

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

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

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

E-mail: vistaurban@gmail.com Website: www.shreesalasar.in

December 11, 2021

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

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on 11th December, 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.

Dear Sir,

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 proceedings of the Extra-Ordinary General Meeting of the Company held on 11th December, 2021 at 02:00 P.M. at 404, Niranjn, 99 Marine Drive, Marine Lines. Mumbai- 400 002.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Shree Salasar Investments Limited**



Shailesh Hingarh
Managing Director
(DIN No.: 00166916)

Encl: As above

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

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

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

E-mail: vistaurban@gmail.com Website: www.shreesalasar.in

Proceedings of Extra-Ordinary General Meeting of the Members of Shree Salasar Investments Limited held on Saturday, 11th December, 2021 at 02:00 P.M. at 404, Niranjana, 99 Marine Drive, Marine Lines, Mumbai- 400 002

The Extra-Ordinary General Meeting of Shree Salasar Investments Limited was held on Saturday, 11th December, 2021 at 02:00 P.M. at 404, Niranjana, 99 Marine Drive, Marine Lines, Mumbai - 400 002.

1. Mr. Vipin Hirani, 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 made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.
2. The Chairman thereafter introduced other Directors present on the dias & gave speech to the Members.
3. The Chairman informed the members about proxies/representations received by the Company and the Statutory registers which were available for inspection for the Members present.
4. With the consent of the Members present, the Notice convening Extra-Ordinary General Meeting, having been circulated to all the Members, was taken as read.
5. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Extra-Ordinary General Meeting.
6. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.
7. The Chairman also informed the Members that Mr. Mayank Arora, Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and poll process in a fair and transparent manner.

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

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

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

E-mail: vistaurban@gmail.com Website: www.shreesalasar.in

8. He 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. Upon request of the Chairman, Mr. Mayank Arora showed empty ballot box to the Members present.
10. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.
11. The Chairman thereafter stated that the following item requires approval of the Members:

Special Business:-

| Resolution No. | Particulars |
|----------------|--|
| 1. | To issue of Equity Shares on a Preferential Basis pursuant to the provisions of Section 23(1)(b), 42, 62 and all other applicable provisions, if any, of the Companies Act, 2013 |

12. The Meeting was concluded with a vote of thanks.

Thanking You.

Yours faithfully,

For **Shree Salasar Investments Limited**



Shailesh Hingarh
Managing Director
(DIN No.: 00166916)