



# NIDHI THAKAR & ASSOCIATES

## COMPANY SECRETARY

### **Scrutinizer Report on Remote E-Voting in respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

**The Board of Directors**

**SALASAR EXTERIORS AND CONTOUR LIMITED**

Unit No 905, Shri Krishna Complex, OPP Laxmi Industrial Plot No D6,  
New Link RD Andheri (West) Mumbai 400053, Andheri  
Mumbai, Mumbai – 400053, Maharashtra

Dear Sir,

**Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under Section 110 read with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

I, Mrs. Nidhi Thakar, Proprietor of M/s. Nidhi Thakar & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer of SALASAR EXTERIORS AND CONTOUR LIMITED ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated September 10, 2025 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

### **RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

### **RESPONSIBILITY OF SCRUTINIZER:**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, the reports generated from the remote e-voting platform of E-voting agency.

### **IT MAY BE NOTED THAT:**

Shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting.



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## COMPANY SECRETARY

**ITEM NO. 1: SPECIAL RESOLUTION TO CONSIDER AND APPROVE TO THE REGISTERED OFFICE OF THE COMPANY SHALL BE SITUATED IN THE STATE OF GUJARAT, UNDER THE JURISDICTION OF REGISTRAR OF COMPANIES, AHMEDABAD**

**ITEM NO. 2: SPECIAL RESOLUTION TO CONSIDER AND APPROVE THE ALTERNATION OF CLAUSE-II OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

**I HEREBY REPORT AS UNDER:**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities depository Limited (NSDL), as on Wednesday, September 10, 2025 the Company completed dispatch of the Notice of the Postal Ballot;
  - Through E-Mail on September 10, 2025 to the members whose E-Mail Id's are registered with company/depository participant.
  - Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to <http://www.salasarexterior.com/>; (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to <http://www.salasarexterior.com/>; and (c) Alternatively by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the above mentioned documents as the case may be.
2. The Company had also placed the Notice of Postal Ballot on its web site <http://www.salasarexterior.com/> as well as web site of E-voting Agency viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of National Stock Exchange of India Limited.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 5, 2025 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which was commenced on Wednesday, September 10, 2025 (09:00 A.M.) and was ended on Friday, October 10, 2025 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, September 5, 2025, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.





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### Result of the Postal ballot:

In respect of Special Businesses as proposed in the Notice of Postal Ballot dated September 10, 2025; all conditions given under Section 114 (2) of the Companies Act, 2013 are fulfilled in respect of Special Businesses which are approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned businesses may, accordingly be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the company secretary of the Company.

**FOR, Nidhi Thakar & Associates**  
**Practising Company Secretaries**  
**Firm Registration Number: - S2016GJ414900**

**CS Nidhi Thakar**  
**Proprietor**  
**Mem. No.: A44796**  
**UDIN: A044796G001533932**

**Date: 11.10.2025**  
**Place: Ahmedabad**

### DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com>) in our presence on October 12, 2025, around at 05.00 p.m.

Witness 1: MR. PRINCE KUMAR

Witness 2: MS. AAYUSHI MANEK



# NIDHI THAKAR & ASSOCIATES

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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 10, 2025 by the SALASAR EXTERIORS AND CONTOUR LIMITED (in SEBI Format):

RESOLUTION NO. 1 - Special Resolution Passed with requisite majority.			SPECIAL RESOLUTION TO The registered office of the company shall be situated in the State of Gujarat, under the jurisdiction of Registrar of Companies, Ahmedabad.					
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 Vot es Poll ed on out sta ndi ng sha res (3)= [(2) /(1) ]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (5)	% of Vote s in favou r on votes polle d (6)=[ (4)/(2) ]*100	% of Vote s agai nst on vote s poll ed (7)=[ (5)/(2)]*1 00
Promote r and Promote r Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Instituti ons	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		5	0.0 001	5	0	100	0





# NIDHI THAKAR & ASSOCIATES

## COMPANY SECRETARY

	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated September 10, 2025, by the SALASAR EXTERIORS AND CONTOUR LIMITED (in Companies Act, 2013 Format)

