



## SARASWATI SAREE DEPOT LIMITED

S. No. 144/1, Manade Mala, Gandhinagar Road  
P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005  
[www.saraswatisareedepot.com](http://www.saraswatisareedepot.com)  
CIN - L14101PN2021PLC199578

**Date: 3<sup>rd</sup> January, 2026**

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai- 400051  <b>NSE Scrip Code: SSDL</b>	To, BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>BSE Scrip Code: 544230</b>
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**Subject: Disclosure of Voting Results of Postal Ballot Process in terms of provisions of Section 110 of the Companies Act, 2013 read with Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted Postal Ballot Process through remote e-voting for seeking its shareholders' approval for the matter as mentioned in the Postal Ballot Notice dated 14<sup>th</sup> November, 2025 viz:

1. Approval of alteration of Objects clause of Memorandum of Association of Company.

The voting through Postal Ballot Process through remote e-voting was kept open from Tuesday, 2<sup>nd</sup> December, 2025 (9:00 A.M.) to Thursday, 1<sup>st</sup> January, 2026 (5:00 P.M.). The Members of the Company have passed the resolution as mentioned in Postal Ballot Notice with requisite majority, result of which is declared today i.e., 3<sup>rd</sup> January, 2026.

The result of the Postal Ballot Process along with the Scrutinizer's Report and voting results are enclosed herewith and also hosted on the Company's website at [www.saraswatisareedepot.com](http://www.saraswatisareedepot.com) and e-voting agency's website at <https://ivote.bigshareonline.com>.

Kindly take the same on your records



0231 - 2683333 | 2532020 | 2610284



[contact@saraswatisareedepotlimited.com](mailto:contact@saraswatisareedepotlimited.com)  
[cs@saraswatisareedepotlimited.com](mailto:cs@saraswatisareedepotlimited.com)



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CIN - L14101PN2021PLC199578

Thanking you,  
Yours faithfully,

**FOR SARASWATI SAREE DEPOT LIMITED**

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**Vidhi Bharat Oswal**  
**Company Secretary & Compliance Officer**  
**Membership No. A77054**

**Place: Kolhapur**  
**Date: 03.01.2026**



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[cs@saraswatisareedepotlimited.com](mailto:cs@saraswatisareedepotlimited.com)



## DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

03<sup>rd</sup> January, 2026

To  
Mr. Vinod Dulhani  
Managing Director  
SARASWATI SAREE DEPOT LIMITED  
Sr no.144/1 Manademala nr Tawade hotel  
Gandhinagar Rd Uchagaon, Kolhapur,  
Maharashtra, India, 416005

Kind Attn.: Mr. Vinod Dulhani - Managing Director  
Sub.: Voting results of Postal Ballot Process through Remote e-voting

Dear Sir,

I refer to our appointment as Scrutinizer to conduct the Postal Ballot Process through remote e-voting in respect of the following resolution contained in the Notice of Postal Ballot dated 14<sup>th</sup> November, 2025:

### SPECIAL BUSINESS:

1. Approval for alteration of Object clause of the Memorandum of Association of Company.

I now enclose the following:

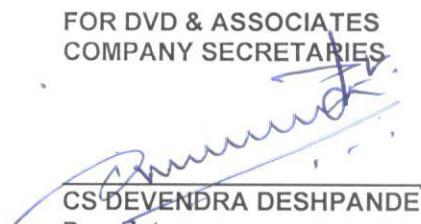
- a. My report to the Managing Director of the Company on the result of the Postal Ballot Process through remote e-voting.
- b. The register showing the particulars of the e-votes registered on the <https://ivote.bigshareonline.com> system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES  
COMPANY SECRETARIES

  
CS DEVENDRA DESHPANDE  
Proprietor  
FCS No.:6099 CP No.: 6515  
PR NO 1164 / 2021  
UDIN: F006099G003112994



Place: Pune  
Date: 03.01.2026  
Scrutinizer appointed for the Voting process

**Report of Scrutinizer on Postal Ballot through remote e-voting**  
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies  
(Management and Administration) Rules, 2014]

To

Mr. Vinod Dulhani  
Managing Director  
Saraswati Saree Depot Limited  
Sr no.144/1 Manademala nr Tawade hotel  
Gandhinagar Rd Uchagaon, Kolhapur,  
Maharashtra, India, 416005  
Dear Sir,

**Sub.: Scrutinizer's Report on Postal Ballot Process through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014**

The Board of Directors of **Saraswati Saree Depot Limited** ('the Company') decided to provide to the members of the Company, facility to exercise their right on the resolution as set out in the notice dated 14<sup>th</sup> November, 2025 by way of Voting by electronic means through remote e-voting, as required under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

I, Devendra Vasant Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number: 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the resolution as set out in the notice dated 14<sup>th</sup> November, 2025 and reproduced herein below:

**SPECIAL BUSINESS**

1. Approval for alteration of Object clause of the Memorandum of Association of Company.

In this regard, I submit my report as under:

1. The Remote e - voting period remained open from Tuesday, December 2, 2025 (9:00 a.m. IST) and shall end on Thursday, January 1, 2026 (5:00 p.m. IST)
2. After the end of Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of BigShare Services Private Limited e-voting (<https://ivote.bigshareonline.com/>).
4. I have scrutinized, downloaded and counted the Votes casted through Postal Ballot through remote e-voting for the purpose of this report.
5. The particulars of votes casted through Remote E-voting have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.



6. The result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Nos)	Votes in Favour (In %) *	Votes Casted Against (In Nos.)	Votes Casted Against (In %.) *
1	Approval for alteration of Object clause of the Memorandum of Association of Company	Special Resolution	22978212	99.95	12543	0.05

\* Rounded off upto 2 decimal points.

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid General Meeting/Postal Ballot Process through Remote E-Voting and the same will be handed over to Mr. Vinod Dulhani, Managing Director of the Company.

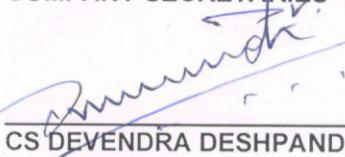
**Result:**

The resolution secured requisite majority of votes; the resolution may be considered to have been passed as Special Resolution.

The Chairman of the Company may accordingly declare the result of voting.

Thanking You,  
Yours faithfully,

FOR DVD & ASSOCIATES  
COMPANY SECRETARIES

  
CS DEVENDRA DESHPANDE  
Proprietor  
FCS No.:6099 CP No.: 6515  
PR NO 1164 / 2021  
UDIN: F006099G003112994

Date: 03.01.2026  
Place: Pune

