



**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 Third Annual General Meeting of the members of **SARASWATI SAREE DEPOT PRIVATE LIMITED (the "Company")** will be held on **Monday, 7<sup>th</sup> of August, 2023** at 11.00 am at S. No. 144/1, Manade Mala, Gandhinagar Road, P.O. Uchgaon, Dist. Kolhapur, Maharashtra, 416005, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2023 together with reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mahesh Sajandas Dulhani (DIN - 01810089), who retires by rotation and being eligible, offers himself for re-appointment.

Date: 20/06/2023

By order of the Board of Directors  
**SARASWATI SAREE DEPOT LIMITED**



**VINOD SHEVAKRAM DULHANI**  
MANAGING DIRECTOR  
DIN-09105157



## **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

### **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. Mahesh SajandasDulhani (DIN - 01810089) retires by rotation and being eligible, offer himself for re-appointment.
6. Details of Directors seeking appointment / reappointment at the 3<sup>rd</sup> 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  
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

\* \* \* \*



**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

**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]*

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

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 the .....Annual 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**

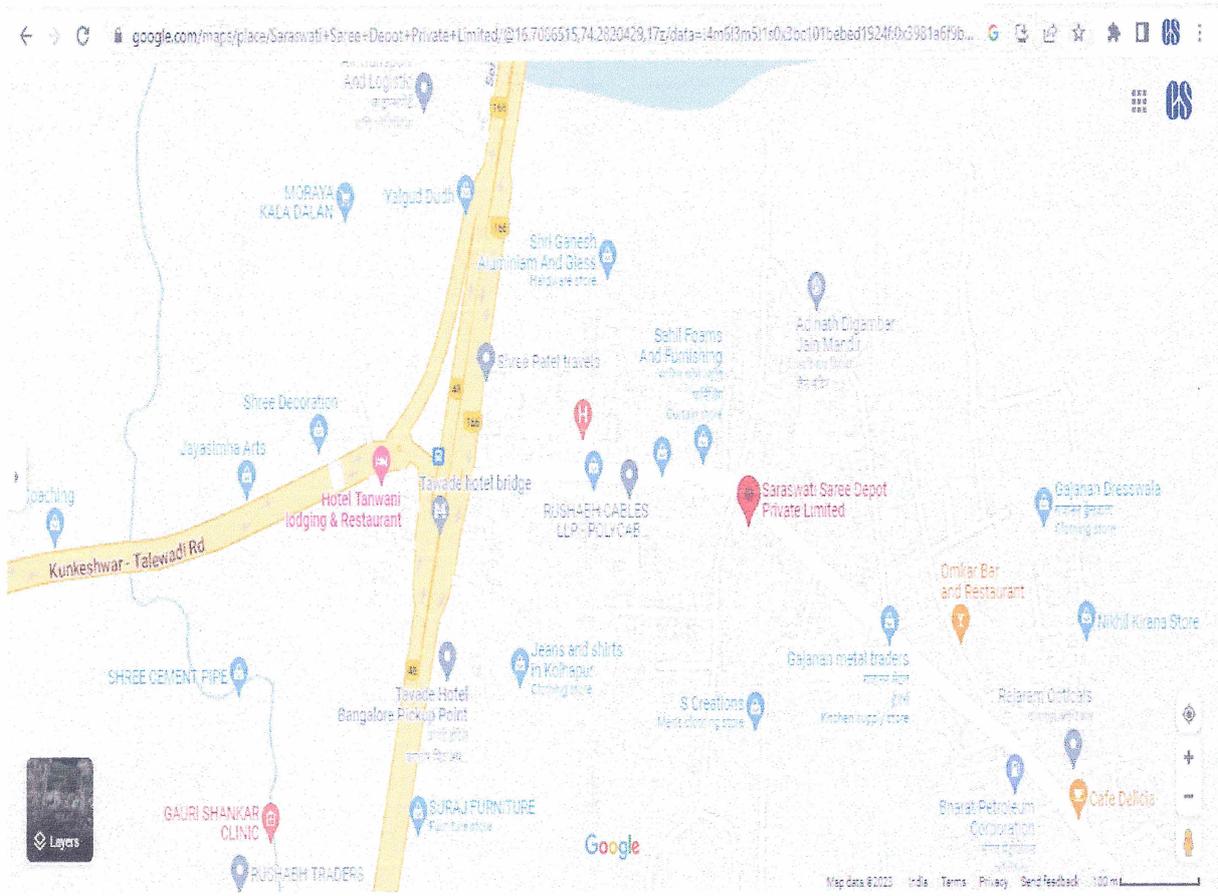
Signature of shareholder

Signature of Proxy holder(s)



**SARASWATI SAREE DEPOT 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

**Route Map**





**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

**ANNEXURE TO THE NOTICE**

**Details of Directors seeking appointment / reappointment at the 3rd Annual General Meeting in pursuance of provisions of the Companies Act, 2013**

**Name of the Director – MAHESH SAJANDAS DULHANI**

**Nationality - Indian**

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

**Date of Birth: 14/06/1970**

**Occupation: Business**

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

**List of Directorship in other companies as on June 20, 2023 - Sarawati fabrics Private Limited**