



Salasar
Exteriors
And Contour Limited

Date: 31/12/2020

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

ISIN: INE00Y701018
SYMBOL: SECL

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Annual General Meeting of the Company held on December 30, 2020.

Dear Sir/Madam,

With reference to above, we would like to state that the 10th Annual General meeting of the Company held on Wednesday 30th December, 2020 at A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063 which started at 11.00 A.M. and concluded at 11:20 A.M.

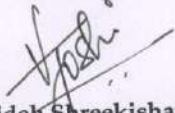
Please find enclosed herewith:

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


Vidh Shreekishan Joshi
Managing Director
DIN: 05168539
ENCL: As Above.



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

(CIN: U45309MH2018PLC306212)

Ph: - 22-67083366; E-mail: - salasarextiors@yahoo.co.in, Website: - www.salasarextior.com
Registered Address: A-922/923, CORPORATE AVENUE, SONAWALA RD NR UDYOG NAGAR BHUVAN, GOREGAON EAST, MUMBAI 400063

Date: 31.12.2020

Voting Results of SALASAR EXTERIORS AND CONTOUR LIMITED

Date of AGM :	December 30, 2020
Total No. of Shareholders on record date:	78
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	7
Public :	0
No. of Shareholders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	N.A.
Public :	N.A.

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, 2020 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon

Resolution required :

Category	Mode of Voting	No. of shares held	Ordinary					
			Whether promoter/promoter group are interested in the agenda/resolution?	No	Yes	No	Yes	No
Promoter and Promoter Group	E-Voting	0						
	Poll	5874868		5874868		100.00	5874868	100.00
	Postal Ballot (if applicable)			0		0	0	0.00
	Total	5,874,868		5874868		100.00	5874868	100.00
Public - Institutions	E-Voting	0		0		0	0	0.00
	Poll	0		0		0	0	0.00
	Postal Ballot (if applicable)	0		0		0	0	0.00
	Total	0		0		0	0	0.00
Public - Non Institutions	E-Voting	0		0		0	0	0.00
	Poll	0		0		0	0	0.00
	Postal Ballot (if applicable)	2361000		0		0	0	0.00
	Total	2361000		0		0	0	0.00
Total		8,235,868		5,874,868		71.33	5,874,868	100.0000



ITEM NO. 2: To appoint a Director in place of Mr. Videsh Shree Kishan Joshi (DIN: 05168539) who retires by

Resolution required :

Whether promoter/promoter group are interested in the agenda/resolution? :

Ordinary

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		0	0	0	0.00	0.00	0	0	0	0	0.00	0.00	0.00	0.00
	Poll		5874868	5874868	0	100.00	100.00	5874868	0	0	0	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
	Total		5,874,868	5,874,868		100.00	100.00	5,874,868	0	0	0	100.00	100.00	0.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
	Poll		0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
	Total		0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
Public - Non Institutions	E-Voting		0	0	0	0.40	0.00	0	0	0	0	100.00	100.00	0.00	0.00
	Poll		2361000	0	0	0	0.00	0	0	0	0	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00
	Total		2361000	0	0	0.00	0.00	0	0	0	0	100.00	100.00	0.00	0.00
Total			8,235,868	5,874,868		71.33	71.33	5,874,868	0	0	0	100.0000	100.0000	0.0000	0.0000



ITEM NO. 3: Appointment of Mr. Ramesh Kumar Hingta as Independent Director of the Company
Resolution required:
 Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	ordinary					
			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	(8)	(9)
Promoter and Promoter Group	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	5874868	5874868	100.00	0	5874868	0.00	100.00
	Total	5,874,868	5,874,868	100.00	0	5,874,868	0.00	100.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2361000	0	0.40	0	0	100.00	0.00
	Total	2361000	0	0.40	0	0	100.00	0.00
Total		8,235,868	5,874,868	71.33	0	5,874,868	0.0000	100.0000



ITEM NO. 4: Appointment of Mr. Kamal Kumar as Independent Director of the Company

Resolution required :

ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

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		0	0	0.00	0	0	0.00	0.00
	Poll		5874868	5874868	100.00	5874868	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	0.00
	Total		5,874,868	5874868	100.00	5874868	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		0	0	0.40	0	0	100.00	0.00
	Poll		2361000	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0.00	0	0	100.00	0.00
	Total		8,235,868	5,874,868	71.33	5,874,868	0	100.0000	0.0000



ITEM NO. 5: Appointment of Mr. Narotam Pandey Banwarial as Independent Director of the Company.

