

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: 30.08.2025

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

Sub: Submission of Voting Results in respect of electronic voting on business items proposed and considered at 17th Annual General Meeting (AGM) of the Company held on August 29, 2025 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 17th Annual General Meeting (AGM) of the Company held on August 29, 2025, 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



Details of Voting Results of 17th AGM under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015	
Record date	22-08-2025
Total number of shareholders on record date	57128
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	72
No. of resolution passed in the meeting	4

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2025 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	93500864	93500864	100.0000	93500864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93500864	93500864	100.0000	93500864	0	100.0000	0.0000
Public-Institutions	E-Voting	24090915	20236596	84.0009	20236596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24090915	20236596	84.0009	20236596	0	100.0000	0.0000
Public-Non Institutions	E-Voting	35774333	64908	0.1814	64542	366	99.4361	0.5639
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35774333	64908	0.1814	64542	366	99.4361	0.5639
Total		153366112	113802368	74.2031	113802002	366	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend Rs.1.00/- per Equity Share of Rs. 2/- each for the Financial Year ended March 31, 2025.				
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	93500864	93500864	100.0000	93500864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93500864	93500864	100.0000	93500864	0	100.0000	0.0000
Public-Institutions	E-Voting	24090915	20236596	84.0009	20236596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24090915	20236596	84.0009	20236596	0	100.0000	0.0000
Public-Non Institutions	E-Voting	35774333	64907	0.1814	64086	821	98.7351	1.2649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35774333	64907	0.1814	64086	821	98.7351	1.2649
Total		153366112	113802367	74.2031	113801546	821	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kalyan Srinivas Annam (DIN: 02428313) to the office of Director, retirement by rotation				
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	93500864	93500864	100.0000	93500864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93500864	93500864	100.0000	93500864	0	100.0000	0.0000
Public- Institutions	E-Voting	24090915	20236596	84.0009	20236461	135	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24090915	20236596	84.0009	20236461	135	99.9993	0.0007
Public- Non Institutions	E-Voting	35774333	64907	0.1814	63822	1085	98.3284	1.6716
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35774333	64907	0.1814	63822	1085	98.3284	1.6716
Total		153366112	113802367	74.2031	113801147	1220	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of PS Rao & Associates as Secretarial Auditors				
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	93500864	93500864	100.0000	93500864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	93500864	93500864	100.0000	93500864	0	100.0000	0.0000
Public-Institutions	E-Voting	24090915	20236596	84.0009	20236596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	24090915	20236596	84.0009	20236596	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35774333	64907	0.1814	63912	995	98.4670	1.5330
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35774333	64907	0.1814	63912	995	98.4670	1.5330
Total		153366112	113802367	74.2031	113801372	995	99.9991	0.0009
Whether resolution is Pass or Not.							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

17th Annual General Meeting (AGM) of the Shareholders of "**SAI SILKS (KALAMANDIR) LIMITED**" held on Friday, August 29, 2025 AT 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

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 17th Annual General Meeting of the Shareholders of the Company held on Friday, August 29, 2025 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 17th 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



Vikas Sirohiya



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, August 26, 2025 and closed at 5.00 P.M. on Thursday, August 28, 2025.
3. The voting rights were reckoned as on Friday, August 22, 2025, 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

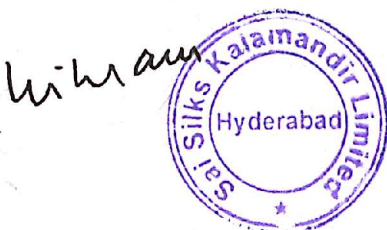
Parikshit Loya
Parikshit Loya

Smigdha N
Naga Smigdha Nemani

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, 2025 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
159	11,38,02,002	100%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
6	366	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, 2025.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
157	11,38,01,546	100%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
7	821	Negligible

iii. Invalid Votes: Nil



Item No. 3

To appoint a director in place of Mr. Kalyan Srinivas Annam (DIN: 02428313) 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
151	11,38,01,147	100%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
13	1220	Negligible

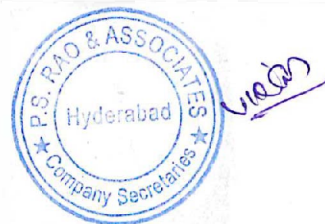
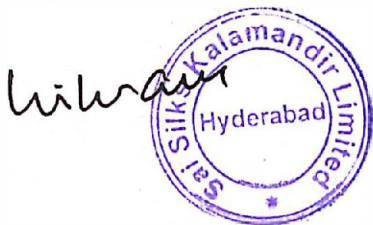
iii. Invalid Votes: Nil

Item no. 4

Appointment of Secretarial Auditors of the Company.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
154	11,38,01,372	100%



ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
10	995	Negligible

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 17th 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: A015116G001116315

ICSI Unique Code: P2001TL078000

PR No.6678/2025

Place: Hyderabad

Date: 30.08.2025

