

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

NOTICE is hereby given that the Fourth Annual General Meeting of the members of **SARASWATI SAREE DEPOT LIMITED (the "Company")** will be held on **Friday, 9th of August, 2024** at 11.00 am at S. No. 144/1, Manade Mala, Gandhinagar Road, P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005 on a shorter notice, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2024 together with reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh Sujandas Dulhani (DIN - 09104989), who retires by rotation and being eligible, offers himself for reappointment.

Date: 27/06/2023

By order of the Board of Directors
SARASWATI SAREE DEPOT LIMITED



VINOD SHEVAKRAM DULHANI
MANAGING DIRECTOR
DIN-09105157

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY
2. The proxy form, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before commencement of the meeting.
3. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
4. Corporate Members intending to send their authorized representative(s) to attend the Annual General Meeting are requested to send a certified copy of their Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Annual General Meeting.
5. **Appointment / Re-appointment of Directors**
At the ensuing Annual General Meeting, Mr. Rajesh Sujandas Dulhani (DIN - 09104989) retires by rotation and being eligible, offer himself for re-appointment.
6. Details of Directors seeking appointment / reappointment at the 4th Annual General Meeting in pursuance of provisions of the Companies Act, 2013 are given as an Annexure to the Notice.
7. **Registrar and Transfer Agents:**
The address of Registrars and Transfer Agents of the Company is as follows:

M/s. BIGSHARE SERVICES PRIVATE LIMITED
E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA MUMBAI Maharashtra - 400072
E-mail: ipo@bigshareonline.com
Telephone: 022-62638200
8. Route Map showing Directions to reach to the venue of the Meeting is given at the end of this Notice

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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]

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



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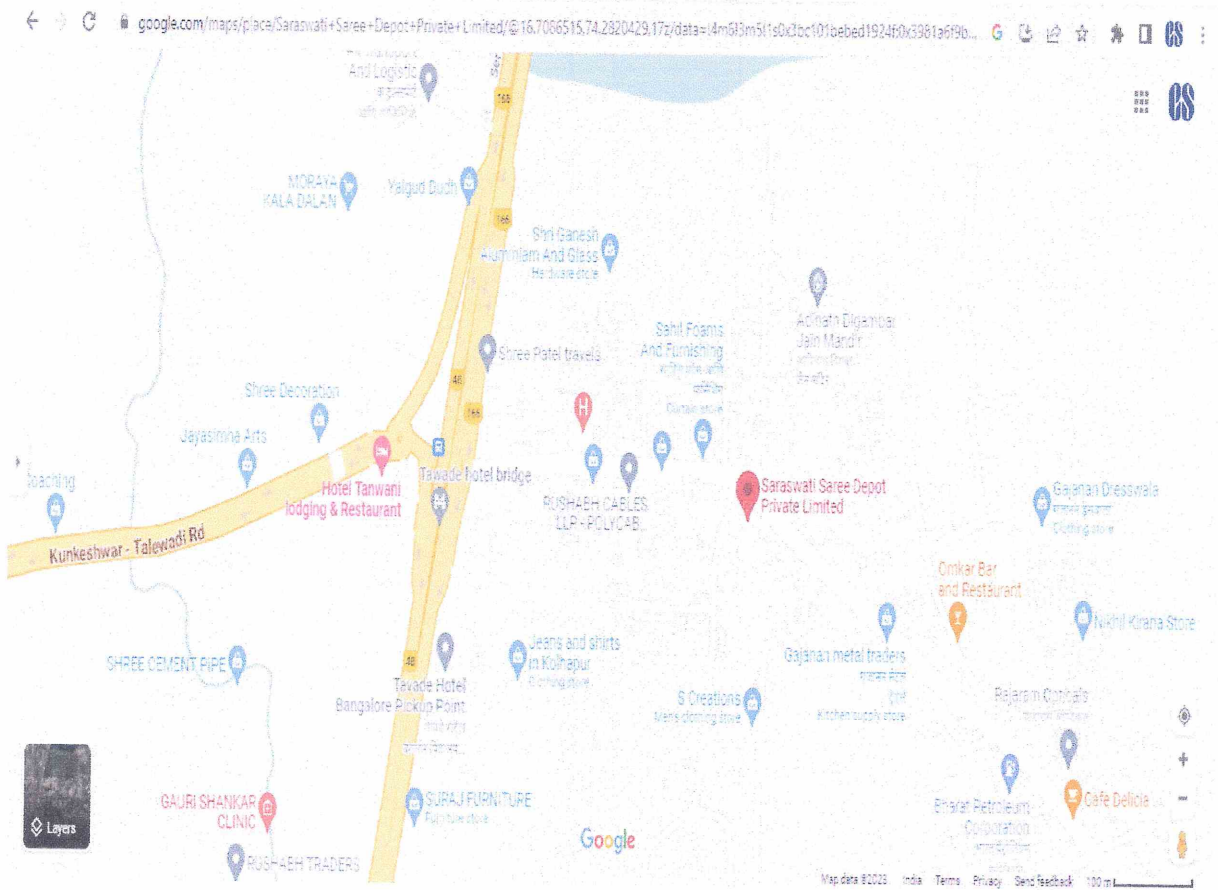
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Route Map



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ANNEXURE TO THE NOTICE

Details of Directors seeking appointment / reappointment at the 4th Annual General Meeting in pursuance of provisions of the Companies Act, 2013

Name of the Director – RAJESH SUJANDAS DULHANI

Nationality - Indian

Date of First Appointment on the Board - 18/03/2021

Date of Birth: 30/05/1975

Occupation: Business

Date of expiration of the current term of office: 20/04/2028

List of Directorship in other companies as on June 27, 2024 - NA

Age: 49 Years

Qualifications: 12th standard from D.R.K. College of Commerce, Kolhapur (Maharashtra State Board of Secondary Education)

Experience: 29 Years

Terms and Conditions of Appointment/Re-appointment: 5 Years

Details of remuneration paid/sought to be paid: 50 Lakhs p.a.

Relationship with other Directors, Manager and other Key Managerial Personnel of the company:

Sr. No.	Name of Person	Designation	Relation
1	Shankar Dulhani	Chairman and executive Director	Father's Brother
2	Vinod Dulhani	Managing Director	Uncle's Son
3	Mahesh Dulhani	Executive Director	Uncle's Son
4	Nikhil Dulhani	Chief Financial Officer	Cousin
5	Gulshan Dulhani	Senior Manager – Customer Relations	Cousin
6	Tushar Dulhani	Senior Manager – Sales and Marketing	Cousin
7	Gaurav Dulhani	Senior Manager - Accounting	Cousin's son
8	Dinesh Dulhani	Senior Manager - Operations	Cousin
9	Tejas Dulhani	Senior Manager – Product and Procurement	Cousin's son

The number of Meetings of the Board attended during the year and other Directorships, Membership/ Chairmanship of Committees of other Boards: 10



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ATTENDANCE SLIP

I hereby record my presence at the Fourth Annual General Meeting held on Friday, 9th August, 2024 at the Registered Office of the Company at S. No. 144/1, Manade Mala, Near Tawade Hotel, Gandhi Nagar Road, Uchagaon, Kolhapur - 416005

Member's FolioNo/DPID-CLID :

Name of Member / Proxy Holder :

No. of Shares held :

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.



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