ITEM NO. 5: Appointment of Mr. Nanotram Pandey Barwarial as Independent Director of the Company.									
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		0	0	0.00	0	0	0.00	0.00
	Poll		5874868	5874868	100.00	5874868	0	100.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00
	Total		5,874,868	5874868	100.00	5874868	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-Voting		0	0	0.00	0	0	0.00	0.00
	Poll			0	0.40	0	0	100.00	0.00
	Postal Ballot (if applicable)			0	0	0	0	0.00	0.00
	Total		2361000	0	0.00	0	0	100.00	0.00
Total			8,235,868	5,874,868	71.33	5,874,868	0	100.0000	0.0000





REPORT OF SCRUTINIZER

Date: 31st December, 2020

To,
The Chairperson,
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 02nd Annual General Meeting of the Members of M/s. Salasar Exteriors and Contour Limited held on Wednesday, 30th December, 2020 At 11:00 A.M AT A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063.

We, Nitesh Chaudhary & Associates, Practicing Company Secretaries, Mumbai, have been appointed by the Board of Directors of M/s. 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 02nd 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 21 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 02nd 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 based on ballot paper of the 02nd Annual General Meeting.

We submit our report as under:

1. The notice have been mailed 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 02nd AGM.
2. The Chairman informed to the members present in the 02nd 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.
3. 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





NITESH CHAUDHARY & ASSOCIATES

PRACTISING COMPANY SECRETARY

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in our 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.
6. Total 7 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
7. I did not found any invalid polling paper.
8. The Company has distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.
9. The combined result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2020 and the Profit and Loss Account for the year ended on that date 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	07	5874868	100%
Total	07	5874868	100%

(II) Voted against the resolution:

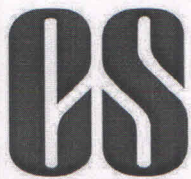
Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	00	00
Total	0	0	00

(III) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	00
Total	0	0

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





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

(iv) 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	07	5874868	100%
Total	07	5874868	100%

(v) 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	00	00
Total	0	0	00

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	00
Total	0	0

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Ramesh Kumar Rungta as Independent Director of the Company.

(vii) 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	0	00	00
Total	0	0	00

(viii) 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	07	5874868	100%
Total	07	5874868	100%

(ix) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	00
Total	0	0

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644





NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

Resolution No. : 4
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Kamal Kumar as Independent Director of the Company

(x) 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	07	5874868	100%
Total	07	5874868	100%

(xi) 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	00	00
Total	0	0	00

(xii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	00
Total	0	0

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Narottam Pandey Banwarilal as Independent Director of the Company

(xiii) 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	07	5874868	100%
Total	07	5874868	100%

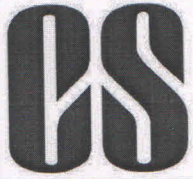
(xiv) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	00	00
Total	0	0	00

(xv) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	00
Total	0	0





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

The 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.

Note: According to the ballot voting in the annual general meeting, since the majority votes cast in the favour of resolution no. 1, 2, 4, 5, and against in resolution no. 3, given above, the resolutions set out in the notice of AGM vide Resolution no. 1, 2, 4, 5, passed with requisite majority and resolution no. 3 not passed by the members of the Company

For Nitesh Chaudhary & Associates,

N Chaudhary

Nitesh Chaudhary
Practicing Company Secretaries
C. P. No: 16275
Membership No.: F10010



UDIN: F010010B001797136

Date: 31/12/2020
Place: Mumbai