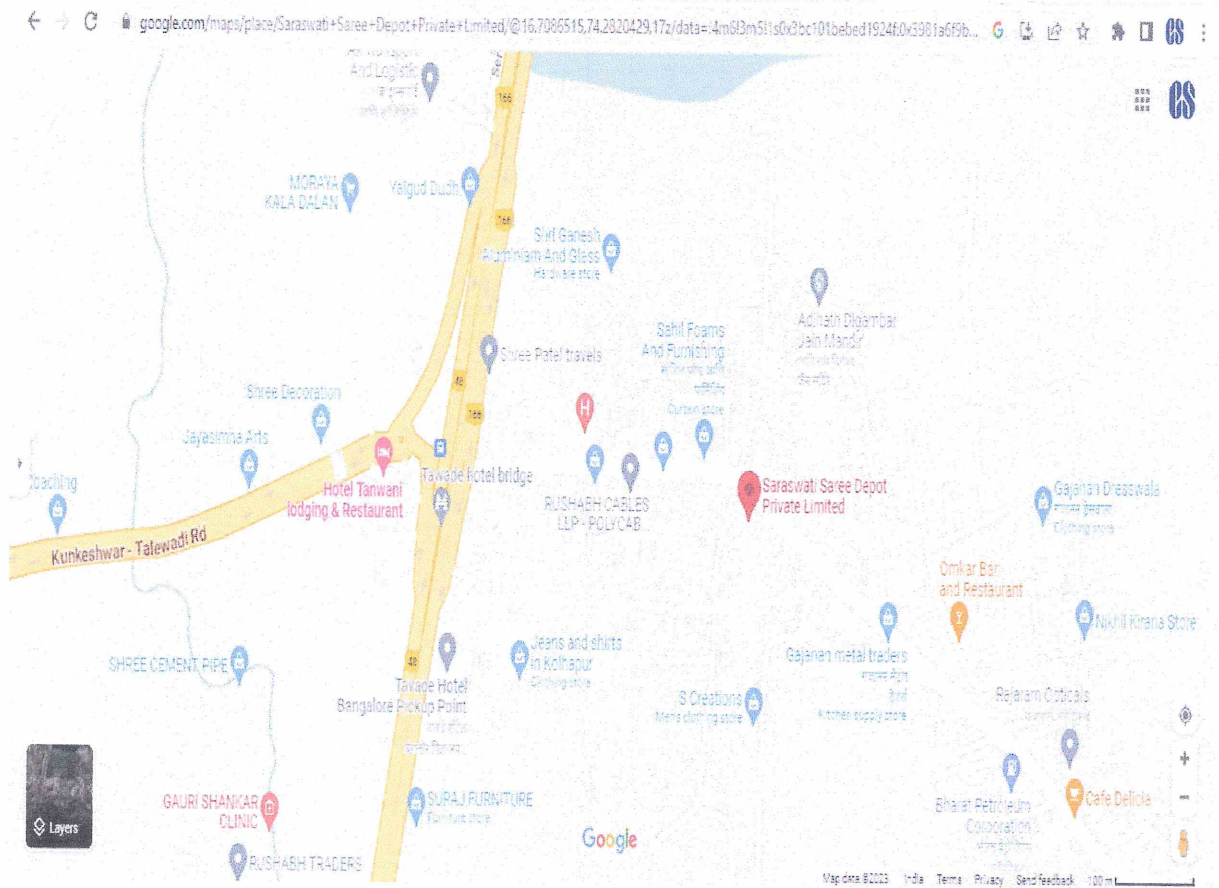
CIN: U52500PN2021PTC199578

REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA

NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON

KOLHAPUR MH 416005

Route Map



SARASWATI SAREE DEPOT PRIVATE LIMITED

CIN: U52500PN2021PTC199578

REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005


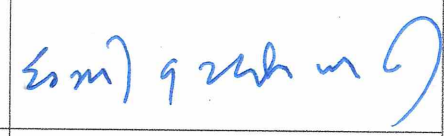

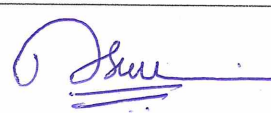
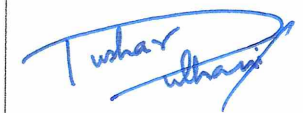
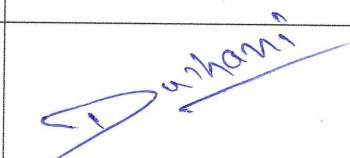
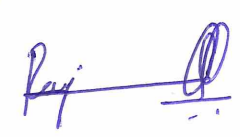
ATTENDANCE SHEET FOR ANNUAL GENERAL MEETING

DAY & DATE : FRIDAY, 30TH SEPTEMBER, 2022

PLACE : SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

TIME : 1.00 P.M.

