



Salasar
Exteriors
And Contour Limited

Date:03/11/2022.

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

Scrip Id – SECL

Kind Attn: The Manager, Department of Corporate Services.

Sub: Outcome of Board Meeting held today i.e. on 03rd November, 2022, in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Time of commencement of the Board Meeting: 2:00 P.M. IST

Time of conclusion of the Board Meeting: 2:30 P.M. IST

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of **Salasar Exterior and Contour Limited** held today i.e. on Thursday, 3rd November, 2022 at **Registered Office: 922-923, Corporate Avenue, Sonawala Road, Near Udyog bhavan, Goregaon (East), Mumbai-400063** inter alia, has approved the following:

1. The Un-Audited Financial Results for the Half year ended on 30th September, 2022.
2. Took note and adopt the Limited Review Report of Statutory Auditors on Un-Audited Financial Results for the Half year ended on 30th September, 2022.

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

Thanking You,

For Salasar Exteriors and Contour Limited

VIDEH
SHREEKISHA JOSHI
N JOSHI
Digitally signed by
VIDEH SHREEKISHAN
JOSHI
Date: 2022.11.03
14:44:17 +05'30'

Videh Shreekishan 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



Salasar
Exteriors

And Contour Limited

Statement of Unaudited Financial Results for the half year ended September 30, 2022

Particulars		(Rs. In Lakh)			
		Half Year Ended		For The Year	
		30/09/2022	31/03/2022	30/09/2021	31/03/2021
A	Date of start of reporting period	01/04/2022	01/10/2021	01/04/2021	01/04/2021
B	Date of end of reporting period	30/09/2022	31/03/2022	30/09/2021	31/03/2021
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
1	Revenue From Operations				
	(a) Revenue From Operations	-	16.83	211.60	228.43
	(b) Other Income	100.04	491.19	-	491.19
	Total Revenue from operations (net)	100.04	508.02	211.60	719.62
	Expenditure				
	(a) Cost of materials consumed	-	98.33	-	108.62
	(b) Purchases of stock-in-trade	-	-	10.29	-
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	-	-	-	-
	(d) Employee benefit expense	0.13	13.29	23.08	36.36
	(e) Finance Costs	-	69.28	69.09	138.37
	(f) Depreciation and amortisation expense	2.30	2.30	2.30	4.60
	(g) Other Expenses	0.37	49.71	100.70	150.42
	Total expenses	2.80	232.91	205.46	438.37
	Profit (loss) Before exceptional & Extraordinary items and Tax	97.24	275.11	6.14	281.25
	Exceptional Items				
	Profit (loss) from ordinary activities before Extraordinary Items and Tax	97.24	275.11	6.14	281.25
	Extraordinary items				
	Profit (loss) from ordinary activities before tax	97.24	275.11	6.14	281.25
	Tax Expenses - Current Tax	-	(1.60)	1.59	-
	(less): MAT Credit				
	Current Tax Expense Relating to Prior years				
	Deferred Tax (Assets)/Liabilities	-	(0.09)	-	(0.09)
	Profit (loss) from ordinary activities	97.24	276.80	4.55	281.34
	Profit/(Loss) From Discounting Operation Before Tax				
	Tax Expenses of Discounting Operations				
	Net Profit/(Loss) from Discounting 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	97.24	276.80	4.55	281.34
	Details of equity share capital				
	Paid-up equity share capital	823.58	823.58	823.58	823.58
	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00
	Details Of Debt Securities				
	Paid-up Debt Capital	-	-	-	-
	Face value of Debt Securities	-	-	-	-
	Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year	-	-	-	-
	Debenture Redemption Reserve	-	-	-	-
	Earnings per share (EPS)				
	Basic earnings per share from continuing And Discounting operations	1.18	3.36	0.06	3.42
	Diluted earnings per share from continuing And Discounting operations	1.18	3.36	0.06	3.42

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 03rd November 2022.
- The Statutory Auditors have carried out limited review of the Unaudited Results of the Company for the Half year ended 30/09/2022.
- 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 subsidiary company named Roni International LLC Which is incorporated on 14th November 2021 however the Consideration for the Share capital is not introduced hence no Consolidated would not be applicable for the Half year ended September 30, 2022.
- 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 2022 is enclosed herewith.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For SALASAR EXTERIORS AND CONTOUR LIMITED

Date: 03rd November 2022
Place: Mumbai



Vidheh 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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Unaudited statement of Assets and liabilities as on September 30 2022

(Rs. In Lakhs)

