**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: 22/09/2026**

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

**Subject: Submission of Voting Results in respect of electronic voting on Corrigendum to Extra Ordinary General Meeting (EGM) held on 23rd March, 2026.**

Dear Sir / Madam,

With reference to the subject cited, kindly find enclosed the Voting Results in respect of electronic voting (i.e., remote e voting conducted w.r.t to Corrigendum to Extra Ordinary General Meeting (EGM) of the Company held on 23rd March, 2026, along with Scrutinizer Report thereon.

Thanking you,

Yours faithfully,

For **Shree Salasar Investments Limited**

SHAILESH GHISULAL HINGARH
Digitally signed by SHAILESH GHISULAL HINGARH
Date: 2026.09.22 20:19:12 +05'30'

**Shailesh Hingarh**
**Managing Director**
**(DIN No.: 00166916)**

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## VOTING RESULTS

### Voting Results of Corrigendum to the Extra Ordinary General Meeting (EGM} of the Company.

| | |
|---|---|
| **Total Number of Shareholders on cut-off date** | **339** |
| **No. of Shareholders present in the meeting either in person or through proxy:**<br><br>**Promoter & Promoter Group**<br>**Public** | <br><br><br>**0**<br>**0** |
| **No. of Shareholders attended the meeting through Video Conferencing**<br><br>**Promoter & Promoter Group**<br>**Public** | <br><br><br>**1**<br>**7** |

**FORM NO. MGT-13**
**SCRUTINIZER'S REPORT**
*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,
The Chairman,
**Shree Salasar Investments Limited**

**Sub:** Scrutinizer's Report on remote e-voting conducted pursuant to the Corrigendum dated 12th September, 2026 to the Notice dated 26th February, 2026 convening the Extra Ordinary General Meeting of Shree Salasar Investments Limited held on Monday, 23rd March, 2026.

Dear Sir,

1. I, Mayank Arora, Partner of M/s. Mayank Arora & Co., Company Secretaries (FCS 10378, COP 13609), was appointed as Scrutinizer for the purpose of scrutinizing the process of remote e-voting conducted by Shree Salasar Investments Limited ("the Company") pursuant to the Corrigendum dated 12th September, 2026 ("Corrigendum") to the Notice dated 26th February, 2026 ("Notice") convening the Extra Ordinary General Meeting of the Company on Monday, 23rd March, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. By the said Corrigendum, the Company altered point (a) "Objects of the Issue" appearing under Item No. 1 of the Explanatory Statement to the Notice, pertaining to the Special Resolution for 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, which Special Resolution was passed by the Members at the EGM held on 23rd March, 2026. Accordingly, the remote e-voting facility was re-opened exclusively to seek the Members' fresh assent/dissent on Item No. 1, as altered by the Corrigendum. This e-voting was conducted as a special requirement pursuant to the Corrigendum, and not in the ordinary course of a general meeting, since no fresh EGM was convened or held on this occasion; my Report should accordingly be read and construed.

**<u>Management's Responsibility</u>**

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder; (ii) the relevant MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to the remote e-voting conducted

pursuant to the Corrigendum. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

**Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer is restricted to ensuring that the said remote e-voting process was conducted in a fair and transparent manner, and to submitting this Report of the votes cast "in favour" or "against" Item No. 1, as altered by the Corrigendum, to the Chairman, based on the report(s) generated from the e-voting system provided by Purva Sharegistry (India) Pvt Ltd, the Agency authorised under the Rules and engaged by the Company to provide the e-voting facility, and the 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 of Monday, 16th March, 2026 (being the cut-off date originally fixed for the purpose of the Notice) were entitled to cast their vote afresh on Item No. 1, as altered by the Corrigendum, and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date.

**Remote e-voting process: -**

i. The remote e-voting period remained open from Wednesday, 16th September, 2026 (9.00 A.M. IST) to Tuesday, 22nd September, 2026 (5.00 P.M. IST).

ii. On closure of the remote e-voting, the votes cast were unblocked and downloaded from the e-voting website of Purva Sharegistry (India) Pvt Ltd i.e. https://evoting.purvashare.com/, in the presence of two witnesses, Ms. Jaini Shah and Ms. Tanushree Ranga, 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 | Tanushree Ranga |

iii. Based on the report generated by Purva Sharegistry (India) Pvt Ltd and relied upon by me, the data regarding the said remote e-voting was scrutinized on a test check basis.

6. Since the exercise consisted solely of a re-opening of remote e-voting on Item No. 1, as altered by the Corrigendum, and no fresh general meeting of the Members was convened or held for this purpose, no voting took place "at the meeting". I submit herewith my Report on the results of the said remote e-voting, based on the report generated by Purva Sharegistry (India) Pvt Ltd, scrutinized on test check basis and relied upon by me, as under: -

**SPECIAL BUSINESS:**

**ITEM NO. 1 (AS ALTERED PURSUANT TO THE CORRIGENDUM DATED 12TH SEPTEMBER, 2026): (SPECIAL RESOLUTION)**

Alteration to point (a) "Objects of the Issue" under Item No. 1 of the Explanatory Statement to the Notice dated 26th February, 2026, pertaining to the 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.

(I) Voted in favour of the resolution:

| | **Number of members voted** | **Number of votes cast (Shares)** | **% total number of valid votes cast i.e. 5282962** |
|---|---|---|---|
| Remote E-voting | 12 | 5282960 | 100.00 |
| Voting at EGM | 0 | 0 | 0 |
| **Total** | **12** | **5282960** | **100.00** |

(II) Voted against the resolution:

| | **Number of members voted** | **Number of votes cast (Shares)** | **% total number of valid votes cast i.e. 5282962** |
|---|---|---|---|
| Remote E-voting | 2 | 2 | 0.00 |
| Voting at EGM | 0 | 0 | 0 |
| **Total** | **2** | **2** | **0.00** |

(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.**

7. The electronic data and all other relevant records relating to the said remote 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 recording the result of the said remote e-voting.

8. The result of the votes cast by remote e-voting on Item No. 1, as altered by the Corrigendum, is provided as Annexure-1 to this Report.

Thanking You,
Yours Faithfully,

| | |
|---|---|
| For Mayank Arora & Co.,<br>Company Secretaries | For Shree Salasar Investments Limited |
| | SHAILESH GHISULAL HINGARH<br>Digitally signed by SHAILESH GHISULAL HINGARH<br>Date: 2026.09.22 20:19:53 +05'30' |
| Mayank Arora<br>Partner<br>COP: 13609<br>Place: Mumbai<br>Date: 22/09/2026<br>UDIN: F010378H001568033 | Shailesh Hingarh<br>Managing Director |