Members Present





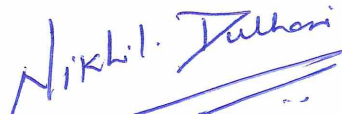

SR.NO.	Name	Signature
1	SHANKAR LAXMANDAS DULHANI	
2	SHEVAKRAM LAXMANDAS DULHANI	
3	SUJANDAS LAXMANDAS DULHANI	
4	MAHESH SAJANDAS DULHANI	
5	TUSHAR SHANKARLAL DULHANI	
6	DINESH SHEVAKRAM DULHANI	
7	RAJESH SUJANDAS DULHANI	



SARASWATI SAREE DEPOT PRIVATE LIMITED

CIN: U52500PN2021PTC199578

REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

8	TEJAS MAHESH DULHANI	
9	GULSHAN SHEVAKRAM DULHANI	
10	VINOD SHEVAKRAM DULHANI	
11	AMAR SAHIJRAM DULHANI	
12	NIKHIL SHANKARLAL DULHANI	
13	ANIL SAHIJRAM DULHANI	



SLD

CHAIRMAN'S INITIALS

SARASWATI SAREE DEPOT PRIVATE LIMITED

CIN: U52500PN2021PTC199578

REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 1

Name of Member / Proxy Holder : Mahesh SujandasDulhani

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.

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 2

Name of Member / Proxy Holder : SujandasLaxmandasDulhani

No. of Shares held : 5,000

Members / Proxy Holders Signature : *Dulhani. S.*



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.

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 3

Name of Member / Proxy Holder : Shankar LaxmandasDulhani

No. of Shares held : 10,000

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.

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 4

Name of Member / Proxy Holder : Tushar Shankar Dulhani

No. of Shares held : 6,250

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.

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005


ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 5

Name of Member / Proxy Holder : Shevakram Laxmandas Dulhani

No. of Shares held : 5,000

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.



SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 6

Name of Member / Proxy Holder : Tejas Mahesh Dulhani

No. of Shares held : 5,000

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.

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 7

Name of Member / Proxy Holder : Rajesh 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.

SARASWATI SAREE DEPOT PRIVATE LIMITED

CIN: U52500PN2021PTC199578

REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA

NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON

KOLHAPUR MH 416005


ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 8

Name of Member / Proxy Holder : Amar Sahijram Dulhani

No. of Shares held : 10,000

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.



SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005


ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 9

Name of Member / Proxy Holder : Anil Sahijram Dulhani

No. of Shares held : 10,000

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.



SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 10

Name of Member / Proxy Holder : Vinod Shevakram Dulhani

No. of Shares held : 7,500

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.

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 11

Name of Member / Proxy Holder : Dinesh Shevakram Dulhani

No. of Shares held : 5,000

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.

SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

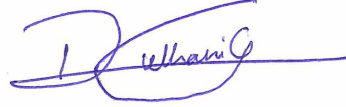
I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 12

Name of Member / Proxy Holder : Gulshan Shevakram Dulhani

No. of Shares held : 5,000

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.



SARASWATI SAREE DEPOT PRIVATE LIMITED
CIN: U52500PN2021PTC199578
REGD. OFFICE: SARASWATI SAREE DEPOT SR NO. 144/1, MANADE MALA
NEAR TAWADE HOTEL GANDHINAGER RD UCHAGAON
KOLHAPUR MH 416005

ATTENDANCE SLIP

I hereby record my presence at the Annual General Meeting held on Friday, 30th September, 2022 at the Registered Office of the Company at Saraswati Saree Depot SR No. 144/1, Manade Mala, near Tawade Hotel Gandhinager Road Uchagaon Kolhapur MH 416005.

Member's Folio No. : 13

Name of Member / Proxy Holder : Nikhil ShankarlalDulhani

No. of Shares held : 6,250

Members / Proxy Holders Signature :

Nikhil. Dulhani



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.