

Date: February 19<sup>th</sup> 2019

Listing Department,  
The National Stock Exchange of India,  
Exchange Plaza, C-1 Bandra Krla Complex,  
Bandra (E), Mumbai- 400051,  
NSE Symbol: SALASAR

Department of Corporate Services,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001,  
BSE Scrip Code: 540642

**Sub: Postal Ballot Notice - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sirs,

Further to our letter dated 09<sup>th</sup> February, 2019, we enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a copy of the Postal Ballot Notice dated 19<sup>th</sup> February, 2019 together with the Explanatory Statement thereto, seeking approval of the Members for entering into Material Related party Transactions, is enclosed herewith.

The voting through Postal Ballot and e-voting will commence on Monday, 25<sup>th</sup> February 2019 at 09:30 a.m. (IST) and will end on Tuesday, 26<sup>th</sup> March, 2019 at 05:00 p.m. (IST).

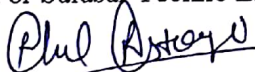
The said notice of Postal Ballot is also available on the website of the Company i.e. [www.salasartechno.com](http://www.salasartechno.com)

This is further inform that results of the Postal Ballot will be announced on Wednesday, 27<sup>th</sup> March, 2019.

This is for kind information and record.

Thanking you,

Yours faithfully  
For Salasar Techno Engineering Limited



Rahul Rastogi  
Company Secretary

Encl. as above

# **SALASAR TECHNO ENGINEERING LTD.**

Works : Unit-I : Khasra No. 265, 281-283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)

Ph.: +91 8938802180 / 7351991000 Fax : +91-11- 15823834

Unit-II : Khasra No. 1184, 1185, Vill - Khera, P.O. Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304 (U.P.) PH.:+91 8938802184

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph.: +91 120 - 6546670, Fax : 91 - 11 - 45823834

CIN No.-L23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

**An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY**

Regd Office : E - 20, South Extension - 1, New Delhi - 110049

**SALASAR TECHNO ENGINEERING LIMITED**  
[Corporate Identity Number (CIN) : L23201DL2001PLC174076]  
Regd. Office: E-20, South Extension, New Delhi- 110049  
Tel. Phone No.: +91 8447326923/8527979371 Fax: +91-11-45823834  
Website: [www.salasartechno.com](http://www.salasartechno.com), E-mail id: [compliance@salasartechno.com](mailto:compliance@salasartechno.com)

## POSTAL BALLOT NOTICE

To,

### The Members of Salasar Techno Engineering Limited (“Company”)

NOTICE is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the following ordinary resolution is proposed to be passed by the Members of the Company through physical Postal Ballot/ electronic voting (e-voting).

The Statement under Section 102 of the Companies Act, 2013 read with rules made thereto, setting out the material facts and the reason for the Resolution, is also appended herewith.

The Board of Directors of the Company has appointed Ms. Deepika Gaur (ACS – 31234), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

Members have the option to vote either by means of physical Postal Ballot or through e-voting. Members desiring to exercise their vote by means of physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Notice and Postal Ballot Form and return the duly completed Postal Ballot Form in the enclosed postage-prepaid self-addressed Business Reply Envelope (if posted in India), so as to reach the Scrutinizer on or before 5:00 p.m. (IST) on Tuesday, March 26, 2019, which is last date for receipt of completed Postal Ballot Form(s). Postal Ballot Form(s) received after said time and date will be considered as invalid. Members desiring to opt for e-voting as per the facility arranged by the Company are requested to carefully read the instructions in the notes under the section “Instructions for E-Voting”. The Company has engaged Central Depository Services (India) Limited (“CDSL”) as the agency to provide e-voting facility.

