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: 11.08.2026

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

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 – Reg.

We wish to inform you that the 18th Annual General Meeting ("AGM") of Sai Silks (Kalamandir) Limited ("Company") was held on Monday, August 10, 2026 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

We are pleased to inform you that all the resolutions as set out in the Notice convening the 18th AGM were duly approved by the Members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby submit the following documents for your information and records:

1. Voting Results of the remote e-voting and e-voting conducted during the 18th AGM; and
2. Scrutinizer's Report dated August 10, 2026, issued by the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Yours sincerely,

For Sai Silks (Kalamandir) Limited

MATTE KOTI BHASKARA TEJA

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

Details of Voting Results of 18th AGM under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015	
Record date	03-08-2026
Total number of shareholders on record date	66,778
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	89*
No. of resolution passed in the meeting	**7**

Public shareholders include SSKL Employee Trust, which belongs to non-promoter non-public category.

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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 March 31, 2026 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**	7380518	6219824	84.2735	6219824	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	7380518	6219824	84.2735	6219824	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	52484730	216173	0.4119	215082	1091	99.4953	0.5047
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52484730	216173	0.4119	215082	1091	99.4953	0.5047
Total		153366112	99936861	65.1623	99935770	1091	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

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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 @ Rs1.50/- per Equity Share of C2/- each for the Financial Year ended March 31, 2026.

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	7380518	6219824	84.2735	6219824	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	7380518	6219824	84.2735	6219824	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52484730	216173	0.4119	215142	1031	99.5231	0.4769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52484730	216173	0.4119	215142	1031	99.5231	0.4769
Total		153366112	99936861	65.1623	99935830	1031	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	

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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 Chalavadi (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**	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**	7380518	6219824	84.2735	6219824	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	7380518	6219824	84.2735	6219824	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	52484730	215863	0.4113	213684	2179	98.9906	1.0094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52484730	215863	0.4113	213684	2179	98.9906	1.0094
Total		153366112	99936551	65.1621	99934372	2179	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Statutory Auditors of the Company.

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	7380518	6219824	84.2735	6219824	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	7380518	6219824	84.2735	6219824	0	100.0000	0.0000
Public- Non Institutions	E-Voting	52484730	216173	0.4119	180015	36158	83.2736	16.7264
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52484730	216173	0.4119	180015	36158	83.2736	16.7264
Total		153366112	99936861	65.1623	99900703	36158	99.9638	0.0362
						Whether resolution is Pass or Not.	Yes	

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Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Appointment of Mr. Bharadwaj Rachamadugu as Chief Executive Officer (CEO) of the Company				
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	39432729	42.1737	39432729	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	39432729	42.1737	39432729	0	100.0000	0.0000	
Public- Institutions	**E-Voting**	7380518	6219824	84.2735	4035217	2184607	64.8767	35.1233	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	7380518	6219824	84.2735	4035217	2184607	64.8767	35.1233	
Public- Non Institutions	**E-Voting**	52484730	216173	0.4119	210190	5983	97.2323	2.7677	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	52484730	216173	0.4119	210190	5983	97.2323	2.7677	
Total		153366112	45868726	29.9080	43678136	2190590	95.2242	4.7758	
Whether resolution is Pass or Not.							Yes		

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms. Sridevi Dasari (DIN: 07512095) as an Independent Director of the company.

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**	7380518	6219824	84.2735	6219824	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	7380518	6219824	84.2735	6219824	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	52484730	216173	0.4119	179837	36336	83.1912	16.8088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52484730	216173	0.4119	179837	36336	83.1912	16.8088
Total		153366112	99936861	65.1623	99900525	36336	99.9636	0.0364
						Whether resolution is Pass or Not.	Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of commission to Non-Executive Independent Directors				
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**	7380518	6219824	84.2735	4003400	2216424	64.3652	35.6348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7380518	6219824	84.2735	4003400	2216424	64.3652	35.6348
Public- Non Institutions	**E-Voting**	52484730	216173	0.4119	177790	38383	82.2443	17.7557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52484730	216173	0.4119	177790	38383	82.2443	17.7557
Total		153366112	99936861	65.1623	97682054	2254807	97.7438	2.2562
Whether resolution is Pass or Not.							Yes	

MATTE KOTI BHASKARA TEJA

P.S. Rao & Associates
Company Secretaries

: 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

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

18th Annual General Meeting (AGM) of the Shareholders of "**SAI SILKS (KALAMANDIR) LIMITED**" held on Monday, August 10, 2026 AT 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sir,

I, Vikas Sirohiya, Partner, 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 18th Annual General Meeting of the Shareholders of the Company held on Monday, August 10, 2026 at 11:30 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 18th 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

Sai Silks Kalamandir Limited Hyderabad

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Flat No. 10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple,
Dwarakapuri Colony, Panjagutta, Hyderabad - 500082

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 09.00 A.M. on Friday, August 07, 2026 and closed at 05.00 P.M. on Sunday, August 09, 2026.

3. The voting rights were reckoned as on Monday, August 03, 2026, 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 during 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

M.D. Baba

Mohd. Baba

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

To receive, consider, and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 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
139	9,99,35,770	100%

Sai Silks Kalamandir Limited Hyderabad

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
9	1,091	Negligible

iii. **Invalid Votes: Nil**

Item No. 2

To declare final dividend @ Re.1.50/- per Equity Share of Rs. 2/- each for the Financial Year ended March 31, 2026.

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
140	9,99,35,830	100%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
8	1,031	Negligible

iii. **Invalid Votes: Nil**

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Sai Silks Kalamandir Limited Hyderabad

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
135	9,99,34,372	100%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
13	2,179	Negligible

iii. **Invalid Votes: Nil**

Item no. 4

Reappointment of Statutory 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
137	9,99,00,703	99.96%

Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
11	36,158	0.04%

ii. **Invalid Votes: Nil**

Sai Silks Kalamandir Limited Hyderabad

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Item no. 5

Appointment of Mr. Bharadwaj Rachamadugu as Chief Executive Officer (CEO) 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
126	4,36,78,136	95.22%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
19	21,90,590	4.78%

iii. Invalid Votes: Nil

Item no. 6

Appointment of Ms. Sridevi Dasari (DIN: 07512095) as an Independent Director 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
135	9,99,00,525	99.96 %

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
13	36,336	0.04 %

iii. Invalid Votes: Nil

Sai Silks Kalamandir Limited Hyderabad

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Item no. 7

Payment of commission to Non-Executive Independent Directors

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

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
126	9,76,82,054	97.74%

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	22,54,807	2.26%

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 18th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you

Yours faithfully

P.S. RAO & ASSOCIATES Hyderabad Company Secretaries

Vikas Sirohiya
Partner
P S Rao & Associates
Company Secretaries
M. No. 15116,
C.P. No. 5246
UDIN: A015116H001067904
ICSI Unique Code: P2001TL078000
PR No.6678/2025

Sai Silks Kalamandir Limited Hyderabad

Place: Hyderabad
Date: 10.08.2026