



*Salasar
Exteriors*

And Contour Limited

Date: 23/03/2023

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

Symbol: SECL

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra-Ordinary General Meeting of the Company held on 21st March 2023.

Dear Sir/Madam,

With reference to the above, we would like to state that the Extra Ordinary General meeting of the Company was held on Tuesday, 21st March, 2023.

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 Voting as per the provisions of Section 108 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

Videh Shree Kishan 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 (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								
23-03-2023								
Voting Results of SALASAR EXTERIORS AND CONTOUR LIMITED								
Date of Extra Ordinary General Meeting :			March 21, 2023					
Total No. of Shareholders on record date:			185					
No. of Shareholders present in the meeting either in person or through proxy:			8					
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: Sub-Division of equity shares from the Face Value of Re 10/- to Face Value of Re 1/- per share:								
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	72,89,835	7273585	99.78	7273585	0	100.00	0.00
				0.00	0	0	0.00	0.00
	Postal Ballot							
	Total	7289835	7273585	99.78	7273585	0	100	0.00
Public - Institutions	E-Voting	3005000	1250	0	1250	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Postal Ballot							
	Total	3005000	1250	0	1250	0	0	0.00
Public - Non Institutions	E-Voting	0	0	0	0		0	0
				0	0	0	0.00	0.00
	Postal Ballot							
	Total	0	0	0.00	0	0	0.00	0.00
Total		10294835	7274835	70.66	7274835	0	100.00	0.00

ITEM NO. 2: Alteration in Object Clause by addition of new activity in the Memorandum of Association 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	72,89,835	7273585	99.78	7273585	0	100.00	0.00
				0.00	0	0	0.00	0.00
	Postal Ballot							
	Total	7289835	7273585	99.78	7273585	0	100	0.00
Public - Institutions	E-Voting	3005000	1250	0	1250	0	0.00	0.00
			0	0	0	0	0.00	0.00
	Postal Ballot							
	Total	3005000	1250	0	1250	0	0	0.00
Public - Non Institutions	E-Voting	0		0.00			0.00	0.00
			0	0.00	0	0	0.00	0.00
	Postal Ballot							
	Total	0	0	0.00	0	0	0.00	0.00
Total		10294835	7274835	70.66	7274835	0	100.00	0.00

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

Sd/-

Shree Kishan Joshi
Managing Director
DIN: 05166595



REPORT OF SCRUTINIZER

Date: 23rd March, 2023

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

Sub: Consolidated Scrutinizer's Report on remote e-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 ballot paper voting at the Extra Ordinary General Meeting of the Members of M/s Salasar Exteriors and Contour Limited. held on Tuesday, 21st March, 2023 at 12:30 PM at A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai - 400063

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., 18 th March, 2023 at 9.00 a.m.
E-Voting End Date & Time	Monday i.e., 20 th March, 2023 at 5.00 p.m.
Date of the Meeting i.e. date of announcement of Results	Tuesday i.e., 21 st March, 2023
Number of Members as on cutoff Date For Voting i.e. 14.03.2023	185 for Fully Paid-Up Shares





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

The Board of Director of M/s Salasar Exteriors and Contour Limited (the company') have vide resolution passed on 23rd February, 2023, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

1. Sub-Division of equity shares from the Face Value of Re 10/- to Face Value of Re 1/- per share:
2. Alteration of Capital Clause of Memorandum of Association of Company

Dear Sir,

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, 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 e-voting facility both for e-voting prior to the EOGM (remote e- voting) and through ballot paper at the EOGM and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of EOGM (hereinafter referred to as "the resolutions") dated 23rd February, 2023 as per the provisions of Sections 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014.

Pursuant to the Extra Ordinary General Meeting Notice dated 23rd February, 2023, issued in compliance with the 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 Extra Ordinary General Meeting dated 23rd February, 2023 along with explanatory 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 and ballot paper process on the resolutions contained in the notice dated 23rd February, 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. Tuesday, 14th March, 2023 and as per the Register of Members of the Company.





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

I now submit my Scrutinizer Report on the results of the voting through the remote e-voting and ballot paper process in respect of the said Ordinary Resolutions as under:

1. The EOGM notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository 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 Extra ordinary General Meeting (through email) to the Shareholders.
3. The E-voting period remained open from 9:00 A.M. Saturday, March 18, 2023 till Monday i.e., March 20, 2023 by 5.00 P.M. and the shareholders holding shares as on the "cut-off" date i.e., Tuesday, 14th March, 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 along with ballot paper for voting at EOGM. 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 ballot Box was provided at the EOGM Venue.
7. The Votes on e-voting were unblocked on March 21, 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., Tuesday, 14th March, 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 : Ordinary Resolution
Subject Matter : Sub-Division of equity shares from the Face Value of Re 10/- to Face Value of Re 1/- per share.

(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	7274835	100
Total	7	7274835	100



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 462001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

(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

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Alteration of Capital Clause of Memorandum of Association of 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	7274835	100
Total	7	7274835	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 EOGM since the majority votes cast in the favour of all the resolutions set out in the notice of EOGM hence the Resolution no. 1 & 2 passed with requisite majority.

For Nitesh Chaudhary & Associates

Nitesh Chaudhary
Practicing Company Secretary
Membership No.: F10010
UDIN: F010010D003311792



Date: 23/03/2023

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
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