

Date- September 29<sup>th</sup>, 2025

To,  
The General Manager,  
NSE Limited,  
Department of Corporate Affairs,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra, India

**Reference: ISIN –INE00Y701026; Symbol: SECL**

**Sub: Proceedings of 7<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2025.**

Pursuant to regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Salasar Exteriors And Contour Limited in their duly called and convened 7<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the Company at B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069, where in following business were transacted and Concluded at 03:34 P.M.

**Ordinary Businesses:**

- 1. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the reports of the board of directors and the Auditors thereon.**
- 2. To appoint a Director Mr. Sohilkumar Dineshkumar Patel (DIN:10877535), who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment.**
- 3. Appointment of Secretarial Auditor And Fix Their Remuneration.**

**SPECIAL BUSINESS**

- 4. To approve re-appointment of Mr. Shreekishan Joshi (DIN: 05166595) as Managing Director of the company.**
- 5. To approve regularization of Additional Director Mr. Sohilkumar Dineshkumar Patel (DIN: 10877535) as non executive non-independent director of the company.**



**SALASAR EXTERIORS AND CONTOUR LIMITED**

**CIN:L45309MH2018PLC306212**

**✉ Info@seacl.in**

- 6. Regularization of appointment of Mr. Haren Pitamberbhai Rathod (DIN:10654230) as an Independent Director of the company.**
- 7. Regularization of appointment of Mr. Brijeshkumar Prahladbhai Patel (DIN: 10877543) as an Independent Director of the company.**
- 8. Regularization of appointment of Ms. Aneri Kishorbhai Gami (DIN:11183574) as an Independent Director of the company.**
- 9. Appointment of Secretarial Auditor and fix their Remuneration.**
- 10. Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013.**
- 11. To Increase in Threshold Of Loans/ Guarantees, providing of Securities and making of Investments in Securities under Section 186 of the Companies Act, 2013.**
- 12. Increase in Limit of Total Shareholding of all Registered Foreign Portfolio Investors (FPIS)/ Registered Foreign Institutional Investors (FIIS) Put Together Up To 49% Of The Paid-Up Equity Share Capital Of The Company.**

Thanking you,

Yours faithfully

**FOR SALASAR EXTERIORS AND CONTOUR LIMITED**

**SHREEKISHAN JOSHI  
MANAGING DIRECTOR  
DIN: 05166595**

**Summary of Proceedings of the 7<sup>th</sup> Annual General Meeting of the Company:**

| <b>SRN</b> | <b>Particulars</b>                                                                       | <b>Details</b>                                                              |
|------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 1          | Date and Time of Annual General Meeting                                                  | Monday, 29 <sup>th</sup> September, 2025 at 03:00 P.M. through Online Mode. |
| 2          | Cut-off Date/Record Date                                                                 | Wednesday, 17 <sup>th</sup> September , 2025                                |
| 3          | Total numbers of shareholders as on Cut Off/Record Date                                  | 393                                                                         |
| 4          | Numbers of shareholders present in the meeting.<br>Promoters & Promoter Group:<br>Public | <br>1<br>15                                                                 |

The 7<sup>th</sup> Annual General Meeting ('AGM') of the Members of Salasar Exteriors and Contour LIMITED in their duly called and convened 7<sup>th</sup> Annual General Meeting held on Monday, 29<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility at the deemed venue of the AGM, being the Registered Office of the Company at B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road, Andheri East, Mumbai, Mogra, Andheri-400069., The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) circulars.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting thereafter Company Secretary Introduced all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Shreekishan Joshi, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 7<sup>th</sup> Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

**B-3A, Ground Floor, Swapnalok Apts CHSL, Near Rajat Book Co Off Nagardas Road,  
Andheri East, Mumbai, Mogra, Andheri-400069**

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the Central Depositories Services India Limited. ('CDSL') system before, during. He further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. She further informed that M/S. Vishakha Agrawal & Associates, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting, the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and voting at the 7<sup>th</sup> AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Wednesday, October 1, 2025.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 7<sup>th</sup> AGM of the Company:

| <b>Resol<br/>ution<br/>No</b> | <b>Item</b>                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                             | To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the reports of the board of directors and the Auditors thereon in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution.           |
| 2                             | To appoint a Director Mr. Sohilkumar Dineshkumar Patel (DIN:10877535), who is liable to retire by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers herself for Re-Appointment in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution. |
| 3                             | Appointment of Secretarial Auditor And Fix Their Remuneration in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution                                                                                                                                                        |
| 4                             | To approve re-appointment of Mr. Shreekishan Joshi (DIN: 05166595) as Managing Director of the company in this regard to consider and if thought fit, to pass with or without modifications, the following resolution as Special resolution.                                                                                                                       |
| 5                             | To approve regularization of Additional Director Mr. Sohilkumar Dineshkumar Patel (DIN: 10877535) as non executive non-independent director of the company in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an Ordinary Resolution.                                                          |
| 6                             | Regularization of appointment of Mr. Haren Pitamberbhai Rathod (DIN:10654230) as an Independent Director of the company in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an Special Resolution.                                                                                              |
| 7                             | Regularization of appointment of Mr. Brijeshkumar Prahladbhai Patel (DIN: 10877543) as an Independent Director of the company in this regard to consider and if, thought fit to pass with or without modifications, the following resolutions as an Special                                                                                                        |

|    |                                                                                                                                                                                                                                                                                                                                                                    |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    | Resolution.                                                                                                                                                                                                                                                                                                                                                        |
| 8  | Regularization of appointment of Ms. Aneri kishorbhai Gami (DIN:11183574) as an Independent Director of the company in this regard to consider and if, thought fit to pass with or without modifications, the following resolutions as an Special Resolution.                                                                                                      |
| 9  | Appointment Of Secretarial Auditor and Fix their Remuneration to appoint M/S Vishakha Agrawal & Associates, Practicing Company Secretaries, Indore, As Secretarial Auditor of the Company and to Fix their Remuneration in this Regard to Consider and if thought fit, to pass the following resolution as an Ordinary Resolution.                                 |
| 10 | To Advance Loan(s), to give any Guarantee(s) and/or Approval to provide any Security(ies) Under Section 185 Of The Companies Act, 2013 in this regard to consider and, if thought fit, to pass with or without modifications, the following resolution as Special Resolution.                                                                                      |
| 11 | To Increase in Threshold of Loans/ Guarantees, providing of Securities and making of Investments in Securities Under Section 186 of the Companies Act, 2013 in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution.                                                                |
| 12 | To increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company in this regard consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution. |

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at 3:34 PM.

**FOR SALASAR EXTERIORS AND CONTOUR LIMITED**

**SHREEKISHAN JOSHI**  
**MANAGING DIRECTOR**  
**DIN: 05166595**