Mayank Arora & Co.
Company Secretaries

Office no. 268, 2nd Floor,
Udyog Bhavan, Sonawala Road,
Goregaon (East),
Mumbai - 400 063.
India

Mob: +91 9773398470
+91 9324254455

Tel: +91 2249735566

Email: cs@mayankarora.co.in
Website: www.mayankarora.co.in

FORM NO. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 41st Annual General Meeting of **SHREE SALASAR INVESTMENTS LIMITED** held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Shree Salasar Investments Limited **("the Company")** for the purpose of Scrutinizing the process of voting through electronic means **("e-voting")** in a fair and transparent manner on the resolutions contained in the notice dated 2nd September 2021 **("Notice")** issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 3/2020, 39/2020 and 10/2021 dated 8th April, 2020, 13thApril, 2020 and 5thMay, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 23rd June, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 41st Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Thursday, September 30, 2021 at 11:00 A.M. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing

Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast" in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, September 23, 2021 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-voting process:-**

i. The remote e-voting period remained open from Monday, September 27, 2021 (9.00 a.m. IST) to Wednesday, September 29, 2021 (5.00 p.m. IST).

ii. The votes cast were unblocked on Thursday, 30th September 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Richa Chokhani and Mr. Rahul Tiwari, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Richa

Richa Chokhani

Tiwari

Rahul Tiwari

iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. **E-voting process at the AGM:-**

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
iii. The e-votes cast were unblocked on Thursday, 30th September 2021 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

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.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	1600398	99.95
Voting at AGM	0	0	0
Total	**9**	**1600398**	**99.95**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	830	0.05
Voting at AGM	0	0	0
Total	**1**	**830**	**0.05**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

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.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	1600398	99.95
Voting at AGM	0	0	0
Total	**9**	**1600398**	**99.95**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	830	0.05
Voting at AGM	0	0	0
Total	**1**	**830**	**0.05**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

SPECIAL BUSINESS:

RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

To re-appointment of Mr. Shailesh Hingarh (DIN: 00166916), as Managing Director

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	1600398	99.95
Voting at AGM	0	0	0
Total	**9**	**1600398**	**99.95**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	830	0.05
Voting at AGM	0	0	0
Total	**1**	**830**	**0.05**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)

To appointment of Mr. Abhishek Shah (DIN: 08914414) as a Non- Executive Independent Director

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	1600398	99.95
Voting at AGM	0	0	0
Total	**9**	**1600398**	**99.95**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	830	0.05
Voting at AGM	0	0	0
Total	**1**	**830**	**0.05**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

To Regularize the Director Ms. Kanan Kapur (DIN: 06511477) as a Non- Executive Director

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	1600398	99.95
Voting at AGM	0	0	0
Total	**9**	**1600398**	**99.95**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	830	0.05
Voting at AGM	0	0	0
Total	**1**	**830**	**0.05**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Shailesh Hingarh, Managing Director for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

10. The consolidated result of the votes cast (by Remote E-Voting and Voting at AGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora& Co,
Company Secretaries

MAYANK ARORA
Digitally signed by MAYANK ARORA
Date: 2021.10.01 16:41:13 +05'30'

Mayank Arora
Proprietor
Place: Mumbai
Date: 30/09/2021

UDIN: F010378C001048184

For Shree Salasar Investments Limited

Shailesh Hingarh
Managing Director

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting at AGM) for resolution numbers 1 to 5 of the Notice of the 41st Annual General Meeting of "Shree Salasar Investments Limited" held on Thursday, September 30, 2021 at 11:00 A.M (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Voting at AGM	Total	Remote E-voting	Voting at AGM	Total	%	Remote E-voting	Voting at AGM	Total	%
1.	1601228	0	1601228	1600398	0	1600398	99.948	830	0	830	0.0518
2.	1601228	0	1601228	1600398	0	1600398	99.948	830	0	830	0.0518
3.	1601228	0	1601228	1600398	0	1600398	99.948	830	0	830	0.0518
4.	1601228	0	1601228	1600398	0	1600398	99.948	830	0	830	0.0518
5.	1601228	0	1601228	1600398	0	1600398	99.948	830	0	830	0.0518

For MayankArora& Co.,
Company Secretaries

MAYANK ARORA
Digitally signed by MAYANK ARORA
Date: 2021.10.01 16:42:13 +05'30'

Mayank Arora
Proprietor
Place: Mumbai
Date: 30/09/2021

UDIN: F010378C001048184

For Shree Salasar Investments Limited

Shailesh Hingarh
Managing Director