



Date: 1st October, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block BKC, Bandra Kurla Complex,
Bandra East, Mumbai, Maharashtra 400051.

Symbol - SECL

Sub: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 3rd Annual General Meeting of the Company held on September 30, 2021.

Dear Sir/Madam,

With reference to above, we would like to state that the 3rd Annual General meeting of the Company held on Thursday September 30, 2021. at A-922/923, Corporate Avenue, Sonawala RD, NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Salasar Exteriors and Contour Limited

Shreekishan Joshi
Director
DIN: 00494297

CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA
Phone : 67083366 . Fax : +91 (0) 22 -67083370. E-mail: salasarecl@gmail.com / info@salasarexterior.com
CIN NO. U45309MH2018PLC306212. Website: www.salasarexterior.com



REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Salasar Exteriors and Contour Limited
A-922/923, Corporate Avenue,
Sonawala RD, NR Udyog Nagar Bhuvan,
Goregaon East, Mumbai 400063

Dear Sir,

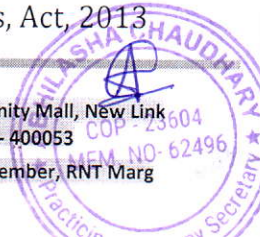
Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 3rd Annual General Meeting of the Members of Salasar Exteriors and Contour Limited held on Thursday, 30th September, 2021 at 11:00 AM at A-922/923, Corporate Avenue, Sonawala RD, NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063

I, Abhilasha Chaudhary, Practicing Company Secretary (Membership No. ACS-62496), Mumbai, have been appointed by the Board of Directors of **Salasar Exteriors and Contour Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 3rd AGM (hereinafter referred to as "the resolutions") of the Company, as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules relating to voting through physical ballot process on the resolution contained in the notice of 3rd Annual General meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice of AGM based on ballot paper of the 3rd Annual General Meeting.

I submit my report as under:

1. As per the confirmation given by the Company, the notice of 3rd AGM has been mailed by the company through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the 3rd AGM.
2. As informed by the Company, the Company has published an advertisement about the dispatch the notice of 3rd AGM in one English Daily and in one Regional Daily newspaper.
3. The Chairman informed to the members present in the 3rd AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013





and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

4. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

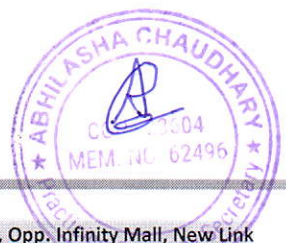

Witness 1
Witness 2

5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 11 members were physically present in the 3rd Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
8. I did not found any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the 3rd Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
10. The result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Audited Financial Statements for the financial year ended March 31, 2021 and Reports of Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	11	5946868	100
Total	11	5946868	100





(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
Physical Poll	0	0	0
Total	0	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of director Mr. Videh Shree Kishan Joshi (DIN: 05168539) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

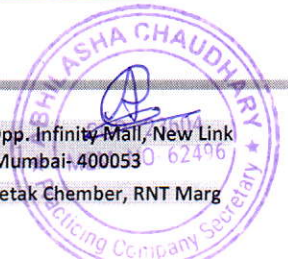
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	4	72000	100
Total	4	72000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of invalid votes cast
Physical Poll	7	5874868	0
Total	7	5874868	0





ABHILASHA CHAUDHARY
Practicing Company Secretary

Note: 7 shareholders holding 5874868 equity shares, who voted on Resolution no. 2 are related parties and interested on the said resolution, hence considered invalid and not counted for voting results.

The electronic data and all other relevant records relating to the poll are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson signs the Minutes.

Note: The Company has not provided E-voting facility to the members of the Company as required Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements') Regulations, 2009 not required to provide the facility to vote by electronic means.

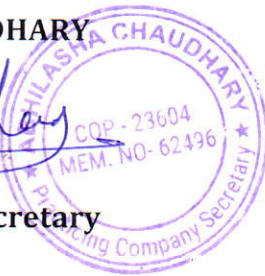
For ABHILASHA CHAUDHARY

Abhilasha Chaudhary
Practicing Company Secretary

C.P. No. : 23604

Membership No. : 62496

UDIN: A062496C001054333



Date: 30/09/2021

Place: Mumbai



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+91 8319353813



csabhilashachaudhary@gmail.com
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B-615, Crystal Plaza, Opp. Infinity Mall, New Link
Road, Andheri West, Mumbai- 400053
Branch Office: 204, Chetak Chember, RNT Marg
Indore -452001

SALASAR EXTERIORS AND CONTOUR LIMITED

(CIN: L45309MH2018PLC306212)

Registered Office: A-922/923, CORPORATE AVENUE, SONAWALA RD NR UDYOG NAGAR BHUVAN, GOREGAON EAST, MUMBAI Mumbai City MH 400063

Voting Results of Salasar Exteriors and Contour Limited

Date of AGM :	30 th September,2021
Total No. of Shareholders on record date:	69
No. of Shareholders present in the meeting either in person or through proxy:	11
Promoters & Promoter Group :	4
Public :	7
No. of Shareholders attending the meeting through Video Conferencing:	0
Promoters and Promoter Group :	0
Public :	0

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2021 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5874868	0	0.00	0	0	0.00	0.00
			5874868	100.00	5874868	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	5874868	5874868	100.00	5874868	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2361000	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	2361000	5874868	100.00	0	0	0.00	0.00
Total		8235868	11749736	100.00	5874868	0	50.00	0.00

ITEM NO. 2: To appoint a Director in place of Mr. Vdeh Shree Kishan Joshi (DIN:05168539) who retires by rotation and being eligible offers himself for re-appointment.

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5874868	0	0.00	0	0	0.00	0.00
			5874868	100.00	5874868	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	5874868	5874868	100.00	5874868	0	0.00	0.00
Public - Institutions	E-Voting	0	0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	0	0	0.00	0	4	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)							
	Total	5874868	5874868	100.00	5874868	4	100.00	0.00

Total		11749736	11749736	100.00	11749736	4	100.00	0.00

For SALASAR EXTERIORS AND CONTOUR LIMITED



SHREEKISHAN JOSHI
Director
DIN:05166595