The Scrutinizer will submit his report to the Chairman & Managing Director of the Company or any other person authorized by him, after taking into consideration votes cast through physical Postal Ballot and e-voting. Based on Scrutinizer’s Report, the result of the voting will be announced on Wednesday, March 27, 2019 at the Registered Office of the Company and will be communicated to the stock exchanges. The result along with Scrutinizer’s Report will be placed on the website of the Company at [www.salasartechno.com](http://www.salasartechno.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The said results shall also be displayed on the Notice Board of the Company for the period of five days from the date of intimation of said results to Stock Exchanges.

### SPECIAL BUSINESS

#### TO PROVIDE APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION(S)

#### RESOLUTION NO. 1

#### Approval of Material Related Party transaction with Sikka- Salasar JV

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the

Act”) read with rules framed thereunder (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the “Board” and shall include duly constituted Committee(s) thereof) for entering into below mentioned related party transactions with Sikka-Salasar JV, a Joint Venture entity of the Company, in one or more tranches, within a period of one year from the date of approval of this resolution:-

<b>Party Name</b>	<b>Nature of Transaction</b>	<b>Amount (Rs. in Crores)</b>
Sikka-Salasar JV	Sale, Purchase or supply of any goods or materials, directly or through appointment of agent	75.00
<b>TOTAL</b>		<b>75.00</b>

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard.”

## **RESOLUTION NO. 2**

### **Approval of Material Related Party transaction with Salasar-HPL JV**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Section 188 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with rules framed thereunder (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the “Board” and shall include duly constituted Committee(s) thereof) for entering into below mentioned related party transactions with Salasar-HPL-JV, a Joint Venture entity of the Company, in one or more tranches, within a period of one year from the date of approval of this resolution:-

<b>Party Name</b>	<b>Nature of Transaction</b>	<b>Amount (Rs. in Crores)</b>
Salasar-HPL JV	Sale, Purchase or supply of any goods or materials, directly or through appointment of agent	70.00
<b>TOTAL</b>		<b>70.00</b>

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board (including any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable, including without limitation to settle any question, difficulty or doubt that may arise in this regard.”

By Order of the Board of Directors  
**For Salasar Techno Engineering Limited**

Sd/-  
**Rahul Rastogi**  
**Company Secretary & Compliance Officer**

**Place:** New Delhi

**Date:** February 19, 2019

**Registered Office:**  
**E-20, South Extension-I,**  
**New Delhi-110049**

## NOTES:

1. The Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out the material facts pertaining to the Resolution is annexed hereto along with the Postal Ballot Form for your consideration.
2. In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to the Members, to enable them to cast their votes electronically and has engaged services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. The instructions for the process to be followed for e-voting are annexed to this Postal Ballot Notice.
3. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/ Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, February 15, 2019.
4. In case a Member who has not received Postal Ballot Form and is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an email to Company at [compliance@salasartechno.com](mailto:compliance@salasartechno.com) The Registrar and Share Transfer Agent/ Company shall forward the same along with the postage-prepaid self-addressed Business Reply Envelope to the Member. The Postal Ballot Notice and Postal Ballot Form would also be made available on the website of the Company at [www.salasartechno.com](http://www.salasartechno.com).
5. Members whose name appear on the Register of Members/ Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, February 15, 2019 will only be considered for the purpose of voting.
6. Members can opt for only one mode of voting i.e. either by physical Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot will be treated as invalid.
7. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on cut-off date i.e. Friday, February 15, 2019.
8. The e-voting period commences at 9:30 a.m. (IST) on Monday, February 25, 2019 and ends at 5:00 p.m. (IST) on Tuesday, March 26, 2019. The e-voting module shall be disabled beyond said time and date.
9. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the form duly completed and signed, in the enclosed postage-prepaid self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer on or before 5:00 p.m. (IST) on Tuesday, March 26, 2019. The postage will be borne by the Company. However, envelopes containing Postal Ballot Form, if sent by courier or registered/speed post at the expense of the Members will also be accepted. Postal Ballot Form(s) received after said time and date shall be deemed invalid.
10. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
11. The Scrutinizer will submit his report to the Chairman & Managing Director of the Company or any other person authorized by him, after taking into consideration votes cast through Postal Ballot Form and e-voting. Based on Scrutinizer's Report the result of the voting will be announced on Wednesday, March 27, 2019 at the Registered Office of the Company and will be communicated to the stock exchanges. The result along with Scrutinizer's Report will be placed on the website of the Company at [www.salasartechno.com](http://www.salasartechno.com).

salasartechno.com and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The said results shall also be displayed on the Notice Board of the Company for the period of five days from the date of intimation of said results to StockExchanges.

