

# SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016  
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 28.09.2024

To Corporate Relations Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001, India Scrip Code: <b>543989</b>	To Listing Manager, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, India Symbol: <b>KALAMANDIR</b>
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Dear Sir,

**Sub: Submission of Voting Results in respect of electronic voting on business items proposed and considered at 16<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2024 under regulation 44(3) of SEBI (LODR) Regulations, 2015.**

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e., remote e voting and e-voting during the AGM) conducted on business items proposed and considered at 16<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2024, as required under regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer Report thereon.

This is for your information and records.

Yours sincerely,

**For Sai Silks (Kalamandir) Limited**

**M.K.Bhaskara Teja**  
**Company Secretary & Compliance Officer**  
**M.No: A39542**



### VOTING RESULTS

Voting Results at the 16<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2024, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Date of AGM</b>	27.09.2024
<b>Total Number of Shareholders on cut-off date</b>	55,361 shareholders as on cut-off date September 20, 2024
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoter & Promoter Group Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoter & Promoter Group Public	04 44

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 along with the Notes thereon and the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93250940	93250940	100.0000	93250940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		93250940	93250940	100.0000	93250940	0	100.0000
Public-Institutions	E-Voting	30347630	26608301	87.6783	26608301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30347630	26608301	87.6783	26608301	0	100.0000
Public- Non Institutions	E-Voting	29767542	51944	0.1745	51460	484	99.0682	0.9318
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		29767542	51944	0.1745	51460	484	99.0682
<b>Total</b>		153366112	119911185	78.1862	119910701	484	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend @ Re.1.00/- per Equity Share of Rs 2/- each for the Financial Year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93250940	93250940	100.0000	93250940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		93250940	93250940	100.0000	93250940	0	100.0000
Public-Institutions	E-Voting	30347630	26608301	87.6783	26608301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		30347630	26608301	87.6783	26608301	0	100.0000
Public- Non Institutions	E-Voting	29767542	51956	0.1745	51472	484	99.0684	0.9316
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		29767542	51956	0.1745	51472	484	99.0684
<b>Total</b>		153366112	119911197	78.1862	119910713	484	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Doodeswara Kanaka Durgarao Chaiavaadi (DIN: 02689280) who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93250940	87471985	93.8028	87471985	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	93250940	87471985	93.8028	87471985	0	100.0000	0.0000
Public- Institutions	E-Voting	30347630	26608301	87.6783	24833769	1774532	93.3309	6.6691
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	30347630	26608301	87.6783	24833769	1774532	93.3309	6.6691
Public- Non Institutions	E-Voting	26608301	51944	0.1952	50580	1364	97.3741	2.6259
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	26608301	51944	0.1952	50580	1364	97.3741	2.6259
<b>Total</b>		150206871	114132230	75.9834	112356334	1775896	98.4440	1.5560
<b>Whether resolution is Pass or Not.</b>							Yes	



**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,

**SAI SILKS (KALAMANDIR) LIMITED**

16<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of "**SAI SILKS (KALAMANDIR) LIMITED**" held on Friday, September 27, 2024 AT 11:00 A.M. through Video Conferencing (VC).

Sir,

I, Vikas Sirohiya, Partner of P S Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of Sai Silks (Kalamandir) Limited (the Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed and transacted at the 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 27, 2024 at 11:00 A.M. through (VC) (OAVM), submit my report as under:

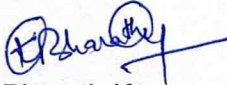
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 16<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by Central depository



Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

2. The remote e-voting opened at 9.00 A.M. on Tuesday, September 24, 2024 and closed at 5.00 P.M. on Thursday, September 26, 2024.
3. The voting rights were reckoned as on Friday, September 20, 2024, being the Cut-off date for the purpose of deciding the voting entitlement of members.
4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

Witnesses



K. Bharath Kumar



Aayush Agrawal

5. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:

**Item No. 1**

- a) To receive, consider, and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 along with the Notes thereon and the Reports of the Board of Directors and the Auditors thereon.



i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
145	11,99,10,701	99.99%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	484	Negligible

iii. Invalid Votes: Nil

Item No. 2

To declare final dividend @ Re.1.00/- per Equity Share of Rs. 2/- each for the Financial Year ended March 31, 2024.

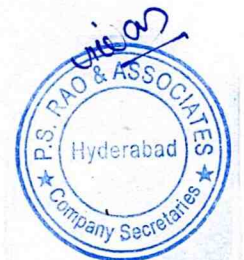
i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
146	11,99,10,713	99.99

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	484	Negligible

iii. Invalid Votes: Nil





**Item No. 3**

To appoint a director in place of Mr. Doodeswara Kanaka Durgarao Chalavadi (DIN: 02689280) who retires by rotation and being eligible offers himself for reappointment.

**i. Voted in favour of the resolution**

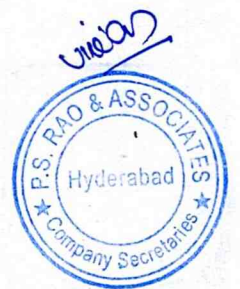
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
139	11,23,56,334	98.44

**Note:** Votes cast by Mr. Doodeswara Kanaka Durgarao Chalavadi have not been considered for reckoning the voting results, since the business item pertains to his appointment.

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	17,75,896	1.56

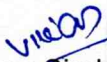
**iii. Invalid Votes: Nil**



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 16<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you

Yours faithfully

  
Vikas Sirohiya

Partner

P S Rao & Associates

Company Secretaries

M. No. 15116,

C.P. No. 5246

UDIN: A015116F001365179

ICSI Unique Code: P2001TL078000

PR No.710/2020

Place: Hyderabad

Date: 28.09.2024

