

**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

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 ('Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), read with the General Circular No. 09/2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars") that the resolutions as set out in the Notice are proposed for consideration by the Members of the Company for passing through electronic voting (e-voting) only. In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and Pre-paid Business Envelope will not be sent to the Members for this Postal Ballot.

Members may note that the Postal Ballot Notice made available on the website of Company's website [www.saraswatisareedepot.com](http://www.saraswatisareedepot.com) and communicated to BSE Limited on [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd on <https://www.nseindia.com> and that of National Stock Exchange of India Ltd on <https://ivote.bigshareonline.com>

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday the 25<sup>th</sup> October 2024 (Cut-off date), will be considered for the purpose of e-voting. The Company has engaged the services of Bigshare Services Pvt Ltd to provide e-voting facility to its members. The remote e-voting period commences from 9.00 AM (IST) on Monday, 4<sup>th</sup> November 2024 and ends at 5.00 PM (IST) on Tuesday the 3<sup>rd</sup> December 2024. The e-voting shall be completed by not later than 5.00 p.m. on Tuesday the 3<sup>rd</sup> December 2024, failing which; it will be strictly considered that no reply has been received from the member. The e-voting facility would be disabled after the end of the said period.

The result of the Postal Ballot process will be announced by the Chairman on or before Thursday the 5<sup>th</sup> December 2024 at 4.00 p.m. The said result along with the Scrutinizer's report will be displayed at the registered office of the Company and hosted on the Company's and RTA'S website.

For any queries/clarification connected with voting can be addressed to Company Secretary of the Company or RTA of the Company.

Place: Kolhapur  
Date: 01.11.2024

For **Saraswati Saree Depot Limited**  
Sd/-  
Company Secretary