12. In accordance with provisions of the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, if approved with requisite majority, the Resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot Form(s) or e-voting i.e. Tuesday, March 26, 2019.
13. All the material documents referred to in the statement will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch of the Notice until the last date for receipt of votes by physical Postal Ballot / e-voting.
14. In the event of any grievance relating to e-voting, the Company has designed an exclusive e-mail ID viz. [compliance@salasartechno.com](mailto:compliance@salasartechno.com) to enable the investors to register their Complaints, if any.

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on 25th February, 2019 (09:30 a.m.) and ends on 26<sup>th</sup> March 2019 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 15th February, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders / Members
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

		<b>For Members holding shares in Demat Form and Physical Form</b>
PAN		Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
		<ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequencenumber in the PAN field.</li> </ul>
		<ul style="list-style-type: none"> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details		Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
<b>OR</b> Date of Birth (DOB)		<ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Salasar Techno Engineering Limited on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Votingpage.
- (xvii) If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by thesystem.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

## **THE STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

Explanatory Statement for Resolution No 1

### **Approval of Material Related Party Transaction with Sikka-Salasar JV**

The Members of the Company are hereby informed that Sikka-Salasar JV is the Joint venture entity of Salasar Techno Engineering Limited and Sikka Engineering Company. The Members are further informed that Board of Directors of Salasar Techno Engineering Limited had earlier granted approval on 09th February 2019 and approve the transaction of Rs. 75 Crore for Sale, Purchase or supply of any goods or materials, directly or through appointment of agent.

In accordance to the provisions of the Regulation 23 of Listing Regulations, Material Related Party Transaction means the transaction entered with or transactions to be entered individually or taken together with a Related Party along with previous transactions during a financial year exceeds 10% of the Annual Consolidated Turnover of the Company as per the last Audited Financial Statement of the Company. The Material Related Party Transactions requires approval of the Shareholders by passing an Ordinary Resolution and in respect of voting on such resolution(s), all the related parties shall abstain from voting, irrespective of whether the entity or person is a party to the particular transaction or not, pursuant to Regulation 23(7) of Listing Regulations.

In view of the aforementioned provisions, as the transactions with Sikka-Salasar JV will exceed the prescribed material threshold limits, the approval of the Members of the Company is sought by way of an ordinary resolution for aforesaid related party transactions entered/to be entered with Sikka-Salasar JV, in one or more tranches, within a period of one year from the date of approval of this resolution.

These related party transactions entered/to be entered into by the Company with Sikka-Salasar-JV are in the ordinary course of business and are at arm’s length basis. Therefore, the approval of shareholders is not mandatory under the provisions of Companies Act, 2013 and rules framed thereunder; however, the reference of the same is being included in the resolution as an abundant precautionary measure and if Section 188 is interpreted as being applicable in the present case the approval by way of this resolution shall be treated as also being provided under Section 188 of the Companies Act, 2013.

The particulars of the transaction(s) pursuant to the provisions of Section 188 of the Act and the Companies (Meetings of Board and its Powers) Rules, 2014 are as under:-

Name of Related Party	Sikka-Salasar JV (Joint venture of Salasar Techno Engineering Limited and Sikka Engineering Company)
Name of the Director(s) or Key Managerial Personnel ("KMP") who is related, if any;	(i) Mr. Alok Kumar (Managing Director)
	(ii) Mr. Shashank Agarwal (Managing Director)
	(iii) Mr. Shalabh Agarwal (Whole Time Director)
	(iv) Ms. Tripti Gupta (Whole Time Director)
Nature, Material Terms, particulars of the contract or arrangements; and Monetary Value	Sale, Purchase or supply of any goods or materials, directly or through appointment of agent- 75 Crore
Whether the transactions have been approved by Audit Committee and the Board of Directors	Yes. The Audit Committee and Board of Directors of the Company have approved the transactions at their respective meeting held on February 09, 2019.

