



Salasar
Exteriors
And Contour Limited

Date: 30th December, 2020

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

ISIN: INE00Y701018
SYMBOL: SECL

Subject: Proceedings of the 02nd Annual General Meeting of Salasar Exteriors and Contour Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please to enclosed herewith proceedings of the 02nd Annual General Meeting of the Company held on Wednesday 30th December, 2020 at A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063 which started at 11.00 A.M. and concluded at 11:20 A.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Salasar Exteriors and Contour Limited


Shreekishan Joshi
Director
DIN: 05166595



Encl: Copy as above

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



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Exteriors

And Contour Limited

Proceedings of 02nd Annual General Meeting of Salasar Exteriors and Contour Limited

The 02nd Annual General Meeting of Salasar Exteriors and Contour Limited was held on Wednesday, 30th Day of December, 2020 at 11.00 A.M. A-922/923, Corporate Avenue, Sonawala Rd Nr Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063

Meeting Commence at: 11.00 A.M.

Meeting Conclude at: 11:20 A.M.

DIRECTORS PRESENT:

Shreekishan Joshi	Managing Director
Videh Shree Kishan Joshi	Director
Sudhir Gangadharan Nair	Independent Director

IN PRESENCE:

Mr. Nitesh Chaudhary, Practicing Company Secretary	Scrutinizer
Mr. Doshi Maru & Associates, Chartered Accountants	Statutory Auditor

1. Mr. Shreekishan Joshi Managing director of the company elected as Chairman of the Company chaired the proceedings of the AGM.
2. As the requisite quorum was present, the chairman called the meeting to order.
3. In compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA") the Company has followed guideline issued for conducting Annual General Meeting (AGM) and maintain social distance at the place of AGM.
4. With the permission of chair and members present, the notice convening the Annual General Meeting, the Independent Auditor's Report and the Secretarial Audit Report were taken as read.
5. The Chairman than requested the Members present to raise queries, if any, on the matters listed in the Agenda. Few members raised various queries pertaining to dividend declaration, future prospects/ plans of the company, regarding the financials of the Company. Chairman responded to the same.



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6. The Chairman delivered his speech; he informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the fag end of the meeting through poll/ ballot.
7. Prior to the commencement of Ballot paper process, the Chairman requested to display the empty ballot box to the members and Proxies present. The ballot box was then sealed in their presence.
8. Chairman, took up items listed in the Notice one by one for transacting the matters for voting. The Chairman requested to the members present in the AGM to vote by ballot.
9. 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.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31 st March, 2020 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.	Ordinary resolution
2.	To appoint a Director in place of Mr. Videh Shree Kishan Joshi (DIN: 05168539) who retires by rotation and being eligible offers himself for re-appointment:	Ordinary resolution
3.	Appointment of Mr. Ramesh Kumar Rungta as Independent Director of the Company	Ordinary resolution
4.	Appointment of Mr. Kamal Kumar as Independent Director of the Company:	Ordinary resolution
5.	Appointment of Mr. Narottam Pandey Banwarilal as Independent Director of the Company:	Ordinary resolution

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within 48 hours at the Registered Office of the Company and the same shall be displayed on the Website 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.

For Salasar Exteriors and Contour Limited


Shreekishan Joshi
Director
DIN: 05166595



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