



Date: 01/11/2023

To,
National Stock Exchange of India Ltd.
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: Scrip Code - SECL

Sub: Outcome of Adjourned Board Meeting dated Wednesday, October 25, 2023 held today i.e 01st November, 2023

Dear Sir/Madam,

We are pleased to inform you that Adjourned Meeting of the Board of Directors of **Salasar Exteriors and Contour Limited** held today i.e. on Wednesday, 01st November, 2023 at Registered Office: **A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai - 400063**, inter alia transacted the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 considered and approved the Un -Audited Financial Result (Standalone) for the quarter ended 30th September, 2023 along with Limited Review Report forming part thereof.

2. Approved the Shifting of Registered office from "A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai City, Mumbai, Maharashtra, India, 400063" (present registered office) to "Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai 400093 (New registered office Address) with effect from 01.11.2023.

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

The Aforesaid Meeting Commenced at 1:00 P.M and Concluded at 01:30 P.M

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

Thanking You,
Yours Faithfully,
For Salasar Exteriors and Contour Limited

Videh Shrikishan Joshi
Director
DIN: 05168539

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

**AUDITORS LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF THE
COMPANY FOR THE HALF YEAR ENDED 30th September 2023 PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 AS AMENDED.**

**TO
THE BOARD OF DIRECTORS OF
SALASAR EXTERIORS AND CONTOUR LIMITED**

We have reviewed the accompanying statement of Unaudited Financial Results ("the statement") of **SALASAR EXTERIORS AND CONTOUR LIMITED** ('the Company') for the Half Year ended 30th September, 2023 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Amended. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D G M S & Co.
Chartered Accountants**


Shashank P. Doshi
Partner

M. No. 108456

F.R.N.0112187W

Place: Jamnagar

Date: 01-11-2023

UDIN: 23108456BGUDYZ 89 23

Head Office : 217/218/219, Manek Center, P.N. Marg, Jamnagar - 361008.

Cell: 91 98242 31214 **Ph.:** 0288 2661942 **Email:** dgmsco.jam@gmail.com

Branch Office : Shop No. F-04A, 1st Floor, Eternity Mall, Naupada, Teen Haath Naka, LBS Marg, Eastern Express Highway, Thane West - 400604.



Salasar
Exteriors

SALASAR EXTERIORS AND CONTOUR LIMITED

CIN : L45309MH2018PLC306212

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

Statement of Standalone Unaudited Financial Results for half year ended 30th September 2023

		(Rs. in Lakh)			
		Half Year Ended		For The Year Ended	
Particulars		30/09/2023	31/03/2023	30/09/2022	31/03/2023
A	Date of start of reporting period	01/04/2023	01/10/2022	01/04/2022	01/04/2022
B	Date of end of reporting period	30/09/2023	31/03/2023	30/09/2022	31/03/2023
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
1	Revenue From Operations				
(a)	Revenue From Operations	-	63.00	-	63.00
(b)	Other Income	-	8.64	100.04	108.68
	Total Revenue from operations (net)	-	71.64	100.04	171.68
	Expenditure				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d)	Employee benefit expense	-	-	0.13	0.13
(e)	Finance Costs	-	-	-	-
(f)	Depreciation and amortisation expense	2.00	2.43	2.30	4.73
(g)	Other Expenses	6.70	85.09	0.37	85.46
	Total Expenses	8.70	87.52	2.80	90.32
	Profit (loss) Before exceptional & Extraordinary items and Tax	(8.70)	(15.88)	97.24	81.36
	Exceptional items				
	Profit (loss) from ordinary activities before Extraordinary Items and Tax	(8.70)	(15.88)	97.24	81.36
	Extraordinary items				
	Profit (loss) from ordinary activities before tax	(8.70)	(15.88)	97.24	81.36
	Tax Expenses - Current Tax				
	(less):- MAT Credit				
	Current Tax Expense Relating to Prior years				
	Deferred Tax (Assets)/liabilities				
	Profit (loss) from ordinary activities	(8.70)	(15.88)	97.24	81.36
	Profit/(Loss) From Discontinuing Operation Before Tax				
	Tax Expenses of Discontinuing Operations				
	Net Profit/(Loss) from Discontinuing Operation After Tax	-	-	-	-
	Profit(Loss) For Period Before Minority Interest	-	-	-	-
	Share Of Profit / Loss Associates				
	Profit/Loss Of Minority Interest				
	Net Profit (+) / Loss (-) For the Period	(8.70)	(15.88)	97.24	81.36
	Details of equity share capital				
	Paid-up equity share capital	1,029.48	1,029.48	823.28	1,029.48
	Face value of equity share capital (per share)	1.00	1.00	1.00	1.00
	Reserve Excluding Revaluation Reserves As Per Balance sheet Of previous Year	157.74	166.43		166.43
	Earnings per share (EPS)				
	Basic earnings per share from continuing And Discontinuing operations	(0.01)	(0.02)	0.12	0.08
	Diluted earnings per share from continuing And Discontinuing operations	(0.01)	(0.02)	0.12	0.08

Notes:-

- The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 1st November 2023
- The Statutory Auditors have carried out limited review of the Unaudited Results of the Company for the Half year ended 30/09/2023.
- The above Unaudited financial results have been prepared in accordance with Companies (Accounting Standards) Rules, 2006 (AS) as amended, prescribed under Section 129 to 133 of Companies Act, 2013, read with relevant rules.
- The Company has two reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting".
- Earning Per share : Earning Per share is calculated on the weighted average of the share capital received by the company. Half yearly EPS is not annualised.
- Statement of Assets and Liabilities and cashflow statement as on 30th September 2023 is enclosed herewith.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

Date: 01/11/2023
Place: Mumbai

For, SALASAR EXTERIORS AND CONTOUR LIMITED



VIDEH SHREE KISHAN JOSHI
(Director)
DIN: 05168539

CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA.

