Salasar Exteriors And Contour Limited

Date: 08th March, 2023

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

Symbol: SECL

Subject: Results of Postal Ballot Notice dated 09th January, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the Voting Results and Scrutinizer's Report for the resolutions as set out in the Postal Ballot Notice dated 09th January, 2023.

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

Thanking You,
Yours Faithfully
Salasar Exteriors and Contour Limited

Videh Shree Kishan Joshi
Director
DIN : 05168539

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
Ph:- 022-67083366 ; E-mail:- salasarecl@gmail.com, Website:- www.salasarexterior.com

08-03-2023

Voting Results of SALASAR EXTERIORS AND CONTOUR LIMITED

Date of Postal Ballot :	**March 05, 2023**
Total No. of Shareholders on record date:	**184**
No. of Shareholders present in the meeting either in person or through proxy:	**N.A.**
Promoters & Promoter Group :	**N.A.**
Public :	**N.A.**
No. of Shareholders attending the meeting through Video Conferencing:	**N.A.**
Promoters and Promoter Group :	**N.A.**
Public :	**N.A.**

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

ITEM NO. 1: MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE EMERGE) TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) AND BSE LIMITED (BSE)

Resolution required :	**Special**
Whether promoter/promoter group are interested in the agenda/resolution? :	yes

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	7,289,835	7276710	99.82	7276710	0	100.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	**7289835**	**7276710**	**99.82**	**7276710**	**0**	**100**	**0.00**
Public - Institutions	E-Voting	3005000	2500	0	2500	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**3005000**	**2500**	**0**	**2500**	**0**	**0**	**0.00**
Public - Non Institutions	E-Voting	0	0	0	0		0	0
	Postal Ballot			0	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10294835**	**7279210**	**70.71**	**7279210**	**0**	**100.00**	**0.00**

SALASAR EXTERIORS AND CONTOUR LTD. MUMBAI

ITEM NO. 2: Alteration in Object Clause by addition of new activity in the Memorandum of Association ofthe Company								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			yes					
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	7,289,835	7276710	99.82	7276710	0	100.00	0.00
	Postal Ballot			0.00	0	0	0.00	0.00
	Total	**7289835**	**7276710**	**99.82**	**7276710**	**0**	**100**	**0.00**
Public - Institutions	E-Voting	3005000	2500	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	**3005000**	**2500**	**0**	**2500**	**0**	**0**	**0.00**
Public - Non Institutions	E-Voting	0		0.00			0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10294835**	**7279210**	**70.71**	**7279210**	**0**	**100.00**	**0.00**

Thanking You,
Yours Faithfully,
For SALASAR EXTERIORS AND CONTOUR LIMITED

Shree Kishan Joshi
Managing Director
DIN: 05166595

SALASAR EXTERIORS AND CONTOUR LTD. MUMBAI

REPORT OF SCRUTINIZER

Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

POSTAL BALLOT

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(s),

Subject: Scrutinizer's report on E-voting for Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

BASIC INFORMATION	
Name of the company	Salasar Exteriors and Contour Limited
Corporate identification no	L45309MH2018PLC306212
Address of the company	A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai - 400063.
Venue of the meeting	Deemed to be passed at Registered Office of the Company i.e., A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai - 400063.
ISIN Number	INE00Y701018 – Fully Paid-Up Shares
SCRIP Code	SECL
E-Voting Start Date & Time	Saturday i.e., 04th February, 2023 at 9.00 a.m.
E-Voting End Date & Time	Sunday i.e., 05th March, 2023 at 5.00 p.m.
Date of the Meeting i.e. date of announcement of Results	Monday i.e., 6th March, 2023
Number of Members as on cutoff Date For Voting i.e. 27.01.2023	184 for Fully Paid-Up Shares

The Board of Director of M/s Salasar Exteriors and Contour Limited (the company') have vide resolution passed on 09th January, 2023, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

1. Migration of listing / trading of equity shares of the company from SME platform of National Stock Exchange of India Limited (NSE EMERGE) to main board of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

2. Alteration in Object Clause by addition of new activity in the Memorandum of Association of the Company.

NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY COP-16275 FCS-10010

NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors in their meeting held on 09th January, 2023 of **Salasar Exteriors and Contour Limited** ("the Company") for the purpose of scrutinizing the remote e-voting in fair and transparent manner and, ascertaining the requisite majority on remote E-voting as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended for voting by electronic means in respect of Postal Ballot notice issued dated 9th January, 2023 on the resolutions referred to in this report.

Pursuant to the Postal Ballot Notice dated January 9th, 2023, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated January 9th, 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting process on the resolutions contained in the notice dated January 9th, 2023.

Our 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 report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 27th January, 2023 and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

1. The Postal Ballot notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary Participant.

2. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the company in one English (Active Times) daily newspaper and in one Regional (Pratahkal.) Marathi daily newspaper about the dispatch of Notice of Postal Ballot (through email) to the Shareholders.

NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY COP-16275 FCS-10010

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email:csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

3. The E-voting period remained open from 9:00 A.M. Saturday, February 04, 2023 till Sunday i.e., March 05, 2023 by 5.00 P.M. and the shareholders holding shares as on the "cut-off' date i.e., Friday, 27th January, 2023 was entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.

4. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am duly registered with the National Security Depository Limited as a Scrutinizer.

5. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL), i.e. www.evoting.nsdl.com.

6. The electronic ballots were maintained by NSDL in electronic registry.

7. The Votes on e-voting were unblocked on March 06, 2023, in the presence of two witnesses who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii)of the said Rule 20.

8. I did not found any invalid vote.

9. The voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the "cut-off' date i.e., Friday, 27th January, 2023 and as per the Register of Member of the company, the result of the Postal Ballot through e-voting is as under:

Resolution No. : 1
Nature of Resolution : Special Resolution
Subject Matter : Migration of listing / trading of equity shares of the company from SME platform of National Stock Exchange of India Limited (NSE Emerge) to main board of National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

(i) Voted in favour of the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast in favor only
Equity Shares	7	7279210	100
Total	7	7279210	100

(ii) Voted against the resolution:

Type of Ordinary Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	**0**	**0**

NITESH CHAUDHARY & ASSOCIATES PRACTICING COMPANY SECRETARY COP-16275 FCS-10010

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Alteration in Object Clause by addition of new activity in the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	7	7279210	100
Total	7	7279210	100

(ii) Voted against the resolution:

Type of Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Ordinary Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Director for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from NSDL and E-voting at Postal Ballot since the majority votes cast in the favour of all the resolutions set out in the notice of Postal Ballot hence the Resolution no. 1 & 2 passed with requisite majority.

For Nitesh Chaudhary & Associates

NITESH CHAUDHARY & ASSOCIATES
COP-16275
FCS-10010
PRACTISING COMPANY SECRETARY

Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010D003240600

Date: 08/03/2023