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 Website: www.sajaydevelopers.com

Date: 24/03/2026

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001
BSE Scrip Code: 503635

Subject: Voting results and Consolidated Scrutinizer's Report of Extra Ordinary General Meeting held on March 23, 2026.

Dear Sir / Madam,

In continuation of our earlier corporate announcement dated March 23, 2026 for outcome of Extra Ordinary General Meeting of the Company, we would like to enclose herewith following document in this regard:

a) Voting Results (Remote E-voting and Venue E-voting) on the resolutions covered under agenda nos. 1 to 5 as set forth in the notice of EGM of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A.**

b) Consolidated Report of Scrutinizer's on voting through remote E-voting and E-voting during the EGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B.**

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at https://sajaydevelopers.com/

Thanking you,
Yours faithfully,

For **Shree Salasar Investments Limited**

SHAILESH GHISULAL HINGARH
Digitally signed by SHAILESH GHISULAL HINGARH
Date: 2026.03.24 19:33:53 +05'30'

Shailesh Hingarh
Managing Director
(DIN No.: 00166916)

FORM NO. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21of the Companies (Management and Administration) Rules, 2013]

To,
The Chairman of Extra Ordinary General Meeting of **Shree Salasar Investments Limited** held on Monday, March 23, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Partner 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 26th February, 2026 ("Notice"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" /"EGM") through VC / OAVM. The EGM was convened on Monday, March 23, 2026 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, 2013, 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
(ii) Process of e-voting at the EGM through electronic voting system ("e-voting").

<u>Management's Responsibility</u>

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 EGM. 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 Purva Sharegistry (India) Pvt Ltd, 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 Purva Sharegistry (India) Pvt Ltd 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., Monday, March 16, 2026 were entitled to vote on the resolutions (item nos. 1, 2, 3, 4 and 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 Friday, March 20, 2026 (9.00 A.M. IST) to Sunday, March 22, 2026 (5.00 P.M. IST)

ii. The votes cast were unblocked on Monday, March 23, 2026 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Jaini Shah and Mrs. Bhavna Pareek, who are not in the employment of the Company and/or Purva Sharegistry (India) Pvt Ltd. They have signed below in confirmation of the same.

Jaini Shah	Bhavna Pareek
Jaini Shah	Bhavna Pareek

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 Purva Sharegistry (India) Pvt Ltd i.e.https://evoting.purvashare.com/. Based on the report generated by Purva Sharegistry (India) Pvt Ltdand relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. **<u>E-voting process at the EGM:-</u>**

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 Purva Sharegistry (India) Pvt Ltd 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 / Purva Sharegistry (India) Pvt Ltd and the authorizations lodged with the Company/ Purva Sharegistry (India) Pvt Ltd on test check basis.

iii. The e-votes cast were unblocked on Monday, March 23, 2026 after the conclusion of the EGM.

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 Purva Sharegistry (India) Pvt Ltd, scrutinized on test check basis and relied upon by me as under:-

SPECIAL BUSINESS:

RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)

To Issue 18,50,000 (Eighteen Lakh Fifty Thousand Only) Warrants on Preferential basis by way of Private Placement to the Promoter and to Certain Identified Non-Promoters.

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e.** 1190866
Remote E-voting	9	1190865	100
Voting at EGM	0	0	0
Total	**9**	1190865	**100**

(II) Voted against the resolution:

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

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

Note: The votes cast by the promoters holding 4,679,557 shares have not been taken into consideration

RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)

To consider and approve the increase in Borrowing limit and creation of Security on the assets of the Company under Section 180 of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e.** 5870423
Remote E-voting	11	5870422	100
Voting at EGM	0	0	0
Total	**11**	5870422	**100**

(II) Voted against the resolution:

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

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e.** 5870423
Remote E-voting	11	5870422	100
Voting at EGM	0	0	0
Total	**11**	5870422	**100**

(II) Voted against the resolution:

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

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)

To make Loans or Investment(s) or provide security and guarantee in excess of the prescribed limits under Section 186 of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e.** 5870423
Remote E-voting	11	5870422	100
Voting at EGM	0	0	0
Total	**11**	5870422	**100**

(II) Voted against the resolution:

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

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

Creation of Charges - To Mortgage and/or Charge all or any Part of the movable and/or Immovable Properties of the Company as Security for Borrowing

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% total number of valid votes cast i.e.** 5870423
Remote E-voting	11	5870422	100
Voting at EGM	0	0	0
Total	**11**	5870422	**100**

(II) Voted against the resolution:

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

(III) Invalid Votes:

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

10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at EGM) 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: 2026.03.24 18:59:06 +05'30'

Mayank Arora
Partner
COP: 13609
Place: Mumbai
Date: 24/03/2026
UDIN: F010378G004109583

For Shree Salasar Investments Limited

SHAILESH GHISULAL HINGARH Digitally signed by SHAILESH GHISULAL HINGARH Date: 2026.03.24 19:34:28 +05'30'

Shailesh Hingarh
Managing Director

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for Resolution Numbers 1, 2, 3, 4 and 5 of the Notice of the Extra Ordinary General Meeting of "Shree Salasar Investments Limited" held on Monday, March 23, 2026 at 11:00 a.m. (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E-voting at EGM	Total	Remote E-voting	E-voting at EGM	Total	%	Remote E-voting	E-voting at EGM	Total	%
1.	1190866	0	1190866	1190865	0	1190865	100	1	0	1	0
2.	5870423	0	5870423	5870422	0	5870422	100	1	0	1	0
3.	5870423	0	5870423	5870422	0	5870422	100	1	0	1	0
4.	5870423	0	5870423	5870422	0	5870422	100	1	0	1	0
5.	5870423	0	5870423	5870422	0	5870422	100	1	0	1	0

For Mayank Arora& Co.,
Company Secretaries

Mayank Arora Digitally signed by Mayank Arora Date: 2026.03.24 18:59:34 +05'30'

Mayank Arora
Partner
COP: 13609
Place: Mumbai
Date: 24/03/2026
UDIN: F010378G004109583

For Shree Salasar Investments Limited

SHAILESH GHISULAL HINGARH Digitally signed by SHAILESH GHISULAL HINGARH Date: 2026.03.24 19:34:43 +05'30'

Shailesh Hingarh
Managing Director

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Issue of 18,50,000 (Eighteen Lakh Fifty Thousand Only) Warrants on Preferential basis by way of Private Placement to the Promoter and to Certain Identified Non-Promoters

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4679557	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4679557	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
Total		6972000	1190866	17.0807	1190865	1	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the increase in Borrowing limit and creation of Security on the assets of the Company under Section 180 of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4679557	4679557	100.0000	4679557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4679557	4679557	100.0000	4679557	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
Total		6972000	5870423	84.2000	5870422	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4679557	4679557	100.0000	4679557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4679557	4679557	100.0000	4679557	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
Total		6972000	5870423	84.2000	5870422	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To make Loans or Investment(s) or provide security and guarantee in excess of the prescribed limits under Section 186 of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4679557	4679557	100.0000	4679557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4679557	4679557	100.0000	4679557	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
Total		6972000	5870423	84.2000	5870422	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Creation of Charges - To Mortgage and/or Charge All or Any Part of the Movable and/or Immovable Properties of the Company as Security for Borrowing

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4679557	4679557	100.0000	4679557	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4679557	4679557	100.0000	4679557	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2292443	1190866	51.9475	1190865	1	99.9999	0.0001
Total		6972000	5870423	84.2000	5870422	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	