

# SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

Regd. Off: 404, Niranjan, 99 Marine Drive, Marine Lines, Mumbai – 400 002

Tel No.:- (022) 22816379, Fax: (022) 22816379

E-mail: [vistaurban@gmail.com](mailto:vistaurban@gmail.com) Website: [www.shreesalasar.in](http://www.shreesalasar.in)

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Date: 30/09/2021

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Fax: +91 22 2272 2082/3132  
**BSE Code: 503635**

Dear Sir/Madam,

**Subject: Proceedings of 41<sup>st</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021**

**Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020

Kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,  
For Shree Salasar Investments Limited



**Name: Shailesh Hingarh**  
**Managing Director**  
**(DIN: 00166916)**

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## **Proceedings of 41<sup>st</sup> Annual General Meeting of the Members of Shree Salasar Investments Limited held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

The 41<sup>st</sup> Annual General Meeting of Shree Salasar Investments Limited was held on Thursday, 30<sup>th</sup> September, 2021 at 11:00 AM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through Webex Cisco of NSDL.

1. Mr. Shailesh Hingarh, Chairman presided over the meeting. He, after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the Compliances of the Companies Act, 2013 and the Rules, Secretarial Standards and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & addressed to the Members.
3. It was informed to the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited and the representations received by the Company were taken on record and the Statutory registers which were available for inspection for the Members present.
4. With the consent of the Members present, the Notice convening 41<sup>st</sup> Annual General Meeting, having been circulated to all the Members, was taken as read.
5. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read. Also, with the permission of the Members Secretarial Auditor Report along with explanation given by the company was taken as read.
6. Thereafter, the Members were briefed on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
7. The Members were also informed that Mr. Mayank Arora, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.
8. It further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited.
9. Thereafter the following items requiring approval of the Members were stated:

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## Ordinary Business:

| Resolution No. | Particulars   |
|----------------|---|
| 1.             | To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon. |
| 2.             | To appoint a Director in place of Mr. Shailesh Hingarh (DIN: 00166916), who retires by rotation at this Annual General Meeting and being eligible has offered himself for reappointment   |

## Special Business:

| Resolution No. | Particulars  |
|----------------|--|
| 3.             | To re-appointment of Mr. Shailesh Hingarh (DIN: 00166916), as Managing Director.             |
| 4.             | To appointment of Mr. Abhishek Shah (DIN: 08914414) as a Non-Executive Independent Director. |
| 5.             | To Regularize the Director Ms. Kanan Kapur (DIN: 06511477) as a Non-Executive Director.      |

10. The Annual General Meeting was concluded at 11.25 am

Thanking you,

Yours faithfully,

For **Shree Salasar Investments Limited**



**Name: Shailesh Hingarh**

**Managing Director**

**(DIN: 00166916)**