All the related parties shall abstain from voting on the said Resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives is, in any way interested or concerned in the Resolution except to the extent of their Directorship/shareholding, if any, in the Company and in Sikka-Salasar-JV.

Explanatory Statement for Resolution No 2

#### **Approval of Material Related Party Transaction with Salasar-HPL- JV**

The Members of the Company are hereby informed that Salasar-HPL JV is the Joint venture entity of Salasar Techno Engineering Limited and HPL Electrical & Power Limited. The Members are further informed that Board of Directors of Salasar Techno Engineering Limited had earlier granted approval on 09th February 2019 and approve the transaction of Rs. 70 Crore for Sale, Purchase or supply of any goods or materials, directly or through appointment of agent.

In accordance to the provisions of the Regulation 23 of Listing Regulations, Material Related Party Transaction means the transaction entered with or transactions to be entered individually or taken together with a Related Party along with previous transactions during a financial year exceeds 10% of the Annual Consolidated Turnover of the Company as per the last Audited Financial Statement of the Company. The Material Related Party Transactions requires approval of the Shareholders by passing an Ordinary Resolution and in respect of voting on such resolution(s), all the related parties shall abstain from voting, irrespective of whether the entity or person is a party to the particular transaction or not, pursuant to Regulation 23(7) of Listing Regulations.

In view of the aforementioned provisions, as the transactions with Salasar-HPL JV will exceed the prescribed material threshold limits, the approval of the Members of the Company is sought by way of an ordinary resolution for aforesaid related party transactions entered/to be entered with Salasar-HPL JV, in one or more tranches, within a period of one year from the date of approval of this resolution.

These related party transactions entered/to be entered into by the Company with Salasar-HPL JV are in the ordinary course of business and are at arm's length basis. Therefore, the approval of shareholders is not mandatory under the provisions of Companies Act, 2013 and rules framed thereunder; however, the reference of the same is being included in the resolution as an abundant precautionary measure and if Section 188 is interpreted as being applicable in the present case the approval by way of this resolution shall be treated as also being provided under Section 188 of the Companies Act, 2013.



The particulars of the transaction(s) pursuant to the provisions of Section 188 of the Act and the Companies (Meetings of Board and its Powers) Rules, 2014 are as under:-

Name of Related Party	Salasar-HPL JV (Joint venture of Salasar Techno Engineering Limited and HPL Electric and Power Limited)
Name of the Director(s) or Key Managerial Personnel ("KMP") who is related, if any;	(vi) Mr. Alok Kumar (Managing Director)
	(vii) Mr. Shashank Agarwal (Managing Director)
	(viii) Mr. Shalabh Agarwal (Whole Time Director)
	(ix) Ms. Tripti Gupta (Whole Time Director)
Nature, Material Terms, particulars of the contract or arrangements; and Monetary Value	Sale, Purchase or supply of any goods or materials, directly or through appointment of agent- 70 Crore
Whether the transactions have been approved by Audit Committee and the Board of Directors	Yes. The Audit Committee and Board of Directors of the Company have approved the transactions at their respective meeting held on February 09, 2019.

All the related parties shall abstain from voting on the said Resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives is, in any way interested or concerned in the Resolution except to the extent of their Directorship/shareholding, if any, in the Company and in Salasar-HPL JV.

