



SALASAR EXTERIORS AND CONTOUR LIMITED

CIN:L45309MH2018PLC306212

✉ Info@seacl.in

Date: 30th September, 2024

To,
National Stock Exchange of India Ltd.
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Ref.: Scrip Code - SECL

Sub: Proceedings of the 6th Annual General Meeting of Salasar Exteriors and Contour Limited.

Pursuant to Regulation 30 read with para A of schedule III the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations,"), Please find Enclosed herewith proceedings of 6th Annual General Meeting of the Company held on 30th September, 2024 at Office no. B wing 802, 8th floor, Kanakia wall street, Andheri Kurla road, Chakala, Andheri East, Mumbai 400093 which started at 04:00 P.M and concluded at 05.00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully
Salasar Exteriors and Contour Limited

Videh
Shreekishan Joshi
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by Videh
Shreekishan Joshi
Date: 2024.09.30
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Videh Shree Kishan Joshi
Director
DIN : 05168539

**Office No. 802, 8th Floor, B Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala,
Andheri East, Mumbai, Chakala MIDC, Mumbai - 400093, Maharashtra, India.**

☎ 022-67083366



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PROCEEDINGS OF 6th ANNUAL GENERAL MEETING & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF OF SALASAR EXTERIORS AND CONTOUR LIMITED

The 6th Annual General Meeting of Salasar Exteriors and Contour Limited was held on Monday , 30th Day of September, 2024 at Office no. B wing 802, 8th floor, Kanakia wall street, Andheri Kurla road, Chakala, Andheri East, Mumbai 400093

Meeting Commence at: 04.00 P.M.

Meeting Conclude at: 05:00 P.M.

DIRECTORS & KMP PRESENT:

Mr. Shreekishan Joshi	Managing Director
Mr. Videh Shree Kishan Joshi	Director
Mintu Shambhunath Kar	Director
Mahesh Atmaram Kasar	Non- Executive, Non - Independent director
Prashant Suresh Sapkal	Non- Executive, Non - Independent director
Ashok Kumar Sewda	Non- Executive Independent Director
Dinesh Kumar Biharilal Sharma	Non- Executive Independent Director

IN PRESENCE:

Mrs. Abhilasha Chaudhary, Practicing Company Secretary	Secretarial Auditors cum Scrutinizer
M/s. Chandabhoy & Jassoobhoy,, Chartered Accountants through their representative	Statutory Auditor

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1. Mr. Shreekishan Joshi, the Managing director of the company was elected as Chairman of the Company who chaired the proceedings of the AGM.
2. As the requisite quorum was present, the chairman called the meeting to order. There were 10 Members/ shareholders present in person including promoter director and managing director.
3. With the permission of chair and members present, the notice convening the 6th Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
4. The Chairman delivered his speech; he informed the members that the Company had provided members the facility to cast their vote through Ballot Paper (Poll), on all resolutions set forth in the Notice convening the 6th Annual General Meeting of the Company. Members who were present at the AGM were provided the ballot paper and an opportunity to cast their votes in the meeting through poll/ ballot.
5. The Chairman than requested the Members present to raise queries, if any, on the matters listed in the Agenda. None of the members raised any query.
6. Prior to the commencement of Ballot paper process, the Chairman requested to display the empty ballot box to the members present. The ballot box was then sealed in their presence of members by scrutinizer.
7. Chairman, took up items listed in the Notice one by one for transacting the matters for voting. The scrutinizer requested to the members present in the AGM to vote by ballot and submit the same sealed ballot box.
8. The Ballot process commenced thereafter for the below specified business items and it was concluded in due course:

Sr. No	Item No.	Types of Resolution
1.	(a) The standalone Audited Balance Sheet of the Company as on 31st March, 2024 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon; and (b) ratification in the Financials (for regrouping the heads of sundry creditors, loans & advances and sundry debtors in Balance Sheet adopted for F. Y. 2020-21, 2021-22 & 2022-23) of the Company as per the directions of the SEBI.	Ordinary resolution
2.	To appoint a Director in place of Mr. Videh Shree Kishan Joshi (DIN: 05168539) who retires by and being eligible offers himself for re-appointment.	Ordinary resolution
3.	To appoint M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN No.101648W) as Statutory Auditors of the Company and to fix their remuneration .	Ordinary resolution

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SPECIAL BUSINESS		
4.	To consider and approve the proposal of increase in limit up to Rs. 50 crores to make investments, loan/guarantee & advances in excess of limits specified under section 186 of companies act, 2013	Special resolution
5.	To consider and approve the proposal of increase in limit up to Rs. 50 crores of related party transaction for the financial year 31st march, 2025.	Ordinary resolution
6.	To consider and approve the proposal of increase in limit up to Rs. 50 crores of borrowing power in excess of limits specified under section 180 (1) (c) of companies act, 2013.	Special resolution
7.	Appointment of Mr. Mahesh Atmaram Kasar (din:10725599). as an Non executive, Non -independent director.	Special resolution
8.	Appointment of Mr. Mintu Sambhunath Kar (DIN: 05200179) as an Executive Director.	Special resolution
9.	Appointment of mr. Prashant Suresh Sapkal (din:10613064). as an Non executive, Non -independent director.	Special resolution

The Chairman announced that, the results of voting done at the AGM along with the Scrutinizer's Report will be announced within two working days from the date of AGM at the Registered Office of the Company and the same shall be displayed on the Website [www. www. www.salasarexterior.com](http://www.salasarexterior.com). The Chairman also informed that the voting results would also be intimated to National Stock Exchange of India Limited.

The Chairman thanked the Members present and concluded the AGM .

Thanking You,

**Yours Faithfully,
For Salasar Exteriors and Contour Limited**

Videh
Shreekishan
Joshi
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Videh Shreekishan
Joshi
Date: 2024.09.30
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**Videh Shrikishan Joshi
Director
DIN: 05168539**

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