SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
Info@seacl.in

Date: **01st October , 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

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Annual General Meeting of the Company held on September 30, 2024.

Dear Sir/Madam,

With reference to above, we would like to state that the 6th Annual General meeting of the Company held on Monday 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.

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 E-Voting as per the provisions of Section 108 and 109 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
Salasar Exteriors and Contour Limited

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

SALASAR EXTERIORS AND CONTOUR LIMITED

(CIN: L45309MH2018PLC306212)

Ph:- 22–67083366; E-mail:- salasarexteriors@yahoo.co.in, Website:- www.salasarexterior.com

Registered Address: A-922/923, Corporate Avenue, Sonawala Road, Near Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063

Voting Results

Date of AGM :	**September 30, 2024**
Total No. of Shareholders on record date:	**796**
No. of Shareholders present in the meeting either in person or through proxy:	**11**
Promoters & Promoter Group :	**7**
Public :	**4**
No. of Shareholders attending the meeting through Video Conferencing:	**NA**
Promoters and Promoter Group :	**N.A.**
Public :	**N.A.**

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 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;

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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		7,14,42,100	100.00	7,14,42,100	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	**7,14,42,100**	7,14,42,100	100.00	7,14,42,100	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	0	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ITEM NO. 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:

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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		71442100	100.00	71442100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7,14,42,100**	71442100	100.00	71442100	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	0	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ITEM NO. 3: To appoint M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN No.101648W) as Statutory Auditors of the Company and to fix their remuneration.

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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		71442100	100.00	71442100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7,14,42,100**	**71442100**	**100.00**	**71442100**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ITEM NO. 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

Resolution required :			**Special**					
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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		71442100	100.00	71442100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7,14,42,100**	**71442100**	**100.00**	**71442100**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	0	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ITEM NO. 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

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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		71442100	100.00	71442100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7,14,42,100**	**71442100**	**100.00**	**71442100**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	0	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ITEM NO. 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.

Resolution required :			**Special**					
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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		71442100	100.00	71442100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7,14,42,100**	**71442100**	**100.00**	**71442100**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	0	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ITEM NO.7: APPOINTMENT OF MR. MAHESH ATMARAM KASAR (DIN:10725599). AS AN NON EXECUTIVE, NON -INDEPENDENT DIRECTOR

Resolution required :			**Special**					
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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		71442100	100.00	71442100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7,24,67,100**	**71442100**	**100.00**	**71442100**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	0	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ITEM NO. 8: Appointment of Mr. Mintu Sambhunath Kar (DIN: 05200179) as an Executive Director:								
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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		71442100	100.00	71442100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7,14,42,100**	**71442100**	**100.00**	**71442100**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	0	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ITEM NO. 9: APPOINTMENT OF MR. PRASHANT SURESH SAPKAL (DIN:10613064). AS AN NON EXECUTIVE, NON -INDEPENDENT DIRECTOR:								
Resolution required :			**Special**					
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	7,14,42,100	0	0.00	0	0	0.00	0.00
	Poll		71442100	100.00	71442100	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**7,14,42,100**	**71442100**	**100.00**	**71442100**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Non Institutions	E-Voting	3,15,06,250	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	**3,15,06,250**	0	**0.00**	**0**	**0**	**0.00**	**0.00**
Total		**10,29,48,350**	**7,14,42,100**	**100.00**	**7,14,42,100**	**0**	**100.00**	**0.0000**

ABHILASHA CHAUDHARY & ASSOCIATES
Practicing Company Secretary

REPORT OF SCRUTINIZER

Date: 30/09/2024

To,
The Chairperson,
M/s. Salasar Exteriors and Contour Limited,
A-922/923, Corporate Avenue, Sonawala Rd,
Nr Udyog Nagar Bhuvan, Goregaon East,
Mumbai -400063

Dear Sir,

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 6th Annual General Meeting of the Members of M/s. Salasar Exteriors and Contour Limited held on Monday, 30th September, 2024 At 04:00 P.M. AT Office no. B wing 802, 8th floor, Kanakia wall street, Andheri Kurla road, Chakala, Andheri East, Mumbai 400093.