**RESOLUTION NO. 1: SPECIAL RESOLUTION TO** The registered office of the company shall be situated in the State of Gujarat, under the jurisdiction of Registrar of Companies, Ahmedabad.:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	5	6125000	5
<b>Total</b>	<b>5</b>	<b>6125000</b>	<b>5</b>

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E-Voting	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

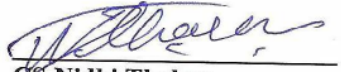
(iii) Invalid/Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes casted
Remote E-Voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**NIDHI THAKAR & ASSOCIATES**  
**COMPANY SECRETARY**

**FOR, Nidhi Thakar & Associates**  
**Practicing Company Secretaries**  
**Firm Registration Number: - S2016GJ414900**

  
**CS Nidhi Thakar**  
**Proprietor**  
**Mem. No.: A44796**  
**UDIN: A044796G001533932**

**Date: 11.10.2025**  
**Place: Ahmedabad**

**11-10-2025**

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra

Dear Sir/Madam,

**SUBJECT: Voting Results along with Scrutinizer report of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: SALASAR EXTERIORS AND CONTOUR LIMITED**

**(Symbol: SALASAR)**

With reference to the above subject, we herewith enclose the copy of Voting Result along with Scrutinizer report of the Postal Ballot for your reference and record.

As per the Report submitted by the Scrutinizer, all the Special Businesses mentioned in the Postal Ballot Notice dated September 10, 2025, are approved by the Members of the Company as Special Resolutions.

Kindly take this information on your record.

Thanking You,

Yours faithfully,

**For SALASAR EXTERIORS AND CONTOUR LIMITED**

SHREEKISHAN Jوشي  
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JOSHI  
Date: 2025.10.11  
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**SHREEKISHAN JOSHI**  
**Managing Director**  
**DIN: 05166595**

**VOTING RESULTS**  
**POSTAL BALLOT NOTICE DATED SEPTEMBER 10, 2025, OF**  
**SALASAR EXTERIORS AND CONTOUR LIMITED**

<b>General information about company</b>	
<b>NSE Symbol</b>	SECL
<b>NSE Scrip code</b>	SECL
<b>MSEI Symbol</b>	-
<b>ISIN</b>	INE00Y701026
<b>Name of the company</b>	SALASAR EXTERIORS AND CONTOUR LIMITED
<b>Type of meeting</b>	Postal Ballot
<b>Date of the meeting / Last date of receipt of Postal Ballot forms (in case of Postal Ballot)</b>	September 10, 2025
<b>Start time of the meeting</b>	NA
<b>End time of the meeting</b>	NA

<b>Scrutinizer Details</b>	
<b>Name of the Scrutinizer</b>	CS Nidhi Thakar
<b>Firms Name</b>	M/s. Nidhi Thakar & Associates
<b>Qualification</b>	Practicing CS
<b>Membership Number</b>	A44796
<b>Date of Board Meeting in which appointed</b>	September 10, 2025
<b>Date of Issuance of Report to the company</b>	October 12, 2025

<b>Voting results</b>	
Record date (Cut Off date)	05.09.2025
Total number of shareholders on record date	366
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conference</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolutions passed in the meeting</b>	<b>1</b>



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot  
Notice dated September 10, 2025 by the SALASAR EXTERIORS AND CONTOUR  
LIMITED (in SEBI Format)**

<b>RESOLUTION NO. 1 - SPECIAL Resolution Passed with requisite majority.</b>			<b>SPECIAL RESOLUTION TO</b> The registered office of the company shall be situated in the State of Gujarat, under the jurisdiction of Registrar of Companies, Ahmedabad..					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	6125000	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		5	0.0001	5	0	100	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		0	0	0	0	0	0	0
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	
<b>Disclosure of Notes on resolution</b>							<b>-</b>	

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	5

**For SALASAR EXTERIORS AND CONTOUR LIMITED**

SHREEKIS  
HAN  
JOSHI

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**SHREEKISHAN JOSHI**  
**Managing Director**  
**DIN: 05166595**