	Particulars	As at 30/09/2022 Unaudited	As at 31/03/2022 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	823.59	823.59
	(b) Reserves and surplus	388.20	290.95
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds (a+b+c)	1,211.79	1,114.54
2	Share application money pending allotment		-
3	Minority Interest*		-
4	Non-current liabilities		
	(a) Long-term borrowings	235.30	228.92
	(b) Deferred tax liabilities (net)	-	1.23
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	235.30	230.15
5	Current liabilities		
	(a) Short-term borrowings	1,064.99	1,165.68
	(b) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	-	-
	Total outstanding dues of creditors other than micro enterprises and small enterprises	711.45	708.33
	(c) Other current liabilities	41.08	63.14
	(d) Short-term provisions	2.51	12.95
	Sub-total - Current liabilities	1,820.03	1,950.10
	TOTAL - EQUITY AND LIABILITIES	3,267.12	3,294.79
B	ASSETS		
1	Non-current assets		
	(a) Property Plant & Equipments		
	- Tangible Assets	28.77	31.07
	- Intangible Assets	-	-
	- Capital Work in Progress	-	-
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	11.75
	(e) Other non-current assets	-	-
	Sub-total - Non-current assets	28.77	42.82
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	1,110.25	1,110.25
	(c) Trade receivables	1,684.43	1,736.77
	(d) Cash and cash equivalents	25.69	25.72
	(e) Short-term loans and advances	404.48	371.34
	(f) Other current assets	13.50	7.89
	Sub-total - Current assets	3,238.35	3,251.97
	TOTAL - ASSETS	3,267.12	3,294.79

For SALASAR EXTERIORS AND CONTOUR LIMITED



Vidh Joshi
Director
DIN: 05168539

Date: 03rd November 2022
Place: Mumbai

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Unaudited Cash Flow Statement for the half year ended September 30, 2022

Particulars	As on 30th September, 2022	As on 31st March, 2022
	Rs. In Lakhs	Rs. In Lakhs
A. Cash flow from operating activities		
Profit before Tax	97.24	281.24
Adjustments for:		
Depreciation and amortisation	2.30	4.60
Finance costs	-	138.37
Operating profit / (loss) before working capital changes	99.54	424.21
Movements in Working Capital		
(Increase) / Decrease Inventories	-	14.75
(Increase) / Decrease Trade Receivables	52.34	(98.91)
(Increase) / Decrease Short-term loans and advances	(33.14)	166.09
Increase / (Decrease) Trade payables	3.14	(393.07)
Increase / (Decrease) Other current Assets	(5.61)	(1.58)
Increase / (Decrease) Short Term Provisions	(11.67)	(2.90)
Increase / (Decrease) Other current liabilities	(22.06)	29.55
Net Cash Generated/(Used in) Operations	(17.00)	(286.07)
Net cash flow from / (used in) operating activities (A)	82.54	138.14
B. Cash flow from Investing activities		
Sale of Fixed Assets	-	-
Purchase of Fixed Assets	-	(0.39)
Change in Long Term Loan and Advances	11.75	-
Net cash flow from / (used in) investing activities (B)	11.75	(0.39)
	23.50	
C. Cash flow from financing activities		
Increase / (Decrease) Long Term Borrowings	6.38	(6.57)
Increase / (Decrease) Short Term Borrowings	(100.69)	2.08
Finance cost	-	(138.37)
Net cash flow from / (used in) financing activities (C)	(94.31)	(142.86)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(0.02)	(5.11)
Cash and cash equivalents at the beginning of the year	25.71	30.82
Cash and cash equivalents at the end of the year *	25.69	25.71
* Comprises:		
(a) Cash on hand	0.24	0.27
(b) Balances with banks		
(i) In current accounts	25.45	25.44
(ii) In deposit accounts	-	-
	25.69	25.71

For SALASAR EXTERIORS AND CONTOUR LIMITED

Date: 03rd November 2022
Place: Mumbai



Vidh Joshi
Director
DIN: 05168539

CIVIL & INTERIOR CONTRACTOR

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AUDITORS LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED 30th September 2022 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, 2022 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. 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. This 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 provide 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
FRN: 0112287W**



**Shashank P. Doshi
Partner**

**Membership No. 108456
UDIN: 22108456BBWNQZ4606**

**Date: 03rd November 2022
Place: Jamnagar**

Head Office : 217/218/219, Manek Center, P.N. Marg, Jamnagar - 361008.
Branch Office : B-15/16, 5th Floor, B Wing, Shree Siddhivinayak Plaza, Veera Desai Industiral Estate,
Next to T Series Business Park, Andheri West, Mumbai - 400 053.
Cell: +91 98242 31214 Ph.: 0288 2661942 Email: dgmsco.jam@gmail.com