

Date: 29<sup>th</sup> September, 2019

To

<b>The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642</b>
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**Sub.: Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Dear Sir,

As already reported, the 18th Annual General Meeting ("AGM") of the Company was held on September 28, 2019 at 10:30 a.m. at 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi, Delhi 110092

In this regard, please find enclosed the following:

1. Voting results in the specified format, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated September 29, 2019, pursuant to Section 108 of Companies Act, 2013 ("Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014;

The above details are uploaded on the Company's website ([www.salasartechno.com](http://www.salasartechno.com))

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Salasar Techno Engineering Limited

  
**Rahul Rastogi**  
Company Secretary and  
Compliance Officer

**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 : +91-11-45823834

Unit-II : Khasra No. 1184, 1185, Vill.- Khera, P.O. Pilkhuwa, Teshil 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](mailto:towers@salasartechno.com) Website : [www.salasartechno.com](http://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**

<b>Date of the AG/MEGM</b>	28/09/2019
<b>Total number of shareholders on record date</b>	8815
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	71
Promoters and promoter Group:	15
Public:	56
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>NOT ARRANGED</b>
Promoters and promoter Group:	
Public:	

**Resolution 1:** Adoption of Audited Financial Statements (including the Consolidated Financial Statements) and Reports of Directors and Auditors thereon.

<b>Resolution required : (Ordinary / Special)</b>	Ordinary Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	34744	0	0.00	0	0	0.00	0.00
	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
<b>TOTAL</b>		13285264	10039946	75.57	10039946	0	100.00	0.00



Resolution 2 : Declaration of Dividend for the Financial Year 2018-19.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
	E-VOTING	34744	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
	E-VOTING	13285264	10039946	75.57	10039946	0	100.00	0.00
	POLL							
	TOTAL							

Resolution 3 : Re-appointment of Ms. Tripti Gupta, (DIN: 06938805) who retires by rotation and being eligible, offers himself for re-appointment.

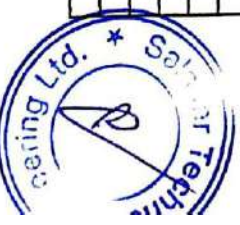
Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
	E-VOTING	34744	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
	E-VOTING	13285264	10039946	75.57	10039946	0	100.00	0.00
	POLL							
	TOTAL							



Resolution 4 :Approval to dispense with the requirement of ratification of appointment of Statutory Auditors.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	34744	0	0.00	0	0	0.00	0.00
	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
TOTAL		13285264	10039946	75.57	10039946	0	100.00	0.00

Resolution 5 :Continuation of the term of Shri Vijay Kumar Jain (DIN: 00281757) Non-Executive Independent Director of the Company.

Resolution required :(Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9956300	0	0.00	0	0	0.00	0.00
	POLL	9956300	9956300	100.00	9956300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9956300	9956300	100.00	9956300	0	100.00	0.00
Public - Institutions	E-VOTING	34744	0	0.00	0	0	0.00	0.00
	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3294220	657	0.00020	657	0	100.00	0.00
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
TOTAL		13285264	10039946	75.57	10039946	0	100.00	0.00



Resolution 6: Remuneration of the Cost Auditor for the Financial Year 2019-20.

Resolution required: (Ordinary / Special) Ordinary Resolution  
 Whether promoter/promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9356300	0	0.00	0	0	0.00	0.00
	POLL	9356300	9356300	100.00	9356300	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	9356300	9356300	100.00	9356300	0	100.00	0.00
Public - Institutions	E-VOTING	34744	0	0.00	0	0	0.00	0.00
	POLL	34744	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34744	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3294220	657	0.00020	657	5	99.24	0.76
	POLL	3294220	82989	0.03	82989	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3294220	83646	0.03	83646	0	100.00	0.00
	TOTAL	13285264	10039946	75.57	10039946	0	100.00	0.00



**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,

**Mr. Alok Kumar**

**Chairman**

**SALASAR TECHNO ENGINEERING LIMITED**

UNIT-1, KHASRA NO. 265, 281-283,

VILLAGE- PARSAUN, DASNA, P.O. JINDAL NAGAR,

DISTRICT, HAPUR-245304

**GAZIABAD 245304 UP IN**

***Subject:-The 18<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s SALASAR TECHNO ENGINEERING LIMITED held on Saturday, 28<sup>th</sup> September, 2019 at 10:30 A.M. J. P. Resort, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092.***

Dear Sir,

I, Deepika Gaur, Proprietor of DEEPIKA MADHWAL & ASSOCIATES, a Company Secretaries firm having office situated at A-360 Surya Nagar, Ghaziabad, Uttar Pradesh-201011, appointed as Scrutinizer for the purpose of the poll and e-voting taken on the below mentioned resolution(s), at the 18<sup>th</sup> Annual General Meeting of the Equity Shareholders of **M/s SALASAR TECHNO ENGINEERING LIMITED held on Saturday, 28<sup>th</sup> September, 2019 at 10:30 A.M. J. P. Resort, 6B, Patparganj I.P Extension, NH-24, Behind CNG Petrol Pump, New Delhi- 110092**, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**Resolution 1: Ordinary Resolution**

Adoption of the Financial Statements of the Company for the FY ended on 31st March, 2019 including the Audited Balance Sheet as at 31st March, Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Auditor's Report and Director's Report annexed thereto.

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100

(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 2: Ordinary Resolution**

To declare 15% dividend on Equity Shares

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100



(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

## (iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 3: Ordinary Resolution**

Re-appointment of Ms. Tripti Gupta (DIN: 06938805) who retires by rotation and being eligible for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100

(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

## (iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-





**Resolution 4: Ordinary Resolution**

Approval to dispense with the requirement of ratification of appointment of Statutory Auditors

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100

(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
-	-
-	-

**Resolution 5: Special Resolution**

Continuation of the term of Shri Vijay Kumar Jain (DIN: 00281757) as Non-Executive Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	657	0.006
Voting by ballot	71	10039289	99.994
Total	84	10039946	100



(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

## (iii) Invalid Votes :

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

**Resolution 6: Ordinary Resolution**

Remuneration of the Cost Auditor for the Financial Year 2019-20.

(i) Voted **in favour** of the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	652	0.007
Voting by ballot	71	10039289	99.993
Total	84	10039946	100

(ii) Voted **against** the resolution:

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-1	-5	-0.0001
Voting by ballot	-	-	-
Total	-	-	-

## (iii) Invalid Votes :

Mode of Voting	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-



Total	-	-	-
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Continuation sheet

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.
6. The combined result of the votes(electronic & physical) is annexed as Annexure 1 with this report.
7. All the above mentioned resolution is passed with requisite majority.

Thanking you



Date: 29/09/2019

Place: New Delhi

WITNESS 1:- Mareesh Jla,  
AC-69, Mithila Vihar, Khora Colony, Ghaziabad, 201001

WITNESS 2:- Simran Butta. SIMRAN BUTTA.  
I-23, Laxmi Nagar, Delhi-110092.