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SALASAR EXTERIORS AND CONTOUR LIMITED

CIN : L45309MH2018PLC306212

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

Salasar
Exteriors

Unaudited statement of Assets and liabilities as on September 30 2023

And Contour Limited

(Rs. In Lakhs)

	Particulars	AS AT 30/09/2023	AS AT 31/03/2023
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1,029.49	1,029.49
	(b) Reserves and surplus	157.74	166.43
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds (a+b+c)	1,187.23	1,195.92
2	Share application money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	414.03	407.63
	(b) Deferred tax liabilities (net)	1.23	1.23
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	415.26	408.86
5	Current liabilities		
	(a) Short-term borrowings	766.99	981.99
	(b) Trade payables	-	-
	Total outstanding dues of micro enterprises and small enterprises	-	-
	Total outstanding dues of creditors other than micro enterprises and small enterprises	804.91	981.82
	(c) Other current liabilities	7.50	100.14
	(d) Short-term provisions	-	4.04
	Sub-total - Current liabilities	1,579.40	2,067.99
	TOTAL - EQUITY AND LIABILITIES	3,181.89	3,672.77
B	ASSETS		
1	Non-current assets		
	(a) Property Plant & Equipments		
	- Tangible Assets	24.34	26.34
	- Intangible Assets	-	-
	- Capital Work in Progress	-	-
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	11.75	11.75
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	36.09	38.09
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	1,110.25	1,110.25
	(c) Trade receivables	1,655.27	1,803.34
	(d) Cash and cash equivalents	0.84	0.84
	(e) Short-term loans and advances	379.44	720.25
	(f) Other current assets	-	-
	Sub-total - Current assets	3,145.80	3,634.68
	TOTAL - ASSETS	3,181.89	3,672.77

Date: 01/11/2023
Place: Mumbai

For, SALASAR EXTERIORS AND CONTOUR LIMITED



VIDEH SHREE KISHAN JOSHI
(Director)
DIN: 05168539

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SALASAR EXTERIORS AND CONTOUR LIMITED

CIN : L45309MH2018PLC306212

ice : A-922/923, CORPORATE AVENUE, SONAWALA RD NR UDYOG NAGAR BHUVAN, GOREGAON EAST, Mumbai City, MUMBAI, Maharashtra, India
Unaudited Cash Flow Statement for the half year ended September 30, 2023

*Salasar
Exteriors*

And Contour Limited

	Particulars	As on 30th September, 2023	As on 31st March, 2023
		Rs. In Lakhs	Rs. In Lakhs
A.	Cash flow from operating activities		
	Profit before Tax	8.70	81.36
	Adjustments for:		
	Depreciation and amortisation	2.00	4.73
	Finance costs	-	-
	Operating profit / (loss) before working capital changes	(6.70)	86.09
	Movements in Working Capital		
	(Increase) / Decrease Inventories	-	0.00
	(Increase) / Decrease Short-term loans and advances	340.81	(348.90)
	Increase / (Decrease) Trade payables	(176.91)	273.51
	(Increase) / Decrease Trade Receivables	148.07	(66.56)
	Increase / (Decrease) Short Term Provisions	(4.04)	(8.91)
	Increase / (Decrease) Other current Assets	-	7.88
	Increase / (Decrease) Other current liabilities	(92.64)	37.00
	Net Cash Generated/(Used in) Operations	215.29	(105.98)
	Net cash flow from / (used in) operating activities (A)	208.59	(19.89)
B.	Cash flow from Investing activities		
	Sale of Fixed Assets	-	-
	Purchase of Fixed Assets	0.00	-
	Change in Long Term Loan and Advances	0.00	-
	Net cash flow from / (used in) investing activities (B)	0.00	0.00
C.	Cash flow from financing activities		
	Finance cost	0.00	0.00
	Increase / (Decrease) Long Term Borrowings	6.40	178.71
	Increase / (Decrease) Short Term Borrowings	(215.00)	183.70
	Net cash flow from / (used in) financing activities (C)	(208.60)	(4.99)
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(0.00)	(24.88)
	Cash and cash equivalents at the beginning of the year	0.84	25.72
	Cash and cash equivalents at the end of the year *	0.84	0.84
	* Comprises:		
	(a) Cash on hand	0.84	0.24
	(b) Balances with banks		
	(i) In current accounts	-	-
	(ii) In deposit accounts		0.60
		0.84	0.84

For, SALASAR EXTERIORS AND CONTOUR LIMITED



VIDEH SHREE KISHAN JOSHI
(Director)
DIN: 05168539

Date: 01/11/2023
Place: Mumbai

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