Date-14th November ,2024

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Maharashtra, India

Reference : ISIN - INE00Y701026; Symbol-SECL

Subject: Outcome of the Meeting of the Board of Directors of Salasar Exteriors and Contour Limited held on today i.e. Thursday, 14th November, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 and in continuation of our earlier intimation of the Board Meeting dated 08th, November 2024 we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053., on Thursday 14 November 2024 at 05:00 P.M. (i.c., 1700 Hours) and concluded at 6.20 P.M (i.e., 1820 Hours) the Board of Directors has inter alia transacted the following businesses:

1. The Board considered and approved the Unaudited Financial Results of the Company along with the Limited Review Report as issued by Statutory Auditor of the Company for the 2nd quarter and Half Year ended on 30th September 2024.

2. Approval for raising of funds through issuance and allotment of equity shares having face value of 1 .00/- (Rupee One Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Fourt Nine Crore Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');

3 . Appointment of various intermediaries for the aforesaid Rights Issue:

Constitution of the Rights Issue Committee consisting of Mr Ashok Kumar Sewda (Chairman) , Mr. Dinesh Kumar Sharma (Member) Mr. ShreeKishan Joshi(Member),

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Salasar Exteriors and Contour Limited

Videh Shreekishan Joshi
Digitally signed by Videh Shreekishan Joshi
Date: 2024.11.14 18:24:28 +05'30'

Videh Shree kishan Joshi
Director
DIN: 05168539

CHANDABHOY & JASSOOBHOY
CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH
CA RAHUL G. DIVAN
CA NIMAI G. SHAH

PHONE : (079) 26586063 / 26586069
CELL : 98242 56190 / 98247 99760
E-MAIL : cnjabd@gmail.com
cnjabd@yahoo.com

No. 605-606-607, Silver Oaks, Nr. Mahalaxmi Cross Roads, Paldi, Ahmedabad-380 007, INDIA.

Limited Review Report

To The Board of Directors of Salasar Exteriors and Contour Limited

We have reviewed the accompanying statement of unaudited financial results of **Salasar Exteriors and Contour Limited** ("the Company") for the half year ended 30th September, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019.

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 standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

CHANDABHOY & JASSOOBHOY * CHARTERED ACCOUNTANTS * 605-607, SILVER OAKS, AHMEDABAD

Basis for disclaimer of opinion:

As informed by the Director and certain points pertaining to various elements of the financial statements as mentioned below may require necessary adjustments / disclosures in financial statements and may have material and pervasive impact on the financial position of the Company for the half year ended as at 30th September, 2024. The books of account of the company have been prepared on going concern basis. Accordingly, pending following adjustments and unavailability of sufficient and appropriate audit evidence, we are unable to express our opinion on the attached financial statements of the Company.

1. During the time of audit, we have not been provided with satisfactory supporting documents for completeness of transactions pertaining to sales, purchase, valuation of inventory, third party balance confirmation of trade receivables and payable alongwith related tax compliances thereof outstanding as on 30th September, 2024 in the financial result. Therefore, we could not generate and obtain appropriate audit evidences for the aforesaid observations.

2. During the time of audit, we have not been provided with Fixed Assets register. Due to lack of documents and supporting documents, we could not ascertain the genuineness of depreciation and deferred tax liabilities/assets.

3. We have raised a request for balance confirmations and cross ledgers for opening and closing balance of Loans and Advances amounting to Rs. 866.02 lacs, the response thereof is awaited till date.

