

SHREE SALASAR INVESTMENTS LIMITED CIN:

L65990MH1980PIC023228 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.sajaydevelopers.com

10/04/2026

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: Resubmission of the Proceedings of the Extra-Ordinary General Meeting held on 23rd March 2026, pursuant to the exchange's request to include the conclusion time in the meeting proceedings:

Dear Sir/Ma'am,

With reference to the proceedings submitted on 23rd March 2026 under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is noted that the Exchange has observed that the time of conclusion of the EGM was not mentioned in the disclosure. Accordingly, the Company hereby submits the revised proceedings of the EGM, duly incorporating the conclusion time.

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 23rd March, 2026 at 11:00 A.M and concluded at 11:25 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OVAM) in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circulars issued from time to time

It is further clarified that the time of conclusion of the meeting had already been disclosed as part of the voting results filed in XBRL format

You are requested to take the above on record.

For **SHREE SALASAR INVESTMENTS LIMITED**

Shailesh Hingarh
Managing Director
DIN: 00166916
Place: Mumbai

Encl: As above

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PIC023228

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

Proceedings of Extra-Ordinary General Meeting of the Members of Shree Salasar Investments Limited held on Monday, 23rd March, 2026 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through Zoom.:

Mr. Ananda Bhattacharya was elected as the Chairman and he 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 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") had been complied by the Company..

1. The Directors present were introduced and addressed to the Members.
2. Mrs. Dashmeet Kaur, Company Secretary informed to the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited.
3. 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 Extra Ordinary General Meeting.
4. 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 EGM process in a fair and transparent manner.
5. 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. .
6. The fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the item of business were given by way of registering as speaker. However, no request for registration as speaker was received by the company for this Extra-Ordinary General Meeting.
7. Further, the Members were informed that the e-voting shall remain open for next 15 minutes from the conclusion of the EGM for the members who could not cast their vote earlier by Remote E-voting.
8. It further informed that the Results of the voting shall be declared within two working days 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.

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PIC023228

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

9. The Company Secretary thereafter stated that the following item requires approval of the Members:

Special Business:-

Resolution No.	Particulars
1.	Issue of 18,50,000 (Eighteen Lakh Fifty Thousand) Warrants on Preferential basis by way of Private Placement to the Promoter and to Certain Identified Non-Promoters..
2.	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
3.	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013
4.	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
5.	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

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

Thanking You.

Yours faithfully,

For **SHREE SALASAR INVESTMENTS LIMITED**

SHAILESH
GHISULAL
HINGARH
HINGARH

Digitally signed by
SHAILESH GHISULAL
HINGARH
Date: 2026.03.23
20:09:13 +05'30'

Shailesh Hingarh
Managing Director
DIN: 00166916
Place: Mumbai