By Order of the Board of Directors  
For Salasar Techno Engineering Limited

Sd/-  
Rahul Rastogi  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: February 19, 2019

Registered Office:  
E-20, South Extension-I,  
New Delhi-110049

Encl:- 1. Postal Ballot Form  
2. Postage-Prepaid Self-Addressed Business Reply Envelope

# SALASAR TECHNO ENGINEERING LIMITED

Corporate Identity Number (CIN) : L23201DL2001PLC174076]

Regd. Office: E-20, South Extension, New Delhi- 110049

Tel. Phone No.: +91 8447326923/8527979371 Fax: +91-11-45823834

Website: www.salasartechno.com, E-mail id: compliance@salasartechno.com



## POSTAL BALLOT FORM

Sl. No. ....

1	Name and Registered address of the Sole/ First Named Member	
2	Name of Joint Holders, if any	
3.	Registered Folio No./*DP ID/Client ID (*Applicable for investors holding shares in dematerialised form	
4.	No. of Shares held	

I/We hereby exercise my/ our vote in respect of the Ordinary Resolution to be passed through Postal Ballot as stated in the Postal Ballot Notice of the Company dated February 19, 2019 by conveying my/our Assent (For) or Dissent (Against) to the said Ordinary Resolution by placing a tick (✓) mark at the appropriate box below:

DESCRIPTION OF THE ORDINARY RESOLUTION	NO. OF SHARES	I/WE ASSENT TO THE RESOLUTION (FOR)	I/ WE DISSENT TO THE RESOLUTION (AGAINST)
To provide approval for entering into Material Related Party Transaction(s) with Sikka-Salasar-JV			
To provide approval for entering into Material Related Party Transaction(s) with Salasar-HPL-JV			

Date:

Place:

\_\_\_\_\_  
(Signature of the Member)

## ELECTRONIC VOTING (E-VOTING) PARTICULARS

The e-voting facility is available at the link [www.evotingindia.com](http://www.evotingindia.com). The electronic voting particulars are set out as follows:

EVSN (Electronic Voting Sequence Number)	*PAN/Sequence Number
190213011	

\*Only Members who have not updated their PAN with the Company/Depository Participant shall use Number printed above.

NOTE: Please read carefully the instructions printed overleaf before exercising the vote through this form and for e-voting, please refer the "Instructions for Voting" given in the Postal Ballot Notice. Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
From 9:30 a.m. (IST) on, Monday, February 25, 2019	Up to 5:00 p.m. (IST) on, Tuesday, March 26, 2019

The voting will not be allowed beyond 5:00 p.m. (IST) on March 26, 2019 and the e-voting shall be disabled by Central Depository Services (India) Limited upon expiry of the aforesaid time and date

# Instructions

1. A Members can opt for only one mode of voting, i.e. either by physical Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting cast through e-voting shall be treated as valid and votes cast through physical Postal Ballot will be treated as invalid.
2. A Member desiring to exercise his/her vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage-prepaid self-addressed Business Reply Envelope properly sealed. The Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or by registered post at the expense of the Members will also be accepted.
3. The postage-prepaid self-addressed Business Reply Envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
4. This Postal Ballot Form should be completed and signed by the Member (as per the specimen signature registered with the Company/Depository Participant). In case of joint holding, this form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
5. Incomplete or unsigned Postal Ballot Form will be rejected.
6. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5:00 p.m. (IST) on Tuesday, March 26, 2019. Postal Ballot Forms received after this said time and date will be strictly treated as if the reply from the Member has not been received.
7. The Consent must be accorded by recording the assent in the Column "FOR" and dissent in the Column "AGAINST" by placing a tick mark (✓) in the appropriate column.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on the cut-off date i.e. Friday, February 15, 2019.
9. Corporate / Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form.
10. The Members are requested not to send any other document along with the Postal Ballot Form in the enclosed postage-prepaid self-addressed Business Reply Envelope as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. A Member may request duplicate Postal Ballot Form, if so required. However, the duly filled duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified above.
12. The Scrutinizer's decision on the validity of Postal Ballot will be final.

Salasar Techno Engineering Limited