Based on our review conducted as above, apart from the aforesaid observations, nothing has come to our attention, apart from the matters reported under Basis for Disclaimer of opinion that causes us to believe that the accompanying statement 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying financial results and other financial information for the half year ended 30th September, 2023 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

For Chandabhoy & Jassoobhoy

Place : Ahmedabad
Date : 14th November, 2024
UDIN: 24100932BJZYVX1057

CA Nimai Gautam Shah
Partner
Chartered Accountants
Membership No. 100932
Firm Regn. No. 101648W

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/09/2024

[RUPEES IN LAKHS]

Particulars	Half Year Ended on 30.09.2024	Half Year Ended on 31.03.2024	Half Year Ended on 30.09.2023	Year ended on 31.03.2024
	Unaudited	Audited	Unaudited	Audited
1. Revenue from operations	78.37	27.56	-	27.56
2. Other Income	0.00	421.97	-	421.97
3. **Total Revenue (1+2)**	**78.37**	**449.53**	**-**	**449.53**
4. **Expenses**				
Cost of Materials consumed	0.00	63.05	-	63.05
Purchase of stock-in-trade	0.00	-	-	-
Change in inventories of Finished Goods,Work-in-Process and Stock-in-Trade	0.00	345.35	-	345.35
Employees benefits expenses	0.00	1.65	-	1.65
Finance Cost	0.00	-		-
Depreciation and Amortisation expense	0.00	2.74	2.00	4.74
Other Expenses	1.72	22.34	6.70	29.04
Total Expneses	**1.72**	**435.13**	**8.70**	**443.83**
5. **Profit before exceptional and extraordinary items and tax (3 - 4)**	76.64	14.40	(8.70)	5.70
6. Exceptional Items	0.00	-	-	-
7. **Profit before extraordinary items and tax (5 - 6)**	76.64	14.40	(8.70)	5.70
8. Extraordinary items	0.00	-	-	-
9. **Profit before tax (7- 8)**	76.64	14.40	(8.70)	5.70
10. Tax Expenses	0.00	-	-	-
11. **Profit/(Loss) for the period from continuing operations (9 - 10)**	76.64	14.40	(8.70)	5.70
12. **Profit/(Loss) from discontinuing operations**	0.00	-	-	-
13. Tax expense of discontinuing operations	0.00	-	-	-
14. Profit/(Loss) from Discontinuing operations (after tax) (12-13)	0.00	-	-	-
15. **Profit/(Loss) for the period (11 + 14)**	76.64	14.40	(8.70)	5.70
16. Other comprehensive income net of taxes	0.00	-	-	-
17. **Total comprehensive income for the period (15+16)**	76.64	14.40	(8.70)	5.70
18. Paid -up equity share capital(Face Value of Rs.10/-Per Share)	1029.48	1,029.48	1,029.48	1,029.48
19.i Earing Per Share(EPS) (before extraordinary items)				
(Of Rs. 10/- each) (Not annualised except last coloumn)				
(a) Basic	0.74	0.14	(0.01)	0.01
(b) Diluted	0.74	0.14	(0.01)	0.01
ii Earing Per Share(EPS) (after extraordinary items)				
(Of Rs. 10/- each) (Not annualised except last coloumn)				
(a) Basic	0.74	0.14	(0.01)	0.01
(b) Diluted	0.74	0.14	(0.01)	0.01

Notes :

By order of the Board of Directors of
Salasar Exteriors And Contour Limited

Videh Shreekishan Joshi
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Date: 2024.11.14 18:25:53 +05'30'

Videh Shree Kishan Joshi
Director
DIN: 05168539

Date : 14th November, 2024
Place : Mumbai

Salasar Exteriors & Contour Limited
Standalone Balance Sheet as at 30th September, 2024

(Rs. In Lakhs)