We, **Abhilasha Chaudhary & Associates, Practicing Company Secretaries, Mumbai**, have 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 poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the **Notice of 6th AGM** (hereinafter referred to as "the resolutions") of the Company, as per the provisions of 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules relating to voting through physical ballot process on the resolution contained in the notice of **6th Annual General meeting** of the Company. My 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 ballot paper of the **6th Annual General Meeting**.

We submit our report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depositary Participant and in other cases the Company has dispatched the Notice of the **6th AGM**.

2. The Chairman informed to the members present in the **6th AGM** that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

3. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Abhilasha chaudhary
Digitally signed by Abhilasha chaudhary
Date: 2024.10.01 17:37:14 +05'30'

Practicing Company Secretary

+91 8087022615
+91 8319353813
csabhilashachaudhary@gmail.com
rocservicesmumbai@gmail.com
D-310, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai- 400053

5. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

_____ Witness 1

_____ Witness 2

6. Total **11 members** were physically present in the Annual General Meeting of the Company; all the members were physically present and voted in AGM through ballot paper.

7. I did not found any invalid polling paper.

8. The Company has distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

9. The combined result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To consider and adopt: (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;

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	**07**	**7,14,42,100**	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Abhilasha chaudhary
Digitally signed by Abhilasha chaudhary
Date: 2024.10.01 17:37:39 +05'30'

Practicing Company Secretary

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : 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.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	07	**7,14,42,100**	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	*1	8318750
Total	0	0

* Mr. Videh Shree Kishan Joshi is interested in above resolution therefore the vote casted is counted invalid.

Resolution No. : 3
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (FRN No.101648W) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	07	**7,14,42,100**	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

Abhilasha chaudhary
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Date: 2024.10.01 17:37:54 +05'30'

Practicing Company Secretary

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : 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.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	07	**7,14,42,100**	100.00

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Ordinary Resolution
Subject Matter : 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.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	07	**7,14,42,100**	100.00

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(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : 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.

(iv) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	07	**7,14,42,100**	100.00

(v) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

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Practicing Company Secretary

Resolution No. : 7
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Mahesh Atmaram Kasar (Din:10725599). As an Non executive, Non -independent director.

(vii) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	07	**7,14,42,100**	100.00

(viii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(ix) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No. : **8**
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Mr. Mintu Sambhunath Kar (DIN: 05200179) as an Executive Director.

(x) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	07	**7,14,42,100**	100.00

(xi) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

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Date: 2024.10.01 17:38:31 +05'30'

Practicing Company Secretary

(xii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

Resolution No. : **9**
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Prashant Suresh Sapkal (Din:10613064). as an Non executive, Non -independent director.

(xiii) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	07	**7,14,42,100**	100.00
Total	07	**7,14,42,100**	100.00

(xiv) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
Total	0	0	0

(xv) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
Total	0	0

The Ballot papers and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this AGM.

Recommendations:

The Resolutions stated and proposed in the notice of Annual General Meeting vide resolutions 1 to 9 be considered as passed having secured approval (Requisite Majority) of votes in favour of the resolutions and therefore be approved by members.

Abhilasha chaudhary
Digitally signed by Abhilasha chaudhary
Date: 2024.10.01 17:38:44 +05'30'

Practicing Company Secretary

Note: The Company is not required to provide E-Voting facility to the members of the Company as required under Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per the status of the company (SME LISTED) under Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019.

For Abhilasha Chaudhary & Associates,

Abhilasha chaudhary
Digitally signed by Abhilasha chaudhary
Date: 2024.10.01 17:39:03 +05'30'

Abhilasha Chaudhary
Practicing Company Secretaries
C. P. No:23604
Membership No.: 62496
UDIN: A062496F001384542
Date: 30/09/2024
Place: Mumbai

Practicing Company Secretary

+91 8087022615
+91 8319353813
csabhilashachaudhary@gmail.com
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D-310, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai- 400053