			Particulars	For the half year ended on 30th September,2024 (Unaudited)	For the year ended on 31th March,2024 (Audited)
I.	**EQUITY AND LIABILITIES**				
1	**Shareholders' funds**				
	(a)	Share capital		1029.48	1029.48
	(b)	Reserves and surplus		266.96	172.13
	(c)	Money received against share warrants			
2	**Share application money pending allotment**				
3	**Non-current liabilities**				
	(a)	Long-term borrowings			
	(b)	Deferred tax liabilities (Net)			
	(c)	Other Long term liabilities			
	(d)	Long-term provisions			
4	**Current liabilities**				
	(a)	Short-term borrowings		944.74	943.02
	(b)	Trade payables			
		(i)	Total outstanding dues of micro enterprises and small enterprises; and		
		(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises.	926.36	939.00
	(c)	Other current liabilities		124.51	163.28
	(d)	Short-term provisions		1.00	1.00
			TOTAL	**3293.07**	**3247.92**
II.	**ASSETS**				
1	**Non-current assets**				
	(a)	Property, Plant and Equipment			
		(i)	Tangible assets	22.76	22.76
		(ii)	Intangible assets		
		(iii)	Capital work-in-progress		
		(iv)	Intangible assets under development		
	(b)	Non-current investments			
	(c)	Deferred tax assets (net)			
	(d)	Long-term loans and advances		8.75	8.75
	(e)	Other non-current assets			
2	**Current assets**				
	(a)	Current investments			
	(b)	Inventories		764.90	764.90
	(c)	Trade receivables		1630.40	1537.93
	(d)	Cash and cash equivalents		0.24	25.19
	(e)	Short-term loans and advances		866.02	888.40
	(f)	Other current assets			
			TOTAL	**3293.07**	**3247.92**

By order of the Board of Directors of
Salasar Exteriors And Contour Limited

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Date: 2024.11.14 18:26:16 +05'30'

Videh Shree Kishan Joshi
Director
DIN: 05168539

Date : 14th November, 2024
Place : Mumbai

Salasar Exteriors & Contour Limited
Cash Flow Statement for the Year Ended 30th September, 2024

	Particulars	For the Year Ended 30 September, 2024	For the Year Ended 31 March, 2024
(A)	Cash flow from operating activities		
	Profit/(loss) before tax	76.64	5.70
	Adjusted for :		
	Depreciation and amortisation expense	0.00	4.74
	Interest income	0.00	-
	Finance cost	0.00	-
	Deferred tax	0.00	(1.23)
		76.64	**9.21**
	Operating profit/(loss) before working capital changes		
	Adjusted for :		
	(Increase)/Decrease in trade receivables	(74.28)	265.41
	(Increase)/Decrease in inventories	0.00	345.35
	(Increase)/Decrease in other loans and advances receivable	0.00	(176.88)
	(Increase)/Decrease in other assets- non current	0.00	-
	Increase/(Decrease) in trade payables	(12.64)	(42.82)
	Increase/(Decrease) in other non current liabilities	0.00	-
	(Increase)/Decrease in Other current Liabilities	(38.77)	63.14
	(Increase)/Decrease in Other financial Liabilities non current	0.00	-
	Increase/(Decrease) in provisions - Non Current	0.00	-
	Increase/(Decrease) in provisions	0.00	(3.04)
		(125.69)	**451.16**
	Cash generated from operations	(49.05)	460.37
	Net Income taxes (paid) / refunds		
	Net cash from operating activities	**(49.05)**	**460.37**
(B)	**Cash flow from investing activities**		
	Capital expenditure on property, plant and equipment including capital advances	0.00	(1.15)
	Purchases of investments	0.00	-
	Movement in loans and advances	0.00	11.75
	Net cash used in investing activities	**0.00**	**10.60**
(C)	**Cash flow from financing activities**		
	Bonus Issue of shares	0.00	
	Amount received from short term loans and advances	22.38	(38.97)
	(Repayment)/Proceeds from long-term borrowings	0.00	(407.65)
	(Repayment)/Proceeds from short term borrowings	1.72	-
	Dividends paid to company's shareholders	0.00	-
	Interest and finance charges paid	0.00	-
	Net cash used in financing activities	**24.10**	**(446.62)**
	Net (decrease) / increase in cash and cash equivalents	**(24.95)**	**24.35**
	Cash and cash equivalents as at the beginning of the year	25.19	0.84
	Cash and cash equivalents as at the end of the year	0.24	25.19

By order of the Board of Directors of
Salasar Exteriors And Contour Limited

Videh Shreekishan Joshi
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Date: 2024.11.14 18:26:36 +05'30'

Videh Shree Kishan Joshi
Director
DIN: 05168539

Date : 14th November, 2024
Place : Mumbai